

**LAKE ZURICH BOARD OF TRUSTEES
REGULAR MEETING
70 East Main Street**

Monday, March 19, 2007, 7:30 p.m.

A G E N D A

1. CALL TO ORDER AND ROLL CALL

Acting President John Tolomei

Trustee Tom Bondi

Trustee Steve Callahan

Trustee Carol Coleman

Trustee Julie Gyarmaty

Trustee Steve McAvoy

Trustee Craig Taylor

2. PLEDGE OF ALLEGIANCE

3. PRESIDENT'S REPORT

(This is an opportunity for Village President to report on matters of interest to the Village.)

4. PUBLIC COMMENT

(This is an opportunity for residents to comment briefly on matters included on the agenda and otherwise of interest to the Village.)

5. PUBLIC HEARING to allow for public comments regarding Budget Fiscal Year 2008

6. APPROVAL OF MINUTES (Document included in packet.)

A. Regular Village Board meeting March 5, 2007

7. CONSENT AGENDA

(Matters on the Consent Agenda will be considered by a single motion and vote because they have been approved unanimously by a Board committee or are considered to be routine. Any member of the Board of Trustees may request that an item be removed from the Consent Agenda and considered separately.)

A. Warrant dated March 19, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated March 19, 2007 in the amount of \$300,287.31 which includes the following items over 5% of the total:

1. North American Salt	\$43,017.76	13.60%
2. Arrow Road Construction	\$32,925.84	10.41%
3. ComEd	\$30,710.26	9.71%
4. Fire District	\$20,980.30	6.63%
5. Currie Motors	\$20,275.00	6.41%
6. Midwest Operating Engineers	\$19,749.64	6.24%
7. Bell Fuels	\$15,910.12	5.03%

- B. Resolution expressing support of Ill. Liquor Control Act amendment – Parental Responsibility and Underage Drinking. The Public Safety Committee recommends approval and the Board of Trustees approves A Resolution Expressing Support of the Illinois Liquor Control Act amendment for Parental Responsibility and Underage Drinking. (Assign RES. #2007-03-19A)
- C. Recreation summer brochure. The Public Works Committee recommends approval and the Board of Trustees approves the Recreation Summer brochure as presented.
- D. Newsline, April edition. The Committee of the Whole recommends approval and the Board of Trustees approves this edition of the *Newsline* as revised. (Document included in packet.)

8. ADMINISTRATOR'S REPORT

(This is an opportunity for the Village Administrator to report on matters of interest to the Board of Trustees.)

9. ATTORNEY'S REPORT

(This is an opportunity for the Village Attorney to report on legal matters of interest to the Board of Trustees.)

10. COMMITTEE AND TRUSTEE REPORTS

(This is an opportunity for Trustees to report on matters pending before committees or of general interest.)

11. OTHER BUSINESS

(This agenda item includes matters for consideration and action by the Board of Trustees.)

- A. Well #12, Supplemental Ordinance for IEPA Loan. Consideration of SUPPLEMENTAL ORDINANCE AUTHORIZING THE VILLAGE OF LAKE ZURICH, ILLINOIS TO BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM OF THE WATER REVOLVING FUND OF THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY. (Assign ORD. #2007-03-485) (Document included in packet.)
- B. Building Code amendment to allow CPVC piping. Consideration of the Building Code amendment to allow CPVC piping. (Document included in packet.)
- C. Further discussion regarding Budget Fiscal Year 2008.

12. ADJOURNMENT

Next Ordinance Number: 2007-03-486

Next Resolution Number: 2007-03-19B

Attachments:

1. Committee meetings minutes March 12, 2007
2. Departmental monthly reports for February 2007
3. Notice, Special Board meeting March 20, 2007
4. Tree Commission mtg. minutes February 15, 2007
5. Tree Commission mtg. agenda March 15, 2007
6. Plan Commission mtg. minutes March 7, 2007
7. Calendar for April 2007

The Village of Lake Zurich is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and /or participate in this meeting, or who have questions regarding the accessibility of the meeting of the Village's facilities, should contact the Village's ADA Coordinator at (847) 438-5141 (TDD #438-2349) promptly to allow the Village to make reasonable accommodations for those persons.