

**VILLAGE OF LAKE ZURICH, ILLINOIS  
BOARD COMMITTEE MEETINGS  
Village Hall Board Room, 70 East Main Street**

***A G E N D A S***

**Monday, March 26, 2007  
7:30 PM**

***1. PUBLIC SAFETY COMMITTEE:***

Trustee McAvoy, Chairperson  
Trustee Coleman, Member  
Trustee Taylor, Member

- A. Roll Call
- B. Approval of minutes – March 12, 2007
- C. Swearing in ceremony for Police Officer Mark Frey
- D. Ordinance regulating truck noise - Community and Police Advisory Board recommendation
- E. Ordinance lowering speed on North Old Rand Road to 25 mph - Community and Police Advisory Board recommendation
- F. Resolution to IDOT seeking permission to close Route 22 Bypass for Memorial Day parade, May 28, 2007
- G. Resolution to IDOT seeking permission to close Route 22 Bypass for Alpine Parade, July 22, 2007
- H. Other Business
- I. Adjournment

***2. PUBLIC WORKS COMMITTEE:***

Trustee Gyarmaty, Chairperson  
Trustee Bondi, Member  
Trustee Coleman, Member

- A. Roll Call
- B. Approval of minutes – March 12, 2007
- C. Proposed Tree Ordinance – Tree Commission recommendation
- D. Gas can exchange program, Clean Air award, silver category
- E. Request to use Paulus Park Alpine Runners Race, September 9, 2007 – Park and Recreation Advisory Board recommendation
- F. Chamber Taste of the Towns, August 26, 2007, request for use of Paulus Park – Park and Recreation Advisory Board recommendation
- G. Other Business
- H. Adjournment

**3. PLANNING & DEVELOPMENT COMMITTEE:**

Trustee Callahan, Chairperson  
Trustee Gyarmaty, Member  
Trustee Taylor, Member

- A. Roll Call
- B. Approval of minutes – March 12, 2007
- C. Metropawlis, 143 E. Main Street, courtesy review for dog resort and other uses
- D. Other Business
- E. Adjournment

**4. FINANCE COMMITTEE:**

Trustee Bondi, Chairperson  
Trustee Callahan, Member  
Trustee McAvoy, Member

- A. Roll Call
- B. Approval of minutes – March 12, 2007
- C. Warrant dated April 2, 2007 in the total amount of \$294,477.00 which includes the following items over 5 % of the total:
 

1. Maneval Construction	\$59,234.17	20.12%
2. Bill Jacobs Chevrolet	\$33,759.00	11.46%
3. IDOT	\$18,686.97	6.35%
4. Bell Fuels	\$16,849.30	5.72%
5. North American Salt	\$15,699.36	5.33%
- D. Other Business
- E. Adjournment

**5. COMMITTEE OF THE WHOLE:**

President Tolomei, Chairperson  
Trustees Bondi, Callahan, Coleman, Gyarmaty, McAvoy and Taylor - Members

No items at this time.

**Attachments:**

- 1. Park and Recreation Advisory Board mtg. minutes March 13, 2007
- 2. Notice, Zoning Map
- 3. 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 or 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.