

Next Ordinance Number: 2007-05-494
Next Resolution Number: 2007-05-07A

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

Monday, May 7, 2007, 7:30 p.m.

A G E N D A

1. SWEARING IN CEREMONY FOR NEWLY ELECTED OFFICIALS

2. CALL TO ORDER AND ROLL CALL

Village President John Tolomei

Trustee Suzanne Branding

Trustee Steve Callahan

Trustee Jim Johnson

Trustee Steve McAvoy

Trustee Tom Poynton

Trustee Craig Taylor

3. PLEDGE OF ALLEGIANCE

4. PRESIDENT'S REPORT

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

A. Proclamation in recognition of Future Business Leaders of America (Document included in packet.)

B. Certificates of recognition, Special Needs Athletic Program (SNAP) (Document included in packet.)

5. PUBLIC COMMENT

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

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

A. Regular Village Board meeting April 16, 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 May 7, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated May 7, 2007 in the amount of \$1,120,863.89 which includes the following items over 5% of the total:

1. IDOT	\$467,456.28	41.70%
2. Lake County Public Works	\$284,017.93	25.34%
3. Foster Coach Sales	\$104,447.00	9.32%
4. Layne Christensen Co.	\$89,110.40	7.95%

- B. Relaxing the Soul, 299 S. Rand Road. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A ZONING CODE TEXT AMENDMENT AND A SPECIAL USE PERMIT FOR RELAXING THE SOUL-3, LLC AT 299 SOUTH RAND ROAD. (Assign ORD. #2007-05-491) (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. Triumph Developers, Lot 4, Corporate Park. Consideration of AN ORDINANCE APPROVING SITE PLANS AND EXTERIOR APPEARANCE PLANS FOR LOT 4, LAKE ZURICH CORPORATE PARK, UNIT #2. (Assign ORD. #2007-05-492) (Document included in packet.)
- B. Midwest Muscle Cars, 330 E. Main Street. Consideration of AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR MIDWEST MUSCLE CARS AT 330 EAST MAIN STREET. (Assign ORD. #2007-05-493) (Document included in packet.)
- C. Courtesy review referral. Economou Partners, Kits Sports Center, 325 Surryse Road, request to renovate location for a gifted school program.

12. EXECUTIVE SESSION for the purpose of discussing personnel.

13. Consideration of employee agreements.

14. ADJOURNMENT

Attachments:

1. Committee meetings minutes April 23, 2007
2. Zoning Board of Appeals mtg. minutes, April 19, 2007
3. Finance Department monthly report for March 2007
4. Notice, Annual cable mtg. for public input May 15, 2007
5. Calendar for May 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.