

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

**A G E N D A S**

**Monday, May 14, 2007**  
**7:30 PM**

**1. COMMITTEE OF THE WHOLE:** President Tolomei, Chairperson  
Trustees Branding, Callahan, Johnson, McAvoy, Poynton and Taylor - Members

- A. Roll Call
- B. Approval of minutes – April 9, 2007
- C. Assignment for committee members
- D. *Newsline*, June edition
- E. Other Business
- F. Adjournment

**2. PLANNING & DEVELOPMENT COMMITTEE:** Trustee Callahan, Chairperson  
Trustee Johnson, Member  
Trustee Taylor, Member

- A. Roll Call
- B. Approval of minutes – April 23, 2007
- C. Logan, 257 West Lane, variation for side yard addition – Zoning Board of Appeals recommendation
- D. Barrington Christopher Club, Dohnalek property, Surryse Road – special use, site plans and exterior appearance – Plan Commission recommendation
- E. Lakeside Family Sports Complex, 143 E. Main St. – courtesy review for special use
- F. Tae Kim, 471 S. Rand Road – courtesy review for Martial Arts Studio
- G. Proposal for K-mart site, Rand Road
- H. Other Business
- I. Adjournment

**3. PUBLIC WORKS COMMITTEE:** Trustee Taylor, Chairperson  
Trustee Branding, Member  
Trustee Johnson, Member

- A. Roll Call
- B. Approval of minutes – April 9, 2007
- C. Proclamation - Public Works Week & Open House on May 19, 2007, noon to 3 pm
- D. Bristol Trails master plan – Park and Recreation Advisory Board recommendation

- E. Improvements to three playgrounds – Park and Recreation Advisory Board recommendation
- F. AHCF walk-a-thon in September, 2007 – Park and Recreation Advisory Board recommendation
- G. Policy for re-payment of damage to mailboxes
- H. Waste Management contract, landscape options
- I. Other Business
- J. Adjournment

**4. FINANCE COMMITTEE:**

Trustee McAvoy, Chairperson

Trustee Callahan, Member

Trustee Poynton, Member

- A. Roll Call
- B. Approval of minutes – April 23, 2007
- C. Warrant dated May 21, 2007 in the total amount of \$599,554.84 which includes the following items over 5 % of the total:

1. Constellation New Energy	\$72,234.78	12.05%
2. SB Friedman & Co.	\$58,168.93	9.70%
3. Holland & Knight	\$48,647.00	8.11%
- D. Other Business
- E. Adjournment

**5. PUBLIC SAFETY COMMITTEE:**

Trustee Poynton, Chairperson

Trustee Branding, Member

Trustee McAvoy, Member

- A. Roll Call
- B. Approval of minutes – April 9, 2007
- C. Consideration of Ordinance, Resolution and documents related to Emergency Management
- D. Other Business
- E. Adjournment

**Attachments:**

1. Park and Recreation Advisory Board mtg. minutes May 1, 2007
2. Plan Commission mtg. minutes May 2, 2007
3. Departmental monthly reports for April 2007
4. Notice, cancellation of Zoning Board mtg. May 17, 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 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.