

Next Ordinance Number: 2007-05-499
Next Resolution Number: 2007-05-21B

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

Monday, May 21, 2007, 7:30 p.m.

A G E N D A

1. 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

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. APPROVAL OF MINUTES (Document included in packet.)

A. Regular Village Board meeting May 7, 2007

6. 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 21, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated May 21, 2007 in the 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%

- B. Ordinance related to EMA and Resolution for NIMS. The Public Works Committee recommends approval and the Board of Trustees approves:
- 1) AN ORDINANCE COMPREHENSIVELY AMENDING ORDINANCE NO. 93-03-580 REGARDING THE VILLAGE'S EMERGENCY MANAGEMENT AGENCY (Assign ORD. #2007-05-494) **(Document included in packet.)**; and
 - 2) A Resolution adopting the National Incident Management System (Assign RES. #2007-05-17A)
- C. Newsline, June edition. The Committee of the Whole recommends approval and the Board of Trustees approves this edition of the *Newsline* as presented. **(Document included in packet.)**
- D. Logan, 257 West Lane. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE GRANTING A VARIATION AT 257 WEST LANE. (Assign ORD. #2007-05-495) **(Document included in packet.)**
- E. Barrington Christopher Club, Dohnalek property, Surryse Road. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A SPECIAL USE PERMIT, SITE PLANS AND EXTERIOR APPEARANCE PLANS FOR THE BARRINGTON CHRISTOPHER CLUB ASSOCIATION AT LOT 4, SURRYSE ROAD (KNIGHTS OF COLUMBUS MEETING HALL). (Assign ORD. #2007-05-496) **(Document included in packet.)**
- F. National Public Works Week, May 20-26, 2007. The Public Works Committee recommends approval and the Board of Trustees approves a Proclamation for National Public Works Week, May 20-26, 2007: Moving Life Forward.
- G. Bristol Trails master plan. The Public Works Committee recommends approval and the Board of Trustees approves the master plan for Bristol Trails as presented and submittal of an application for an OSLAD grant.
- H. Improvements to three playgrounds. The Public Works Committee recommends approval and the Board of Trustees approves the use of Park Improvement and SRA Tax Levy funds in the total amount of \$149,759.94 to Recreation Concepts for improvements using GameTime equipment at the Quail Run, Braemar, and Countryside West Parks with waiver of the competitive bidding process.
- I. AHCF walk-a-thon in September, 2007. The Public Works Committee recommends approval and the Board of Trustees approves the usage of Paulus Park with a shelter on September 23, 2007 for the AHCF walk-a-thon.
- J. Policy for re-payment of damage to mailboxes. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING SECTION 7-1-5-1 OF THE LAKE ZURICH MUNICIPAL CODE RELATED TO DAMAGE TO MAILBOXES IN RIGHTS OF WAY. (Assign ORD. #2007-05-497) **(Document included in packet.)**

- K. Waste Management contract, landscape options. The Public Works Committee recommends direction and the Board of Trustees directs staff to evaluate the cost of leaf pick up by vacuum or a bag program and then report results to the Public Works Committee.
- L. Ela Township Food Pantry relocation to 564 West Route 22. The Planning and Development Committee recommends approval and the Board of Trustees approves a temporary use at 564 West Route 22 for the St. Vincent DePaul Society community food pantry. **(Document included in packet.)**
- M. Ordinance for Cedar Street plat of vacation. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE VACATING A PORTION OF THE VILLAGE-OWNED RIGHT-OF-WAY KNOWN AS CEDAR STREET. (Assign ORD. #2007-05-498) **(Document included in packet.)**

7. ADMINISTRATOR'S REPORT

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

8. ATTORNEY'S REPORT

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

9. COMMITTEE AND TRUSTEE REPORTS

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

10. OTHER BUSINESS

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

- A. Courtesy review referral. Lakeside Family Sports Complex, 143 E. Main Street, request for special use permit.
- B. Courtesy review referral. Tae Kim, 471 S. Rand Road, request for martial arts studio.

11. ADJOURNMENT

Attachments:

1. Committee meetings minutes May 14, 2007
2. Annual Cable Input mtg. minutes May 15, 2007
3. Notice, Tree Commission mtg. cancelled May 17, 2007
4. 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.