

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

**A G E N D A S**

**Tuesday, May 29, 2007  
7:30 PM**

**1. FINANCE COMMITTEE:**

Trustee McAvoy, Chairperson  
Trustee Callahan, Member  
Trustee Poynton, Member

- A. Roll Call
- B. Approval of minutes – May 14, 2007
- C. Warrant dated June 4, 2007 in the total amount of \$1,267,153.82 which includes the following items over 5 % of the total:

1. Bank of New York	\$386,390.04	28.88%
2. Cambridge Bank	\$254,080.93	19.00%
3. Wells Fargo Bank	\$252,987.50	18.91%
4. Dave Majkowski, Morrison & Morrison	\$70,409.00	5.26%
- D. Other Business
- E. Adjournment

**2. PLANNING & DEVELOPMENT COMMITTEE:**

Trustee Callahan, Chairperson  
Trustee Johnson, Member  
Trustee Taylor, Member

- A. Roll Call
- B. Approval of minutes – May 14, 2007
- C. SIV Addition, 1221 Flex Court – courtesy review for outdoor storage
- D. Lake Zurich Auto Care, 225 Oakwood Road – courtesy review truck rental and leasing
- E. Streetscape Architect, Marathon Gas, 1125 S. Old Rand Road, PUD, Special Use, site and exterior appearance plans – Plan Commission recommendation
- F. Brown, 321 Seaton Court, variation for rear yard patio – Zoning Board of Appeals recommendation
- G. Eng, 257 Hanbury Drive, variation for rear yard patio – Zoning Board of Appeals recommendation
- H. Other Business
- I. Adjournment

3. **PUBLIC WORKS COMMITTEE:**

Trustee Taylor, Chairperson  
Trustee Branding, Member  
Trustee Johnson, Member

No items at this time.

4. **PUBLIC SAFETY COMMITTEE:**

Trustee Poynton, Chairperson  
Trustee Branding, Member  
Trustee McAvoy, Member

No items at this time.

5. **COMMITTEE OF THE WHOLE:**

President Tolomei, Chairperson

Trustees Branding, Callahan, Johnson, McAvoy, Poynton and Taylor - Members

- A. Roll Call
- B. Approval of minutes – May 14, 2007
- C. Discussion for change to meeting time of Board meetings and Committee meetings
- D. Other Business
- E. Adjournment

**Attachments:**

- 1. Building and Zoning Departmental report for April 2007
- 2. LZ Area Volunteer Corps mtg. minutes May 16, 2007
- 3. Calendar for June 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.