

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

Monday, November 19, 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.)

A. Certificates of Appreciation to Girl Scout Troops for scarecrow decorations along Main Street. (Document included in packet.)

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. PUBLIC HEARING – Property Tax Levy

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

A. Regular Village Board meeting November 5, 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 November 19, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated November 19, 2007 in the amount of \$961,968.31 which includes the following items over 5% of the total:

1. Lake County Public Works	\$289,690.56	30.11%
2. Arrow Road Construction	\$132,954.71	13.82%
3. Special Recreation Assoc.	\$80,500.00	8.37%

4. Maxim Construction	\$70,492.50	7.33%
5. Peapod, LLC	\$69,307.00	7.20%

- B. Ordinance establishing a traffic control plan on Berkley Road. The Public Safety Committee recommends approval and the Board of Trustees approves AN ORDINANCE ESTABLISHING A TRAFFIC CONTROL PLAN ON BERKLEY ROAD. (Assign ORD. #2007-11-536)
- C. Ordinance establishing a traffic control plan at Evergreen and Prairie Lane. The Public Safety Committee recommends approval and the Board of Trustees approves AN ORDINANCE ESTABLISHING A TRAFFIC CONTROL PLAN AT EVERGREEN STREET AND PRAIRIE LANE. (Assign ORD. #2007-11-537)
- D. American Cancer Society Relay for Life, use of Paulus Park with waiver of fees, June 21-22, 2008. The Public Works Committee recommends approval and the Board of Trustees approves American Cancer Society Relay for Life use of Paulus Park with waiver of fees on June 21-22, 2008.
- E. LZACC, Taste of the Towns, use of Paulus Park, August 24, 2008. The Public Works Committee recommends approval and the Board of Trustees approves LZACC, Taste of the Towns use of Paulus Park on August 24, 2008.
- F. Lake Zurich Pines Subdivision letter of credit reduction and acceptance of public improvements. The Public Works Committee recommends approval and the Board of Trustees approves the LZ Pines Subdivision LOC #02-1110 reduction to \$19,313.65 Maintenance Guaranty for a two-year period.
- G. Lake Zurich Sunset Subdivision letter of credit reduction. The Public Works Committee recommends approval and the Board of Trustees approves LOC #07-1395 reduction to \$255,993.35.
- H. Meadow Wood Subdivision letter of credit reduction. The Public Works Committee recommends approval and the Board of Trustees approves Meadow Wood Subdivision LOC CPCS-200931 to the amount of \$519,352.49.
- I. Purchase of one utility pick-up and two patrol vehicles. The Public Works Committee recommends approval and the Board of Trustees approves the purchase of a 2008 Ford F-250 4x4 from Currie Motors in the amount of \$20,512.00, and two 2008 Ford Crown Victoria Police Interceptors from Currie Motors in the amount of \$44,611.00, both under the Suburban Purchasing Cooperative Contract.
- J. Petition to ICC for sidewalk at South Old Rand Road and railroad crossing. The Public Works Committee recommends authorization and the Board of Trustees authorizes the Village Administrator to execute the petition for Railroad Crossing Improvement at South Old Rand Road.
- K. Resolution, Affordable Housing Plan, third year implementation. The Planning and Development Committee recommends approval and the Board of Trustees approves A Resolution requesting the Affordable Housing Committee to meet with Non-profit Affordable Housing Agencies and Groups. (Assign RES. #2007-11-19A)

- L. Ordinance for Cable/Video Service Provider fee and peg access support fee. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING CABLE/VIDEO SERVICE PROVIDER FEE AND PEG ACCESS SUPPORT FEE. (Assign ORD. #2007-11-538)
- M. Resolution appointing delegate and alternate to IRMA. The Finance Committee recommends approval and the Board of Trustees approves A Resolution Appointing Village Administrator Bob Vitas as Delegate and Assistant Finance Director Albert Walczak as an Alternate to the Intergovernmental Risk Management Agency (IRMA) (Assign RES. #2007-11-19B)
- N. Resolution appointing authorized agent to IMRF. The Finance Committee recommends approval and the Board of Trustees approves A Resolution appointing Donna Epstein as the Authorized Agent to the Illinois Municipal Retirement Fund. (Assign RES. #2007-11-19C)
- O. Newsline, December 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.)**

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.)

12. EXECUTIVE SESSION for the purpose of discussing pending, probable or imminent litigation.

13. ADJOURNMENT

Next Ordinance Number: 2007-11-539

Next Resolution Number: 2007-11-19D

Attachments:

1. Committee meetings minutes November 12, 2007
2. Departmental monthly reports for October 2007
3. Calendar for November 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.