

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

A G E N D A S

**Monday, November 12, 2007
7:30 PM**

1. PUBLIC SAFETY COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes – October 8, 2007
- C. Proposed ordinance for stop sign at Berkley and Knox Park roads – Community and Police Advisory Committee recommendation
- D. Proposed ordinance for stop sign at Evergreen and Prairie Lane - Community and Police Advisory Committee recommendation
- E. Other Business
- F. Adjournment

2. PUBLIC WORKS COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes – October 22, 2007
- C. American Cancer Society Relay for Life, request for use of Paulus Park with waiver of fees, June 21-22, 2008 – Park and Recreation Advisory Board recommendation
- D. LZACC, Taste of the Towns, August 24, 2008, request for use of Paulus Park – Park and Recreation Advisory Board recommendation
- E. Lake Zurich Pines Subdivision, request for letter of credit reduction and acceptance of public improvements
- F. Lake Zurich Sunset Subdivision, request for letter of credit reduction
- G. Meadow Wood, request for letter of credit reduction
- H. Purchase of one utility pick-up and two patrol vehicles
- I. Petition to ICC for sidewalk at South Old Rand Road and railroad crossing
- J. Other Business
- K. Adjournment

3. PLANNING & DEVELOPMENT COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes – October 22, 2007
- C. Resolution, Affordable Housing Plan, third year implementation
- D. Other Business
- E. Adjournment

4. FINANCE COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes – October 22, 2007
- C. Warrant dated November 19, 2007 in the total amount of \$961,918.31 which includes the following items over 5 % of the total:

1. Lake Cty. PW	\$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%
- D. Ordinance for Cable/Video Service Provider fee and peg access support fee
- E. Resolution appointing delegate to IRMA
- F. Resolution appointing authorized agent to IMRF
- G. Recommendation for 2007 Tax Levy and establish Public Hearing
- H. Other Business
- I. Adjournment

5. COMMITTEE OF THE WHOLE:

President Tolomei, Chairperson

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

- A. Roll Call
- B. Approval of minutes – October 8, 2007
- C. *Newsline*, December edition
- D. Other Business
- E. Adjournment

Attachments:

- 1. Zoning Board of Appeals mtg. agenda, November 15, 2007
- 2. Park and Recreation Advisory Board mtg. agenda November 13, 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 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.