

Amended (*)

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

Monday, November 5, 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. PUBLIC HEARING - Annexation request, Ela Township, 22155 W. Route 22
(Document included in packet.)

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

A. Regular Village Board meeting October 15, 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 5, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated November 5, 2007 in the amount of \$483,230.91 which includes the following items over 5% of the total:

1. Schaefges Brothers	\$120,339.90	24.90%
2. Special Recreation Assoc.	\$89,401.00	18.50%
* 3. Holland & Knight	\$36,463.58	7.54%
4. Gametime, Inc.	\$31,374.88	6.49%

- B. Banking services. The Finance Committee recommends approval and the Board of Trustees approves a five-year contract with Cambridge Bank to provide banking services with a two-year option to renew.
- C. Flex Construction, Cooper Alternatives, LLC, Lot 9, Astor Subdivision. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING SITE PLANS AND EXTERIOR APPEARANCE PLANS FOR LOT 9 OF THE ASTOR SUBDIVISION (COOPER ALTERNATIVES, LLC). (Assign ORD. #2007-11-533) (**Document included in packet.**)
- D. Recreation Winter/Spring Brochure. The Public Works Committee recommends approval and the Board of Trustees approves this edition of the Recreation Winter/Spring Brochure as presented.
- E. Bid award, skid steer loader. The Public Works Committee recommends approval and the Board of Trustees approves the purchase of a Bobcat Skid Steer Loader from Atlas Bobcat in an amount not to exceed \$45,960. (**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.)

- A. Courtesy review referral. Schweda, Lots 2, 3, and 4 Beauteau Street, request for plat of resubdivision.
- B. Ela Township, 22155 W. Route 22. Consideration of:
 - 1) AN ORDINANCE ANNEXING PROPERTY AT 22155 W. ILLINOIS ROUTE 22 TO THE VILLAGE OF LAKE ZURICH (ELA TOWN HALL) (Assign ORD. #2007-11-534) (**Document included in packet.**)
 - 2) AN ORDINANCE APPROVING A ZONING MAP AMENDMENT, A SPECIAL USE PERMIT, A MODIFICATION TO THE LAND DEVELOPMENT CODE AND SITE PLANS AND EXTERIOR APPEARANCE PLANS FOR 22155 W. ILLINOIS ROUTE 22 (ELA TOWN HALL). (Assign ORD. #2007-11-535) (**Document included in packet.**)

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

13. ADJOURNMENT

Next Ordinance Number: 2007-11-536

Next Resolution Number: 2007-11-05A

Attachments:

1. Committee meetings minutes October 22, 2007
2. Plan Commission mtg. agenda November 7, 2007
3. Notice, Fire and Police Commission mtg. November 7, 2007
4. 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.