

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

***A G E N D A S***

**Monday, October 22, 2007  
7:30 PM**

**1. FINANCE COMMITTEE:**

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

- A. Roll Call
- B. Approval of minutes – October 8, 2007
- C. Warrant dated November 5, 2007 in the total amount of \$483,230.91 which includes the following items over 5 % of the total:
  - 1. Schaeffges Brothers                      \$120,339.90                      24.90%
  - 2. Special Recreation Assoc.              \$89,401.00                      18.50%
  - 3. Gametime, Inc.                              \$31,374.88                      6.49%
- D. Banking services request for proposals
- E. Other Business
- F. Adjournment

**2. PLANNING & DEVELOPMENT COMMITTEE:**

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

- A. Roll Call
- B. Approval of minutes – October 8, 2007
- C. Schweda, Lots 2, 3, and 4 Beauteau Street, courtesy review for plat of resubdivision
- D. Ela Township, 22155 W. Route 22, rezoning, special use, site and exterior appearance – Plan Commission recommendation
- E. Flex Construction, Cooper Alternatives, LLC, Lot 9, Astor Subdivision, site and exterior appearance plans – Plan Commission recommendation
- F. Other Business
- G. Adjournment

**3. PUBLIC WORKS COMMITTEE:**

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

- A. Roll Call
- B. Approval of minutes – October 8, 2007
- C. Recreation Spring Brochure

- D. Bid results, skid steer loader
- E. Purchase of mini track excavator, waiver of bids
- F. Other Business
- G. Adjournment

**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

No items at this time.

**Attachments:**

1. Park and Recreation Advisory Bd. mtg. minutes October 9, 2007
2. Notice, Public Hearing for annexation, November 5, 2007
3. Press Release, Village Administrator Bob Vitas
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 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.