

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

Monday, October 15, 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 Eagle Scouts: *Richie Ferolo, Nick Solarz, Tim Wright, and Michael Wynveen* (Documents 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. APPROVAL OF MINUTES (Documents included in packet.)

A. Special Village Board meeting September 27, 2007

B. Regular Village Board meeting October 1, 2007

6. 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 October 15, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated October 15, 2007 in the amount of \$828,534.00 which includes the following items over 5% of the total:

1. Schaeffges Bros.	\$228,961.80	27.63%
2. Lake Cty. Public Works	\$123,099.66	14.86%
3. LZ Fire Pension	\$99,556.58	12.02%

- B. Backus/Brown, 250 Hanbury Drive. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A VARIATION FOR 250 HANBURY DRIVE. (Assign ORD. #2007-10-529) (Document included in packet.)
- C. Grubert, 225 Oakwood Road. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A VARIATION FOR 225 OAKWOOD ROAD. (Assign ORD. #2007-10-530) (Document included in packet.)
- D. Lake Zurich Professional Center, 350 Surryse Road. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING AN AMENDMENT TO THE TEXT OF THE LAKE ZURICH ZONING CODE FOR 350 SURRYSE ROAD (ALPINE PHYSICIANS). (Assign ORD. #2007-10-531) (Document included in packet.)
- E. Well 10 and Well 11, maintenance. The Public Works Committee recommends approval and the Board of Trustees approves a contract with Layne Western in the amount of \$127,923.50 to perform pump maintenance on Well #10 and Well #11.
- F. Bid award for Staples Park improvements. The Public Works Committee recommends approval and the Board of Trustees approves the award of bid to M M Burke, Inc. in the amount of \$677,677 for the Staples Park improvements.
- G. Ordinance regulating truck deliveries. The Public Safety Committee recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING TITLE 4, CHAPTER 2 OF THE VILLAGE CODE OF LAKE ZURICH TO REGULATE OVERNIGHT BUSINESS DISTRICT DELIVERIES AND SIMILAR NOISE-MAKING ACTIVITIES. (Assign ORD. #2007-10-532) (Document included in packet.)
- H. Newsline, November edition. The Committee of the Whole recommends approval and the Board of Trustees approves this edition of the *Newsline* as presented.

7. ADMINISTRATOR'S REPORT

(This is an opportunity for the Village Administrator to report on matters of interest to the Board of Trustees.)

8. ATTORNEY'S REPORT

(This is an opportunity for the Village Attorney to report on legal matters of interest to the Board of Trustees.)

9. COMMITTEE AND TRUSTEE REPORTS

(This is an opportunity for Trustees to report on matters pending before committees or of general interest.)

10. OTHER BUSINESS

(This agenda item includes matters for consideration and action by the Board of Trustees.)

11. ADJOURNMENT

Next Ordinance Number: 2007-10-533

Next Resolution Number: 2007-10-15A

Attachments:

1. Committee meetings minutes October 8, 2007
2. Departmental monthly reports for September 2007
3. Plan Commission mtg. minutes October 3, 2007
4. Tree Commission mtg. minutes September 17, 2007
5. Tree Commission mtg. agenda October 18, 2007
6. Notice, Zoning Board of Appeals cancellation, October 18, 2007
7. Calendar for October 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.