

**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 8, 2007
7:30 PM**

1. FINANCE COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes – September 24, 2007
- C. Warrant dated October 15, 2007 in the total 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%
- D. Other Business
- E. Adjournment

2. PLANNING & DEVELOPMENT COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes – September 24, 2007
- C. Backus/Brown, 250 Hanbury Court, rear yard variation for patio – Zoning Board of Appeals recommendation
- D. Grubert, 225 Oakwood Road, variation on Rose Road for paving – Zoning Board of Appeals recommendation
- E. Lake Zurich Professional Center, 350 Surryse Road, variation for occupancy of third floor – Plan Commission and Zoning Board of Appeals recommendations
- 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 – September 24, 2007

- C. Well 10 and Well 11, maintenance
- D. Bid results, Staples Park improvements
- E. Other Business
- F. Adjournment

4. PUBLIC SAFETY COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes - September 24, 2007
- C. Ordinance regulating truck deliveries
- D. Other Business
- E. 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 – September 10, 2007
- C. *Newsline*, November edition
- D. Bradford RE Companies & Midwest RE Equities, Inc. proposal for Churchill property in Kildeer
- E. Executive session for the purpose of discussing pending, probable or imminent litigation.
- F. Other Business
- G. Adjournment

Attachments:

- 1. Fire Pension Board mtg. agenda October 17, 2007
- 2. 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 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.