

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

Monday, October 1, 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. Presentation of check to Village from Lake Zurich Area Chamber of Commerce for Taste of the Towns

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. Regular Village Board meeting September 17, 2007
B. Special Village Board meeting September 17, 2007
C. Special Village Board meeting September 18, 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 1, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated October 1, 2007 in the amount of \$720,442.83 which includes the following items over 5% of the total:
- | | | |
|-------------------|--------------|--------|
| 1. LZCUD#95 | \$479,598.42 | 66.57% |
| 2. Gametime, Inc. | \$55,863.81 | 7.75% |

- B. Ordinance amending Municipal Code Title 7, Chapter 6, tree regulations. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING TITLE 7, CHAPTER 6 OF THE LAKE ZURICH MUNICIPAL CODE CONCERNING THE REGULATION OF TREES. (Assign ORD. #2007-10-527)
- C. Purchase of playground equipment for Staples Park. The Public Works Committee recommends approval and the Board of Trustees approves the purchase of playground equipment from Game Time, Inc. in the amount of \$40,733.17 with a waiving of the bid process, with \$32,733.17 from the Park Improvement Fund and \$8,000 from the SRA tax levy.
- D. Purchase of repeater radio equipment. The Public Works Committee recommends approval and the Board of Trustees approves the purchase of radio repeater equipment from Radicom Business Communications Systems in the amount of \$80,127.25 with waiver of the formal bidding process with 90% of the amount to be paid from grant funds.
- E. Authorization for execution of parking lot agreements. The Public Safety Committee recommends authorization and the Board of Trustees authorizes the President and Clerk to execute and record the parking lot agreements as presented. (Document included in packet.)
- F. Flex Construction, Lot 5, Astor Subdivision, Robin America. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING SITE PLANS AND EXTERIOR APPEARANCE PLANS FOR LOT 5 OF THE ASTOR SUBDIVISION (ROBIN AMERICA). (Assign ORD. #2007-10- 528) (Document included in packet.)

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.)

- A. Courtesy review referral. Anthony N. Furio, 120 E. Main Street request for zoning change.

- B. Review of executive session minutes. Consideration of executive session minutes to be released for public viewing. (Document included in packet.)

11.ADJOURNMENT

Next Ordinance Number: 2007-10-529

Next Resolution Number: 2007-10-01A

Attachments:

1. Committee meetings minutes September 24, 2007
2. Zoning Board of Appeals mtg. minutes September 20, 2007
3. Plan Commission mtg. agenda October 1, 2007
4. Community and Police Advisory Committee mtg. agenda October 10, 2007
5. 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.