

Next Ordinance Number: 2007-09-527

Next Resolution Number: 2007-09-17A

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

Monday, September 17, 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. Appointments to Community and Police Advisory Committee and Zoning Board of Appeals (Document included in packet.)

B. Proclamation, Fire Prevention Week, October 7-13, 2007 (Document 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. Regular Village Board meeting September 4, 2007

B. Special Village Board meeting September 4, 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 September 17, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated September 17,

2007 in the amount of \$561,737.21 which includes the following items over 5% of the total:

1. Arrow Road Construction	\$213,993.40	38.09%
2. Schaeffges Brothers, Inc.	\$155,935.80	27.76%
3. Constellation New Energy	\$37,412.18	6.66%

- B. Resolution designating Board representative on SWALCO. The Public Works Committee recommends approval and the Board of Trustees approves A Resolution Appointing Trustee Branding as an additional alternate delegate to SWALCO. (Assign RES. #2007-09-17A) (Document included in packet.)
- C. Newsline, October edition. The Committee of the Whole recommends approval and the Board of Trustees approves this edition of the *Newsline* as presented. (Document included in packet.)
- D. Ordinance declaring items as surplus property. The Committee of the Whole recommends approval and the Board of Trustees approves AN ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LAKE ZURICH. (Assign ORD. #2007-09-524)
- E. Amendment to Municipal Code to allow delivery license and creation of a new classification for tastings. The Committee of the Whole recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE LAKE ZURICH MUNICIPAL CODE RELATED TO LIQUOR LICENSING STANDARDS. (Assign ORD. #2007-09-525) (Document included in packet.)
- F. Amendment to Downtown TIF Plan. The Committee of the Whole recommends approval and the Board of Trustees approves a contract with S.B. Friedman & Co. to commence the work to amend the Lake Zurich Downtown TIF Plan.
- G. Bid award tree trimming contract. The Public Works Committee recommends approval and the Board of Trustees approves a three-year contract to Hendrickson Tree, Inc for tree trimming services.
- H. Ordinance for construction of utility facilities in public rights of way. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING THE LAKE ZURICH MUNICIPAL CODE TITLE 7, CHAPTER 7, PUBLIC WAYS AND PROPERTY. (Assign ORD. #2007-09-526)

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. Lake Zurich Auto Care, 225 Oakwood Road. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING SPECIAL USE PERMITS FOR LAKE ZURICH AUTO CARE AT 225 OAKWOOD ROAD. (Assign ORD. #2007-09-520) (Document included in packet.)

11. ADJOURNMENT

Attachments:

1. Committee meetings minutes September 10, 2007
2. Departmental monthly reports for August, 2007
3. Notice, Tree Committee mtg. September 17, 2007
4. Notice, Special Village Board mtg. September 18, 2007
5. Zoning Board of Appeals mtg. agenda September 20, 2007
6. Calendar for September 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.