

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

A G E N D A S

**Monday, September 10, 2007
7:30 PM**

1. FINANCE COMMITTEE: Trustee McAvoy, Chairperson
Trustee Callahan, Member
Trustee Poynton, Member

- A. Roll Call
- B. Approval of minutes – August 27, 2007
- C. Warrant dated September 17, 2007 in the total 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%
- D. Other Business
- E. Adjournment

2. PUBLIC WORKS COMMITTEE: Trustee Taylor, Chairperson
Trustee Branding, Member
Trustee Johnson, Member

- A. Roll Call
- B. Approval of minutes – August 27, 2007
- C. Bid results - Tree trimming contract
- D. Ordinance for construction of utility facilities in public rights of way
- E. Other Business
- F. Adjournment

3. PLANNING & DEVELOPMENT COMMITTEE: Trustee Callahan, Chairperson
Trustee Johnson, Member
Trustee Taylor, Member

No items at this time.

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

- A. Roll Call
- B. Approval of minutes – August 27, 2007
- C. *Newsline*, October edition
- D. Ordinance declaring items as surplus property
- E. Amendment to Municipal Code to allow additional Class D-1 license for Binny's Beverage, 763 S. Rand Road and creation of a new classification for tastings
- F. Discussion of contract with S.B. Friedman & Co. to prepare documents in order to amend the Lake Zurich Downtown TIF
- G. Other Business
- H. Adjournment

Attachments:

1. Plan Commission mtg. minutes September 5, 2007
2. 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 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.