

Next Ordinance Number: 2007-09-524
Next Resolution Number: 2007-09-04B

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

Tuesday, September 4, 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 various board and commissions (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 August 20, 2007

B. Special Village Board meeting August 28, 2007

C. Special Village Board meeting August 29, 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 4, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated September 4, 2007 in the amount of \$270,939.42 which includes the following items over 5% of the total:

1. S.B. Friedman & Co. \$36,776.91 13.57%

2. Bell Fuels	\$16,707.55	6.17%
3. HD Supply Waterworks	\$14,104.00	5.21%

- B. 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.)
- C. SIV, 1221 Flex Court. 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 AND A SPECIAL USE PERMIT FOR OUTDOOR STORAGE AT 1221 FLEX COURT. (Assign ORD. #2007-09-521) (Document included in packet.)
- D. Change Order No. 1, Sprayground, Paulus Park improvements. The Public Works Committee recommends approval and the Board of Trustees approves Change Order #1 in the amount of \$23,088 for the Paulus Park improvements.
- E. Ordinance approving a plat of consolidation for 297 Linden Road. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A PLAT OF CONSOLIDATION FOR 297 LINDEN ROAD. (Assign ORD. #2007-09-522)
- F. 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 alternate delegate to SWALCO. (Assign RES. #2007-09-04A)
- G. Designation of Board representative to Lake County Stormwater Management Commission. The Public Works Committee recommends approval and the Board of Trustees approves the appointment of Trustee Johnson to the Lake County SMC and Trustee Taylor as an alternate.
- H. Amendment to Municipal Code regarding water and sewer charges for out of village. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING SECTION 7-5-12 OF THE LAKE ZURICH MUNICIPAL CODE RELATED TO WATER AND SEWER SERVICE CHARGES FOR USERS OUTSIDE VILLAGE CORPORATE LIMITS. (Assign ORD. #2007-09-523) (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.)

11. ADJOURNMENT

Attachments:

1. Committee meetings minutes August 27, 2007
2. Plan Commission mtg. agenda September 5, 2007
3. 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.