

Revised

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

A G E N D A S

**Monday, November 26, 2007
7:30 PM**

1. FINANCE COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes – November 12, 2007
- C. Warrant dated December 3, 2007 in the total amount of \$3,182,197.16 which includes the following items over 5 % of the total:
 - 1. Bank of America \$1,750,790.04 55.02%
 - 2. Wells Fargo Bank \$542,987.50 17.06%
 - 3. Cambridge Bank \$247,904.48 7.79%
 - 4. Manusos Gen. Contract. \$161,046.00 5.06%
- 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 – November 12, 2007
- C. Lake County request for sewer service
- D. AT & T Landscape Screening agreement
- 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 – November 12, 2007
- C. Discussion on Lake Michigan water
- D. Discussion of Canadian National purchase of E.J. & E. Railroad
- E. Executive Session for the purpose of discussing probable, pending or imminent litigation.
- F. Other Business
- G. Adjournment

Attachments:

- 1. Notice, Fire and Police Commission meeting, December 13, 2007
- 2. Zoning Board of Appeals mtg. minutes November 15, 2007
- 3. Calendar for November 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.