

Next Ordinance Number: 2007-12-546
Next Resolution Number: 2007-12-03A

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

Monday, December 3, 2007 at 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 (Documents included in packet.)

(This is an opportunity for Village President to report on matters of interest to the Village.)

- A. Certificate of Recognition, *St. Francis de Sales Catholic School*, Principal Roy Rash – National Blue Ribbon School
- B. Proclamation Honoring *John Fulton Dixon*, for his service to the Village of Lake Zurich
- C. Introduction of new Village Administrator Bob Vitas
- D. Annual Schedule of Meetings for 2008
- E. Proclamation, *National Drunk and Drugged Driving (3D) Prevention Month, December, 2007*

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 (Document included in packet.)

- A. Regular Village Board meeting November 19, 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 December 3, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated December 3, 2007 in the 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% |
- B. Lake County request for sewer service. The Public Works Committee recommends authorization and the Board of Trustees authorizes the negotiation of an agreement for sewer services with Lake County maintaining a separate sewer line.
- C. AT & T Landscape Screening agreement. The Public Works Committee recommends approval and the Board of Trustees approves an agreement with AT & T for landscape screening of \$2,000 per device located in rights-of-way in Lake Zurich.

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 (Items distributed in 11-12-07 packet)

(This agenda item includes matters for consideration and action by the Board of Trustees.)

- A. Annual Tax Levy Ordinance. Consideration of ANNUAL TAX LEVY Ordinance. (Assign ORD. #2007-12-539)
- B. Abatement Ordinances. Consideration of :
1. AN ORDINANCE ABATING CERTAIN TAXES LEVIED FOR \$1,830,000 GENERAL OBLIGATION, SERIES 2002A AND \$3,970,000 GENERAL OBLIGATION, SERIES 2002 (Assign ORD. #2007-12-540)
 2. AN ORDINANCE ABATING CERTAIN TAXES LEVIED FOR \$2,000,000 GENERAL OBLIGATION, SERIES 2002 (Assign ORD. #2007-12-541)
 3. AN ORDINANCE ABATING CERTAIN TAXES LEVIED FOR \$4,200,000 GENERAL OBLIGATION, SERIES 2003A (Assign ORD. #2007-12-542)

4. AN ORDINANCE ABATING CERTAIN TAXES LEVIED FOR \$1,960,000 GENERAL OBLIGATION, SERIES 2003B (Assign ORD. #2007-12-543)
 5. AN ORDINANCE ABATING CERTAIN TAXES LEVIED FOR \$700,000 GENERAL OBLIGATION, SERIES 2003D (Assign ORD. #2007-12-544)
 6. AN ORDINANCE ABATING CERTAIN TAXES LEVIED FOR \$2,050,000 GENERAL OBLIGATION, SERIES 2006 (Assign ORD. #2007-12-545)
- 11. EXECUTIVE SESSION** for the purpose of discussing probable, pending and imminent litigation.
- 12. ADJOURNMENT**

Attachments:

1. Committee meetings minutes November 26, 2007
2. Plan Commission mtg. minutes, November 7, 2007
3. Plan Commission mtg. agenda December 5, 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.