

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

Monday, October 15, 2007

1. CALL TO ORDER AND ROLL CALL

Meeting was called to order at 7:31 PM.

Present were Village President Tolomei, Trustees Branding, Callahan, Johnson, McAvoy, Poynton, and Taylor. Also present were Village Administrator Dixon, Village Attorney Burkland, Public Works Director/Village Engineer Heyden, Fire Chief Mastandrea, Park Director Perkins and Building/Zoning Director Peterson.

2. PLEDGE OF ALLEGIANCE

3. PRESIDENT'S REPORT

A. Certificates of appreciation to Eagle Scouts: *Richie Ferolo, Nick Solarz, Tim Wright, and Michael Wynveen*

Certificates of appreciation were distributed to four Eagle Scouts whose projects enhanced the Village's parks during the past year. Park Director Perkins gave a brief description of these projects.

4. PUBLIC COMMENT

No comment.

5. APPROVAL OF MINUTES

A. Special Village Board meeting minutes of September 27, 2007

MOTION was made by Trustee McAvoy, seconded by Trustee Callahan, to approve the Special Village Board meeting minutes of September 27, 2007.

Voice vote, all in favor.

MOTION CARRIED

B. Regular Village Board meeting minutes of October 1, 2007

MOTION was made by Trustee Johnson, seconded by Trustee Poynton, to approve the Regular Village Board meeting minutes of October 1, 2007.

Voice vote, all in favor. Trustee McAvoy abstained.

MOTION CARRIED

6. CONSENT AGENDA

Village Administrator Burkland distributed corrected copies of an ordinance that pertains to Item D, Lake Zurich Professional Center. The ordinance was amended to include a variation in height, as it relates to the limited use of the third floor.

- A. Warrant dated October 15, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated October 15, 2007 in the amount of \$828,534.00 which includes the following items over 5% of the total:

1. Schaeffges Bros.	\$228,961.80	27.63%
2. Lake Cty. Public Works	\$123,099.66	14.86%
3. LZ Fire Pension	\$99,556.58	12.02%
- B. Backus/Brown, 250 Hanbury Drive. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A VARIATION FOR 250 HANBURY DRIVE. (Assign ORD. #2007-10-529)
- C. Grubert, 225 Oakwood Road. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A VARIATION FOR 225 OAKWOOD ROAD. (Assign ORD. #2007-10-530)
- D. Lake Zurich Professional Center, 350 Surryse Road. 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 VARIATION IN HEIGHT FOR 350 SURRYSE ROAD (ALPINE PHYSICIANS). (Assign ORD. #2007-10-531)
- E. Well 10 and Well 11, maintenance. The Public Works Committee recommends approval and the Board of Trustees approves a contract with Layne Western in the amount of \$127,923.50 to perform pump maintenance on Well #10 and Well #11.
- F. Bid award for Staples Park improvements. The Public Works Committee recommends approval and the Board of Trustees approves the award of bid to M M Burke, Inc. in the amount of \$677,677 for the Staples Park improvements.
- G. Ordinance regulating truck deliveries. The Public Safety Committee recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING TITLE 4, CHAPTER 2 OF THE VILLAGE CODE OF LAKE ZURICH TO REGULATE OVERNIGHT BUSINESS DISTRICT DELIVERIES AND SIMILAR NOISE-MAKING ACTIVITIES. (Assign ORD. #2007-10-532)
- H. Newsline, November edition. The Committee of the Whole recommends approval and the Board of Trustees approves this edition of the *Newsline* as presented.

MOTION was made by Trustee McAvoy, seconded by Trustee Taylor, to approve the Consent Agenda as read.

AYES: 6 Trustees Branding, Callahan, Johnson, McAvoy, Poynton, and Taylor

NAYES: 0

ABSENT: 0

MOTION CARRIED

7. ADMINISTRATOR'S REPORT

No comment.

8. ATTORNEY'S REPORT

No comment.

9. COMMITTEE AND TRUSTEE REPORTS

Park Director Perkins reminded everyone the Haunted House will be open for business the next two weekends and promises to be as good as previous years.

10. OTHER BUSINESS

11. ADJOURNMENT

MOTION was made by Trustee Callahan, seconded by Trustee Johnson, to adjourn the meeting.

Voice vote, all in favor.

MOTION CARRIED

Meeting adjourned at 7:45 pm.

Respectfully submitted: *Gloria M. Palmlad, Village Clerk*

Approved by: _____
President John G. Tolomei