

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

Monday, November 5, 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, Finance Director Martynowicz, and Fire Chief Mastandrea.

2. PLEDGE OF ALLEGIANCE

3. PRESIDENT'S REPORT

No comments.

4. PUBLIC COMMENT

Diane Logsdon, Emergency Management Consultant, on behalf of the Illinois Emergency Services Management Association, presented Chief Mastandrea a Certificate of Appreciation for all his hard work, time and efforts in implementing the Lake Zurich Area Volunteer Corps.

5. PUBLIC HEARING - Annexation request, Ela Township, 22155 W. Route 22
Village Administrator Dixon announced the hearing to annex approximately five acres into the Village for the construction of a new Ela Township office was properly noticed.

The public hearing opened at 7:36 pm.

No comments were submitted.

The public hearing closed at 7:36 pm.

6. APPROVAL OF MINUTES

A. Regular Village Board meeting October 15, 2007

MOTION was made by Trustee McAvoy, seconded by Trustee Johnson, to approve the Regular Village Board meeting minutes of October 15, 2007.

Voice vote, all in favor.

MOTION CARRIED

7. CONSENT AGENDA

A. Warrant dated November 5, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated November 5, 2007 in the amount of \$483,230.91 which includes the following items over 5% of the total:

1. Schaeffges Brothers	\$120,339.90	24.90%
2. Special Recreation Assoc.	\$89,401.00	18.50%
* 3. Holland & Knight	\$36,463.58	7.54%
4. Gametime, Inc.	\$31,374.88	6.49%

B. Banking services. The Finance Committee recommends approval and the Board of Trustees approves a five-year contract with Cambridge Bank to provide banking services with a two-year option to renew.

C. Flex Construction, Cooper Alternatives, LLC, Lot 9, Astor Subdivision. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING SITE PLANS AND EXTERIOR APPEARANCE PLANS FOR LOT 9 OF THE ASTOR SUBDIVISION (COOPER ALTERNATIVES, LLC). (Assign ORD. #2007-11-533)

D. Recreation Winter/Spring Brochure. The Public Works Committee recommends approval and the Board of Trustees approves this edition of the Recreation Winter/Spring Brochure as presented.

E. Bid award, skid steer loader. The Public Works Committee recommends approval and the Board of Trustees approves the purchase of a Bobcat Skid Steer Loader from Atlas Bobcat in an amount not to exceed \$45,960.

MOTION was made by Trustee Callahan, seconded by Trustee Branding, to approve the Consent Agenda as read.

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

NAYES: 0

ABSENT: 0

MOTION CARRIED

8. ADMINISTRATOR'S REPORT

No report.

9. ATTORNEY'S REPORT

No report.

10. COMMITTEE AND TRUSTEE REPORTS

Trustee Branding reminded everyone of the Taylor Radtke benefit taking place this Saturday, November 10th, at St. Francis de Sales Walker Hall from 4 pm to 10 pm. The benefit is being sponsored by the Lake Zurich Fire Department and Firefighters Local 3191.

11. OTHER BUSINESS

A. Courtesy review referral. Schweda, Lots 2, 3, and 4 Beauteau Street, request for plat of resubdivision.

No additional information was provided. This item will now move forward to the appropriate Boards and Commissions without recommendation from the Board.

B. Ela Township, 22155 W. Route 22. Consideration of:

1) AN ORDINANCE ANNEXING PROPERTY AT 22155 W. ILLINOIS ROUTE 22 TO THE VILLAGE OF LAKE ZURICH (ELA TOWN HALL) (Assign ORD. #2007-11-534)

2) AN ORDINANCE APPROVING A ZONING MAP AMENDMENT, A SPECIAL USE PERMIT, A MODIFICATION TO THE LAND DEVELOPMENT CODE AND SITE PLANS AND EXTERIOR APPEARANCE PLANS FOR 22155 W. ILLINOIS ROUTE 22 (ELA TOWN HALL). (Assign ORD. #2007-11-535)

Proper hearings have been held with positive recommendations from the Plan Commission and Planning and Development Committee. Ela Township has requested the Village waive the \$5000 annexation fee. The Board discussed their viewpoints on this idea.

MOTION was made by Trustee Taylor, seconded by Trustee Branding, to approve an ordinance annexing property at 22155 W. Illinois Route 22 to the Village of Lake Zurich (Ela Town Hall) and waive \$4800 of their annexation fees.

MOTION was made by Trustee Taylor, seconded by Trustee Branding, to withdraw the motion.

MOTION was made by Trustee Taylor, seconded by Trustee Branding, to approve an ordinance annexing property at 22155 W. Illinois Route 22 to the Village of Lake Zurich (Ela Town Hall).

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

NAYES: 0

ABSENT: 0

MOTION CARRIED

MOTION was made by Trustee Taylor, seconded by Trustee Branding, to waive the payment of the annexation fees, minus any incurred fees, for Ela Town Hall.

AYES: 5 Trustees Branding, Callahan, Johnson, McAvoy, and Taylor

NAYES: 1 Trustee Poynton

ABSENT: 0

MOTION CARRIED

MOTION was made by Trustee Johnson, seconded by Trustee Callahan, to approve an ordinance approving a Zoning Map Amendment, a Special Use Permit, a modification to the Land Development Code and Site Plans and Exterior Appearance Plans for 22155 W. Illinois Route 22 (Ela Town Hall).

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

NAYES: 0

ABSENT: 0

MOTION CARRIED

12. EXECUTIVE SESSION for the purpose of discussing personnel and pending, probable or imminent litigation.

President Tolomei requested the Executive Session include discussion of land acquisition disposition issues.

MOTION was made by Trustee McAvoy, seconded by Trustee Taylor, to adjourn to Executive Session and not reconvene to open session.

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

NAYES: 0

ABSENT: 0

MOTION CARRIED

13. ADJOURNMENT

Meeting adjourned at 7:51 pm.

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

Approved by: _____

President John G. Tolomei