

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

A G E N D A S

**Monday, December 10, 2007
7:30 PM**

1. FINANCE COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes – November 26, 2007
- C. Warrant dated December 17, 2007 in the total amount of \$325,210.33 which includes the following items over 5 % of the total:

1. MM Burke, Inc.	\$85,680.00	26.35%
2. Gametime, Inc.	\$40,733.17	12.52%
3. Holland & Knight	\$26,718.39	8.21%
4. Constellation New Energy	\$22,820.86	7.02%
5. Midwest Operating Engineers	\$22,584.06	6.94%
- D. Presentation of Comprehensive Audit Financial Report, Ron Amen, auditor
- E. Other Business
- F. Adjournment

2. PUBLIC WORKS COMMITTEE:

Trustee Taylor, Chairperson
Trustee Branding, Member
Trustee Johnson, Member

- A. Roll Call
- B. Approval of minutes – November 26, 2007
- C. Discussion on Lake Michigan water
- D. Amended ordinance for AT& T construction
- 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

No items at this time.

Attachments:

1. Notice, Cancellation Community & Police Advisory Comm. December 13, 2007
2. Plan Commission mtg. minutes, December 5, 2007
3. Park and Recreation Advisory Board agenda, December 11, 2007
4. Calendar for December 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.