

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

Monday, December 17, 2007, 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

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

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 December 3, 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 17, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated December 17, 2007 in the 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%

B. Amended ordinance for utility construction in rights-of-way. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE COMPREHENSIVELY AMENDING TITLE 7, CHAPTER 7 OF THE LAKE ZURICH MUNICIPAL CODE TO ESTABLISH UPDATED STANDARDS

AND REGULATIONS RELATED TO UTILITY CONSTRUCTION WITHIN
PUBLIC RIGHTS-OF-WAY (SUPPLANTING ORDINANCE NO. 2007-09-526).
(Assign ORD. #2007-12-546)

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

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

- A. Acceptance of amended Comprehensive Audit Financial Report. Consideration of 2007 CAFR. (Please bring in CAFR book. Document included in packet.)
- B. Discussion on Lake Michigan water.
- C. Goose hazing from lake. Consideration of request to use starter pistol for goose hazing. (Document included in packet.)

11. ADJOURNMENT

Next Ordinance Number: 2007-12-547

Next Resolution Number: 2007-12-17A

Attachments:

- 1. Committee meetings minutes December 10, 2007
- 2. Final schedule of meetings for 2008
- 3. Departmental monthly reports for November 2007
- 4. Plan Commission mtg. minutes December 5, 2007
- 5. Notice, Park and Recreation Advisory Board mtg December 18, 2007
- 6. Notice, Joint Review Board mtg. December 19, 2007
- 7. Zoning Board of Appeals mtg. agenda December 20, 2007
- 8. 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 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.