

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

Monday, January 7, 2008, 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.)*

A. Proclamation honoring the Lake Zurich High School Varsity Football Team, State Class 7A Champions. (Document included in packet.)

**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 17, 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.)*

No items at this time.

**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. Warrant dated January 7, 2008. Consideration of the Warrant dated January 7, 2008 in the amount of \$1,053,117.27 which includes the following items over 5% of the total:

1. Manusos General Contracting	\$289,733.50	27.51%
2. Maxim Construction Corp.	\$213,268.50	20.25%
3. Layne Christensen Co.	\$61,546.10	5.84%

**11. ADJOURNMENT**

Next Ordinance Number: 2008-01-547

Next Resolution Number: 2008-01-07A

Attachments:

1. Zoning Board of Appeals mtg. minutes, December 20, 2007
2. Joint Review Board mtg. minutes December 19, 2007
3. Calendar for January, 2008

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.