

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

**A G E N D A S**

**Monday, January 14, 2008**  
**7:30 PM**

**1. FINANCE COMMITTEE:** Trustee McAvoy, Chairperson  
Trustee Callahan, Member  
Trustee Poynton, Member

- A. Roll Call
- B. Approval of minutes – December 10, 2007
- C. Presentation on refinancing of sellable bond debt, Tom Gavin, Robert W. Baird, financial consultant
- D. Warrant dated January 21, 2008 in the total amount of \$334,650.91 which includes the following items over 5 % of the total:

1. Lake County Public Works	\$63,730.92	19.04%
2. North American Salt	\$56,273.30	16.81%
3. Holland & Knight	\$48,291.08	14.43%
4. Atlas Bobcat, Inc.	\$45,960.00	13.73%
5. Bell Fuels	\$23,962.79	7.16%
6. LZ Fire Pension Fund	\$17,569.94	5.25%
7. Conserv. Farm Supply	\$17,289.82	5.17%
- E. Other Business
- F. Adjournment

**2. PLANNING & DEVELOPMENT COMMITTEE:** Trustee Callahan, Chairperson  
Trustee Johnson, Member  
Trustee Taylor, Member

- A. Roll Call
- B. Approval of minutes – November 12, 2007
- C. Klein Development, 525 & 405 N. Rand Road (Cozzi's), plat of resubdivision, PUD, special use, rezoning, site and exterior appearance plans – Plan Commission recommendation
- D. Other Business
- E. Adjournment

**3. PUBLIC WORKS COMMITTEE:** Trustee Taylor, Chairperson  
Trustee Branding, Member  
Trustee Johnson, Member

- A. Roll Call
- B. Approval of minutes – December 10, 2007
- C. Orchard Pond/Sonoma subdivision request for letter of credit reduction

- D. Concord Village subdivision request for letter of credit reduction
- E. Brookwood Estates subdivision request for letter of credit reduction
- F. Expect a Miracle request for use of Paulus Park on July 12, 2008 with alcohol sales-Park and Recreation Advisory Board recommendation (request withdrawn)
- G. Other Business
- H. Adjournment

**4. PUBLIC SAFETY COMMITTEE:**

Trustee Poynton, Chairperson  
Trustee Branding, Member  
Trustee McAvoy, Member

- A. Roll Call
- B. Approval of minutes – November 12, 2007
- C. Automated Red Light Photo Enforcement Program
- D. Other Business
- E. Adjournment

**5. COMMITTEE OF THE WHOLE:**

President Tolomei, Chairperson  
Trustees Branding, Callahan, Johnson, McAvoy, Poynton and Taylor - Members

- A. Roll Call
- B. Approval of minutes – November 26, 2007
- C. Resolution for IMRF military service credit
- D. Proposed ordinance to allow liquor license for Wal-Mart, 820 S. Rand Road and annual adjustment of number of licenses
- E. *Newsline*, February edition
- F. Other Business
- G. Adjournment

**Attachments:**

1. Zoning Board of Appeals mtg. agenda January 17, 2008
2. Park and Recreation Advisory Board mtg. minutes January 8, 2008
3. Notice, Police Pension Board mtg. agenda, January 15, 2008
4. Notice, Homeowners meeting, January 23, 2008
5. Calendar for January, 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.