

LAKE ZURICH BOARD OF TRUSTEES
REGULAR MEETING
70 East Main Street

Monday, January 21, 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 (Documents included in packet.)

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

- A. Oath of Office, Village Administrator Bogdan "Bob" Vitas
- B. Certificates of Recognition, Lake Zurich Flames

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, January 7, 2008

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 January 21, 2008. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated January 21, 2008 in the 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%
- B. Klein Development, 525 & 405 N. Rand Road (Cozzi's). The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING ZONING MAP AMENDMENTS, SPECIAL USE PERMITS, A PLANNED UNIT DEVELOPMENT, A PLAT OF SUBDIVISION, SITE PLANS AND EXTERIOR APPEARANCE PLANS FOR 405 AND 525 N. RAND ROAD. (COZZI'S ADVENTURE GOLF REDEVELOPMENT) (Assign ORD. #2008-01-547) (Document included in packet.)
- C. Orchard Pond/Sonoma subdivision request for letter of credit reduction. The Public Works Committee recommends approval and the Board of Trustees approves a reduction in LOC FGAC-02166 to the amount of \$134,842.68 with an additional LOC to be submitted for the wetland/natural resource area maintenance in the amount of \$75,000.00.
- D. Concord Village subdivision request for letter of credit reduction. The Public Works Committee recommends approval and the Board of Trustees approves a reduction in LOC FGAC-03277 to the amount of \$305,227.00 with an additional LOC to be submitted for the wetland/natural resource areas maintenance in the amount of \$75,000.00.
- E. Brookwood Estates subdivision request for letter of credit reduction. The Public Works Committee recommends approval and the Board of Trustees approves a reduction in LOC #318180411 to the amount of \$120,608.00.
- F. Resolution for IMRF military service credit. The Committee of the Whole recommends approval and the Board of Trustees approves A Resolution to allow IMRF service credit for military service credit. (Assign RES. #2008-01-21A)
- G. Newsline, February edition. The Committee of the Whole recommends approval and the Board of Trustees approves this edition of the *Newsline* as presented. (Document included in packet.)
- H. Bond restructuring and refinancing. The Finance Committee recommends authorization and the Board of Trustees authorizes staff to further examine the feasibility of refinancing the General Obligation Bond Series 2000 (public safety building); restructuring and advance refunding of three TIF related bond series 2002A Bonds, 2003A Bonds and 2005A Bonds; and refinancing the TIF line of credit.

7. ADMINISTRATOR'S REPORT

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

- A. Canadian National acquisition of the EJ & E railway

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. Ordinance to allow Class C liquor license for Wal-Mart and Class H-2 liquor license for Jewel-Osco. Consideration of AN ORDINANCE AMENDING SECTION 3-3B-14 OF THE LAKE ZURICH MUNICIPAL CODE RELATED TO THE NUMBER OF AUTHORIZED LIQUOR LICENSES. (Assign ORD. #2008-01-548) (Document included in packet.)

11. EXECUTIVE SESSION called for the purpose of discussing probable, pending or imminent litigation.

12. ADJOURNMENT

Next Ordinance Number: 2008-01-549

Next Resolution Number: 2008-01-21B

Attachments:

1. Committee meetings minutes January 14, 2008
2. Departmental monthly reports, December 2007
3. Tree Commission mtg. minutes, December 20, 2007
4. Tree Commission mtg. agenda, January 21, 2008
5. 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.