

**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 28, 2008
7:30 PM**

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

- A. Roll Call
- B. Approval of minutes – January 14, 2008
- C. AHCF Walk-a-thon request for use of Paulus Park on September 21, 2008
- D. Bid results, Fireworks display for 4th of July
- E. Other Business
- F. Adjournment

2. FINANCE COMMITTEE: Trustee McAvoy, Chairperson
Trustee Callahan, Member
Trustee Poynton, Member

- A. Roll Call
- B. Approval of minutes – January 14, 2008
- C. Warrant dated February 4, 2008 in the total amount of \$592,784.30 which includes the following items over 5 % of the total:

1. Lake County Public Works	\$310,457.37	52.37%
2. Constellation New Energy	\$33,102.13	5.58%
3. MM Burke, Inc.	\$29,700.00	5.01%
- D. Resolution appointing Al Zochowski as authorized agent to IMRF
- E. Resolution appointing Al Zochowski as delegate representative to IRMA
- F. Other Business
- G. 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

- A. Roll Call
- B. Approval of minutes – January 14, 2008
- C. Resolution endorsing the Metropolitan Mayors Caucus Greenest Region Compact
- D. Mionske Pond stormwater compliance update
- E. Other Business
- F. Adjournment

Attachments:

- 1. Zoning Board of Appeals mt. minutes, January 17, 2008
- 2. Cancellation notice, Plan Commission February 6, 2008
- 3. Calendar for February, 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 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.