

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

Monday, February 4, 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. Presentation by *Earthly Eagles AJA Company*, Lake Zurich Middle School South team endeavor

B. Proclamation recognizing *Lake Zurich High School Band*

C. Swearing in ceremony – *Al Zochowski*, Finance Director/Treasurer

D. Certificates of Recognition, Lake Zurich Chamber Award nominees:

Outstanding Partnership – *Park and Recreation Department*

Outstanding Public Servant – *Trustee Craig Taylor*

Outstanding Volunteers – *Ingrid Skidmore*, Fire Department and
Doug Bartels, Lake Zurich Haunted House

Outstanding Government Employees:

Tomm Grossmann, Building Department

Dave Heyden, Public Works Director/Village Engineer

Earl Strack, Crossing Guard at Seth Paine School

Outstanding Government Employee Award winner:

John Dixon, former Village Administrator

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 21, 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 February 4, 2008. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated February 4, 2008 in the 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% |
- B. AHCF Walk-a-thon request for use of Paulus Park on September 21, 2008. The Public Works Committee recommends approval and the Board of Trustees approves the AHCF use of Paulus Park on September 21, 2008.
- C. Bid award, Fireworks display for 4th of July. The Public Works Committee recommends approval and the Board of Trustees approves the award of a contract to Spectrum Pyrotechnics for \$15,000 for the 4th of July fireworks.
- D. Resolution appointing Al Zochowski as authorized agent to IMRF. The Finance Committee recommends approval and the Board of Trustees approves A Resolution appointing Al Zochowski, Finance Director, as authorized agent to IMRF. (Assign RES. #2008-02-04A)
- E. Resolution appointing Al Zochowski as delegate representative to IRMA. The Finance Committee recommends approval and the Board of Trustees approves A Resolution appointing Al Zochowski, Finance Director as the delegate representative to IRMA. (Assign RES. #2008-02-04B)
- F. Resolution endorsing the Metropolitan Mayors Caucus Greenest Region Compact. The Committee of the Whole recommends approval and the Board of Trustees approves A Resolution endorsing the Metropolitan Mayors Caucus Greenest Region Compact. (Assign RES. #2008-02-04C) (Document included in packet.) (Document included in packet.)

7. ADMINISTRATOR'S REPORT

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

- A. Fiscal Year 08-09 Budget. (Document included in packet.)
- B. Labor Negotiations, successor agreements. (Document included in packet.)

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.)

11. ADJOURNMENT

Next Ordinance Number: 2008-02-548

Next Resolution Number: 2008-02-04D

Attachments:

1. Committee meetings minutes January 28, 2008
2. Notice, Special joint meeting with Kildeer, January 31, 2008
3. Notice, Special Committee of the Whole mtg. February 13, 2008
4. Notice, Special Committee of the Whole mtg. February 27, 2008
5. Notice, Special Committee of the Whole mtg. March 1, 2008
6. 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 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.