

AMENDED *

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

A G E N D A S

**Monday, February 11, 2008
7:30 PM**

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

- A. Roll Call
- B. Approval of minutes – January 14, 2008
- C. Helmboldt, 59 Evergreen Street, variation for second story addition - Zoning Board of Appeals recommendation
- D. Iverhouse, Lake Zurich Tire, 526-530 W. Route 22 (Pathmann Paints) - courtesy review for expansion
- E. Cricket Communications - courtesy review for special use at 690 June Terrace
- F. North Star Packing, LLC, 320 E. Route 22 (Citation) – courtesy review for special use
- G. Consideration of State Elevator Safety Program regulations – Agreement, Resolution, and Ordinances
- H. Other Business
- I. Adjournment

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

- A. Roll Call
- B. Approval of minutes – January 28, 2008
- C. Warrant dated February 19, 2008 in the total amount of \$874,828.00 which includes the following items over 5 % of the total:

1. IRMA	\$457,417.00	52.29%
2. Peapod LLC	\$103,219.00	11.80%
3. Maxim Construction	\$64,715.11	7.40%
- D. Revised Budget Calendar, Special Meeting March 31, 2008
- E. Update on refinancing and refunding of bonds (verbal only)
- F. Other Business
- G. Adjournment

3. PUBLIC WORKS COMMITTEE:

Trustee Taylor, Chairperson
Trustee Branding, Member
Trustee Johnson, Member

- A. Roll Call
- B. Approval of minutes – January 28, 2008
- C. Resolution for 2008 street maintenance program
- D. 2008 Playground Improvements with waiver of bidding process
- E. Other Business
- F. Adjournment

4. PUBLIC SAFETY COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes – January 14, 2008
- C. Traffic Enforcement Agreements – High School and Concord Village
- D. Agreement with School District for Liaison Officer
- E. Other Business
- F. 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 – January 28, 2008
- C. Memorandum of Understanding for partial special census in 2008
- D. Mionske Pond stormwater consultant proposals
- E. * *Newsline* – March 2008
- F. Other Business
- G. Adjournment

Attachments:

1. Park and Recreation Advisory Board mtg. agenda February 12, 2008
2. 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.