

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

Tuesday, February 19, 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

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

A. Presentation of \$1,000 Community Safety Grant from Wal-Mart (Document included in packet.)

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 (Documents included in packet.)

A. Regular Village Board meeting February 4, 2008

B. Special Village Board meeting January 31, 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 19, 2008. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated February 19, 2008 in the 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%

B. 59 Evergreen Street, variation for second story addition. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE GRANTING A VARIATION FOR 59 EVERGREEN STREET. (Assign ORD. #2008-02-549) (Document included in packet.)

- C. Resolution for 2008 street maintenance program. The Public Works Committee recommends approval and the Board of Trustees approves a Resolution in the amount of \$527,917.00 for the MFT 2008 Street Maintenance Program. (Assign RES. #2008-02-19A)
- D. State Elevator Safety Program approvals. The Planning and Development Committee recommends approval and the Board of Trustees approves:
 - 1) A Resolution adopting the Illinois Elevator Safety Program and Agreement (Assign RES. #2008-02-19B)
 - 2) AN ORDINANCE AMENDING SECTION 8-2-5 OF THE LAKE ZURICH MUNICIPAL CODE RELATING TO ELEVATOR INSPECTION FEES AND REPEALING ORDINANCE NO. 90-03-374. (Assign ORD. #2008-02-550) (Document included in packet.)
- E. 2008 Playground Improvements with waiver of bidding process. The Public Works Committee recommends approval and the Board of Trustees approves an agreement with Game Time and Recreational Concepts for new playground equipment at three parks under Quote No. 43468 in the amount of \$141,754.98, with waiver of the formal bidding process.
- F. Traffic Enforcement Agreements for High School and Concord Village. The Public Safety Committee recommends approval and the Board of Trustees approves the Regulation of the Parking Area Traffic and Parking Agreement between the Village of Lake Zurich and District 95 and the Regulation of the Parking Area Traffic and Parking Agreement between the Village of Lake Zurich and Concord Village.
- G. Agreement with School District for Liaison Officer. The Public Safety Committee recommends approval and the Board of Trustees approves the School Resource Officer Agreement between the Village of Lake Zurich and District 95.
- H. Memorandum of Understanding for partial special census in 2008. The Committee of the Whole recommends approval and the Board of Trustees approves the execution of the Memorandum of Understanding for a partial special census at an estimated cost of \$62,875.
- I. Mionske Pond stormwater consultant proposals. The Committee of the Whole recommends approval and the Board of Trustees approves a hydraulic investigation study, including an evaluation of dredging, for Mionske Pond in an amount not to exceed \$14,800 to Graef Anhalt Schloemer and Associates.
- J. Newsline March, 2008 edition. The Committee of the Whole recommends approval and the Board of Trustees approves this edition of the *Newsline* as presented.

7. ADMINISTRATOR'S REPORT

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

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. Courtesy review referral. Iverhouse, Lake Zurich Tire, 526-530 W. Route 22 (Pathmann Paints) application for development approvals.
- B. Courtesy review referral. Cricket Communications application for special use permit at 690 June Terrace.
- C. Courtesy review referral. North Star Packing, LLC, 320 E. Route 22 (Citation building) application for special use permit.

11. ADJOURNMENT

Next Ordinance Number: 2008-02-551

Next Resolution Number: 2008-02-19C

Attachments:

- 1. Committee meetings minutes February 11, 2008
- 2. Notice, Special joint meeting with Kildeer, February 20, 2008
- 3. Park and Recreation Advisory Board mtg. minutes February 12, 2008
- 4. Zoning Board of Appeals mtg. agenda February 21, 2008
- 5. Departmental monthly reports for January 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.