

**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 25, 2008
7:30 PM**

1. COMMITTEE OF THE WHOLE: President Tolomei, Chairperson
Trustees Branding, Callahan, Johnson, McAvoy, Poynton and Taylor - Members

- A. Roll Call
- B. Approval of minutes:
 - February 11, 2008
 - February 13, 2008
- C. Review of revised concept plan-Churchill property in Kildeer
- D. Discussion on reimbursement for special events
- E. Discussion of compensation for elected officials
- F. Other Business
- G. Adjournment

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

- A. Roll Call
- B. Approval of minutes – February 11, 2008
- C. Plat of resubdivision/Consolidation for 462 N. Old Rand Road
- D. Request to hold Triathlon, August 10, 2008 - Park and Recreation Advisory Board recommendation
- E. Other Business
- F. Adjournment

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

- A. Roll Call
- B. Approval of minutes – February 11, 2008
- C. Warrant dated March 3, 2008 in the total amount of \$217,411.30 which includes the following items over 5 % of the total:

1. Arrow Road Construction	\$43,222.97	19.88%
2. MM Burke Inc.	\$27,000.00	12.42%

3. Currie Motors	\$20,512.00	9.43%
4. LZ Fire Pension Fund	\$15,630.42	7.19%
5. Clark Dietz Inc.	\$15,481.13	7.12%
6. Bell Fuels	\$14,570.60	6.70%
D. Other Business		
E. Adjournment		

4. **PUBLIC SAFETY COMMITTEE:**

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

No items at this time.

5. **PLANNING & DEVELOPMENT COMMITTEE:**

Trustee Callahan, Chairperson
Trustee Johnson, Member
Trustee Taylor, Member

No items at this time.

Attachments:

1. Calendar for February and March, 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.