

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

Monday, March 3, 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.)

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 19, 2008

B. Special Village Board meeting, February 20, 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 March 3, 2008. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated March 3, 2008 in the 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%

B. Plat of Resubdivision/Consolidation for 462 N. Old Rand Road. The Public Works Committee recommends approval and the Board of Trustees approves A

Resolution Approving A Plat of Resubdivision/Consolidation for 462 N. Old Rand Road. (Document included in packet.) (Assign RES. #2008-03-03A)

- C. Triathlon, August 10, 2008. The Public Works Committee recommends approval and the Board of Trustees approves the request to hold the Triathlon in the Village on August 10, 2008 with usage of Paulus Park, and A resolution seeking permission from Lake County and IDOT to close roads. (Document included in packet.) (Assign RES. #2008-03-03B).

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.)

11. ADJOURNMENT

Next Ordinance Number: 2008-03-551

Next Resolution Number: 2008-03-03C

Attachments:

1. Committee meetings minutes February 25, 2008
2. Zoning Board of Appeals mtg. minutes February 21, 2008
3. Notice of cancellation, Special COW meeting March 1, 2008
4. Plan Commission mtg. agenda March 5, 2008
5. Calendar for 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 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.