

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

***A G E N D A S***

**Monday, March 10, 2008**  
**7:30 PM**

**1. PUBLIC SAFETY COMMITTEE:**

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

- A. Roll Call
- B. Approval of minutes – February 11, 2008
- C. Automated Red Light Enforcement Program Presentation
- D. Other Business
- E. Adjournment

**2. PUBLIC WORKS COMMITTEE:**

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

- A. Roll Call
- B. Approval of minutes – February 25, 2008
- C. Bid results, 2008 Street Maintenance Program
- D. Paulus Park Internal Fence Proposal
- E. Approval Summer Parks & Recreation Program Brochure
- F. Other Business
- G. Adjournment

**3. FINANCE COMMITTEE:**

Trustee McAvoy, Chairperson  
Trustee Callahan, Member  
Trustee Poynton, Member

- A. Roll Call
- B. Approval of minutes – February 25, 2008
- C. Warrant dated March 17, 2008 in the total amount of \$492,248.94, which includes the following items over 5 % of the total:
  - 1. Maxim Construction Corp. \$89,122.50 18.10%
  - 2. Staples & Sons Landscaping \$54,987.50 11.17%
  - 3. Manusos General Contracting \$40,177.61 8.16%
  - 4. Bell Fuels \$39,477.45 8.02%
  - 5. Constellation New Energy \$33,725.64 6.85%
  - 6. Clark Dietz Inc. \$25,136.70 5.10%
- D. Budget Overview - Fiscal Year 2008 - 2009
- E. Other Business
- F. Adjournment

- 4. PLANNING & DEVELOPMENT COMMITTEE:** Trustee Callahan, Chairperson  
Trustee Johnson, Member  
Trustee Taylor, Member

No items at this time.

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

No items at this time.

**Attachments:**

1. Park and Recreation Advisory Board agenda, March 11, 2008
2. 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 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.