

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

Monday, March 17, 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** (Document included in packet.)

A. Regular Village Board meeting March 3, 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 17, 2008. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated March 17, 2008 in the 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%

B. Paulus Park Internal Fence Proposal. The Public Works Committee recommends approval and the Board of Trustees approves a contract for the purchase and installation of a new interior Elite EFS-10 fence in Paulus Park from Universal Fence Inc. in the amount of \$41,500 from park improvement funds and to waive the formal bidding process.

- C. Summer Parks & Recreation Program Brochure. The Public Works Committee recommends approval and the Board of Trustees approves the Summer Parks and Recreation Program Brochure 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. Newsline, April issue. Consideration of approval of the April issue of the Newsline as presented. (Document included in packet.)
- B. Ordinance amending the Municipal Code to allow for liquor license at Aldi, 981 South Rand Road. Consideration of AN ORDINANCE AMENDING THE LAKE ZURICH MUNICIPAL CODE RELATED TO THE NUMBER OF AUTHORIZED LIQUOR LICENSES. (Assign ORD. #2008-03-551) (Document included in packet.)

**11. ADJOURNMENT**

Next Ordinance Number: 2008-03-552

Next Resolution Number: 2008-03-17A

Attachments:

1. Committee meetings minutes March 10, 2008
2. Departmental monthly reports for February, 2008
3. Plan Commission meeting minutes March 5, 2008
4. Park and Recreation Advisory Board meeting minutes March 11, 2008
5. Zoning Board of Appeals mtg. agenda March 20, 2008
6. Notice, Special Board meeting March 31, 2008
7. 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.