

**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 24, 2008
7:30 PM**

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

- A. Roll Call
- B. Approval of minutes – February 11, 2008
- C. Shaf, 258 Clair View, retaining wall, modification to Land Development Code - Plan Commission recommendation
- D. Oziemkowski, Northstar Pickle, Pepper & Kraut Co. 320 E. Route 22, special use – Plan Commission recommendation
- E. Other Business
- F. Adjournment

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

- A. Roll Call
- B. Approval of minutes – March 10, 2008
- C. Alpine Race, September 7, 2008, request for use of Paulus Park and resolution for permission to close roads – Park and Recreation Advisory Board recommendation
- D. Contract for water conditioning rock salt
- E. Resolution approving a plat of dedication for 462 N. Old Rand Road
- F. OSLAD grant, Paulus Park Phase II and revision to Paulus Park Master Plan
- G. Other Business
- H. Adjournment

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

- A. Roll Call
- B. Approval of minutes – March 10, 2008
- C. Warrant dated April 7, 2008 in the total amount of \$242,887.99 which includes the following items over 5% of the total:
 - 1. Radicom Inc. \$68,721.92 28.29%
 - 2. North American Salt \$37,404.17 15.40%

- 3. Holland & Knight \$22,802.00 9.39%
- 4. Hendrickson \$16,656.00 6.86%
- 5. Bell Fuels \$15,299.87 6.30%
- D. Amendment to Municipal Code for Ambulance Transport Fees
- E. Amendment to Municipal Code for Fire Re-inspection Fees
- F. Budget Fiscal Year 2009
 - 1. Introduction/Overview
 - 2. General Government
 - 3. Village Administration
 - 4. Finance
 - 5. Building & Zoning
- G. Other Business
- H. Adjournment

4. PUBLIC SAFETY COMMITTEE:

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

No items at this time.

5. COMMITTEE OF THE WHOLE:

President Tolomei, Chairperson

Trustees Branding, Callahan, Johnson, McAvoy, Poynton and Taylor - Members

- A. Roll Call
- B. Approval of minutes:
 - February 25, 2008 regular
 - February 27, 2008 special
- C. Ordinance declaring certain items as surplus property
- D. Paulus Park internal fence proposal, revised recommendation from Park and Recreation Advisory Board
- E. Other Business
- F. Adjournment

Attachments:

- 1. Plan Commission mtg. minutes March 5, 2008
- 2. Notice, Special Park and Recreation Advisory Board mtg. March 24, 2008
- 3. Notice, Downtown Committee of the Whole mtg. March 26, 3008
- 4. Notice, Special joint meeting with Kildeer, March 27, 2008
- 5. Calendars for March and April, 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.