

LAKE ZURICH BOARD OF TRUSTEES  
REGULAR MEETING  
70 East Main Street

Monday, April 7, 2008, 7:30 p.m.

**A G E N D A**

**1. CALL TO ORDER AND ROLL CALL**

|                                       |                             |
|---------------------------------------|-----------------------------|
| <i>Village President John Tolomei</i> |                             |
| <i>Trustee Suzanne Branding</i>       | <i>Trustee Steve McAvoy</i> |
| <i>Trustee Steve Callahan</i>         | <i>Trustee Tom Poynton</i>  |
| <i>Trustee Jim Johnson</i>            | <i>Trustee Craig Taylor</i> |

**2. PLEDGE OF ALLEGIANCE**

**3. PRESIDENT'S REPORT** (Documents included in packet.)

*(This is an opportunity for Village President to report on matters of interest to the Village.)*

- A. Proclamation, *Special Needs Athletic Program (S.N.A.P.) Day, April 25, 2008*
- B. Proclamation honoring the *Lake Zurich Flames Elite 3 All-Stars*
- C. Proclamation, *Telecommunicator Week, April 13-19, 2008*
- D. Proclamation, *Alcohol Awareness Month, April 2008*
- E. Presentation of *Certificate of Achievement for Excellence in Financial Reporting for FY 2008* from Government Finance Officers Association to Albert Walczak, Assistant Finance Director and Finance Department
- F. Presentation of *IMAP Accreditation 2007* award from IRMA to former Safety Chairman Mike Brown, General Services Superintendent, Public Works Dept.

**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. PUBLIC HEARING** to allow for public comments regarding proposed Budget Fiscal Year 2009

**6. APPROVAL OF MINUTES** (Documents included in packet.)

- A. Regular Village Board meeting March 17, 2008
- B. Special Joint meeting with Kildeer March 27, 2008
- C. Special Village Board meeting March 31, 2008

**7. CONSENT AGENDA**

*(Matters on the Consent Agenda will be considered by a single motion and vote because they have been approved by a Board committee or are considered to be*