

Amended *

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

A G E N D A S
Monday, April 14, 2008
7:30 PM

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

- A. Roll Call
- B. Approval of minutes – March 24, 2008
- C. Shaf, 258 Clair View, retaining wall, modification to Land Development Code – update
- D. South Shore Real Estate Development, LLC, Nestlerest redevelopment, Robertson Avenue - Courtesy Review for PUD, rezoning, site plans, exterior appearance
- E. Building Safety Week, May 5 through 11, 2008
- F. Other Business
- G. Adjournment

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

- A. Roll Call
- B. Approval of minutes – March 24, 2008
- C. Ordinance establishing a recapture fee at 267 East Lane, water & sewer improvements
- D. Reject Bids - 2008 Street Maintenance Program, rescind Resolution 2008-02-19A
- E. Disposition of 2008-09 Motor Fuel Tax funds
- F. Other Business
- G. Adjournment

3. PUBLIC SAFETY COMMITTEE: Trustee Poynton, Chairperson
Trustee Branding, Member
Trustee McAvoy, Member

- A. Roll Call
- B. Approval of minutes – March 10, 2008
- C. Repeater Radio equipment purchase from FEMA grant
- D. Emergency Telephone Systems Board agreement
- E. Other Business
- F. Adjournment

4. FINANCE COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes – March 24, 2008
- C. Warrant dated April 21, 2008 in the total amount of \$1,051,896.09 which includes the following items over 5 % of the total:

1. Bank of New York	\$258,884.39	24.61%
2. Manusos General Contracting	\$229,198.49	21.79%
3. Lake County Public Works	\$132,221.55	12.57%
4. Maxim Construction Corp.	\$77,435.11	7.36%
- D. Fiscal Year 2008-09 Budget Approval
- E. Other Business
- F. Adjournment

5. COMMITTEE OF THE WHOLE:

President Tolomei, Chairperson

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

- A. Roll Call
- B. Approval of minutes:
 - March 24, 2008 regular meeting
 - March 26, 2008 special meeting
- C. Amendment to Municipal Code to permit Liquor License Class C to LaRosita, 53 S. Rand Road, and Class B to Papagus Gyros, 454 N. Rand Road
- D. *Newsline*, May issue
- E. Resolution for Lions Club request to hold Alpine Fest, July 18, 19 & 20, 2008
- F. Comcast Franchise Agreement
- G. Mionske Pond update - request for Illinois Environmental Protection Agency extension
- H. Other Business
- * I. Executive Session for the purpose of discussing land acquisition and probable, pending and imminent litigation
- J. Adjournment

Attachments:

1. Zoning Board of Appeals mtg. minutes, March 20, 2008
2. Plan Commission mtg. minutes April 2, 2008
3. Park and Recreation Advisory Board mtg. minutes, April 8, 2008
4. Community and Police Advisory Board mtg. minutes April 9, 2008
5. Fire Pension Board mtg. agenda, April 16, 2008
6. Zoning Board of Appeals agenda, April 17, 2008
7. Calendar for 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.