

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

Monday, April 21, 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 - Lake Zurich American Legion Post #964

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, *Lake Zurich American Legion Post #964, 60th Anniversary, April 26, 2008*

B. *Kathleen Rickert Nelson Fine Art*, presentation of drawings of President Lincoln's Cottage to Village of Lake Zurich

C. Proclamation, *Arbor Day, April 26, 2008*

D. Proclamation, *Municipal Clerks Week, May 4 through 10, 2008*

E. Proclamation, *Building Safety Week, May 5 through 11, 2008*

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 April 7, 2008

6. 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 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 April 21, 2008. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated April 21, 2008 in the 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%
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| 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% |
- B. Ordinance establishing a recapture fee at 267 East Lane for water & sewer improvements. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE ESTABLISHING A RECAPTURE FEE FOR CERTAIN WATER MAIN AND SANITARY SEWER IMPROVEMENTS AT 267 EAST LANE. (Assign ORD. #2008-04-556)
- C. Reject Bids for the 2008 Street Maintenance Program, rescind Resolution 2008-02-19A. The Public Works Committee recommends rejection and the Board of Trustees rejects the bids received on February 12, 2008 and rescinds Resolution #2008-02-19A which allocated MFT funds to the program.
- D. Disposition of 2008-09 Motor Fuel Tax funds. The Public Works Committee recommends approval and the Board of Trustees approves the usage of available MFT funds for miscellaneous road maintenance repairs.
- E. Repeater Radio equipment purchase from Federal Emergency Management Grant. The Public Safety Committee recommends approval and the Board of Trustees approves the purchase of radio equipment from Motorola in the amount of \$22,443.40 and waiving of the formal bidding process.
- F. Emergency Telephone Systems Board agreement. The Public Safety Committee recommends approval and the Board of Trustees approves An Intergovernmental Agreement Between the Village of Lake Zurich and the County of Lake for the funding of Enhanced 9-1-1 Wireless Emergency Telephone Call Taking Service.
- G. Fiscal Year 2008-09 Budget . The Finance Committee recommends approval and the Board of Trustees approves AN ORDINANCE ADOPTING THE BUDGET OF THE VILLAGE OF LAKE ZURICH, LAKE COUNTY, ILLINOIS FOR ALL CORPORATE PURPOSES FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY 2008 AND ENDING ON THE THIRTIETH DAY OF APRIL 2009. (Assign ORD. #2008-04-557)
- H. 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. The Committee of the Whole recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING THE LAKE ZURICH MUNICIPAL CODE RELATED TO THE NUMBER OF AUTHORIZED LIQUOR LICENSES. (Assign ORD. #2008-04-558)
- I. Newsline, May issue. The Committee of the Whole recommends approval and the Board of Trustees approves this edition of the *Newsline* as presented including the Mayor's Column.
- J. Resolution for Lions Club request to hold Alpine Fest, July 18, 19 & 20, 2008. The Committee of the Whole recommends approval and the Board of Trustees approves the Lions Club request to hold the Alpine Fest and A Resolution seeking permission from IDOT for closure of roads for the Annual Alpine Parade, July 20, 2008. (Assign RES. #2008-04-21A)

7. ADMINISTRATOR'S REPORT

(This is an opportunity for the Village Administrator to report on matters of interest to the Board of Trustees.)

- A. North Star Packing LLC, 320 E. Main Street, withdrawal of application. (Document included in packet.)

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. Automated Red Light Program. Consideration of a contract with GATSO subject to establishment of local administrative adjudication system. (Document to be distributed by Monday).
- B. Courtesy review referral. South Shore Real Estate Development, LLC, Nestlerest redevelopment on Robertson Avenue - request for Planned Unit Development, rezoning, site plans, and exterior appearance.
- C. Comcast Franchise Agreement. The Committee of the Whole recommends approval and the Board of Trustees approves the Cable Television Franchise Agreement By and Between Comcast of Illinois/West Virginia, LLC and the Village of Lake Zurich, Illinois with modifications as suggested by staff and attorney.
- D. Mionske Pond, request for Illinois Environmental Protection Agency extension. Consensus of Village Board to authorize staff to work toward a permanent solution for Mionske Pond, proceeding with Alternative 3 as described in Public Works Director Heyden's memorandum dated April 9, 2008.

11. EXECUTIVE SESSION called for the purpose of discussing litigation.

12. ADJOURNMENT

Next Ordinance Number: 2008-04-559

Next Resolution Number: 2008-04-21B

Attachments:

1. Committee meetings minutes April 14, 2008
2. Departmental monthly reports for March, 2008
3. 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 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.