

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 28, 2008
7:30 PM

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

- A. Roll Call
- B. Approval of minutes – April 14, 2008
- C. Mendes, 31 Lake Street, variation for driveway – Zoning Board of Appeals recommendation
- D. Howenstine, 348 Hickory Road, variations for single family house – Zoning Board of Appeals recommendation
- E. Iverhouse, 526-530 W. Route 22, variations for addition – Plan Commission and Zoning Board of Appeals recommendations
- F. Shaf, 258 Clair View, retaining wall, modification to Land Development Code – Plan Commission recommendation (information previously distributed)
- G. Pathway Senior Living, Route 22, west of Old Rand Road - courtesy review for Assisted Living proposal
- H. Jozwiak, 1120 Country Club Road, courtesy review for one story office-retail building
- I. Other Business
- J. Adjournment

2. FINANCE COMMITTEE: Trustee McAvoy, Chairperson
Trustee Callahan, Member
Trustee Poynton, Member

- A. Roll Call
- B. Approval of minutes – April 14, 2008
- C. Warrant dated May 5, 2008 in the total amount of \$637,320.17 which includes the following items over 5 % of the total:

1. Lake County PW	\$234,374.38	36.77%
2. HD Supply Waterworks	\$158,625.00	24.89%
3. MM Burke	\$91,800.00	14.40%
- D. Other Business
- E. Adjournment

3. PUBLIC WORKS COMMITTEE:

Trustee Taylor, Chairperson
Trustee Branding, Member
Trustee Johnson, Member

- A. Roll Call
- B. Approval of minutes – April 14, 2008
- C. Request to purchase two (2) one-ton chassis through the State of Illinois Joint Purchasing Program
- D. Lake Zurich Triathlon, Ram Racing request for special event – Park and Recreation Advisory Board recommendation
- E. Other Business
- F. Adjournment

4. PUBLIC SAFETY COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes – April 14, 2008
- C. Proposed ordinance restricting parking on Pine Tree Row – Community and Police Advisory Committee recommendation
- D. Proposed ordinance restricting parking on roadways in Industrial Park – Community and Police Advisory Committee recommendation
- 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:
 - 1. Special meeting, April 9, 2008
 - 2. Regular meeting, April 14, 2008
- C. Executive Session for the purpose of discussing probable, pending and imminent litigation
- D. Adjournment

Attachments:

- 1. Zoning Board of Appeals mtg. minutes, April 17, 2008
- 2. Calendars for April and May, 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.