

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

Monday, May 5, 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**

**3. PRESIDENT'S REPORT**

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

A. Re-appointments to various boards and commissions. (Document included in packet.)

**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 21, 2008

B. Special Joint meeting, April 21, 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 May 5, 2008. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated May 5, 2008 in the amount of 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%

B. 31 Lake Street, variation for driveway. The Planning and Development Committee recommends approval and the Board of Trustees approves AN

ORDINANCE GRANTING A VARIATION FOR 31 LAKE STREET. (Assign ORD. #2008-05-559) (Document included in packet.)

- C. 348 Hickory Road, variations for single family house. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE GRANTING VARIATIONS FOR 348 HICKORY. (Assign ORD. #2008-05-560) (Document included in packet.)
- D. 526-530 W. Route 22, variations for addition. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING SITE PLANS, EXTERIOR APPEARANCE PLANS, A LAND DEVELOPMENT CODE MODIFICATION, AND VARIATIONS FO 526-530 WEST MAIN STREET. (Assign ORD. #2008-05-561) (Document included in packet.)
- E. Purchase of two (2) one-ton chassis through the State of Illinois Joint Purchasing Program. The Public Works Committee recommends approval and the Board of Trustees approves purchase of two 2008 Ford F-550 cab/chassis from the state of Illinois Joint Purchase Contract from Landmark Ford, in an amount not to exceed \$25,314.00 each totaling \$50,628.00.
- F. Ordinance restricting parking on Pine Tree Row. The Public Safety Committee recommends approval and the Board of Trustees approves AN ORDINANCE RESTRICTING PARKING ON PINE TREE ROW. (Assign ORD. #2008-05-562)
- G. Ordinance restricting parking on roadways in Industrial Park. The Public Safety Committee recommends approval and the Board of Trustees approves AN ORDINANCE RESTRICTING PARKING ON ROADWAYS IN INDUSTRIAL PARK. (Assign ORD. #2008-05-563)

## **7. ADMINISTRATOR'S REPORT**

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

## **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. Courtesy review referral. Pathway Senior Living, Route 22, west of Old Rand Road, request for Assisted Living proposal.

- B. Courtesy review referral. Jozwiak, 1120 Country Club Road, request for one-story office/retail building.

## **11. ADJOURNMENT**

Next Ordinance Number: 2008-05-564

Next Resolution Number: 2008-05-05A

### **Attachments:**

1. Committee meetings minutes April 28, 2008
2. Plan Commission mtg. agenda, May 7, 2008
3. Notice, reschedule Tree Commission meetings
4. Calendar for 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 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.