

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

A G E N D A S

Monday, May 12, 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 28, 2008
- C. Harvest Bible Chapel, 255 N. Quentin Road, Courtesy Review for proposed building expansion and site development
- D. Snugglewood, Inc. 1050 Ensell Road, Unit 166, Courtesy Review for wholesale firewood business
- E. Other Business
- F. Adjournment

- 2. PUBLIC SAFETY COMMITTEE:** Trustee Poynton, Chairperson
Trustee Branding, Member
Trustee McAvoy, Member

- A. Roll Call
- B. Approval of minutes – April 28, 2008
- C. Continental/Temic Automotive Antenna Site License agreement
- D. Other Business
- E. Adjournment

- 3. FINANCE COMMITTEE:** Trustee McAvoy, Chairperson
Trustee Callahan, Member
Trustee Poynton, Member

- A. Roll Call
- B. Approval of minutes – April 28, 2008
- C. Warrant dated May 19, 2008 in the total amount of \$793,300.10 which includes the following items over 5 % of the total:
 - 1. Maxim Construction \$435,091.77 54.85%
 - 2. Peapod, LLC \$52,725.00 6.65%
- D. Employee Health Insurance Program cost savings report
- E. General Obligation Bond Series 2000 refinancing
- F. Other Business
- G. Adjournment

4. PUBLIC WORKS COMMITTEE:

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

No items at this time.

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. Report on tree removal - Ela Township property, Route 22
- D. *Newsline*, June edition
- E. Lake Michigan Water Feasibility Study (previously distributed)
- F. Discussion on Intergovernmental Agreement with Kildeer
- G. Request from Lake Property Owners Association for changes to Municipal Code
- H. Proposed Agreement for Development Coordinator
- I. Executive Session for the purpose of discussing personnel and probable, pending and imminent litigation
- J. Other Business
- K. Adjournment

Attachments:

- 1. Notice for Public Hearing, May 19, 2008
- 2. 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 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.