

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

Monday, May 19, 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 (Documents included in packet.)

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

A. Certificates of Recognition presented to 2008 SNAP Athletes (*Special Needs Athletic Program*)

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

C. Proclamation, *Public Works Week, May 18 -24, 2008, The Future is Now*

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. PUBLIC HEARING – General Obligation Bond Series 2000 refinancing (Information previously distributed)

6. APPROVAL OF MINUTES (Document included in packet.)

A. Regular Village Board meeting May 5, 2008

7. 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 19, 2008. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated May 19, 2008 in the 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%

- B. Continental/Temic Antenna Site License Agreement. The Public Safety Committee recommends approval and the Board of Trustees approves an Antenna Site License Agreement between Temic Automotive/Continental and the Village of Lake Zurich.
- C. Newsline, June edition. The Committee of the Whole recommends approval and the Board of Trustees approves this edition of the *Newsline* as presented. (Draft to be distributed.)
- D. Ordinance amending Municipal Code relating to lake regulations. The Committee of the Whole Committee recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING VARIOUS SECTION OF TITLE 7 OF THE LAKE ZURICH MUNICIPAL CODE RELATING TO PUBLIC WATERWAYS AND BEACHES. (Assign ORD. #2008-05-564) (Document included in packet.)

8. ADMINISTRATOR'S REPORT

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

9. ATTORNEY'S REPORT

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

10. COMMITTEE AND TRUSTEE REPORTS

(This is an opportunity for Trustees to report on matters pending before committees or of general interest.)

11. OTHER BUSINESS

(This agenda item includes matters for consideration and action by the Board of Trustees.)

- A. Courtesy review referral. Harvest Bible Chapel, 255 N. Quentin Road, request for proposed building expansion and site development.
- B. Courtesy review referral. Snugglewood, Inc. 1050 Ensell Road, Unit 166, request for wholesale firewood business.
- C. 258 Clair View, retaining wall. The Planning and Development Committee recommends denial and the Board of Trustees denies the modification to the Land Development Code to increase the height from 2 feet to 12 feet of a retaining wall at 258 Clair View. (Document included in packet.)
- D. Consideration of Agreement between the Village of Lake Zurich and Equity Services Group, LLC for Planning and Other Services Related to Revisions to the Downtown Lake Zurich Master Plan. (Document included in packet.)

- E. Discussion of Intergovernmental Agreement with Kildeer.
- F. Consideration of 2008 Amendment to the Intergovernmental Agreement for Sanitary Sewer Service Between the Village of Lake Zurich and the Village of Hawthorn Woods. (Document included in packet.)
- G. Administrator's request for discussion on Public Comment policy.

12. ADJOURNMENT

Next Ordinance Number: 2008-05-565

Next Resolution Number: 2008-05-19A

Attachments:

1. Committee meetings minutes May 12, 2008
2. Departmental monthly reports for April, 2008
3. 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.