

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

A G E N D A S

**Tuesday, May 27, 2008
7:30 PM**

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

- A. Roll Call
- B. Approval of minutes – May 12, 2008
- C. Parekh, 284 Hanbury Drive, rear yard variation for patio – Zoning Board of Appeals recommendation
- D. Geremarie Corporation, Donata Court, 8.64 acres – Courtesy Review for coating, engraving and allied services
- E. Wicklow Village cluster homes – Courtesy Review for PUD amendment to permit decks/patios
- F. Cricket Communications, 690 June Terrace, special use for antennas – Plan Commission recommendation
- G. Status report – Tree removal, Ela Township Hall, Route 22 property
- H. Other Business
- I. Adjournment

2. PUBLIC WORKS COMMITTEE: Trustee Taylor, Chairperson
Trustee Branding, Member
Trustee Johnson, Member

- A. Roll Call
- B. Approval of minutes – April 28, 2008
- C. Prevailing Wage Rate ordinance
- D. Resolution adopting Flint Creek Watershed Plan
- E. Resolution accepting plat of easement on high school property for sewer line
- F. Resolution accepting plat of consolidation for Schweda, N. Old Rand Rd. Lots 30, 30A, 31, 31A
- G. Resolution accepting plat of consolidation for Hansen, N. Old Rand Rd. Lots A, B, 1, 2, 20, 21, & 22
- H. Resolutions with Ill. Department of Transportation for maintenance of streets
- I. Request to hold Lake County Triathlon, August 10, 2008 - Park and Recreation Advisory Board recommendation

- J. Consideration of Thompson Dyke & Associates, consultant services for Bristol Trail project
- K. Paulus Park Phase II – OSLAD grant application
- L. Other Business
- M. Adjournment

3. **FINANCE COMMITTEE:**

Trustee McAvoy, Chairperson
Trustee Callahan, Member
Trustee Poynton, Member

- A. Roll Call
- B. Approval of minutes – May 12, 2008
- C. Warrant dated June 2, 2008 in the total amount of \$1,165,789.70 which includes the following items over 5 % of the total:

1. Bank of New York	\$357,411.29	30.66%
2. Wells Fargo Bank	\$248,087.50	21.28%
3. Manusos General Contracting	\$221,908.50	19.03%
4. Illinois EPA	\$ 65,107.30	5.58%
- D. Other Business
- E. Adjournment

4. **PUBLIC SAFETY COMMITTEE:**

Trustee Poynton, Chairperson
Trustee Branding, Member
Trustee McAvoy, 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:
 - Regular meeting, May 12, 2008
 - Special meeting, May 21, 2008
- C. Report on Canadian National acquisition of EJ & E railroad
- D. Consultant report on Mionske Pond
- E. Discussion of Intergovernmental Agreement with Kildeer
- F. Lake Michigan Water Feasibility Study (previously distributed)
- G. Discussion of amendment of TIF District to remove 15 Lakeview Place
- H. Discussion on Public Comment policy for Village Board meetings
- I. Executive Session for the purpose of discussing personnel
- J. Other Business
- K. Adjournment

Attachments:

1. Plan Commission meeting minutes, May 7, 2008
2. Park and Recreation Advisory Board meeting minutes, May 13, 2008
3. Zoning Board of Appeals meeting minutes, May 15, 2008
4. Tree Commission mtg. agenda May 20, 2008
5. Tree Commission mtg. minutes April 21, 2008
6. Calendar for June 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.