

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

Monday, June 2, 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.)

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 (Documents included in packet.)

A. Regular Village Board meeting May 19, 2008

B. Special Village Board meeting May 27, 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 June 2, 2008. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated June 2, 2008 in the 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%

B. Parekh, 284 Hanbury Drive, rear yard variation for patio. The Planning and Development Committee recommends approval and the Board of Trustees

approves AN ORDINANCE GRANTING A VARIATION FOR 284 HANBURY DRIVE. (Assign ORD. #2008-06-567) (Document included in packet.)

- C. Prevailing wage rate ordinance. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS FOR LAKE ZURICH PUBLIC WORKS PROJECTS AS OF JUNE 2008. (Assign ORD. #2008-06-568)
- D. 258 Clair View, retaining wall modification to Land Development Code. The Board of Trustees approves AN ORDINANCE APPROVING A MODIFICATION FROM THE LAKE ZURICH LAND DEVELOPMENT CODE FOR A RETAINING WALL AT 258 CLAIR VIEW COURT. (Assign ORD. #2008-06-569) (Document included in packet.)
- E. Resolution adopting Flint Creek Watershed Plan. The Public Works Committee recommends approval and the Board of Trustees approves a Resolution Adopting the Flint Creek Watershed Plan. (Assign RES. #2008-06-02A)
- F. Resolution accepting a plat of easement on high school property for sewer line. The Public Works Committee recommends approval and the Board of Trustees approves a Resolution Approving a Plat of Easement on the high school property for a sewer line. (Assign RES. #2008-06-02B)
- G. Resolution accepting a plat of consolidation for Schweda, N. Old Rand Road. The Public Works Committee recommends approval and the Board of Trustees approves a Resolution Approving a Plat of Consolidation for Schweda property on North Old Rand Road. (Assign RES. #2008-06-02C)
- H. Resolution accepting a plat of consolidation for Hansen, N. Old Rand Road. The Public Works Committee recommends approval and the Board of Trustees approves a Resolution Approving a Plat of Consolidation for Hansen property on North Old Rand Road. (Assign RES. #2008-06-02D) (Document included in packet.)
- I. Resolutions with IDOT for maintenance of streets. The Public Works Committee recommends approval and the Board of Trustees approves:
 - 1) A Resolution for contractual service with IDOT for installation of pavement surface in the amount of \$70,022.00 (Assign RES. #2008-06-02E); and
 - 2) A Resolution for Public Works to complete necessary patching, storm sewer, curb and sidewalk repairs in the amount of \$287,085.00. (Assign RES. #2008-06-02F)
- J. Request to hold Lake County Triathlon, August 10, 2008. The Public Works Committee recommends approval and the Board of Trustees approves a Resolution seeking permission from IDOT to close roadways for the Lake County Triathlon on August 10, 2008. (Assign RES. #2008-06-02G) (Document included in packet.)
- K. Consultant services for Bristol Trail project. The Public Works Committee recommends approval and the Board of Trustees approves a contract with

Thompson Dyke & Associates in the amount of \$39,500 for consultant services for Bristol Trail park, with reimbursable expenses not to exceed an additional \$4,345.

- L. Paulus Park Phase II, OSLAD grant application. The Public Works Committee recommends approval and the Board of Trustees approves the Paulus Park Phase II Master Plan for submittal of an OSLAD matching grant application.
- M. Cricket Communications, 690 June Terrace, special use for antennas. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR 690 JUNE TERRACE (CROWN CASTLE TOWER).
- N. Agreement with GAS for Mionske Pond. The Committee of the Whole recommends approval and the Board of Trustees approves a Professional Services Agreement with Graef, Anhalt, Schloemer & Associates, Inc. (GAS) in the amount of \$32,025 for basic services to provide construction documents for the Mionske Pond improvements.

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. Geremarie Corporation, Donata Court, 8.64 acres, request for coating, engraving and allied services.
- B. Courtesy review referral. Wicklow Village cluster homes, request for PUD amendment to permit decks/patios.
- C. Lake Michigan Water Feasibility Study. Consideration of a contract with Applied Technologies in the amount not to exceed \$24,900 for the Lake Michigan Allocation Study subject to cost related information prior to approval.

11. ADJOURNMENT

Next Ordinance Number: 2008-06-570

Next Resolution Number: 2008-06-02H

Attachments:

1. Committee Meeting minutes, May 27, 2008
2. Notice, Special Tree Commission mtg. June 3, 2008
3. Plan Commission meeting agenda, June 4, 2008
4. 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 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.

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