

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

A G E N D A S

**Monday, June 9, 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 27, 2008
- C. Update on removal of trees, Ela Township project
- D. Other Business
- E. Adjournment

2. FINANCE COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes – May 27, 2008
- C. Warrant dated June 16, 2008 in the total amount of \$661,725.34 which includes the following items over 5 % of the total:

| | | |
|-------------------------------|--------------|--------|
| 1. Maxim Construction Corp. | \$205,866.18 | 31.11% |
| 2. MM Burke, Inc. | \$114,570.00 | 17.31% |
| 3. Staples & Sons Landscaping | \$ 52,970.00 | 8.00% |
| 4. Constellation New Energy | \$ 33,330.44 | 5.04% |
- D. Other Business
- E. Adjournment

3. PUBLIC WORKS COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes – May 27, 2008
- C. Resolution for Paulus Park Phase II required for OSLAD grant application
- D. Sonoma Subdivision, acceptance of public improvements
- E. Concord Village, acceptance of public improvements
- F. Coventry Creek, request to reduce letter of credit

- G. Request from Braemar Homeowners Organization for bike/walk path – Park and Recreation Advisory Board recommendation
- H. Purchase of snow plow equipment
- I. Other Business
- J. Adjournment

4. PUBLIC SAFETY COMMITTEE:

Trustee Poynton, Chairperson
Trustee Branding, Member
Trustee McAvoy, Member

- A. Roll Call
- B. Approval of minutes – May 12, 2008
- C. Proposed ordinance amending Municipal Code to prohibit excessive engine braking noise
- D. Other Business
- E. Adjournment

Attachments:

- 1. Notice of cancellation, Fire & Police Commission mtg. June 11, 2008
- 2. Notice Special Committee of the Whole meetings, June 11 & 13, 2008
- 3. Community and Police Advisory Committee mtg. agenda, June 11, 2008
- 4. Community and Police Advisory Committee mtg. minutes April 9, 2008
- 5. 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.