

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

Monday, June 16, 2008 at 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.)

A. Presentation by Wal Mart to Police Department (Document included in packet.)

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 (Document included in packet.)

A. Regular Village Board meeting June 2, 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 16, 2008. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated June 16, 2008 in the 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% |

B. Newsline, July edition. The Committee of the Whole recommends approval and the Board of Trustees approves this edition of the *Newsline* as presented. (Document included in packet.)

- C. Resolution for Paulus Park Phase II improvements required for OSLAD grant application. The Public Works Committee recommends approval and the Board of Trustees approves A Resolution of Authorization for Paulus Park Phase II Improvements for the OSLAD grant application.
- D. Sonoma Subdivision, acceptance of public improvements. The Public Works Committee recommends acceptance and the Board of Trustees accepts the dedication of the public improvements in Sonoma Subdivision and accept the two-year maintenance guaranty letter of credits in the amount of \$134,842.68 and \$75,000 for the maintenance of the wetland/natural resource areas.
- E. Concord Village, acceptance of public improvements. The Public Works Committee recommends acceptance and the Board of Trustees accepts the dedication of the public improvements in Concord Village and accept the two-year maintenance guaranty letters of credit in the amount of \$305,227.00 and \$75,000 for maintenance of the wetland/natural resource areas.
- F. Coventry Creek, request to reduce letter of credit. The Public Works Committee recommends approval and the Board of Trustees approves a reduction in LOC SBY/04/30248 to the amount of \$582,959.25.
- G. Braemar Homeowners request for bike/walk path. The Public Works Committee recommends approval and the Board of Trustees approves the request for a bike/walk with a gate at Braemar Park at the expense of the homeowners.
- H. Purchase of snow plow equipment. The Public Works Committee recommends approval and the Board of Trustees approves the purchase of a dump body, hydraulic system, and pre-wet system from Auto Truck Group in the amount of \$25,355.00; and a spreader, snow plow, and hitch from Bonnell Industries in the amount of \$15,106.05.
- I. Ordinance amending Municipal Code to prohibit excessive engine braking noise. The Public Safety Committee recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING THE LAKE ZURICH MUNICIPAL CODE TO PROHIBIT EXCESSIVE ENGINE BRAKING NOISE. (Assign ORD. #2008-06-570)

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. Resolution rescinding Resolution #2008-03-03B. Consideration of a Resolution Rescinding Resolution #2008-03-03B for the Lake Zurich Triathlon. (Document included in packet.) (Assign RES. #2008-06-16A)
- B. Release of Executive Session minutes. Motion to release Executive Session minutes for inspection as listed in memorandum from Village Administrator Vitas dated June 4, 2008.

11. EXECUTIVE SESSION for the purpose of discussing matters relating to personnel, employment, and collective bargaining, and pending, probable or imminent litigation.

12. ADJOURNMENT

Next Ordinance Number: 2008-06-571

Next Resolution Number: 2008-06-16B

Attachments:

- 1. Committee meetings minutes June 9, 2008
- 2. Departmental monthly reports for May, 2008
- 3. Tree Commission mtg. agenda June 17, 2008
- 4. Tree Commission mtg. minutes May 20, 2008
- 5. Plan Commission mtg. minutes June 4, 2008
- 6. Park and Recreation Advisory Board mtg. minutes June 10, 2008
- 7. Zoning Board of Appeals mtg. agenda, June 19, 2008
- 8. 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.