

**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 23, 2008  
7:30 PM**

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

- A. Roll Call
- B. Approval of minutes – June 9, 2008
- C. Sonic Restaurant, 205 S. Rand Road, courtesy review for redevelopment of the former KFC site
- D. Other Business
- E. Adjournment

- 2. FINANCE COMMITTEE:** Trustee McAvoy, Chairperson  
Trustee Callahan, Member  
Trustee Poynton, Member

- A. Roll Call
- B. Approval of minutes – June 9, 2008
- C. Warrant dated July 7, 2008 in the total amount of \$314,540.71 which includes the following items over 5 % of the total:

1. Holland & Knight	\$66,041.70	20.99%
2. LZ Corporate Park	\$43,508.96	13.83%
3. Universal Fence	\$24,500.00	7.79%
4. LZ Fire District	\$18,000.90	5.72%
5. Dell USA	\$16,133.70	5.13%

- 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 – June 9, 2008
- C. Recreation Fall Brochure
- D. Replacement of police squad cars
- E. Other Business
- F. Adjournment

**4. PUBLIC SAFETY COMMITTEE:**

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

- A. Roll Call
- B. Approval of minutes – June 9, 2008
- C. Towing contract with Area Wide Recovery
- D. Adjournment

**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 27, 2008
  - Special meeting June 9, 2008
  - Special meeting June 11, 2008
  - Special meeting June 13, 2008
- C. Intergovernmental agreement with Village of Kildeer
- D. Consideration of an amendment to the boundary of the Downtown TIF District to remove 15 Lake View Place.
- E. Discussion of next steps for completion of downtown planning
- F. Executive Session for the purpose of discussing matters related to pending, probable or imminent litigation and personnel.
- G. Other Business
- H. Adjournment

**Attachments:**

- 1. Calendars for June and July, 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.