

**LAKE ZURICH BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**70 East Main Street**  
Monday, July 7, 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** (Document included in packet.)

*(This is an opportunity for Village President to report on matters of interest to the Village.)*

A. Proclamation, Park & Recreation Month, July, 2008

**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 16, 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 July 7, 2008. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated July 7, 2008 in the 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%

B. Recreation Fall Brochure. The Public Works Committee recommends approval and the Board of Trustees approves the Recreation Fall Brochure as presented.

C. Replacement of police squad cars. The Public Works Committee recommends approval and the Board of Trustees approves the purchase of two 2009 Ford Crown Victoria police interceptors from Currie Motors in the amount of \$44,762 under the Suburban Purchasing Cooperative.

- D. Towing contract with Area Wide Recovery. The Public Safety Committee recommends approval and the Board of Trustees approves a contract with Area Wide Recovery for towing services in the form presented to the Village Board. (Document included in packet.)

**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. Sonic Restaurant, 205 S. Rand Road, request for redevelopment of the former KFC site.
- B. Resolution to support the Lake Zurich Area Citizen Corps Council. Consideration of a Resolution to support the Lake Zurich Area Citizen Corps Council. (Assign RES. #2008-07-07A) (Document included in packet.)

**11. EXECUTIVE SESSION** for the purpose of considering matters related to the purchase or sale of real estate, and pending, probable, or imminent litigation.

**12. ADJOURNMENT**

Next Ordinance Number: 2008-07-571

Next Resolution Number: 2008-07-07B

Attachments:

1. Committee meetings minutes June 23, 2008
2. Zoning Board of Appeals mtg. minutes June 19, 2008
3. Special Board meeting, July 9, 2008
4. Notice, cancellation, Zoning Board of Appeals mtg. July 17, 2008
5. Notice, Affordable Housing Committee, July 10, 2008
6. Calendar for 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 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.