

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

Monday, July 21, 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.)

- A. Appointment and oath for Gerald Kmiecik as Zoning Board of Appeals member for term expiring April 30, 2010.

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 July 7, 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 21, 2008. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated July 21, 2008 in the amount of \$853,955.58 which includes the following items over 5% of the total:

1. Manusos General Contracting	\$223,994.60	26.23%
2. LZ Fire Pension	\$113,125.53	13.25%
3. MM Burke, Inc.	\$73,419.30	8.60%
4. Lake Cty. Public Wks.	\$44,389.70	5.20%

- B. 300 Hanbury Drive, variation for patio. The Planning and Development Committee recommends approval and the Board of Trustees approves AN

ORDINANCE GRANTING A VARIATION FOR 300 HANBURY DRIVE. (Assign ORD. #2008-07-571) (Document included in packet.)

- C. 462 N. Old Rand Road, variation for driveway. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE GRANTING A VARIATION FOR 462 NORTH OLD RAND ROAD. (Assign ORD. #2008-07-572) (Document included in packet.)
- D. Ela Township Hall, 1155 E. Route 22. The Public Works Committee recommends:
 - 1) Approval and the Board of Trustees approves the Tree Preservation/Revised Landscape Plan dated June 11, 2008 to a) change the variety of trees from the majority of the Maple family to trees of other tree families to provide more diversification, and b) to meet/comply with the parking lot ordinance of 15% parking lot landscaping: Change the sidewalk/planter area so that the sidewalk is on the side instead of the center and plant one shade tree in the planter. Also, add a shade tree in the center area south of the parking lot.
 - 2) Referral and the Board of Trustees refers the motion for a developer donation of \$35,100 to the tree replacement budget line item to be used as planting as needed throughout the village back to the Tree Commission for discussion.
- E. Intergovernmental Agreement between Village and CUSD#95 for installation of Midlothian Traffic Signal. The Public Works Committee recommends approval and the Board of Trustees approves Intergovernmental Agreement Between the Village of Lake Zurich and Community Unit School District 95 for Installation of Midlothian Traffic Signal.
- F. Intergovernmental Agreement between villages of Lake Zurich and Hawthorn Woods allocating responsibility for construction of sanitary sewer main within ROW. The Public Works Committee recommends approval and the Board of Trustees approves an Intergovernmental Agreement Between the Village of Lake Zurich and the Village of Hawthorn Woods Allocating Responsibility for Construction of a Sanitary Sewer Main within Railroad Right of Way.
- G. Special Census Outreach & Complete Count Committee appointment. The Committee of the Whole recommends approval and the Board of Trustees approves the appointment of the 2008 Special Census Outreach Committee.
- H. Resolution supporting Chicago's bid for the 2016 Olympic. The Committee of the Whole recommends approval and the Board of Trustees approves A Resolution Supporting the City of Chicago's Bid for the 2016 Olympic and Paralympic Games. (Assign RES. #2008-07-21A)
- I. Newsline, August edition. The Committee of the Whole recommends approval and the Board of Trustees approves this edition of the *Newsline* as presented.
- J. Agreement establishing Regional Answer to CN (TRAC). The Committee of the Whole recommends approval and the Board of Trustees approves An Intergovernmental Agreement Establishing the Regional Answer to Canadian

National ("TRAC"), a regional coalition of units of local government pursuing common goals in opposition to CN rail congestion.

- K. Amendment to the Boundary of Downtown TIF District to remove 15 Lake View Place. The Committee of the Whole recommends approval and the Board of Trustees approves an amendment to the Boundary of the TIF District to remove 15 Lake View Place from the TIF District.

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. Fidelity, Goodwill Retail Services, 746 S. Rand Road - request for special use permit and exterior appearance.

11. ADJOURNMENT

Next Ordinance Number: 2008-07-573

Next Resolution Number: 2008-07-21A

Attachments:

1. Committee meetings minutes July 14, 2008
2. Departmental monthly reports for June 2008
3. Calendars for July and August, 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.