

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

A G E N D A S

**Monday, July 28, 2008
7:30 PM**

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

- A. Roll Call
- B. Approval of minutes – July 14, 2008
- C. Jozwiak, 315-325 N. Rand Road, site plan review, exterior appearance review – Plan Commission and Zoning Board recommendations
- D. Snugglewood, 1050 Ensell Road, Zoning Code text amendment and special use permit for wholesale of packaged firewood – Plan Commission recommendation
- E. Other Business
- F. Adjournment

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

- A. Roll Call
- B. Approval of minutes – July 14, 2008
- C. Warrant dated August 4, 2008 in the total amount of \$371,642.83 which includes the following items over 5 % of the total:

1. Maxim Construction Corp.	\$84,803.13	22.82%
2. Landmark Ford	\$50,628.00	13.62%
3. Commonwealth Edison	\$24,231.72	6.52%
- D. Other Business
- E. Adjournment

3. PUBLIC SAFETY COMMITTEE: Trustee Poynton, Chairperson
Trustee Branding, Member
Trustee McAvoy, Member

- A. Roll Call
- B. Approval of minutes – June 23, 2008
- C. Resolution agreeing to indemnify the State of Illinois for photo enforcement equipment attached to IDOT facilities
- D. Other Business
- E. Adjournment

4. PUBLIC WORKS COMMITTEE:

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

No items at this time.

5. COMMITTEE OF THE WHOLE:

President Tolomei, Chairperson
Trustees Branding, Callahan, Johnson, McAvoy, Poynton and Taylor - Members

No items at this time.

Attachments:

1. Calendar for 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 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.