

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

Monday, August 4, 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 (Documents included in packet.)

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

A. Proclamation honoring *Commander Rodney W. Chesser*

B. Proclamation honoring *Deputy Chief John W. Filantres*

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 21, 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 August 4, 2008. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated August 4, 2008 in the 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%

B. Jozwiak, Country Club Plaza. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE

APPROVING SITE PLANS, EXTERIOR APPEARANCE PLANS AND VARIATIONS FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF RAND ROAD AND COUNTY CLUB ROAD (COUNTRY CLUB PLAZA). (Assign ORD. #2008-08-573) (Document included in packet.)

- C. Snugglewood, 1050 Ensell Road. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING AN AMENDMENT TO THE TEXT OF THE LAKE ZURICH ZONING CODE AND A SPECIAL USE PERMIT FOR WHOLESALE OF PACKAGED FIREWOOD AT 1050 ENSELL ROAD (Assign ORD. #2008-08-574) (Document included in packet.)
- D. Resolution agreeing to indemnify the State of Illinois for photo enforcement equipment attached to IDOT facilities. The Public Safety Committee recommends approval and the Board of Trustees approves A Resolution Agreeing to Indemnify the State of Illinois for Photo Enforcement Equipment Attached to IDOT Facilities. (Assign RES. #2008-08-04A)

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. EXECUTIVE SESSION called for the purpose of discussing personnel and labor contract (s).

11. OTHER BUSINESS

(This agenda item includes matters for consideration and action by the Board of Trustees.)

- A. Collective Bargaining Agreement Ratification. Consideration of Agreement Between Village of Lake Zurich, Illinois and Professional Firefighters of Lake Zurich Local 3191 Affiliated with the International Association of Firefighters May 1, 2008 to April 30, 2011. (Document included in packet.)

12. ADJOURNMENT

Next Ordinance Number: 2008-08-575

Next Resolution Number: 2008-08-04B

Attachments:

1. Committee meetings minutes July 28, 2008
2. Building and Zoning Department monthly reports, March-June, 2008
3. Plan Commission mtg. agenda, August 6, 2008
4. Notice, Census Committee, August 6, 2008
5. 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 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.