

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

Monday, August 18, 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 the Village President to report on matters of interest to the Village.)

- A. Oath of office for Police Sergeant Anthony Grunder
- B. Oath of office for Police Commander Guillermo Quinones
- C. Proclamation honoring Police Chief William H. Urry
- D. Introduction of Human Resources Manager Nancy I. Pankiw

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 (Documents included in packet.)

- A. Regular Village Board meeting August 4, 2008
- B. Special Village Board meeting, July 9, 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 18, 2008. Consideration of the Warrant dated August 18, 2008 in the amount of \$578,435.41, which includes the following items over 5% of the total:

1. Lake County Public Works	\$256,007.65	44.26%
2. Peapod	\$79,641.00	13.77%
3. Exelon Energy	\$37,935.63	6.56%
4. Lake County Collector	\$37,184.44	6.42%

(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. Newsline, September/October edition. Consideration of the September/October edition of the *Newsline* as presented. (Document included in packet.)
- B. Cricket Communications, 690 June Terrace, special use for antennas. Consideration of revised site plan and AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR 690 JUNE TERRACE (CROWN CASTLE TOWER). (Assign ORD. #2008-08-575) (Documents previously distributed and new information included in packet.)

11. EXECUTIVE SESSION for the purpose of discussing a personnel matter.

12. ADJOURNMENT

Next Ordinance Number: 2008-08-576

Next Resolution Number: 2008-08-18A

Attachments:

- 1. Departmental monthly reports for July 2008
- 2. Notice, Spec. Committee of the Whole meeting August 20, 2008
- 3. Zoning Board of Appeals mtg. agenda, August 21, 2008
- 4. 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.