

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

**A G E N D A S**

**Monday, August 25, 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 28, 2008
- C. Goodwill Store and Donation Center, 746 S. Rand Road, special use permit and Exterior appearance – Plan Commission recommendation
- D. Geremarie Corporation, Lot 1 Donata III subdivision, Zoning Code text amendment, special use permit, site plans, and exterior appearance plans – Plan Commission recommendation
- E. Cricket Communications, 511 Capital Drive, courtesy review for special use permit for 3 new antennas at 110 feet
- F. Equity Builders, LLC, Leapn' Lizards, 130 Oakwood Road - courtesy review for special use permit for indoor playground
- G. Other Business
- H. Adjournment

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

- A. Roll Call
- B. Approval of minutes – July 28, 2008
- C. Warrant dated September 2, 2008 in the total amount of \$652,166.83 which includes the following items over 5% of the total:
  - 1. Manusos General Contracting      \$217,221.43      33.31%
  - 2. Maxim Construction Corp.      \$96,071.44      14.73%
  - 3. Special Recreation Assoc.      \$89,483.62      13.72%
  - 4. Holland & Knight      \$37,930.07      5.82%
- D. Comprehensive Annual Financial Report for Fiscal Year 2007-08
- E. Fiscal Year 2008-09 first quarter report
- F. Other Business
- G. Adjournment

**3. PUBLIC WORKS COMMITTEE:**

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

- A. Roll Call
- B. Approval of minutes – July 14, 2008
- C. Resolution supporting Lake County Board's pursuit for State Capital Funding Bill for transit and highway needs
- D. Update on State joint purchasing for rock salt – crisis and budget impact
- E. Ela Township building project – Tree Commission recommendation
- F. Other Business
- G. Adjournment

**4. PUBLIC SAFETY COMMITTEE:**

Trustee Poynton, Chairperson  
Trustee Branding, Member  
Trustee McAvoy, Member

No items at this time.

**5. COMMITTEE OF THE WHOLE:**

President Tolomei, Chairperson

Trustees Branding, Callahan, Johnson, McAvoy, Poynton and Taylor - Members

- A. Roll Call
- B. Approval of minutes – July 14, 2008
- C. STB hearings on CN acquisition - August 26, 2008 at Crowne Plaza, Mundelein and August 27, 2008 at Barrington High School
- D. Resolution appointing Nancy Pankiw, Human Resources Manager as Authorized Agent for Illinois Municipal Retirement Fund (IMRF)
- E. Resolution appointing Nancy Pankiw, Human Resources Manager as Alternate to Intergovernmental Risk Management Agency (IRMA)
- F. Other Business
- G. Executive Session for the purpose of discussing personnel matter
- H. Adjournment

**Attachments:**

- 1. Calendar for August and September, 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.