

LAKE ZURICH BOARD OF TRUSTEES  
REGULAR MEETING  
70 East Main Street

Tuesday, September 2, 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. Certificates of Appreciation for Bill Kehrmann and volunteers in Environmental Education Program. (Document included in packet)

**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 August 18, 2008

**6. CONSENT AGENDA**

*(Matters on the Consent Agenda will be considered by a single motion and vote because they have been approved unanimously 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 September 2, 2008. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated September 2, 2008 in the 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%

- B. Goodwill Store and Donation Center, 746 S. Rand Road. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A SPECIAL USE PERMIT AND EXTERIOR APPEARANCE PLANS FOR 746 S. RAND ROAD. (Assign ORD. #2008-09-576) (***Document included in packet***)
- C. Geremarie Corporation, Lot 1 Donata III subdivision. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING THE TEXT OF THE ZONING CODE AND GRANTING A SPECIAL USE PERMIT, SITE PLAN APPROVAL, AND EXTERIOR APPEARANCE APPROVAL FOR DEVELOPMENT LOT 1 DONATA SUBDIVISION, GEREMARIE CORPORATION. (Assign ORD. #2008-09-577) (***Document included in packet***)
- D. Resolution supporting Lake County Board's pursuit for State Capital Funding Bill for transit and highway needs. The Public Works Committee recommends approval and the Board of Trustees approves a Resolution Supporting Lake County Board's Pursuit For State Capital Funding Bill For Transit And Highway Needs. (Assign RES. #2008-09-02A)
- E. State joint purchasing bid for rock salt. The Public Works Committee recommends and the Board of Trustees approves the filing of a protest with the State's Central Management Services agency of the current bid process for rock salt and a request that the rock salt procurement program be re-bid and authorizing the Village Administrator to purchase up to 2,000 tons of rock salt if necessary through alternate sources.
- F. Ela Township tree requirements. The Board of Trustees concurs with the recommendation of the Tree Commission and directs the Village Attorney to prepare an Intergovernmental Agreement for approval by Ela Township and the Village of Lake Zurich.
- G. Resolution appointing Nancy Pankiw, Human Resources Manager as Authorized Agent for IMRF. The Committee of the Whole recommends approval and the Board of Trustees approves A Resolution appointing Nancy Pankiw, Human Resources Manager as Authorized Agent for IMRF. (Assign RES. #2008-09-02B)
- H. Resolution appointing Nancy Pankiw, Human Resources Manager as Alternate to IRMA. The Committee of the Whole recommends approval and the Board of Trustees approves A Resolution appointing Nancy Pankiw, Human Resources Manager as Alternate to IRMA. (Assign RES. #2008-09-02C)

## 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 to appropriate hearing boards. Cricket Communications, 511 Capital Drive, request for special use permit for three new antennas at 110 feet.
- B. Courtesy review referral to appropriate hearing boards. Equity Builders, LLC, Leapn' Lizards, 130 Oakwood Road request for special use permit for indoor playground.

**11. EXECUTIVE SESSION** for the purpose of discussing a personnel matter and labor contracts.

- A. Ratification of Collective Bargaining Agreement. Consideration of Agreement Between the International Union Of Operating Engineers, Local 150, Public Employees Division and Village Of Lake Zurich.

**12. ADJOURNMENT**

Next Ordinance Number: 2008-09-578

Next Resolution Number: 2008-09-02D

Attachments:

1. Committee meetings minutes August 25, 2008
2. Plan Commission mtg. minutes August 6, 2008
3. Special Committee of Whole with Homeowners Assoc. mtg. minutes August 20, 2008
4. Zoning Board of Appeals mtg. minutes August 21, 2008
5. Plan Commission mtg. agenda September 3, 2008
6. Calendar for 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 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.