

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

Monday, September 15, 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** (Document included in packet)

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

A. Swearing in ceremony for *Chief of Police Patrick Finlon*

B. Proclamation for *Fire Prevention Week, October 5-11, 2008*

**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 June 30, 2008

B. Regular Village Board meeting September 2, 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 15, 2008. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated September 15, 2008 in the amount of \$292,192.84, which includes the following items over 5% of the total:

1. Exelon Energy	\$36,080.67	12.35%
2. Holland & Knight	\$27,256.18	9.33%
3. Currie Motors	\$22,178.00	7.59%
4. LZ Fire Pension	\$19,837.76	6.79%

**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** for the purpose of discussing labor contract and pending, probable or imminent litigation.

**11. OTHER BUSINESS**

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

A. Ratification of Collective Bargaining Agreement. Consideration of Agreement Between Village of Lake Zurich and The Lake Zurich Dispatchers and Community Service Officers and the Illinois FOP Labor Council.

B. Bid award, Mionske Pond storm sewer project.

**12. ADJOURNMENT**

Next Ordinance Number: 2008-09-579

Next Resolution Number: 2008-09-15A

Attachments:

1. Committee meetings minutes September 8, 2008
2. Departmental monthly reports for August 2008
3. Park and Recreation Advisory Board meeting minutes September 9, 2008
4. Zoning Board of Appeals mtg. agenda September 18, 2008
5. Notice Fire and Police Commission mtg. September 17, 2008
6. Notice Joint Committee of the Whole and Plan Commission Sept. 20, 2008
7. 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.