

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

A G E N D A S

Monday, September 22, 2008
7:30 PM

1. FINANCE COMMITTEE:

Trustee McAvoy, Chairperson
Trustee Callahan, Member
Trustee Poynton, Member

- A. Roll Call
- B. Approval of minutes – September 8, 2008
- C. Refinancing of Inland Bank line of credit (Cambridge)
- D. Warrant dated October 6, 2008 in the total amount of \$226,919.60 which includes the following items over 5% of the total:
 - 1. Special Recreation Assoc. \$93,794.00 41.33%
 - 2. Staples & Son Landscaping \$27,555.00 12.14%
 - 3. Bell Fuels \$19,715.78 8.69%
- E. Other Business
- F. Adjournment

2. PLANNING & DEVELOPMENT COMMITTEE:

Trustee Callahan, Chairperson
Trustee Johnson, Member
Trustee Taylor, Member

- A. Roll Call
- B. Approval of minutes – September 8, 2008
- C. All Creatures Animal Hospital, 1210 E. Route 22 - courtesy review for rezoning
- D. H&L Auto Repair, 785 Oakwood - courtesy review for small automotive/light truck repair
- E. * Proposed driveway amendment to Land Development Code
- F. Knox Park concession stand, site plans and exterior appearance – Plan Commission recommendation
- G. Geremarie Corporation, Lot 1, Donata subdivision, preliminary plan and final plat of resubdivison – Plan Commission recommendation
- H. Adjournment

3. PUBLIC WORKS COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes – August 25, 2008

- C. Astor subdivision, request for Letter of Credit reduction
- D. Bid results – 2008 MFT road resurfacing project, Peter Baker & Sons
- E. 2008 Road Maintenance project, Chicagoland Paving Contractors
- F. Other Business
- G. Adjournment

4. PUBLIC SAFETY COMMITTEE:

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

- A. Roll Call
- B. *Approval of minutes – July 28, 2008
- C. Ordinance adopting Chapter 8, Administrative Hearing System for Automated Red Light Enforcement program
- D. Other Business
- E. Adjournment

5. COMMITTEE OF THE WHOLE:

President Tolomei, Chairperson

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

- A. Roll Call
- B. Approval of minutes:
 - 1. Special meeting August 20, 2008
 - 2. Regular meeting August 25, 2008
- C. Ordinance declaring certain items as surplus property
- D. Follow up discussion on STB/CN mitigation report
- E. Follow up discussion on Form Based Code
- F. Other Business
- G. Adjournment

Attachments:

- 1. Tree Commission mtg. minutes August 19, 2008
- 2. Tree Commission mtg. agenda September 16, 2008
- 3. Plan Commission mtg. minutes September 3, 1008
- 4. Notice, Fire and Police Commissioners mtg. September 17, 2008
- 5. Notice, Joint Committee of the Whole, Plan Commission & Zoning Board joint meeting, September 20, 2008
- 6. Notice, Park and Recreation Advisory Board mtg. September 22, 2008
- 7. Calendars for September and October, 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.