

**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 8, 2008
7:30 PM**

1. FINANCE COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes – August 25, 2008
- C. Warrant dated September 15, 2008 in the total 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%
- D. Further discussion - Comprehensive Annual Financial Report for Fiscal Year 2007-08
- E. Other Business
- F. Adjournment

2. PUBLIC WORKS COMMITTEE:

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

No items at this time.

3. PUBLIC SAFETY COMMITTEE:

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

No items at this time.

4. PLANNING & DEVELOPMENT COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes – August 25, 2008
- C. Special Census Committee status report
- D. Vujica, 35 Lake Zurich Drive, variation for deck – Zoning Board of Appeals recommendation
- E. Discussion on Charette Book/ Vision Plan and preliminary draft of Form Based Code
- F. Other Business
- G. Adjournment

5. **COMMITTEE OF THE WHOLE:**

President Tolomei, Chairperson

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

No items at this time.

Attachments:

1. 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 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.