

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

A G E N D A S

Monday, October 13, 2008
7:30 PM

- 1. PLANNING & DEVELOPMENT COMMITTEE:** Trustee Callahan, Chairperson
Trustee Johnson, Member
Trustee Taylor, Member

- A. Roll Call
- B. Approval of minutes – September 22, 2008
- C. Sonic Restaurant, 205 S. Rand Road, site redevelopment – Zoning Board of Appeals and Plan Commission recommendations
- D. M Square/Urban Design professional services agreement
- E. Other Business
- F. Adjournment

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

- A. Roll Call
- B. Approval of minutes – September 22, 2008
- C. Warrant dated , 2008 in the total amount of \$624,283.59 which includes the following items over 5% of the total:

1. Manusos General Contracting	\$78,796.64	12.83%
2. LZ Fire Pension Fund	\$74,535.00	12.13%
3. Midwest Operating Engineers	\$57,716.14	9.40%
4. Lake County Public Works	\$46,774.37	7.61%
5. Exelon Energy, Inc.	\$33,037.59	5.38%

- D. Cell phone agreement with Nextel/Sprint
- E. PAR Group professional services agreement
- 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 – September 22, 2008

- C. Deerpath Commons request for reduction of letter of credit
- D. Other Business
- E. Adjournment

4. PUBLIC SAFETY COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes – September 22, 2008
- C. Agreement with Lake County for fees regarding animal control
- D. Proposed ordinance amending Class II truck routes
- E. Other Business
- F. 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 – September 22 , 2008
- C. Graham C-Stores Co., 1 N. Rand Road – request for liquor license
- D. *Newsline*, November issue
- E. Executive Session for the purpose of pending, probable or imminent litigation
- F. Other Business
- G. Adjournment

Attachments:

- 1. Public Notice, positions open for April 7, 2009 election
- 2. Special Plan Commission Mtg. agenda, October 15, 2008
- 3. Calendar for 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.