

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

Monday, October 20, 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. Proclamation, Lake Zurich Rotary Club's, End Polio Now Campaign, October 24, 2008

B. Swearing - in of Police Officer Colin Gaffney

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 October 6, 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 October 20, 2008. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated October 20, 2008 in the 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% |

- B. Sonic Restaurant, 205 S. Rand Road, site redevelopment. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A SPECIAL USE PERMIT, SITE PLANS, EXTERIOR APPEARANCE PLANS, A LAND DEVELOPMENT CODE MODIFICATION, AND VARIATIONS FOR 205 S. RAND ROAD (SONIC). (assign ORD. #2008-10-585) (Document included in packet.)
- C. Cell phone agreement with Nextel/Sprint. The Finance Committee recommends approval and the Board of Trustees approves the cell phone agreement with Nextel/Sprint.
- D. PAR Group professional services agreement. The Finance Committee recommends approval and the Board of Trustees approves the PAR Group professional services agreement.
- E. Deerpath Commons request for release of letter of credit. The Public Works Committee recommends approval and the Board of Trustees approves the Deerpath Commons request for release of letter of credit.
- F. Agreement with Lake County for fees regarding animal control. The Public Safety Committee recommends approval and the Board of Trustees approves the Agreement with Lake County for fees regarding animal control.
- G. Ordinance amending Class II Truck routes. The Public Safety Committee recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING TITLE 6 OF THE LAKE ZURICH MUNICIPAL CODE REGARDING VEHICLE LOADS. (assign ORD. #2008-10-586) (Document included in packet).
- H. Newsline, November edition. The Committee of the Whole recommends approval and the Board of Trustees approves this edition of the *Newsline* as presented.

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. M Square/Urban Design professional services agreement.
- B. Consideration of AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE LAKE ZURICH MUNICIPAL CODE RELATED TO LIQUOR LICENSING REGULATIONS (Graham C-Stores Co., 1 N. Rand Road). (assign ORD #2008-10-587) (Document included in packet.)
- C. Status of Churchill Property development with Kildeer

D. Executive Session for the purpose of pending, probable or imminent litigation

ADJOURNMENT

Next Ordinance Number: 2008-11-588

Next Resolution Number: 2008-11-20A

Attachments:

1. Committee meetings minutes October 13, 2008
2. Departmental monthly reports for September 2008
3. Park & Recreation Advisory Board agenda October 14, 2008
4. Police Pension Board mtg. agenda October 14, 2008
5. Fire Pension Board mtg. agenda October 22, 2008
6. 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 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.