

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 27, 2008
7:30 PM

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

- A. Roll Call
- B. Approval of minutes – October 13, 2008
- C. Bafaloukos, 25 Red Haw Lane, variation for driveway – Zoning Board of Appeals recommendation
- D. Form Based Zoning Regulations status, update and discussion
- E. Other Business
- F. Adjournment

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

- A. Roll Call
- B. Approval of minutes – October 13, 2008
- C. Warrant dated November 3, 2008 in the total amount of \$548,370.21 which includes the following items over 5% of the total:

1. Lake County Public Works	\$283,407.49	51.69%
2. Maxim Construction	\$36,651.49	6.68%
3. Staples & Son Landscaping	\$27,655.00	5.04%
- D. Resolution authorizing the approval of Identity Theft Prevention Policy
- E. Other Business
- F. Adjournment

3. PUBLIC WORKS COMMITTEE: Trustee Taylor, Chairperson
Trustee Branding, Member
Trustee Johnson, Member

- A. Roll Call
- B. Approval of minutes – October 13, 2008
- C. Hamilton Partners Inc. request for reduction of Letter of Credit
- D. Recreation Winter/Spring Brochure
- E. Special Event Guidelines
- 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 – October 13, 2008
- C. Lion's Club request for closure of Main Street between Church Street and Old Rand Road for Alpine Festival - CPAC Recommendation
- 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 – October 13, 2008
- C. CPAC – appointment of chairperson
- D. Executive Session for the purpose of discussing pending litigation
- E. Other Business
- F. Adjournment

Attachments:

- 1. Calendar for October and November, 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.