

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

Monday, November 3, 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 (Documents included in packet)

(This is an opportunity for the Village President to report on matters of interest to the Village.)

A. Proclamation, Silver Star Banner Day, May 1

B. Presentation of 2007 Life Safety Achievement award to Fire Chief Terry Mastandrea

C. Appointment of member to Community and Police Advisory Committee

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 20, 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 November 3, 2008. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated November 3, 2008 in the 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%

- B. Resolution authorizing approval of Identity Theft Prevention Policy. The Finance Committee recommends approval and the Board of Trustees approves a Resolution Authorizing the Approval of the Identity Theft Prevention Policy. (Assign RES. 2008-11-03A)
- C. 25 Red Haw Lane, variation for driveway. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE GRANTING A VARIATION FOR 25 RED HAW LANE. **(Document included in packet)** (Assign ORD. #2008-11-588)
- D. Hamilton Partners Inc. request for reduction of letter of credit. The Public Works Committee recommends approval and the Board of Trustees approves the reduction in LOC 3SLC302278 to the amount of \$50,000.
- E. Recreation Winter/Spring Brochure. The Public Works Committee recommends approval and the Board of Trustees approves the Winter/Spring Recreation brochure as revised. **(Document included in packet)**
- F. Special Event Guidelines. The Public Works Committee recommends adoption and the Board of Trustees adopts the Special Events Guidelines as presented. **(Document included in packet)**
- G. Approval of Lion's Club request for closure of Main Street for Alpine Festival, 4th weekend in July. The Public Works Committee recommends approval and the Board of Trustees approves the closure of East Main Street between Church Street and Old Rand Road from midnight Wednesday through Sunday night for Alpine Festival with costs to be borne by the Lions Club.

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. Inland Bank Loan Renewal. Consideration of Inland Bank Loan renewal in the amount of \$6,091,850.75. **(Document included in packet)**
- B. Resolution authorizing approval of Village of Lake Zurich Investment Policy. Consideration of a Resolution Authorizing the Approval of Village of Lake Zurich

Investment Policy. ***(Document included in packet)*** (Assign RES. #2008-11-03B

11. EXECUTIVE SESSION called to discuss pending, probable, or imminent litigation.

12. ADJOURNMENT

Next Ordinance Number: 2008-11-589

Next Resolution Number: 2008-11-03C

Attachments:

1. Committee meetings minutes, October 27, 2008
2. Park and Recreation Advisory Board mtg. minutes, October 14, 2008
3. Plan Commission mtg. minutes October 15, 2008
4. Plan Commission mtg. agenda November 5, 2008
5. Notice, Special Fire and Police Commissioners mtg. November 6, 2008
6. Calendars 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 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.