

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

A G E N D A S

**Monday, November 10, 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 27, 2008
- C. Fidelity Group Ltd, Monkey Joe's, 748 S. Rand Road – courtesy review for amusement and recreation services special use permit and text amendment
- D. Pathway Dev. LLC, Victory Center of Lake Zurich, Midlothian Road (former Brookwood Estates site) – courtesy review for Supportive Living Facility
- E. Proposed ordinances for registration of Construction Contractors and Fire Safety System Installers
- F. Other Business
- G. Adjournment

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

- A. Roll Call
- B. Approval of minutes – October 27, 2008
- C. Warrant dated November 17, 2008 in the total amount of \$518,197.09 which includes the following items over 5% of the total:

1. Layne Christensen Co.	\$103,789.61	20.03%
2. Peapod LLC	\$ 70,222.00	13.55%
3. Gametime, Inc.	\$ 43,522.86	8.40%
4. Exelon Energy, Inc.	\$ 32,059.06	6.19%
- D. Investment Policy
- E. Information for Tax Levy
- 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 – October 27, 2008
- C. IDOT agreement for Mionske Pond by-pass sewer project
- D. Anti-ice alternatives for road maintenance
- E. Other Business
- F. Adjournment

4. PUBLIC SAFETY COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes – October 27, 2008
- C. Automatic Aid Agreement
- 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 27, 2008
- C. *Newsline*, December edition
- D. Other Business
- E. Executive Session for the purpose of discussing a personnel matter
- F. Adjournment

Attachments:

- 1. Notice, Special Board meeting, November 10, 2008
- 2. Notice, Zoning Board mtg. cancelled, November 20, 2008
- 3. Calendar for 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.