

**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 24, 2008  
7:30 PM**

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

- A. Roll Call
- B. Approval of minutes – November 10, 2008
- C. Panic Attack Productions, 143 E. Main Street, - courtesy review for special use permit to allow indoor paintball arena
- D. Cricket Communications, Crown Castle, 511 Capital Drive, special use – Plan Commission recommendation
- E. All Creatures Animal Hospital, 22080 W. Route 22, rezoning and site plans – Plan Commission recommendation
- F. Other Business
- G. Adjournment

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

- A. Roll Call
- B. Approval of minutes – November 10, 2008
- C. Warrant dated December 1, 2008 in the total amount of \$3,031,312.06 which includes the following items over 5% of the total:

1. Bank of New York	\$1,648,175.65	54.37%
2. Wells Fargo Bank	\$948,087.50	31.28%
3. Mauro Sewer Construction	\$166,734.00	5.50%
- D. Information only – use of upcoming bond proceeds
- E. Other Business
- F. Adjournment

3. **PUBLIC SAFETY COMMITTEE:**

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

- A. Roll Call
- B. Approval of minutes – October 27, 2008
- C. Proposed ordinance regarding Safety at Village owned properties
- D. Other Business
- E. Adjournment

4. **PUBLIC WORKS COMMITTEE:**

Trustee Taylor, Chairperson  
Trustee Branding, Member  
Trustee Johnson, Member

- A. Roll Call
- B. Approval of minutes – October 27, 2008
- C. MFT Resolution for anti-ice materials and storage facility, \$66,990.00
- D. MFT Resolution for bulk rock road salt, \$255,420.00
- E. Agreement with IDOT to obtain reimbursement for Sonoma sewer project
- F. Other Business
- G. 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 – November 10, 2008
- C. Village Prosecutor, letter of resignation
- D. Appointment of interim Village Prosecutor, Luis Albarran
- E. 2009 Board meeting schedule recommendation
- F. Other Business
- G. Executive Session for the purpose of discussing pending, probable and imminent litigation.
- H. Adjournment

**Attachments:**

- 1. Notice, Joint Tree Commission and Village Board mtg, December 1, 2008
- 2. Notice, Annual TIF, Joint Review Board mtg. December 17, 2008
- 3. Notice, Fire Pension Board, November 25, 2008
- 4. Park and Recreation Advisory Board mtg. minutes November 11, 2008
- 5. Calendars for November and December, 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.