

LAKE ZURICH BOARD OF TRUSTEES
REGULAR MEETING
70 East Main Street

Monday, December 1, 2008, 7:45 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 Honoring Senator William Peterson upon his retirement
- B. Proclamation, National Drunk and Drugged Driving (3D) Prevention Month, December 2008
- C. Presentation of Save by Belt award to Police Department

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 November 17, 2008
- B. Special Village Board meeting November 24, 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 December 1, 2008. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated December 1, 2008 in the 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%

- B. Cricket Communications, Crown Castle, 511 Capital Drive. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR 511 CAPITAL DRIVE (CROWN CASTLE TOWER) (Assign ORD. #2008-12-591) ***(Document included in packet)***
- C. Ordinance regarding safety at Village-owned properties. The Public Safety Committee recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING TITLE 5, CHAPTER 3 OF THE LAKE ZURICH MUNICIPAL CODE TO PROHIBIT THE POSSESSION OF DANGEROUS WEAPONS ON OR WITHIN ANY VILLAGE-OWNED PROPERTY OR FACILITY. (Assign ORD. #2008-12-592) ***(Document included in packet)***
- D. Courtesy Review of 143 E. Main Paintball Arena Application. The Planning and Development Committee recommends referral and the Board of Trustees refers this matter to the appropriate hearing boards.
- E. MFT Resolution for anti-ice materials and storage facility. The Public Works Committee recommends approval and the Board of Trustees approves a Resolution for anti-ice materials and storage facility in the amount of \$66,990.00 MFT funds. (Assign RES. #2008-12-01A)
- F. MFT Resolution for bulk rock road salt. The Public Works Committee recommends approval and the Board of Trustees approves a Resolution for bulk rock road salt in the amount of \$255,420.00 MFT funds. (Assign RES. #2008-12-01B)
- G. An agreement with IDOT to obtain reimbursement for Sonoma sewer project. The Public Works Committee recommends approval and the Board of Trustees approves an agreement with IDOT to obtain \$17,000 for reimbursement for the Sonoma sewer project.

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. Annual boards and commissions meeting schedule for 2009. Consideration of the annual boards and commissions meeting schedule for 2009. ***(Document included in packet)***
- B. Consideration of the following ordinances:
 - 1) ANNUAL TAX LEVY ORDINANCE. (Assign ORD. #2008-12-593) ***(Document included in packet)***
 - 2) ORDINANCE ABATING CERTAIN TAXES LEVIED FOR \$1,830,000 GENERAL OBLIGATION, SERIES 2002A AND \$3,970,000 GENERAL OBLIGATION SERIES 2002. (Assign ORD. #2008-12-594) ***(Document included in packet)***
 - 3) ORDINANCE ABATING CERTAIN TAXES LEVIED FOR \$2,000,000 GENERAL OBLIGATION, SERIES 2002. (Assign ORD. #2008-12-595) ***(Document included in packet)***
 - 4) ORDINANCE ABATING CERTAIN TAXES LEVIED FOR \$4,200,000 GENERAL OBLIGATION, SERIES 2003A. (Assign ORD. #2008-12-596) ***(Document included in packet)***
 - 5) ORDINANCE ABATING CERTAIN TAXES LEVIED FOR \$1,960,000 GENERAL OBLIGATION, SERIES 2003B. (Assign ORD. #2008-12-597) ***(Document included in packet)***
 - 6) ORDINANCE ABATING CERTAIN TAXES LEVIED FOR \$700,000 TAXABLE GENERAL OBLIGATION, SERIES 2003D. (Assign ORD. #2008-12-598) ***(Document included in packet)***
 - 7) ORDINANCE ABATING CERTAIN TAXES LEVIED FOR \$2,050,000 GENERAL OBLIGATION, SERIES 2006. (Assign ORD. #2008-12-599) ***(Document included in packet)***
- C. All Creatures Animal Hospital, 22080 W. Route 22. The Planning and Development Committee recommends approval and the Board of Trustees approves:
 - 1) AN ORDINANCE ANNEXING PROPERTY AT 22080 W. ILLINOIS ROUTE 22 TO THE VILLAGE OF LAKE ZURICH (ALL CREATURES ANIMAL HOSPITAL) (Assign ORD. #2008-12-600) ***(Document included in packet)***
 - 2) AN ORDINANCE GRANTING A ZONING MAP AMENDMENT AND SITE PLAN APPROVAL FOR 1210 E. ILLINOIS ROUTE 22 AND 22080 W. ILLINOIS ROUTE 22 (ALL CREATURES ANIMAL HOSPITAL) (Assign ORD. #2008-12-601) ***(Document included in packet)***
- D. Consideration of Holiday Inn Express, 195 S. Rand Road supplemental landscaping plan. ***(Document included in packet)***

E. Consideration of a Resolution detailing the uses of the planned \$16,000,000 General Obligation Bonds (Alternate Revenue Source) of the Village of Lake Zurich. (Document included in packet) (Assign RES. #2008-12-01C)

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

12. ADJOURNMENT

Next Ordinance Number: 2008-12-602

Next Resolution Number: 2008-12-01D

Attachments:

1. Committee meetings minutes, November 24, 2008
2. Plan Commission mtg. agenda, December 3, 2008
3. Notice, Public Hearing, December 15, 2008
4. Calendar for 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 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.