

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

A G E N D A S

**Monday, December 8, 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 24, 2008
- C. Foglia YMCA, 1025 Old McHenry Road, courtesy review for massage therapy special use permit
- D. Sfire, Deerpath Court Retail Center, Monkey Joe's, 748 S. Rand Road, Zoning Code text amendment, special use permit – Plan Commission recommendation
- E. Other Business
- F. Adjournment

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

- A. Roll Call
- B. Approval of minutes - November 24, 2008
- C. Warrant dated December 15, 2008 in the total amount of \$370,890.70 which includes the following items over 5% of the total:

1. Holland & Knight	\$42,716.48	11.52%
2. LZ Fire Pension	\$34,350.05	9.26%
3. Exelon Energy, Inc.	\$31,183.23	8.41%
4. Envirotech Central	\$28,392.47	7.65%
5. Auto Truck Group	\$25,355.00	6.84%
6. Currie Motors	\$22,584.00	6.09%
7. ComEd	\$18,978.17	5.12%
- D. Other Business
- E. Adjournment

3. PUBLIC WORKS COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes – November 24, 2008
- C. Bid results, 4th of July fireworks display
- D. Other Business
- E. Adjournment

4. PUBLIC SAFETY COMMITTEE:

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

No items at this time.

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 24, 2008
- C. Downtown Form-Based Zoning Regulations - various amendments to Zoning Code and Zoning map – Plan Commission recommendation
- D. Other Business
- E. Executive Session for the purpose of discussing pending, probable or imminent litigation
- F. Adjournment

Attachments:

- 1. Annual Schedule of Meetings for 2009 calendar year
- 2. Special Plan Commission mtg. minutes, November 19, 2008
- 3. Plan Commission mtg. minutes December 3, 1008
- 4. Notice, cancellation Fire & Police Commission mtg. December 10, 2008
- 5. Community & Police Advisory Committee agenda December 10, 2008
- 6. Community & Police Advisory Committee minutes, October 8, 2008
- 7. Notice, Firefighter Pension Board Hearing, December 15, 2008
- 8. Notice, cancellation Zoning Board mtg. December 18, 2008
- 9. 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 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.