

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

Monday, December 15, 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** by Weeblos Pack 237, Den #8

**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. Presentation of International Association of Chiefs of Police Traffic Safety National Law Enforcement Challenge Award to Police Department

B. Proclamation Honoring *Police Officer Robert Brasky* upon his retirement

C. Appointment of Village representative to TIF Joint Review Board

**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. PUBLIC HEARING** concerning the intent of the President and Board of Trustees of the Village of Lake Zurich, Lake County, Illinois to sell one or more series of general obligation bonds (alternate revenue source). *(Presentation at meeting)*

**6. APPROVAL OF MINUTES** *(Documents included in packet.)*

A. Regular Village Board meeting December 1, 2008

B. Special Village Board meeting December 1, 2008

C. Joint Meeting of the Board of Trustees and Tree Commission, December 1, 2008

**7. 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 15, 2008. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated December 15,

2008 in the amount \$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%

- B. Monkey Joe's, 748 S. Rand Road. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE LAKE ZURICH ZONING CODE AND A SPECIAL USE PERMIT FOR A CHILDREN'S INDOOR RECREATIONAL FACILITY AT 748 SOUTH RAND ROAD (MONKEY JOE'S). (ASSIGN ORD. #2008-12- 602) **(Document included in packet)**

## 8. ADMINISTRATOR'S REPORT

*(This is an opportunity for the Village Administrator to report on matters of interest to the Board of Trustees.)*

## 9. ATTORNEY'S REPORT

*(This is an opportunity for the Village Attorney to report on legal matters of interest to the Board of Trustees.)*

## 10. COMMITTEE AND TRUSTEE REPORTS

*(This is an opportunity for Trustees to report on matters pending before committees or of general interest.)*

## 11. OTHER BUSINESS

*(This agenda item includes matters for consideration and action by the Board of Trustees.)*

- A. Comcast Franchise Agreement. The Committee of the Whole recommends approval and the Board of Trustees approves the Cable Television Franchise Agreement By and Between Comcast of Illinois/West Virginia, LLC and the Village of Lake Zurich, Illinois with modifications as suggested by staff and attorney. **(Document included in packet)**
- B. Downtown Form-Based Zoning Regulations. The Committee of the Whole recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING THE LAKE ZURICH ZONING CODE TO ESTABLISH THE DOWNTOWN FBR OVERLAY DISTRICT. (Assign ORD. #2008-12-603) **(Document included in packet)**

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

### **13. ADJOURNMENT**

Next Ordinance Number: 2008-12-604

Next Resolution Number: 2008-12-15A

Attachments:

1. Committee meetings minutes December 8, 2008
2. Departmental monthly reports for November 2008
3. Notice, change in Park & Recreation Advisory Board mtg. December 16, 2009
4. Calendars for December 2008, and January 2009.

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.