

APPROVED
**VILLAGE OF LAKE ZURICH
SPECIAL MEETING
OF THE BOARD OF TRUSTEES
70 East Main Street**

Monday, December 1, 2008

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:40 pm.

Present were Village President Tolomei, Trustees Branding, Callahan, Johnson, McAvoy, Poynton, and Taylor. Also present were Village Administrator Vitas, Village Attorney Burkland, Police Chief Finlon, Public Works Director/Engineer Heyden, Fire Chief Mastandrea, Building/Zoning Director Peterson, and Finance Director Zochowski.

2. PUBLIC HEARING

A public hearing was called for the purpose of hearing comments in regards to an application to annex certain property, known as 22080 W. Route 22, into the Village of Lake Zurich.

The public hearing was opened for comments at 7:42 pm.

No comments were presented.

The public hearing closed at 7:42 pm.

3. ADJOURNMENT

MOTION was made by Trustee Callahan, seconded by Trustee Johnson, to adjourn the meeting.

Voice vote, all in favor.

MOTION CARRIED.

Meeting adjourned at 7:43 pm.

Respectfully submitted: *Gloria M. Palmblad, Village Clerk*

Approved by: _____
Village President John G. Tolomei