

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

A G E N D A S

Monday, January 5, 2009
This meeting will begin at **7:00 p.m.**

1. <u>PLANNING & DEVELOPMENT COMMITTEE:</u>	Trustee Callahan, Chairperson Trustee Johnson, Member Trustee Taylor, Member
A. Roll Call	
B. Approval of minutes – December 8, 2008	
C. Landstar Realty, 320 E. Route 22 – Site plan and ordinance amendments	
D. Wicklow Villas PUD amendment for decks and patios - Plan Commission recommendation	
E. Other Business	
F. Adjournment	
 2. <u>FINANCE COMMITTEE:</u>	Trustee McAvoy, Chairperson Trustee Callahan, Member Trustee Poynton, Member
A. Roll Call	
B. Approval of minutes – December 8, 2008	
C. Presentation of semi-monthly warrant register dated January 5, 2009 totaling \$396,288	
D. Bond issue update	
E. Professional Services Agreement for TIF District Amendment and Extension Services	
F. Presentation of Firefighters Pension Fund Municipal Compliance Report	
G. Presentation of Police Pension Fund Municipal Compliance Report	
H. Other Business	
I. Adjournment	
 3. <u>PUBLIC WORKS COMMITTEE:</u>	Trustee Taylor, Chairperson Trustee Branding, Member Trustee Johnson, Member
A. Roll Call	
B. Approval of minutes – December 8, 2008	
C. Change order for Mionske Pond project	
D. Bid results, printing of Recreation Brochure	
E. 2009 Playground (s) – Park and Recreation Advisory Board recommendation	
F. Public Works mutual aid agreement with IDOT	

- G. Grant of non-exclusive permanent easement from EJ&E for sidewalk along South Old Rand Road
- H. Other Business
- I. 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 – December 8, 2008
- C. Development Agreement with Equity Services Group, LLC
- D. Proposed ordinances for registration of Construction Contractors and Fire Safety System Installers
- E. *Newsline*, February edition
- F. Ordinance adjusting number of liquor licenses
- G. Surface Transportation Board approval of Canadian National acquisition of EJ & E Railroad – discussion of next steps
- H. Other Business
- I. Executive Session for the purpose of discussing pending, probable and imminent litigation
- J. Adjournment

Attachments:

1. Park and Recreation Advisory Board mtg. minutes December 22, 2008
2. Plan Commission meeting agenda, January 7, 2009
3. Special Committee of the Whole (Homeowners) mtg. January 21, 2009
4. Calendar for 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 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.