

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

Monday, January 19, 2009, 7:00 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**

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

A. Appointment of Administrative Hearing Officer David Eterno *(Document included in packet)*

B. Proclamation honoring the Lake Zurich High School Theatre Program *(Document included in packet)*

**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 December 15, 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. Approval of semi-monthly warrant register dated January 5, 2009 totaling \$396,288. The Finance Committee recommends approval and the Board of Trustees approves the warrant register dated January 5, 2009.

B. Professional Services Agreement for TIF District Amendment and Extension Services. The Finance Committee recommends approval and the Board of Trustees approves an agreement with Ehlers & Associates, Inc. to provide TIF District Amendment and Extension Services in the amount of \$13,000.

- C. Wicklow Villas PUD amendment for decks and patios. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING THE WICKLOW VILLAGE PLANNED UNIT DEVELOPMENT TO AUTHORIZE EXPANSION OF CERTAIN EXISTING DECKS AND PATIOS. (Assign ORD. #2009-01-604) ***(Document included in packet)***
- D. Landstar Realty Group, Inc., 320 E. Route 22. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING AN ADJUSTMENT TO THE SITE PLAN FOR 320 EAST ROUTE 22. (Assign ORD. #2009-01-605) ***(Document included in packet)***
- E. Change order for Mionske Pond project. The Public Works Committee recommends approval and the Board of Trustees approves a change order for the Mionske Pond project in the amount of \$17,000.90 to Mauro Sewer Construction Co.
- F. Award of bid for printing of Recreation Brochure. The Public Works Committee recommends approval and the Board of Trustees approves the award of printing of the Recreation Brochure to Hagg Press in the amount of \$10,741.00.
- G. 2009 Playground Proposals. The Public Works Committee recommends approval and the Board of Trustees approves the proposals as outlined in Director Perkins memorandum dated December 29, 2008 regarding playgrounds for 2009.
- H. Public Works mutual aid agreement with IPWMAN. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE AUTHORIZING EXECUTION OF THE ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK AGREEMENT (IPWMAN). (Assign ORD. #2009-01-606)
- I. Grant of non-exclusive permanent easement from EJ&E for sidewalk along South Old Rand Road. The Public Works Committee recommends approval and the Board of Trustees approves A Resolution Accepting a Non-Exclusive Permanent Easement from the Elgin, Joliet & Eastern Railway Company. (Assign RES. #2009-01-19A) ***(Document included in packet)***
- J. Newsline, February edition. The Committee of the Whole recommends approval and the Board of Trustees approves this edition of the *Newsline* subject to inclusion of the Mayor's column. ***(Document included in packet)***
- K. Ordinance adjusting number of liquor licenses. The Committee of the Whole recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING SECTION 3-3B-14 OF THE LAKE ZURICH MUNICIPAL CODE RELATED TO THE NUMBER OF AUTHORIZED LIQUOR LICENSES. (Assign ORD. #2009-01-607) ***(Document included in packet)***

## 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. OTHER BUSINESS**

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

- A. Ordinance regarding registration of construction contractors. The Committee of the Whole recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING THE LAKE ZURICH MUNICIPAL CODE REGARDING CONTRACTOR REGISTRATION. (Assign ORD. #2009-01-608)
- B. Ordinances regarding registration of Fire Safety System Installers. The Committee of the Whole recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING THE LAKE ZURICH MUNICIPAL CODE REGARDING FIRE SYSTEMS CONTRACTOR REGISTRATION. (Assign ORD. #2009-01-609)
- C. Discussion of Proposed Development Agreement. Continued discussion of proposed development agreement with ESG.
- D. Determination to file CN petition for stay of Village of Lake Zurich, STB Finance Docket 35087. TRAC update on petition of stay and funding request.

**10. NEW BUSINESS**

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

- A. Foglia YMCA, 1025 Old McHenry Road. Plan Commission recommendation and consideration of AN ORDINANCE APPROVING AN AMENDMENT TO SECTION 7-203 OF THE LAKE ZURICH ZONING CODE AND A SPECIAL USE PERMIT FOR 1025 OLD MCHENRY ROAD. (Assign ORD. #2009-01-610) **(Document included in packet)**
- B. Courtesy review referral to appropriate hearing boards. Consideration of a request from Anand Bhatt, Coliseum, 763 Rand Road for a Zoning Code text amendment and special use permit for alcohol-free dance club at former Bennigan's restaurant. **(Document included in packet)**
- C. Municipal Code amendment for emergency vehicle lock-out services. Consideration of AN ORDINANCE AMENDING CHAPTER 8 OF TITLE 6 OF THE LAKE ZURICH MUNICIPAL CODE RELATING TO EMERGENCY VEHICLE LOCK-OUT SERVICES. (Assign ORD. #2009-01-611) **(Document included in packet)**
- D. Presentation of semi-monthly warrant register dated January 19, 2009 totaling \$649,374. Consideration of the warrant register dated January 19, 2009 totaling \$649,374. **(Document included in packet)**

- E. Electricity supply three-year agreement with Exelon Energy. Consideration of authorization to enter into three-year electricity supply agreement with Exelon Energy with waiver of the bid process. ***(Document included in packet)***

**11. TRUSTEE REPORTS**

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

- 12. EXECUTIVE SESSION** for the purpose of discussing pending, probable, or imminent litigation and personnel matters.

**13. ADJOURNMENT**

Next Ordinance Number: 2009-01-612

Next Resolution Number: 2009-01-19B

Attachments:

1. Committee meetings minutes January 5, 2009
2. Departmental monthly reports for December 2008
3. Plan Commission mtg. minutes January 7, 2009
4. Notice, Plan Commission annual meeting schedule
5. Park and Recreation Advisory Board mtg. minutes December 22, 2008
6. Tree Commission mtg. agenda January 20, 2009
7. Calendars for January and February, 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# (847) 438-2349) promptly to allow the Village to make reasonable accommodations for those persons.