

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

A G E N D A S

**Monday, February 2, 2009
7:00 PM**

1. PLANNING & DEVELOPMENT COMMITTEE: Trustee Callahan, Chairperson
Trustee Johnson, Member
Trustee Taylor, Member

- A. Roll Call
- B. Approval of minutes – January 5, 2009
- C. Dietzen, 240 Whitney Road #33, trailer relocation, Zoning Board of Appeals recommendation
- D. Zoning Map amendments, preliminary review
- E. Other Business
- F. Adjournment

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

- A. Roll Call
- B. Approval of minutes – January 5, 2009
- C. Approval of semi-monthly warrant register dated February 2, 2009 totaling \$768,275.
- D. TIF Extension, Boundary Amendment and Bond Update
- E. Other Business
- F. Adjournment

3. PUBLIC WORKS COMMITTEE: Trustee Taylor, Chairperson
Trustee Branding, Member
Trustee Johnson, Member

- A. Roll Call
- B. Approval of minutes – January 5, 2009
- C. Bid award, 2009 fireworks display
- D. Relay for Life, June 13-14, 2009, special event permit
- E. Alpine Races, September 20, 2009, special event permit
- F. Chamber Taste of Towns, August 30, 2009, special event permit
- G. Breezewald Park Beach, Park and Recreation Advisory Board and staff recommendation (s)
- H. Renewal of intergovernmental agreement with SWALCO for recycling
- I. Selection of engineering consultant, CMAQ sidewalk project on South Old Rand Rd.
- J. Other Business
- K. Adjournment

4. PUBLIC SAFETY COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes – November 24, 2008
- C. Firearms range – vendor selection
- D. Other Business
- E. Adjournment

5. COMMITTEE OF THE WHOLE:

President Tolomei, Chairperson
Trustees Branding, Callahan, Johnson, McAvoy, Poynton and Taylor - Members

- A. Roll Call
- B. Approval of minutes:
 - 1. January 5, 2009
 - 2. January 21, 2009
- C. *Newsline*, March issue and discussion of change in schedule and format
- D. Other Business
- E. Adjournment

SPECIAL VILLAGE BOARD OF TRUSTEES MEETING AGENDA

- 1. Roll Call: President Tolomei, Trustees Branding, Callahan, Johnson, McAvoy, Poynton and Taylor
- 2. Approval of semi-monthly warrant register dated February 2, 2009 totaling \$768,275.
- 3. Executive Session called to discuss pending, probable, or imminent litigation, the purchase or lease of real property and/or the sale or lease of Village-owned property.
- 4. Consideration of Development Agreement between the Village of Lake Zurich and Equity Services Group, LLC.
- 5. Adjournment

Attachments:

- 1. Zoning Board of Appeals mtg. minutes, January 15, 2009
- 2. Park and Recreation Advisory Board mtg. minutes January 13, 2009
- 3. Calendar for 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 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.