

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

A G E N D A S

**Monday, March 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 – February 2, 2009
- C. Hahn, 283 Denberry Court, variation for addition – Zoning Board of Appeals recommendation
- D. Flex, Astor Subdivision Lot 1, Courtesy Review for text amendments
- E. Holiday Inn, 195 S. Rand Road, Courtesy Review for amendment to PUD Ordinance No. 2007-08-513
- F. Other Business
- G. Adjournment

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

- A. Roll Call
- B. Approval of minutes – February 2, 2009
- C. Approval of semi-monthly warrant register dated March 2, 2009 totaling \$314,822.
- D. Other Business
- E. Adjournment

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

- A. Roll Call
- B. Approval of minutes – February 2, 2009
- C. Breezewald Park beach, Park and Recreation Advisory Board and staff recommendation (s)
- D. Municipal Code update, Park and Recreation Advisory Board
- E. IDOT agreement for upgrading traffic signals along Route 12 corridor
- F. Resolution and Memorandum of Understanding for Lake Michigan water
- G. Recreation Summer Brochure
- H. Other Business
- I. Adjournment

4. PUBLIC SAFETY COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes – February 2, 2009
- C. Municipal Code change, animal control ordinance
- D. Ordinance regulating social hosting (alcohol to minors)
- E. Agreement for regulation of parking area between the Village of Lake Zurich and Lake Zurich, IL 1106 LLC, 197 S. Rand Road
- F. Other Business
- G. 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 – February 2, 2009
- C. Clairview Estates, site plan adjustment
- D. Other Business
- E. Executive Session for the purpose of discussing pending, probable, or imminent litigation and matters related to specific personnel
- F. Adjournment

Attachments:

- 1. Zoning Board of Appeals mtg. minutes February 19, 2009
- 2. Plan Commission mtg. minutes, February 18, 2009
- 3. Tree Commission mtg. agenda February 17, 2009
- 4. Tree Commission mtg. minutes January 20, 2009
- 5. Calendar for March, 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.