

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

Monday, March 16, 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 (*Documents included in packet*)

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

- A. Bullard Save-A-Life Club – Recognition of Lt. Phil Cappitelli, Firefighter Scott Nemeth and Firefighter Greg Brendle for saving a life by using thermal imaging camera
- B. Certificate of Appreciation to Eagle Scout Anthony Colangelo from Troop 93
- C. Proclamation, Telecommunicators Week, April 12 – 18, 2009
- D. Proclamation, Special Needs Athletes Day, April 24, 2009

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 (*Documents included in packet.*)

- A. Regular Village Board meeting February 17, 2009
- B. Special Village Board meeting February 23, 2009

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. Warrant dated March 2, 2009. The Finance Committee recommends approval and the Board of Trustees approves the semi-monthly warrant register dated March 2, 2009 totaling \$314,822.00.
- B. Hahn, 283 Denberry Court. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE GRANTING A VARIATION FOR 283 DENBERRY COURT. (Assign ORD. #2009-03-618) ***(Document included in packet)***

- C. Beach passes. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING SECTION 7-3-5 OF THE LAKE ZURICH MUNICIPAL CODE RELATED TO THE PAULUS PARK AND BREEZEWALD PARK BEACHES (Assign ORD. #2009-03-619) (**Document included in packet**)
- D. Municipal Code update, Park and Recreation Advisory Board. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING SECTIONS 2-7-1 AND 2-7-3 OF THE LAKE ZURICH MUNICIPAL CODE RELATED TO THE PARK AND RECREATION ADVISORY BOARD. (Assign ORD. #2009-03-620) (**Document included in packet**)
- E. IDOT agreement for upgrading traffic signals along Route 12 corridor. The Public Works Committee recommends approval and the Board of Trustees approves an Agreement with the Illinois Department of Transportation for upgrading traffic signals along the Route 12 corridor.
- F. Resolution and Memorandum of Understanding for Lake Michigan water. The Public Works Committee recommends approval and the Board of Trustees approves a Resolution Approving the Northern Lake County Lake Michigan Water Planning Group Memorandum of Understanding. (Assign RES. #2009-03-16A) (**Document included in packet**)
- G. Recreation Summer Brochure. The Public Works Committee recommends approval and the Board of Trustees approves the Recreation Summer Brochure as presented.
- H. Municipal Code change, animal control ordinance. The Public Safety Committee recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING TITLE 5, CHAPTER 3 OF THE LAKE ZURICH MUNICIPAL CODE REGULATING ANIMALS WITHIN THE VILLAGE. (Assign ORD. #2009-03-621) (**Document included in packet**)
- I. Ordinance regulating social hosting (alcohol to minors). The Public Safety Committee recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE LAKE ZURICH MUNICIPAL CODE TO REGULATE SOCIAL HOSTING AND UNDERAGE DRINKING. (Assign ORD. #2009-03-622) (**Document included in packet**)
- J. Agreement for regulation of parking area between the Village of Lake Zurich and Lake Zurich, IL 1106 LLC, 197 S. Rand Road. The Public Safety Committee recommends approval and the Board of Trustees approves an Agreement for Regulation of Parking Area Traffic and Parking between the Village of Lake Zurich and Lake Zurich, IL 1106 LLC.
- K. Clair View Estates, site plan adjustment. The Committee of the Whole recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING AN ADJUSTMENT TO THE SITE PLAN FOR CLAIR VIEW ESTATES (Assign ORD. #2009-03-623) (**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

(These agenda items include matters for action by the Board of Trustees.)

- A. Contract for water conditioning rock salt. Consideration of a contract with Morton Salt in the amount of \$86.71 per ton for industrial grade bulk white crystal coarse southern rock salt. **(Document included in packet)**

10. NEW BUSINESS

(These agenda items include matters for consideration and possible action by the Board of Trustees.)

- A. Warrant dated March 16, 2009. Consideration of semi-monthly warrant register dated March 16, 2009 totaling \$363,199.70 **(Document included in packet)**
- B. Route 53 Extension. Consideration of a Resolution of Support for the Extension of Illinois Route 53 between Lake Cook Road and State Route 120. (Assign RES. #2009-03-16B) **(Document included in packet)**

11. TRUSTEE REPORTS

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

12. EXECUTIVE SESSION for the purpose of discussing matters relating to pending, probable, or imminent litigation and matters related to specific personnel.

13. ADJOURNMENT

Next Ordinance Number: 2009-03-624

Next Resolution Number: 2009-03-16C

Attachments:

1. Committee meetings minutes March 2, 2009
2. Department Monthly reports
3. Notice, Fire & Police Commission mtg. March 3, 2009
4. Notice, Plan Commission mtg. March 18, 2009
5. Notice, Zoning Board of Appeals mtg. cancelled March 19, 2009
6. 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 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.