

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

A G E N D A S

**Monday, April 6, 2009
7:00 PM**

1. PUBLIC WORKS COMMITTEE:

Trustee Taylor, Chairperson
Trustee Branding, Member
Trustee Johnson, Member

- A. Roll Call
- B. Approval of minutes – March 2 , 2009
- C. AHCS Walk-a-thon, request for use of Paulus Park on September 27, 2009 – Park and Recreation Advisory Board Recommendation
- D. Deerpath Court, request for release of Letter of Credit
- E. Florence Avenue, plat of vacation and plat of consolidation
- F. Other Business
- G. Adjournment

2. PUBLIC SAFETY COMMITTEE:

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

No items at this time.

3. PLANNING & DEVELOPMENT COMMITTEE:

Trustee Callahan, Chairperson
Trustee Johnson, Member
Trustee Taylor, Member

No items at this time

4. FINANCE COMMITTEE:

Trustee McAvoy, Chairperson
Trustee Callahan, Member
Trustee Poynton, 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 – March 2, 2009
- C. *Newsline*, draft May/June issue
- D. Other Business
- E. Adjournment

Attachments:

1. Notice, Special Board meeting, April 6, 2009 (with agenda material)
2. Park and Recreation Advisory Board mtg. minutes, March 10, 2009
3. Plan Commission mtg. minutes, March 18, 2009
4. Notice, Special Committee of Whole meeting, April 13, 2009
5. Notice, Public Hearing, April 20, 2009
6. Calendar for April, 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.