

**PUBLIC NOTICE
SPECIAL MEETING OF THE
LAKE ZURICH BOARD OF TRUSTEES**

Public Notice is hereby given that there will be a special meeting of the Lake Zurich Board of Trustees on **Monday, April 6, 2009, immediately following the Board Committee meetings at 7:00 p.m.** This meeting will be held in the Lake Zurich Village Hall Board Room, 70 East Main Street, Lake Zurich, Illinois, in accordance with the Illinois Compiled Statutes.

AGENDA

1. Roll Call: President Tolomei, Trustees Branding, Callahan, Johnson, McAvoy, Poynton and Taylor
2. Approval of semi-monthly warrant register dated April 6, 2009 totaling \$320,422.95. (***Document included in packet***)
3. Intergovernmental Agreement with Lake County for funding of enhanced 911 wireless emergency telephone call taking service. (***Document included in packet***)
4. Adjournment

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# 847-438-2349) promptly to allow the Village to make reasonable accommodations for those persons.

/s/ _____
Susan T. Ragsdale
Deputy Village Clerk

Posted & Faxed: April 2, 2009 Herald, Courier
C: Packets
Web site