

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

Monday, April 20, 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. Proclamation, Arbor Day, April 25, 2009

B. Proclamation, Building Safety Week, May 3 - 9, 2009

C. Proclamation, annual Peace Officers Day, May 15th

D. Proclamation, Public Works Week, May 17-23, 2009

E. Proclamation, Emergency Medical Services Week, May 17-23, 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 March 16, 2009

B. Special Village Board meeting March 30, 2009

C. Special Village Board meeting April 6, 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. Fiscal Year 2009-10 Budget. The Committee of the Whole recommends approval and the Board of Trustees approves AN ORDINANCE ADOPTING THE BUDGET OF THE VILLAGE OF LAKE ZURICH, LAKE COUNTY, ILLINOIS FOR ALL CORPORATE PURPOSES FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY 2009 AND ENDING ON THE THIRTIETH DAY OF APRIL 2010. (Assign ORD. #2009-04-626) (***Document included in packet***)

- B. Florence Avenue, plat of vacation and plat of consolidation. The Public Works Committee recommends approval and the Board of Trustees approves:
 - 1) AN ORDINANCE VACATING A PORTION OF VILLAGE-OWNED RIGHT-OF-WAY KNOWN AS FLORENCE AVENUE. (Assign ORD. #2009-04-627) **(Document included in packet)**; and
 - 2) AN ORDINANCE APPROVING A PLAT OF CONSOLIDATION FOR THAT PART OF FLORENCE AVENUE LYING WITHIN THE RAND ESTATES SUBDIVISION. (Assign ORD. #2009-04-628) **(Document included in packet)**
- C. Deerpath Commons Retail Center, request for release of Letter of Credit. The Public Works Committee recommends approval and the Board of Trustees approves the release of Letter of Credit #1703-102 for Deerpath Commons Retail Center.
- D. AHCS Walk-a-thon, request for use of Paulus Park on September 27, 2009. The Public Works Committee recommends approval and the Board of Trustees approves the request from AHCS for usage of Paulus Park, September 27, 2009 with fees.
- E. Newsline, May/June edition. The Committee of the Whole recommends approval and the Board of Trustees approves this edition of the *Newsline* as revised. **(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

(This agenda item includes matters for action by the Board of Trustees.)

10. NEW BUSINESS

(This agenda item includes matters for consideration and possible action by the Board of Trustees.)

- A. Review of executive session minutes. Approval of release of executive session minutes per Administrator Vitas' memo dated April 15, 2009.
- B. Warrant dated April 20, 2009 totaling \$887,535.98. **(Document included in packet)**
- C. ORDINANCE APPROVING SALARY ADMINISTRATION PLAN FOR FISCAL YEAR 2010 BUDGET. (Assign ORD. #2009-04-629) **(Document included in packet)**
- D. Contract with Layne Western to perform preventive maintenance on Well #8 in the amount of \$73,345.50 with waiver of the bidding process. **(Document included in packet)**

- E. Purchase of a spare flowserve Byron Jackson motor for the municipal wells in the amount of \$110,939.00. (**Document included in packet**)
- F. Purchase of a replacement vehicle for Fire Department. (**Document included in packet**)
- G. Bid results, Bristol Trail Park improvements. Consideration of a contract with Fuerte Systems in the amount of \$278,755.00 for the Bristol Trail Park improvements. (**Document included in packet**)
- H. ORDINANCE DECLARING VILLAGE ITEMS AS SURPLUS PROPERTY. (**Document included in packet**) (Assign ORD. #2009-04-630)

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 related to collective bargaining and personnel.
- 13. Ratification of Agreement Between Village of Lake Zurich, Illinois and the Fraternal Order of Police, Lake Zurich Local Council 190 May 1, 2008 to April 30, 2011.**
- 14. EXECUTIVE SESSION** called to discuss pending, probable, or imminent litigation.

15. ADJOURNMENT

Next Ordinance Number: 2009-04-631

Next Resolution Number: 2009-04-20A

Attachments:

- 1. Committee meetings minutes, April 6, 2009
- 2. Special Committee of the Whole mtg. minutes, March 30, 2009
- 3. Park and Recreation Advisory Board mtg. minutes, April 14, 2009
- 4. Tree Commission mtg. agenda and minutes, April 21, 2009
- 5. Notice, Public Auction, May 16, 2009
- 6. Fire, Police and Public Works departments monthly reports, March, 2009
- 7. Calendars for April and May, 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.