

PUBLIC NOTICE OF 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, May 4, 2009, at 7:00 p.m.** The Board committee meetings regularly scheduled for that time are canceled. The Board meeting will be held at the Village Hall Board Room, 70 East Main Street, Lake Zurich, Illinois, in accordance with the Illinois Compiled State Statutes.

AGENDA

1. SWEARING IN CEREMONY – Village Clerk Wende Dau, Village President Suzanne Branding, Village Trustee Rich Sustich, Village Trustee Jeff Halen, and Village Trustee Jonathan Sprawka
2. CALL TO ORDER AND ROLL CALL: President Branding, Trustees Halen, Johnson, Poynton, Sprawka, and Sustich
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - A. March 2, 2009, Planning and Development, Finance, Public Safety.
 - B. March 30, 2009, Special Committee of the Whole.
 - C. April 6, 2009, Public Works, Committee of the Whole.
 - D. April 13, 2009 Special Committee of the Whole.
 - E. April 20, 2009 Village Board meeting.
 - F. April 20, 2009 Public Hearing.
5. NEW BUSINESS
 - A. An Ordinance Approving Zoning Map Amendments And Amending Zoning Code Section 14-103. Consideration of Plan Commission recommendations (Assign ORD. #2009-05-631).
 - B. Intergovernmental agreement between North Barrington, Lake County and Lake Zurich regarding sanitary sewer service.
 - C. Agreement for Sewage Disposal Services for the area of the Wynstone Subdivision in the Village of North Barrington.
 - D. Warrant dated May 4, 2009 in the amount of \$915,289.53.
 - E. Ordinance amending Municipal Code to add liquor license for Knights of Columbus, 365 Surryse Road. (Assign ORD. #2009-05-632)
 - F. Bauerle, 1245 Thorndale Avenue, side yard variance. Consideration of Zoning Board of Appeals recommendation (Assign ORD. #2009-05-633).
 - G. Request for reduction in letter of credit for Coventry Creek.
 - H. Flex Commerce Development request to release Letter of Credit #1618.
 - I. Landscaping plan for Route 22 bypass – Tree Commission recommendation.
6. 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

Faxed: April 30, 2009 Herald, Courier

Copies: Packet, Web page

Attachments:

1. Zoning Board of Appeals mtg. minutes, April 16, 2009
2. Park and Recreation Advisory Board mtg. minutes, April 14, 2009
3. Plan Commission mtg. minutes, April 15, 2009
4. Calendar for May 2009