

APPROVED
LAKE ZURICH BOARD OF TRUSTEES
SPECIAL MEETING
70 East Main Street

Monday, April 6, 2009

1. ROLL CALL

The meeting was called to order at 7:25 pm.

Present were Village President Tolomei, Trustees Branding, Callahan, Johnson, McAvoy, Poynton, and Taylor. Also present were Village Administrator Vitas, Village Attorney Burkland, Police Chief Finlon, Public Works Director/Engineer Heyden, Fire Chief Mastandrea, Park Director Perkins, Building/Zoning Director Peterson, and Finance Director Zochowski.

**2. APPROVAL OF SEMI-MONTHLY WARRANT REGISTER DATED APRIL 6, 2009
TOTALING \$320,422.95**

MOTION was made by Trustee Callahan, seconded by Trustee Poynton, to approve the semi-monthly warrant register dated April 6, 2009 totaling \$320,422.95.

AYES: 6 Trustees Branding (abstains from items regarding the TIF), Callahan, Johnson, McAvoy, Poynton, and Taylor

NAYES: 0

ABSENT: 0

MOTION CARRIED

**3. INTERGOVERNMENTAL AGREEMENT WITH LAKE COUNTY FOR FUNDING OF
ENHANCED 911 WIRELESS EMERGENCY TELEPHONE CALL TAKING SERVICE**

Police Chief Finlon mentioned this matter comes before the Board every year for approval and routinely receives the \$100,000 reimbursement for personnel costs to process wireless 9-1-1 calls.

MOTION was made by Trustee Taylor, seconded by Trustee McAvoy, to approve an intergovernmental agreement with Lake County for funding of enhanced 9-1-1 wireless emergency telephone call taking service.

AYES: 6 Trustees Branding, Callahan, Johnson, McAvoy, Poynton, and Taylor

NAYES: 0

ABSENT: 0

MOTION CARRIED

4. ADJOURNMENT

MOTION was made by Trustee Poynton, seconded by Trustee Callahan, to adjourn the meeting.

Voice vote, all in favor.

MOTION CARRIED

Meeting adjourned at 7:29 pm.

Respectfully submitted: *Gloria M. Palmlad, Village Clerk*

Approved by: _____
President John G. Tolomei