

**VILLAGE OF LAKE ZURICH  
COMMITTEE OF THE WHOLE MEETING  
Village Hall Board Room, 70 East Main Street**

***A G E N D A***

**Monday, June 1, 2009**

**7:00 PM**

- A. Call to Order and Roll Call: President Branding, Chairperson, Trustees Halen, Johnson, Poynton, Sustich, and Sprawka.
- B. Appointment (s) to various boards and commissions.
- C. Presentation of semi-monthly warrant register dated June 1, 2009, totaling \$472,187.69.
- D. Schuster, 310 Knox Park, yard variation for above-ground pool — Zoning Board of Appeals recommendation.
- E. Flex, Bish Creative Display, Lot 7 in the Astor Subdivision, an ordinance approving site plans and exterior appearance plans for Lot 7, Astor Subdivision. (Tabled 5-18-09).
- F. Concord Construction Services, 570 Oakwood Road, site plan approval for parking lot expansion — Plan Commission recommendation.
- G. On Hand, 940 Telser Road, request for letter of credit reduction.
- H. Robin America, 905 Telser Road, request for letter of credit reduction.
- I. Resolution seeking IDOT permission to close Route 22 for Alpine Parade route.
- J. Newslines, summer edition.
- K. Municipal Code amendment of Title 5, Chapter 3 regulating animals within the Village (first considered on 3-16-09).
- L. Change order for firearms range.
- M. Ordinance ascertaining prevailing wage rate for public works projects.
- N. Other Business.
- O. Adjournment.

**Attachments:**

- 1. Plan Commission mtg. minutes, May 20, 2009
- 2. Zoning Board of Appeals mtg. minutes, May 21, 2009
- 3. Calendar for June, 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.