

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

Monday, June 15, 2009, 7:00 p.m.

A G E N D A

1. CALL TO ORDER AND ROLL CALL

Village President Suzanne Branding

Trustee Jeff Halen

Trustee Jim Johnson

Trustee Tom Poynton

Trustee Jonathan Sprawka

Trustee Rich Sustich

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

(This is an opportunity for residents to comment briefly on matters included on the agenda and otherwise of interest to the Village.)

4. PRESIDENT'S REPORT

(This is an opportunity for the Village President to report on matters of interest to the Village.)

A. Appointment and oath of office for Village Trustee Dana Rzeznik.

B. Appointment of Judi Thode as member and chairperson of the Park and Recreation Advisory Board.

C. Appointments to various boards and commissions.

D. Proclamation, July as Park and Recreation Month. ***(Document included in packet)***

E. Official Village census count increased to 19,932 including 2008 special census.

F. Update on LZCUD #95 meeting of June 11, 2009.

5. CONSIDERATION OF MINUTES (Documents included in packet.) **(Voice Vote)**

A. Regular Village Board meeting May 18, 2009

B. Special Village Board meeting, June 1, 2009

C. Special Village Board meeting, June 8, 2009

6. CONSENT AGENDA (Roll Call vote)

(Matters on the Consent Agenda will be considered by a single motion and vote because they have been approved unanimously by the Committee of the Whole 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. Resolution in support of Senate Bill 189 regarding the Freedom of Information Act. The Committee of the Whole recommends and the Board of Trustees approves A Resolution In Support Of Senate Bill 189 Amending The Freedom Of Information Act. (Assign RES. #2009-06-15A) **(Document included in packet)**
- B. Destruction of April 2, 2007 executive session audio tape. The Committee of the Whole recommends approval and the Board of Trustees approves retention of the audio tape of the executive session on April 2, 2007 until all interested members of the Board of Trustees have had an opportunity to listen to the tape and thereafter determine the disposition of the tape.
- C. Flex, Bish Creative Display, Lot 7 in the Astor Subdivision. The Committee of the Whole recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING SITE PLANS AND EXTERIOR APPEARANCE PLANS FOR LOT 7, ASTOR SUBDIVISION (BISH CREATIVE DISPLAY, INC.). (Assign ORD. #2009-06-635)
- D. Schuster, 310 Knox Park, variation for above-ground pool. The Committee of the Whole recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A VARIATION FOR 310 KNOX PARK. (Assign ORD. 2009-06-637) **(Document included in packet)**
- E. Concord Construction Services, 570 Oakwood Road, site plan approval for parking lot expansion. The Committee of the Whole recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A SITE PLAN FOR CONCORD CONSTRUCTION SERVICES, 570 OAKWOOD ROAD. (Assign ORD. #2009-06-638) **(Document included in packet)**
- F. On Hand, 940 Telser Road, letter of credit reduction. The Committee of the Whole recommends approval and the Board of Trustees approves the reduction of Letter of Credit #2161 to \$26,823.00 for On Hand at 940 Telser Road.
- G. Robin America, 905 Telser Road, letter of credit reduction. The Committee of the Whole recommends approval and the Board of Trustees approves a reduction in Letter of Credit #2162 to \$15,484.00 for Robin America at 905 Telser Road.
- H. Approvals for Lake Zurich Lions Club Alpine Fest 2009 The Board of Trustees approves a special event permit for the Lake Zurich Lions Club Alpine Fest 2009 and Resolutions seeking permission from IDOT to close Route 22 for the annual Alpine Festival parade on July 26, 2009 and Main Street from July 23 to July 26, 2009. (Assign RES. #2009-06-15B and 2009-06-15C) **(Document included in packet)**
- I. Newsline, summer edition. The Committee of the Whole recommends approval and the Board of Trustees approves the summer edition of the *Newsline* as presented. **(Document included in packet)**
- J. Ordinance amending the Lake Zurich Municipal Code Title 5, Chapter 2 regulating animals. The Committee of the Whole recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING TITLE 5, CHAPTER 2

OF THE LAKE ZURICH MUNICIPAL CODE REGULATING ANIMALS WITHIN THE VILLAGE. (Assign ORD. #2009-06-621)

- K. Change order for firearms range. The Committee of the Whole recommends approval and the Board of Trustees approves a change order in the amount not to exceed \$25,000 for the installation of electrical services with Computer Design Ranges.
- L. Ordinance ascertaining prevailing wage rates for public works projects. The Committee of the Whole recommends approval and the Board of Trustees approves AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS FOR LAKE ZURICH PUBLIC WORKS PROJECTS AS OF JUNE 2009. (Assign ORD. #2009-06-639)

7. OLD BUSINESS (Roll Call vote)

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

- A. Lake Zurich Christian Assembly, Knights of Columbus, 365 Surryse Road temporary use permit for occupancy of building with administrative offices pending Board of Trustees decision on pending zoning applications. **(Document included in packet)** Building and Zoning Liaison Poynton.

8. NEW BUSINESS (Documents included in packet) (Roll Call vote)

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

- A. Purchase of 2-ton truck through State Joint Purchase Contract, including snow plow spreader with related equipment. **(Document included in packet)** Public Works liaison Sustich.
- B. Presentation of semi-monthly warrant register dated June 15, 2009 in the amount of \$1,083,387.85. **(Document included in packet)** Finance liaison Sprawka.

9. TRUSTEE REPORTS

(This is an opportunity for Trustees to report on matters of interest to the Board of Trustees.)

10. ADMINISTRATOR'S REPORT

(This is an opportunity for the Village Administrator to report on matters of interest to the Board of Trustees.)

11. ATTORNEY'S REPORT

(This is an opportunity for the Village Attorney to report on legal matters of interest to the Board of Trustees.)

12. DEPARTMENT HEAD REPORTS

(This is an opportunity for department heads to report on matters of interest to the Board of Trustees.)

- A. Fire Department: Community Wide Blood Drive on July 25, 2009 at American Legion from 9:00 a.m. to 2:00 p.m.
- B. Park and Recreation Department: Community events, July 4 Family Day, concerts in the park on Thursdays, ACS Relay for Life, June 13-14, 2009.

13. ADJOURNMENT

Next Ordinance Number: 2009-06-640

Next Resolution Number: 2009-06-15D

Attachments:

- 1. Committee meeting minutes, June 1, 2009
- 2. Plan Commission mtg. agenda June 17, 2009
- 3. Zoning Board of Appeals mtg. agenda June 18, 2009
- 4. Calendar for July, 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.