

Village of Lakemoor
234 W. Rand Road
Lakemoor, IL 60051

Village Board Meeting Agenda
Thursday, April 8, 2010
7:00 P.M.
REVISED

Call to Order

Roll Call

Pledge to the Flag

Discussion of the Order of Agenda

Citizen Comment – Please keep comments brief

Approval of the March 25, 2010 Board Meeting Minutes

Approval of Purchase Orders

Approval of Bills Payables

Report of Officers:

Village Administrator, David Alarcon

President's Report: Todd Weihofen

Trustee Reports: Trustee McIntyre

Trustee Beach

Trustee Brindise

Trustee Lennon

Trustee Koehl

Trustee Lonigro

Old Business:

1. Discussion and Approval of Settlement and Indemnification Agreement with William Ryan Homes.

2. Ordinance Authorizing the Execution of 2nd Amendment to the Annexation Agreement with William Ryan Homes (Savannah).

New Business:

1. Discussion and Approval of the Contract for the Use of the Fritzsche Property for the Fireworks Display.
2. Discussion and Approval of Referral of Zoning Ordinance Text Amendments to the Zoning Board of Appeals.
3. Discussion and Approval to Authorize IG Consulting, Inc. to Complete the Balance of the Engineering Work Required for Phase I; and to carry out Phase II Engineering for the Following Projects:
 - a) Resurfacing Darrell Road (FAU Route 3702) from Bending Creek Road to Belvidere Road, a Distance of Approximately 4400 Feet;
 - b) Resurfacing Four Seasons Boulevard (FAU Route 3697) from Sullivan Lake Road to Sullivan Lake Boulevard, a Distance of 3900 Feet;
 - c) Resurfacing Sullivan Lake Boulevard (FAU Route 3697) from Yosemite Court to Belvidere Road, a Distance of 1100 Feet.
4. Appointments of Village Hall Committee/Union Negotiation Team.
5. Discussion and Approval of Use of Village Property for the Boy Scouts.
6. Approval of New Horizon Pyrotechnics Fireworks Contract.

Adjourn