



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, AUGUST 23, 2016 AT 7:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047

The Village Board will not proceed past 10:00 p.m. unless there is a consensus of the majority of the Village Trustees in attendance to do so. Those wishing to address the Village Board on an agenda item(s) may do so when the agenda item of interest is opened and prior to Board discussion.

CALL TO ORDER: **Pledge Of Allegiance.**

VISITORS' BUSINESS: **Homeowner Associations:**
Orchards Of Long Grove – Joe Gallo. Royal Melbourne – Andy Maggio.

Special Events & Signage Applications:
Long Grove Irish Days – Sept 3-5th. Historical Society Ghost Walk - Oct.28th.

Lake County Sheriff's & Long Grove Fire District's Report.

ACTION/DISCUSSION ITEMS:

- 1. Report Of The Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting - May 3, 2016:**
 - Petition To Allow The Installation, Of A Monopole Telecommunications Tower And Related Facilities For Lot 46 Of The Savanne Subdivision (Temple Chai), 1670 Checker Road. Cont. From May 10, 2016 Board Meeting.
- 2. Report Of The Architectural Commission (AC) Meeting – August 15, 2016:**
 - A. Signage Illumination (Gilmer Road Sign) For "PUB 83", 4868 IL Route 83, C.K. Concepts LLC.
 - B. Signage For "How Impressive", 309 Old McHenry Road, Kristine L. Knutson.
- 3. Consideration Of An Ordinance Amending The Village Code Establishing The Current Number Of Liquor Licenses Adding A New Class "A" Tavern & Class "V" Video Gaming Liquor Licenses For PUB 83, At The Former Double G's Restaurant Located At 4868 IL Route 83. (Ord.#2016-O-15)**
- 4. Consideration Of A Resolution Waiving The Public Notice Requirements & 120-Day Waiting Period For The Demolition Of The Existing Single Family Home Located At 4285 Hilltop Road. (Res. #2016-R-24)**
- 5. Consideration Of A Resolution Establishing The 50/50 Sales Tax and TIF Property Tax Rebate Program For Historic Downtown Long Grove (B1 Zoning District). (Res.#2016-R-25)**
- 6. Consideration of a Resolution Waiving Bids & Approving The Purchase Of Village Board Room Tables & Chairs From Second Systems, Inc In The Amount Of \$23,307.00. (Res. #2016-R-26).**
- 7. Consideration of a Resolution Approving The Purchase & Support Agreement For Financial Software With BS&A For Financial Software In The Amount Of \$49,540.00. (Res. #2016-R-27).**

8. **Village President Underwood** – *Administration & Legislation.*
9. **Village Trustee Borys** - *Finance.*
10. **Village Trustee Jacob** - *Roads, Bridges & Pathways.*
11. **Village Trustee Lyman** - *Economic Development & Environmental Concerns.*
12. **Village Trustee Marshall** - *Building, Water & Sewer.*
13. **Village Trustee Sarlitto** - *Planning & Zoning.*
 - Village Comprehensive Plan Update: Arlington Heights Road Residents Meeting – *August 30, 2016.*
14. **Village Trustee Yaeger** - *Security, Sustainability & Communications.*
15. **Village Clerk Gayton.**
16. **Village Manager Lothspeich.**
17. **Village Planner Hogue.**
18. **Village Engineer Shrake.**
19. **Village Attorney Filippini.**
20. **Approval Of Board Meeting Minutes:** August 9, 2016.

EXECUTIVE SESSION: Executive Session Meeting Minutes; Disposition Of Property & Litigation.

21. **Consideration Of A Resolution Ratifying The Acquisition Of Property As Discussed In Executive Session.**
(Res. #2016-R-28)
22. **Approval Of Executive Session Meeting Minutes: August 9, 2016.**

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: August 9, 2016.

ADJOURNMENT. Next Regular Meeting: September 13, 2016 at 7:00 p.m.

The Village of Long Grove 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 in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to phone David Lothspeich, Long Grove Village Manager at 847-634-9440 or TDD 847-634-9650 promptly to allow the Village of Long Grove to make reasonable accommodations.