

5. **Village President Underwood** – *Administration & Legislation.*
 - A. IL Route 53 Extension - *Update.*
 - B. Economic Development Task Force (EDT) - *Update.*
 - C. Proposed Reduction To State-Shared Income Tax Revenue To Municipalities - *Update.*

6. **Village Trustee Barry** – *Finance & Pathways.*
 - A. Transfer \$300,000 Of Unspent Road Paving Funds To The Capital Infrastructure Fund For Road Paving.
 - B. 2015/16 Draft Village Budgets. *Public Hearing - March 10, 2015 Board Meeting.*
 - C. Auditing Services Request For Proposals (RFP) - *Update.*
 - D. Pathways Committee Meeting - *February 20, 2015.*

7. **Village Trustee Borys** - *Environmental & Communications.*
 - Village Residents Opinion Survey National Research Center (NRC) - *Update.*

8. **Village Trustee Lyman** - *Economic Development.*
 - LGBCP Historic Downtown Board & Economic Development Meetings - *Update.*

9. **Village Trustee Marshall** – *Building, Planning & Zoning.*

10. **Village Trustee Wachs** - *Public Works.*
 - Old McHenry Road Improvements & Streetscape.

11. **Village Trustee Yaeger** - *Security & Sustainability.*

12. **Village Clerk Locker-Scheer.**

13. **Village Manager Lothspeich.**

14. **Village Planner Hogue.**

15. **Village Attorney Filippini.**

16. **Approval Of Board Meeting Minutes:** February 10, 2015.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: February 10, 2015.

ADJOURNMENT. Next Regular Meeting: March 10, 2015 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.