

**AGENDA**  
**VILLAGE OF LONG GROVE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, JANUARY 8, 2008 AT 8:00 P.M.**  
**3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047**

**CALL TO ORDER:**

**VISITORS' BUSINESS:** **Homeowner Associations:** **Oak Island** – Shelly Straus.  
**Salem On The Lake** – Susan Klein.  
**Sherman's Pine Valley** – Dave Muntz.

**ACTION/DISCUSSION ITEMS:**

- 1. Report Of The December 17, 2007 Architectural Board Meeting.**
  - A. Signage For "Dr. Robin Kroll Counseling Services", 149 Old McHenry Road (Hotel Shops), Rich Prohl Signs. *Approved.*
  - B. Signage For "Casa Brasil Inc", 249 Robert Parker Coffin Road (Mill Pond ), Furbino. *Approved.*
  - C. Elevations For Residences On Lots: 5 (5187 RFD); 7 (5189 RFD) & 9 (5191 RFD) Within The Eastgate Estates Planned Unit Development, Located On The South Side Of Aptakisic Road, DeMar. *Continued Until February 11, 2008.*
  - D. Plans And Plats For Landscaping, Lighting, Signage And Elevations As Part Of An Application Submitted By Sunset Grove, LLC For A Zoning Code Amendment And Reclassification Of Property (R2 Residential To New HR-1 Highway Retail & OS-P Open Space Preservation), Planned Unit Development, Special Use Permit & Zoning Code Amendment(S) To Allow A Retail Planned Unit Development Anchored By A Specialty Grocer Store Located At The Southeast Corner Of Route 83 & Aptakisic Road, Mid-America Development Partners. *Architectural Review Board Review Continued Until February 11, 2008. Plan Commission & ZBA Public Hearing Continued To Wednesday, January 16, 2008 At Kildeer Countryside School.*
  - E. Proposed Zoning Ordinance Amendments. *Continued.*
- 2. Report Of The December 13, 2007 & January 3, 2008 Tax Increment Finance (TIF) Joint Review Board Meetings.**
- 3. B-1 Historic Business District & B-1A Master Plan Presentation.** *Draft Plan By Hitchcock Design Group.*
- 4. Consideration of An Ordinance Proposing A Special Service Area For The Purpose Of Developing A Deep Well Water Supply System To Serve Various Properties Located Within Portions Of The B1-A Planning Area (IL Route 83 & IL Route 53) (Ord. #2008-O-01).**
- 5. Village President Rodriguez – Administration/Transportation.**
  - A. IL Route 53 Extension - Update.
  - B. EJ&E/STAR Line - Update.
  - C. Board/Commission/Committee Appointments.
- 6. Village Trustee Acuna – Infrastructure/Capital Projects.**
  - A. Lake Michigan Water Feasibility Study - Update.
  - B. 2007/08 Road Maintenance/Paving Program – Update.
- 7. Village Trustee Barry - Environment & Health.**
  - Village Pathway System - Update.
- 8. Village Trustee Hannon – Finance/Planning.**
  - A. Treasurer's Report For December 31, 2007 As Reported On January 8, 2008.
  - B. Actual & Budget Comparisons For The Period Ending December 31, 2007.
  - C. Draft 2008/09 Budget Hearing Schedule - Request For Draft Budgets From Committees.
- 9. Village Trustee Lazakis - Capital Projects/Infrastructure.**
  - B1 & B1-A Tax Increment Financing (TIF) - Update.
    - *Upcoming TIF Public Hearing - January 15, 2008 (Kildeer Countryside School).*
- 10. Village Trustee Schmitt - Park District/Communications.**
  - A. Comcast Franchise Status – Update.
  - B. Waste Management Franchise Status – Update.
- 11. Village Trustee Wachs – Police/Security/Business Relations.**
  - Report Of Quarterly Sheriff's Meeting – *December 14, 2007.*
- 12. Village Clerk Schultheis – Legislative Update.**

**13. Village Manager Lothspeich.**

**14. Village Superintendent Block – *Building Department Monthly Report.***

**15. Village Planner Hogue.**

**16. Village Attorney Filippini.**

**17. Approval Of Board Meeting Minutes:** December 11, 2007

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

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**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: December 11, 2007.

**18. Possible Consideration Of Ordinances Relating To The Acquisition Of Property.**

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**ADJOURNMENT.** Next Regular Meeting: January 22, 2008 at 8:00 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.