

**VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 8, 2013 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:**

Oak Island – Susanne Maier.

Salem On The Lake – Susan Klein.

Sherman's Pine Valley – Bob Denaro.

Buffalo Creek Clean Water Partnership:

Jeff Weiss & Marcy Knysz.

ACTION/DISCUSSION ITEMS:

1. **Consideration Of A Resolution Reducing The Performance Letter Of Credit For *The Arlington Stormwater Detention Improvements* From \$132,000.00 To \$8,800.00 (10%) For The Arlington Rehab & Living Center, 1666 Checker Road (*Res. #2013-R-01*).**
2. **Consideration Of A Resolution Further Reducing The Letter Of Credit For *Sunset Grove Improvements* From \$545,053.33 To \$470,702.27 For Sunset Grove, LLC (*Res. #2013-R-02*).**
3. **Consideration Of A Resolution Extending The Service Agreement With *Swanson Water Company* For The Continued Operation Of The IL 83 Special Service Area (SSA) Water Supply System (*Res. #2013-R-03*).**
4. **Consideration Of An Ordinance Amending The Village Code Establishing The Current Number Of Liquor Licenses Adding A New "Class A, Tavern" Liquor License For *The Cedar Grill Restaurant*, 330 Old McHenry Road (*Ord.#2013-O-01*).**
5. **Village President Rodriguez – Administration/Legislative.**
 - A. Lake County Coordinated Transportation Services Committee & Lake County Transportation Alliance.
 - B. Integrys Electric Aggregation Update & Natural Gas Rate Offer.
 - C. Village Board Goals – Quarterly Status Report.
6. **Village Trustee Barry – Finance/Transportation.**
 - A. Treasurer's Report For December 31, 2012 As Reported On January 8, 2013.
 - B. Actual & Budget Comparisons For The Period Ending December 31, 2012.
7. **Village Trustee Marshall – Building, Planning & Zoning.**
 - Monthly Building Department Report – December 2012.
8. **Village Trustee Schmitt – Communications/Sustainability Initiatives.**
9. **Village Trustee Underwood – Community Involvement/Historical.**
10. **Village Trustee Wachs – Public Works/Security.**
11. **Village Trustee Weber – Business Development.**
 - Long Grove Business & Community Partners Board Meeting – December 18, 2012.
12. **Village Clerk Schultheis.**
13. **Village Manager Lothspeich.**
14. **Village Planner Hogue.**
15. **Village Attorney Filippini.**
16. **Approval Of Board Meeting Minutes:** December 11, 2012.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: December 11, 2012.

ADJOURNMENT. Next Regular Meeting: January 22, 2013 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.