

**VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 10, 2012 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 – Bill Glickauf

ACTION/DISCUSSION ITEMS:

1. **Report Of The December 19, 2011 Architectural Commission Meeting:**
 - A. Signage For "*Chmela Fluency Center*" At 136 Old McHenry Road, Chmela.
 - B. Signage For "*Smokin' T's*" At 3976 IL Route 22, (Long Grove Commons –Building 6), Gescheidle.
 - C. Landscaping, Lighting, Elevations & Signage For The Proposed *Executive House PUD/ Subdivision*, 4180 IL Route 83.
2. **Consideration Of An Ordinance Amending The Traffic Regulations In The Village Code Regarding Limitations On Use Of The Covered Bridge (Robert Parker Coffin Road) (*Ord. #2012-O-01*).**
3. **Consideration Of A Resolution Approving The Transfer Of Real Property (Turner Property: 3852; 3853 & 3855 Old McHenry Road) From The Village Of Long Grove To The Long Grove Park District (*Res. #2012-R-01*).**
4. **Village President Rodriguez – Administration & Transportation.**
 - A. Board/Commission/Committee Appointments.
 - B. Residential Electricity Aggregation Referendum – *Update*.
5. **Village Trustee Barry – Finance.**
 - A. Treasurer's Report For December 31, 2011 As Reported On January 11, 2012.
 - B. Actual & Budget Comparisons For The Period Ending December 31, 2011.
6. **Village Trustee Marshall – Planning & Zoning.**
 - Monthly Building Department Report – *December 2011*.
7. **Village Trustee Schmitt – Communications/Sustainability Initiatives.**
 - Solid Waste Agency Of Lake County (SWALCO) Board Meeting – *December 15, 2011*.
8. **Village Trustee Underwood – Community Involvement/Historical.**
 - Village Survey – *Update*.
9. **Village Trustee Wachs – Public Works/Security.**
 - Request For Proposal From ESI For Roadway Analysis.
10. **Village Trustee Weber – Business Development.**
 - Long Grove Business & Community Partners (LGBCP) Board Meeting – *December 20, 2011*.
11. **Village Clerk Schultheis – Legislative Update.**
12. **Village Manager Lothspeich.**
13. **Village Planner Hogue.**
14. **Village Attorney Filippini.**
15. **Approval Of Board Meeting Minutes:** December 13, 2011 and December 27, 2011.

EXECUTIVE SESSION: Executive Session Meeting Minutes, Personnel Matters, Investments And Litigation & Disposition Of Property.

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: December 13, 2011.

ADJOURNMENT. Next Regular Meeting: January 24, 2012 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.