

**VILLAGE OF LONG GROVE  
AGENDA  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, JANUARY 11, 2011 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:**

**VISITORS' BUSINESS:** **Homeowner Associations:** **Oak Island** – Susanne Maier.

**Salem On The Lake** – Susan Klein.

**Sherman's Pine Valley** – Bill Glickauf

**License to Conduct Raffle:** **Long Grove Business & Community Partners** - (*Waiver of Application Fee & Raffle Manager Bonding Requirement Requested*).

**Special Event Application:** **Sunset Foods Grand Opening Events.**

**ACTION/DISCUSSION ITEMS:**

1. ***Continued From December 14, 2010.*** **Public Hearing Re: An Ordinance Proposing The Establishment Of A Special Service Area (SSA) For Providing Lake Michigan Water To The Heron's Landing Subdivision (Ord. #2011-O-01).**
2. **Report Of The December 20, 2010 Architectural Commission Meeting:**
  - A. Sign Replacement For The Long Grove Community Church, North Shore Signs.
  - B. Replacement Subdivision Identification Signage For The Brookstone Subdivision, James A. Cox, President, Brookstone H.O.A.
  - C. Signage On "Building E" Within The Sunset Grove Development, For Sportclips, Larry Schumacher.
  - D. Modification Of Plans For Chase Bank, 4196 Route 83 And Within The Sunset Grove Development, Including The Site Plan, Signage, Elevations, Landscaping Plans And Zoned HR-1 PUD District, Meseck, TAP Ltd.
  - E. Building Lighting On The Exterior Of The CVS Building ("Building D") Within The Sunset Grove Development And Zoned HR-1 PUD District, Lakewood Real Estate Solutions LLC.
- 3A. **Consideration Of An Ordinance Approving The Reclassification Of Property From The R-2 District To The B-1 Historic Business District For Property Located At 110 Archer Road, And Commonly Known As The Archer Road Parking Lot To Redevelop As The "Archer Road Subdivision" (Ord. #2011-O-02).**
- 3B. **Consideration Of An Ordinance Approving The Preliminary Plat Of Subdivision For Property Located At 110 Archer Road, And Commonly Known As The Archer Road Parking Lot To Redevelop As The "Archer Road Subdivision" (Ord. #2011-O-03).**
4. **Village President Rodriguez – Administration & Transportation.**
  - Board/Commission/Committee Appointments.
5. **Village Trustee Acuna – Finance.**
  - A. Treasurer's Report For December 31, 2010 As Reported On January 11, 2011.
  - B. Actual & Budget Comparisons For The Period Ending December 31, 2010.
  - C. 2010/11 Village Budget – 6 Month Year To Date Update.
  - D. Lake Michigan Water Allocation Status & North-west Lake Michigan Water Planning Group.
6. **Village Trustee Barry - Police & Fire.**
  - Emergency Communications – Connect CTY Update.
7. **Village Trustee Marshall – Planning & Zoning.**
8. **Village Trustee Schmitt – Environment.**
  - A. Old Hicks Road Athletic Fields Completion – Update.
  - B. Electronics Recycling - Solid Waste Agency Of Lake County Intergovernmental Agreement.
  - C. Stemple Parking Lot – Proposed Vernon Area Library District Drop Box.

9. **Village Trustee Wachs** - *Public Works.*
10. **Village Trustee Weber** – *Communication.*
11. **Village Clerk Schultheis** – *Legislative Update.*
12. **Village Manager Lothspeich.**
13. **Village Planner Hogue** - *Building Department Monthly Report.*
14. **Village Attorney Filippini.**
15. **Approval Of Board Meeting Minutes:** December 14, 2010.

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

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: December 14, 2010.

**ADJOURNMENT.** Next Regular Meeting: January 25, 2011 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.