VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 12, 2010 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 –** Shelly Straus.
Salem On The Lake – Susan Klein.
Sherman's Pine Valley – Bill Glickauf

ACTION/DISCUSSION ITEMS:

1. **Consideration Of A Resolution Supporting Lake County's Delivery Of Water Service To The *Heron's Landing* Subdivision Via The Central Lake County Joint Action Water Agency (CLC JAWA) Water System** *(Res. #2010-R-01).*
2. **Consideration Of A Resolution Authorizing The Execution Of An Engagement With Financial Analyst *Laube Companies* For An Area Wide Feasibility Report #2 Re: Tax Increment Finance (TIF) And IL 83 Special Service Area (SSA) Bonds In An Amount Not To Exceed $25,000.00** *(Res. #2010-R-02).*
3. **Consideration Of A Resolution Approving A Proposal From *ESI Consulting Engineer* For The Bidding & Construction Engineering For The IL 83 Special Service Area (SSA) Water System** *(Res. #2010-R-03).*
4. **Consideration Of A Resolution Approving A Proposal From *ESI Consulting Engineer* For The IL 83 Special Service Area (SSA) Water System Operator Selection** *(Res. #2010-R-04).*
5. **Village President Rodriguez** – *Administration & Transportation.*
   - Board/Commission/Committee Appointments.
6. **Village Trustee Acuna** – *Finance.*
   - **A.** Treasurer's Report For December 31, 2009 As Reported On January 12, 2010.
   - **B.** Actual & Budget Comparisons For The Period Ending December 31, 2009.
   - **C.** Sunset Grove Performance Guarantee Reduction #1.
   - **D.** North-west Lake Michigan Water Planning Group – Upcoming IDNR Allocation Hearing On January 14, 2010.
7. **Village Trustee Barry** - *Police & Fire.*
8. **Village Trustee Marshall** – *Planning & Zoning.*
9. **Village Trustee Schmitt** – *Environment.*
   - Soccer Field Construction Status & Final Change Order Request.
10. **Village Trustee Wachs** - *Public Works.*
11. **Village Trustee Weber** – *Communications*
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 8, 2009.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: November 24, 2009 & December 8, 2009.

ADJOURNMENT. Next Regular Meeting: January 26, 2010 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.