

VILLAGE OF LONG GROVE

AGENDA

MEETING OF THE BOARD OF TRUSTEES

TUESDAY, JANUARY 25, 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:** Edgewood Pond – John Spina.
Oak Hills/Oakwood Creek – Ken Krebs.
Oak Hills/Rosos Parkway – Al Spinoso.

Special Event Application: *CVS Pharmacy* Grand Opening Events.

Raffle License Application: *Village Tavern*.

ACTION/DISCUSSION ITEMS:

1. **Continued Discussion Re: An Ordinance Proposing The Establishment Of A Special Service Area (SSA) For Providing Lake Michigan Water To The *Herons Landing Subdivision*.**
2. **Consideration Of An Ordinance Amending The Village Code Establishing The Current Number Of Liquor Licenses Adding A New “Class C, Restaurant” Liquor License For *Rhapsody Café Long Grove*, 3970 IL Route 22, (*Long Grove Commons*) (Ord.#2011-O-04).**
3. **Consideration Of An Ordinance Amending Water Rates & Establishing Water Meter Prices & Installation Charges (Ord. #2011-O-05).**
4. **Consideration Of An Ordinance Amending Village Of Long Grove Ordinance No. 2009-O-42 Authorizing The Investment Of General Fund & Depository IV Monies (Ord. #2011-O-06).**
5. **Consideration Of An Ordinance Providing For The Borrowing Of Money And The Issuance Of \$950,000 Tax Increment Allocation Revenue Bonds (Long Grove Redevelopment Project), Series 2011A Of The Village of Long Grove, Lake County, Illinois And Amending The Series 2009A Ordinance (Ord. No. 2009-O-43) & The Series 2009 B Ordinance (Ord. No. 2009-O-44) To Accommodate The Issuance Of The Series 2011A Bond (Ord. #2011-O-07).**
6. **Consideration of A Resolution Approving And Authorizing The Execution Of An Intergovernmental Agreement With The Solid Waste Agency Of Lake County (SWALCO), Illinois Re: Electronic Recycling Event Agreement (Res. #2011-R-01).**
7. **Consideration of A Resolution Approving And Authorizing The Execution Of An Intergovernmental Agreement & License With The Ela Township Library District Re: Library Drop Off Box In Stemple Parking Lot (Res. #2011-R-02).**
8. **Consideration Of A Resolution Approving And Authorizing The Selection Of Aetna High Deductible Health Insurance Plan & Health Savings Account. (Res. #2011-R-03).**
9. **Consideration Of A Resolution Approving Amendments To The Village Employee Personnel Manual (Res. 2011-R-04).**
10. **Village President Rodriguez – Administration/Transportation.**
 - Board/Commission/Committee Appointments.
11. **Village Trustee Acuna – Infrastructure/Capital Projects.**
 - A. Illinois Department Of Natural Resources (IDNR) Lake Michigan Allocation - Status.
 - B. Discussion Of The Draft Village Of Long Grove Fiscal Year 2011/12 Budgets. *Public Hearing Scheduled For The March 8, 2011 Village Board Meeting.*
12. **Village Trustee Barry - Police & Fire.**
 - *Waste Management* Residential Waste Contract Annual Rate Increase Of 1.52%.
13. **Village Trustee Marshall – Planning & Zoning.**
 - Long Grove Business & Community Partners (LGBCP) Board Meeting – January 18, 2011.
14. **Village Trustee Schmitt – Environment.**

➤ IL 83 Water System Change Order.

15. Village Trustee Wachs - *Public Works.*

16. Village Trustee Weber – *Communications*

17. Village Clerk Schultheis – *Legislative Update.*

18. Village Manager Lothspeich.

19. Village Planner Hogue.

20. Village Attorney Filippini.

21. Approval Of Board Meeting Minutes: January 11, 2011.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: January 11, 2011.

ADJOURNMENT. Next Regular Meeting: February 8, 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.