

**VILLAGE OF LONG GROVE  
AGENDA  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, JANUARY 26, 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:** Edgewood Pond – John Spina.  
Oak Hills/Oakwood Creek – Ken Krebs.  
Oak Hills/Rosos Parkway – Al Spinoso.

**License to Conduct Raffle:** Congregation Beth Judea (*Waiver of Application Fee & Raffle Manager Bonding Requirement Requested*).

**ACTION/DISCUSSION ITEMS:**

1. **Consideration Of A Resolution Authorizing A New Banking Account With Baxter Credit Union (Res. #2010-R-05).**  
*Authorized Agents: Village President Rodriguez, Village Trustee Acuna, Village Trustee Barry, Village Manager Lothspeich and Village Superintendent Block.*
2. **Discussion Of The Draft Village Of Long Grove Fiscal Year 2010/11 Budgets.** *Public Hearing Tentatively Scheduled For The March 9, 2010 Village Board Meeting.*
3. **Village President Rodriguez – Administration/Transportation.**
  - Board/Commission/Committee Appointments.
4. **Village Trustee Acuna – Infrastructure/Capital Projects.**
  - IDNR Lake Michigan Allocation Pre-Hearing - January 15, 2010.
5. **Village Trustee Barry - Police & Fire.**
  - Waste Management Residential Waste Contract Annual Rate Increase Of 2.03%
6. **Village Trustee Marshall – Planning & Zoning.**
  - Long Grove Business & Community Partners (LGBCP) Board Meeting – January 19, 2010.
7. **Village Trustee Schmitt – Environment.**
8. **Village Trustee Wachs - Public Works.**
9. **Village Trustee Weber – Communications**
  - Discussion Of The Draft Revisions To The Village Employee Personnel Manual.
10. **Village Clerk Schultheis – Legislative Update.**
11. **Village Manager Lothspeich.**
12. **Village Superintendent Block.**
13. **Village Planner Hogue.**
14. **Village Attorney Filippini.**
  - Possible Consideration Of Resolution Re: Executive House (Glazer) Property Development.
15. **Approval Of Board Meeting Minutes:** January 12, 2010.

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

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: January 12, 2010.

**ADJOURNMENT.** Next Regular Meeting: February 9, 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.