

VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 27, 2009 AT 8:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047

CALL TO ORDER:

VISITORS' BUSINESS: **Homeowner Associations:** Edgewood Pond – John Spina.
Oak Hills/Oakwood Creek – Ken Krebs.
Oak Hills/Rosos Parkway – Al Spinoso.

Raffle License Application: Habitat For Humanity Of Northern Fox Valley.
Waiver Of The \$25 Application Fee & Bond Requirement Requested.

ACTION/DISCUSSION ITEMS:

1. **Consideration Of A Resolution Setting Time & Place For A Public Hearing On A Proposed Amendment To The Downtown/IL Rte 83 Redevelopment Project Area.** *Calling A Public Hearing To Start Process Re: Amending Tax Increment Finance (TIF) Legal Description (Res. #2009-R-01).*
2. **Consideration Of A Resolution Ratifying & Approving The Temporary Certificate Of Occupancy Agreement For Menard's.** (*Res. #2009-R-02*).
3. **Consideration Of An Ordinance Initiating The Submission Of An Advisory Public Question Regarding Village Water Service.** *Seeking Voter Approval Of A Non-binding Referendum Re: Village-wide Water Distribution System For Lake Michigan Water. (Ord. #2009-O-01).*
4. **Consideration Of An Ordinance Amending Title 10 Of The Long Grove Village Code Animal Care Regulations.** (*Ord. #2009-O-02*). *Prohibiting swine and restrictions on location hooped animals.*
5. **Village President Rodriguez – Administration/Transportation.**
 - A. IL Route 53 Extension – Update.
 - B. Canadian National Railroad/EJE Railroad – Indian Creek Club.
 - C. Board/Commission/Committee Appointments.
6. **Village Trustee Acuna – Infrastructure/Capital Projects.**
 - Lake Michigan Water Planning Group Meeting – January 15, 2009.
7. **Village Trustee Barry - Environment & Health.**
 - Pathway Committee Meeting – January 16, 2009.
8. **Village Trustee Hannon – Finance/Planning.**
 - A. Illinois Municipal Retirement Fund (IMRF) – Report.
 - B. Village Budgets – *Continued Call For Village Committee Budgets/Projects.*
9. **Village Trustee Lazakis - Capital Projects/Infrastructure.**
10. **Village Trustee Schmitt - Park District/Communications.**
11. **Village Trustee Wachs – Police/Security/Business Relations.**
 - Long Grove Business & Community Partners Board Meeting – January 20, 2009.
12. **Village Clerk Schultheis – Legislative Update.**
13. **Village Manager Lothspeich.**
14. **Village Superintendent Block.**
15. **Village Planner Hogue.**
16. **Village Attorney Filippini.**

17. Approval Of Board Meeting Minutes: January 13, 2009.

- **EXECUTIVE SESSION:** Executive Session Meeting Minutes, Litigation, Acquisition & Disposition Of Property.

- **OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: January 13, 2009.

- **ADJOURNMENT.** Next Regular Meeting: February 10, 2009 at 8:00 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.