



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 12, 2016 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:

Pledge Of Allegiance.

Homeowner Associations:

Oak Island – Susanne Maier;

Salem On The Lake – Susan Klein.

Sherman's Pine Valley – Lanis Kuyzin.

Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS:

- 1. Report Of The Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting - January 5, 2016:**
 - A.** Rezoning From County To Village R-2 Residential Planned Unit Development (PUD) For 18 Single-family Detached Homes For The Unincorporated Vacant Property Totaling 34.4 Acres Located At The NW Corner Of Old Hicks & Checker Roads (PINs #1436300039; 1436300038; 1436300003), Fidelity Wes Builders.
 - B.** Update And Proposed Amendments To The Village Of Long Grove Comprehensive Plan.
- 2. Consideration Of A Request For Referral To Plan Commission & Zoning Board Of Appeals (PCZBA):**

(1) Amendment To The Village Code For The Village Of Long Grove, Title 5, Zoning Regulations, Including Section 5-11-5 (E) "Authorized Variations" And Section 5-3-12 "Bulk, Space And Yard Requirements" To Allow Residences Of Greater Than 13,000 Square Feet On Property With A Minimum Lot Size Of 8 Acres Or Greater; And (2) A Request For A Variation To Permit A Residence Of Greater Than 13,000 Sq. Ft. On Property Containing Ten (10) Acres +/- And Zoned Within The R-1 Residential District And Located At 3111 Old McHenry Road, Forsythe.
- 3. Consideration Of An Ordinance Granting Approval Of A Request For A Twenty Foot (20') Side Yard Setback Variation From The Required Forty Feet (40') For An Addition To The Existing Residence, 7019 Meadow Lane. (Ord. #2016-O-01)**
- 4. Consideration Of An Ordinance Approving A Zoning Code Text Amendment To Allow Video Gaming On A Permanent Basis. (Ord. #2016-O-02)**
- 5. Consideration Of An Ordinance Approving A Village Code Text Amendment Re: Class V Liquor License Regulations Re: Video Gaming. (Ord. #2016-O-03)**
- 6. Consideration Of An Ordinance Approving A Text Amendment To Section 6-8-1 Of The Village Code Re: Modifications To Subdivision Regulations (Minimum Size Stormwater Culverts). (Ord. #2016-O-04)**
- 7. Consideration Of A Resolution Approving And Authorizing The Execution Of A Transferee Assumption Agreement With Long Grove Senior Care LLC & Arboria Of Long Grove LLC. (Res. #2016-R-01)**
- 8. Consideration Of A Resolution Ratifying The Extension Of The Service Agreement With Swanson Water Company For The Continued Operation Of The IL 83 Village Water Supply System. (Res. #2016-R-02)**
- 9. Consideration Of A Resolution Approving The 2016 Road Paving Program & Authorizing The Use Of Motor Fuel Tax (MFT) Funds. (Res. 2016-R-03)**

10. **Village President Underwood – Administration & Legislation.**
 - Village Board Strategic Planning Meeting – *Status Report.*
11. **Village Trustee Borys - Finance.**
 - A. Treasurer’s Report For December 31, 2015 As Reported On January 12, 2016.
 - B. Actual & Budget Comparisons For The Period Ending December 31, 2015.
 - C. 2015/16 Village Budgets YTD & Proposed Amendments - *Updates.*
 - D. 2016/17 Draft Village Budgets. *Call For Budgets. Public Hearing - March 8, 2016 Village Board Meeting.*
 - E. Village Water Rate Analysis - *Update.*
12. **Village Trustee Jacob - Roads, Bridges & Pathways.**
 - Pathways Committee Meeting 12/9/2015 - *Report.*
13. **Village Trustee Lyman - Economic Development & Environmental Concerns.**
14. **Village Trustee Marshall - Building, Water & Sewer.**
 - A. Monthly Building Department Report – *December 2015.*
 - B. Tree Replacement Fee In Lieu, 4322 Half Day Road - *Discussion.*
15. **Village Trustee Sarlitto - Planning & Zoning.**
16. **Village Trustee Yaeger - Security, Sustainability & Communications.**
17. **Clerk Locker-Scheer.**
18. **Village Manager Lothspeich.**
19. **Village Planner Hogue.**
20. **Village Engineer Shrake.**
 - SMC Board Meeting 12/10/2015 & SIRF Funding - *Report.*
21. **Village Attorney Filippini.**
22. **Approval Of Board Meeting Minutes:** December 8, 2015.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: December 8, 2015.

ADJOURNMENT. Next Regular Meeting: January 26, 2016 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.