AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 13, 2015 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: **Pledge Of Allegiance.**

VISITORS' BUSINESS: **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 Architectural Commission (AC) Meeting - December 15, 2014:**
   - **A.** Signage For *The Grooming Lodge*, 3976 IL Route 22, Long Grove Commons.
   - **B.** Signage For *Coldwell Banker*, 4192 IL Route 83; Building "A", Sunset Grove.
   - **C.** Signage For *Epilogue*, 130 Old McHenry Road.
   - **D.** Signage For *Clayoven Tandoor* (Formerly Urban Tandoor), 3970 IL Route 22 (Bldg 8), Long Grove Commons.
   - **E.** Signage For *Clover*, 225 Robert Parker Coffin Road (Mill Pond Shops).
   - **F.** Exterior Elevations For House Plans At 3998 RFD, Lot 4 Orchards PUD, Castle Creek Homes.
   - **G.** Modifications To Approved Elevations For Bldg #1, 3976 IL Route 2 For *Primrose School*, Long Grove Commons.

2. **Report Of The Long Grove Business & Community Partners (LGBCP) Downtown Historic Business District.**

3. **Consideration Of Architectural Commission (AC) Appeal For The Senior Living Center With Memory Care And Assisted Living Facilities *Harbor Retirement Associates*, 1190 Old McHenry Road.**

4. **Report On Infrastructure Projects & Reviews.**
   - **A.** Upcoming Village Roundtable Meeting #4 Financial Projections & Policies - *January 20, 2015 @ 7:30 PM.*
   - **B.** Right Of Way (R.O.W.) & Landscape Maintenance Request For Proposals (RFP) - *Update*.
   - **C.** Village Street Sign Replacement Program.
     - *Estimate From Hi-Viz To Replace All Private Street Signs Throughout Village - Discussion.*
   - **D.** Proposed Draft Five (5) Year Capital Improvement Program (CIP) - *Continued Discussion*.

5. **Consideration Of A Resolution Approving The 2015 Road Paving Program & Authorizing The Use Of Motor Fuel Tax (MFT) Funds** *(Res. 2015-R-01).*

6. **Village President Underwood** – *Administration & Legislation*.
   - **A.** Illinois Business Consulting (IBC), University of Illinois - *Evaluation Of Historic Downtown Long Grove.*
   - **B.** Village-wide Opinion Survey - *Update*.
   - **C.** IL Route 53 Extension - *Finance Committee Draft Executive Summary*.

7. **Village Trustee Barry** – *Finance & Pathways*.
   - **A.** Treasurer's Report For December 31, 2014 As Reported On January 13, 2015.
   - **B.** Actual & Budget Comparisons For The Period Ending December 31, 2014.
   - **C.** Village Auditor Request For Proposal (RFP) - *Update*.
   - **D.** 2015/16 Draft Village Budgets. *Call For Budgets*. *Public Hearing - March 10, 2015 Village Board Meeting.*
   - **E.** Pathways Committee Report.
     - **i.** South Schaeffer Road Pathway Connection To Buffalo Creek Forest Preserve. Coordination With MWRD & Lake County Re: Proposed Changes To Buffalo Creek Forest Preserve - *Update.*
     - **ii.** Proposal From *Hey & Associates, Inc*. For Preliminary Engineering & Route Study For A Village Pathway Connection Between Schaeffer Road And Old McHenry Road (South Side IL Route 53).

8. **Village Trustee Borys** - *Environmental & Communications.*
   - **A.** Stormwater Policy Re: Intervention For Subdivision/Localized Flooding Issues - *Draft*.
   - **B.** Environmental Policy Re: Invasive Species Education & Eradication (e.g. Lake Forest Open Lands)

9. **Village Trustee Lyman** - *Economic Development.*
   - ➢ LGBCP Board & Downtown Board & Economic Development Committee Meetings - *Report*.

10. **Village Trustee Marshall** – *Building, Planning & Zoning.*
    - ➢ Monthly Building Department Report - *December 2014*.

11. **Village Trustee Wachs** - *Public Works.*

12. **Village Trustee Yaeger** - *Security & Sustainability.*

13. **Village Clerk Locker-Scheer.**
    - ➢ Village Trustee Candidate Filings - *Report*.

14. **Village Manager Lothspeich.**

15. **Village Planner Hogue.**

16. **Village Attorney Filippini.**
    - ➢ Review Of Village Regulations & Proposed Amendments Re: Temporary Structures.

17. **Approval Of Board Meeting Minutes:** Regular Board Meeting - December 10, 2014.
    Special Board Meeting: December 13, 2014

EXECUTIVE SESSION: Executive Session Minutes; Investments; Personnel; Disposition Of Property & Litigation.
OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: December 10, 2014.
ADJOURNMENT. Next Regular Meeting: January 27, 2015.

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.