AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 14, 2014 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.

Video Gambling Presentation. **Anita Bedell** - *Illinois Church Action On Alcohol & Addiction.*

ACTION/DISCUSSION ITEMS:

1. **Referral To Plan Commission & Zoning Board Of Appeals Amendments To Village Code Re: Video Gambling.**
2. **Report Of The December 16, 2013 Architectural Commission Meeting:**
   - **A.** Signage For The "*Chatterbox of Long Grove*" at 330 Old McHenry Road, Roman Signs. *Approved.*
   - **B.** Signage For The "*Long Grove Business & Community Partners*" at 308 Old McHenry Road, LGBCP. *Approved.*
   - **C.** Directional Signage Within The *Long Grove Commons Development*, Doyle Signs. *Approved.*
3. **Consideration Of An Intergovernmental Agreement (IGA) With The Lake County Municipal League (LCML) For The Joint (Purchasing) Exercise Of Powers For The 2014 LCML Cooperative Purchasing Program.**
4. **Consideration Of A Resolution Approving And Authorizing The Selection Of Blue Cross Blue Shield High Deductible Health Insurance Plan & Health Savings Account.** *(Res. #2014-R-01)*.
5. **Village President Underwood** – *Administration & Legislation*.
   - Lake County Transportation Plan - 2040.
6. **Village Trustee Barry** – *Finance & Pathways*.
   - **A.** Treasurer's Report For December 31, 2013 As Reported On January 14, 2014.
   - **B.** Actual & Budget Comparisons For The Period Ending December 31, 2013.
   - **C.** Pathways Committee Meeting - *December 20, 2013*.
   - **D.** 2014/15 Village Budgets – *Public Hearing Tentatively Scheduled For The March 11, 2014 Board Meeting.*
7. **Village Trustee Borys** - *Environmental & Communications.*
   - **A.** Lake County Stormwater Management Commission (SMC) Board Meeting - *December 12, 2013*.
   - **B.** Mosquito Abatement Program - *Annual Report*.
   - **C.** Task Force On Infrastructure Property Tax Referendum & Non-thoroughfare Road Financing Alternatives - *Discussion*.
8. **Village Trustee Lyman** - *Economic Development.*
   - LGBCP Historic Downtown Board & Economic Development Committee Meetings - *Report*.
9. **Village Trustee Marshall** – *Building, Planning & Zoning.*
   - **A.** Monthly Building Department Report - *December 2013.*
   - **B.** Downtown Historic Preservation Task Force - *Update.*
10. **Village Trustee Wachs** - *Public Works.*
11. **Village Trustee Yaeger** - *Security & Sustainability.*
12. **Village Clerk Locker-Scheer.**
13. **Village Manager Lothspeich.**
14. **Village Planner Hogue.**
15. **Village Attorney Filippini.**
16. **Approval Of Board Meeting Minutes:** December 10, 2013.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: December 10, 2013.

ADJOURNMENT. Next Regular Meeting: January 28, 2014 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.