



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 26, 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:

Pledge Of Allegiance.

VISITORS' BUSINESS:

Homeowner Associations:

Edgewood Pond – Helen Lee.

Oak Hills/Oakwood Creek – Ken Krebs.

Oak Hills/Rosos Parkway – Al Spinoso.

Special Events & Signage:

Downtown Events: Request To Extend Hours From 10:00 PM To 11:00 PM.

Chocolate Fest: May 20–22.

Summer Fest: June 24–26.

Apple Fest: Sept. 23-25.

Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS:

1. **Consideration Of An Ordinance Amending The Village Budget FY 2015-16. (*Ord. #2016-O-05*)**
2. **Consideration Of A Resolution Approving And Authorizing The Execution Of A Transferee Assumption Agreement With Harbor Retirement Associates (HRA) Long Grove Associates LLC & Bourne Financial Group (BFG) Long Grove Propco, LLC Re: 1190 Old McHenry Road. (*Res.#2016-R-04*)**
3. **Village President Underwood – Administration & Legislation.**
 - Village Board Strategic Planning Meeting – February 27, 2016.
4. **Village Trustee Borys - Finance.**
 - A. 2016/17 Draft Village Budgets. *Initial Review Of Draft Budgets. Public Hearing - March 8, 2016 Board Meeting.*
 - B. Village Water Rate Analysis - *Update.*
5. **Village Trustee Jacob - Roads, Bridges & Pathways.**
6. **Village Trustee Lyman - Economic Development & Environmental Concerns.**
7. **Village Trustee Marshall - Building, Water & Sewer.**
8. **Village Trustee Sarlitto - Planning & Zoning.**
 - Comprehensive Plan Updates - *Report.*
9. **Village Trustee Yaeger - Security, Sustainability & Communications.**
 - Solid Waste Agency Of Lake County (SWALCO) Board Meeting - *January, 21, 2016.*
10. **Village Clerk Locker-Scheer.**
11. **Village Manager Lothspeich.**
12. **Village Planner Hogue.**
13. **Village Engineer Shrake.**
14. **Village Attorney Filippini.**
15. **Approval Of Board Meeting Minutes: January 12, 2016.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: January 12, 2016.

ADJOURNMENT. Next Regular Meeting: February 9, 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.