



**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, JANUARY 27, 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:**

**Edgewood Pond – Helen Lee.**

**Oak Hills/Oakwood Creek – Ken Krebs.**

**Oak Hills/Rosos Parkway – Al Spinoso.**

**Lake County Sheriff's Report.**

**ACTION/DISCUSSION ITEMS:**

1. **Consideration Of An Ordinance Amending Village Code Re: Stormwater & Drainage Permit Fees (*Ord. 2015-O-02*)**
2. **Consideration Of A Resolution Approving Final Building Elevations For The Senior Living Center With Memory Care And Assisted Living Facilities *Harbor Retirement Associates*, 1190 Old McHenry Road (*Res. #2015-R-01*).**
3. **Consideration Of A Resolution Waiving Bids And Approving An Agreement With *The National Research Center* (NRC) For Performing A Resident Opinion Survey For An Amount Not To Exceed \$30,800 (*Res. #2015-R-02*).**
4. **Consideration Of A Resolution Approving A Proposal From *Business District Inc.* (BDI) For Village-wide Economic Development Consulting Services In An Amount Not To Exceed \$36,000 Annually (*Res. #2015-R-03*).**
5. **Continued Consideration Of A Resolution Approving The 2015 Road Paving Program & Authorizing The Use Of Motor Fuel Tax (MFT) Funds (*Res. 2015-R-04*).**
6. **Report On Infrastructure Projects & Reviews.**
  - January 20, 2015 Village Roundtable Meeting #4 Financial Projections & Policies - *Report*.
7. **Village President Underwood – Administration & Legislation.**
  - Il Route 53 Extension - *Finance & Land Use Committee Meetings*.
8. **Village Trustee Barry – Finance & Pathways.**
  - A. Pathways Committee Meeting - *January 16, 2015.*
    - Proposal From *Hey & Associates* For IL 53 (Schaeffer Road) Pathway Alignment Study.
  - B. 2015/16 Draft Village Budgets. *Initial Review Of Draft Budgets. Public Hearing - March 10, 2015 Board Meeting.*
9. **Village Trustee Borys - Environmental & Communications.**
10. **Village Trustee Lyman - Economic Development.**
  - LGBCP Board & Downtown Board & Economic Development Committee Meetings - *Report*.
11. **Village Trustee Marshall – Building, Planning & Zoning.**
12. **Village Trustee Wachs - Public Works.**
13. **Village Trustee Yaeger - Security & Sustainability.**
  - Solid Waste Agency Of Lake County (SWALCO) Board Meeting - *January 22, 2015.*
14. **Village Clerk Locker-Scheer.**
15. **Village Manager Lothspeich.**
16. **Village Planner Hogue.**
17. **Village Attorney Filippini.**
18. **Approval Of Board Meeting Minutes: January 13, 2015.**

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

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: January 13, 2015.

**ADJOURNMENT.** Next Regular Meeting: February 10, 2015 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.