

**VILLAGE OF LONG GROVE**

**AGENDA**

**MEETING OF THE BOARD OF TRUSTEES**

**TUESDAY, JANUARY 22, 2013 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 – John Spina.  
Oak Hills/Oakwood Creek – Ken Krebs.  
Oak Hills/Rosos Parkway – Al Spinoso.**

**ACTION/DISCUSSION ITEMS:**

- 1. Report Of The January 15, 2013 Plan Commission & Zoning Board Of Appeals Meeting:**
  - Special Use Permit Within The HR-1 Highway Retail District And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code To Allow A Limited Service Restaurant (NAICS 722211) Located In The Sunset Grove Shopping Center, 4196 Illinois Route 83, Mr. Brad Adolph (*Recommended Approval*).
- 2. Referral To PCZBA Amendments To Zoning Code Re: Wind/Solar Alternative Energy Devices.**
- 3. Presentation, Discussion And Acceptance Of The Village Of Long Grove Financial Statements And Report On Internal Controls For Fiscal Year Beginning May 1, 2011 And Ending April 30, 2012 As Prepared By Baker Tilley Virchow, Krause LLP.**
- 4. Consideration Of A Resolution Reducing The Letter Of Credit For Executive House Planned Unit Development Improvements From \$450,000.00 To \$ \_\_\_\_\_ (\_\_\_\_\_) For The Executive House PUD (Res. #2013-R-04).**
- 5. Village President Rodriguez – Administration & Transportation.**
  - A. IL Route 45 Widening - *IDOT Workshop - February 1, 2013.*
  - B. Old McHenry Road Improvements - *Update.*
  - C. Aptakasic Road Improvements - *2nd Stakeholder Involvement Group (SIG) Meeting - Jan. 30, 2013.*
  - D. Buffalo Creek Clean Water Partnership Meeting - *January 16, 2013.*
- 6. Village Trustee Barry – Finance.**
  - 2013/14 Draft Village Budgets – *Discussion. Public Hearing Scheduled For The March 12, 2013 Board Meeting.*
- 7. Village Trustee Marshall – Planning & Zoning.**
- 8. Village Trustee Schmitt – Communications/Sustainability Initiatives.**
  - Waste Management Residential Waste Contract Annual Rate Increase Of 1.8%.
- 9. Village Trustee Underwood – Community Involvement/Historical.**
- 10. Village Trustee Wachs - Public Works/Security.**
- 11. Village Trustee Weber – Business Development.**
- 12. Village Clerk Schultheis – Legislative Update.**
- 13. Village Manager Lothspeich.**
- 14. Village Planner Hogue.**
- 15. Village Attorney Filippini.**
- 16. Approval Of Board Meeting Minutes: January 8, 2013.**

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

**OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: January 8, 2013.**

**ADJOURNMENT. Next Regular Meeting: February 12, 2013 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.