

VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 8, 2011 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: Mardan Estates - Deb Borgeson; Mardan Lake – Steve Curtis;

Prairie Trails – Anthony Spina; Victorian Oaks – Ryan Kaiser.

ACTION/DISCUSSION ITEMS:

1. Continued Discussion Re: Lake Michigan Water Special Service Area For *Herons Landing Subdivision*.
2. Consideration Of An Ordinance Amending The Village Code Adding A New “Class F, Wine & Beer” Liquor License For *Timmy’s Sandwiches & Ice Cream*, 132 Old McHenry Road (*Ord.#2011-O-08*).
3. Consideration Of An Ordinance Amending The Village Code Adding A New “Class B, Club” Liquor License For *Royal Country Club Of Long Grove (Formerly Hillcrest Country Club)*, 3217 Old McHenry Road (*Ord.#2011-O-09*).
4. Report Of The February 8, 2011 Architectural Commission Meeting.
 - A. Signage For *Exit Global Realty Pros*, 238 Robert Parker Coffin Road, DiMaggio.
 - B. Replacement Subdivision Identification (Entry) Signage For *Brookstone Subdivision*, Brookstone HOA.
 - C. Window Treatment Signage For *CVS Pharmacy*, Sunset Grove, 4186 IL Route 83, Sure Light Signs.
5. Village President Rodriguez – Administration/Transportation.
 - Blizzard Of 2011 – Report.
6. Village Trustee Acuna – Infrastructure/Capital Projects.
 - A. Treasurer’s Report For January 31, 2010 As Reported On February 8, 2011.
 - B. Actual & Budget Comparisons For The Period Ending January 31, 2011.
 - C. Continued Discussion Of The Draft Village Of Long Grove Fiscal Year 2011/12 Budgets. *Public Hearing Scheduled For The March 8, 2011 Village Board Meeting.*
7. Village Trustee Barry - Police & Fire.
8. Village Trustee Marshall – Planning & Zoning.
9. Village Trustee Schmitt – Environment.
10. Village Trustee Wachs - Public Works.
11. Village Trustee Weber – Communications
12. Village Clerk Schultheis – Legislative Update.
13. Village Manager Lothspeich.
14. Village Planner Hogue – Monthly Building Department Report.
15. Village Attorney Filippini.
16. Approval Of Board Meeting Minutes: January 25, 2011.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: January 25, 2011.

ADJOURNMENT. Next Special Meeting (Board Workshop): February 12, 2011 at 8:30 a.m.
Next Regular Meeting: February 22, 2011 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.