

AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 12, 2008 AT 8:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047

CALL TO ORDER:

VISITORS' BUSINESS: **Homeowners Associations:** **Prairie Trails** – Anthony Spina.
Mardan Estates – Deb Borgeson.
Mardan Lake – Mike Silver.
Victorian Oaks – Mariola Kordek.

Donation Requests:

- * Long Grove Arts Council
- * Annual Spring Egg Hunt.
- * Stevenson High School Senior Class Lock-in.

ACTION/DISCUSSION ITEMS:

- 1. Report Of The February 5, 2008 Plan Commission & Zoning Board Of Appeals Meeting.**
 - A.** Public Hearing. Continued Zoning Code Amendment And Reclassification Of Property (R2 Residential To New Hr-1 Highway Retail & OS-P Open Space Preservation), Planned Unit Development, Special Use Permit & Zoning Code Amendment(S) To Allow A Retail Planned Unit Development Anchored By A Specialty Grocer Store Located At The Southeast Corner Of Route 83 & Aptakisic Road, Mid-America Development Partners. *Recommended Approval With Conditions.*
 - B.** Public Hearing. Consideration Of A Petition For Variations Of The Front Yard Set-Back Requirement From The Required 75 Feet Down To 63 Feet And A Side Yard Set-Back Requirement (North Side) From The Required 40 Feet Down To 32 Feet Within The R-2 District For The Construction Of An Addition To An Existing Single Family Dwelling For Property Located At 2564 Lincoln Avenue, Fobbe. *Recommended Approval.*
- 2. Report Of The February 11, 2008 Architectural Board Meeting.**
 - A.** Continued Consideration Of Plans And Plats For Landscaping, Lighting, Signage And Elevations As Part Of An Application Submitted By Sunset Grove, LLC For A Zoning Code Amendment And Reclassification Of Property (R2 Residential To New Hr-1 Highway Retail & OS-P Open Space Preservation), Planned Unit Development, Special Use Permit & Zoning Code Amendment(S) To Allow A Retail Planned Unit Development Anchored By A Specialty Grocer Store Located At The Southeast Corner Of Route 83 & Aptakisic Road, Mid-America Development Partners.
 - B.** Proposed Zoning Ordinance Amendments.
- 3. Consideration Of A Resolution Re-Appointing Long Grove Arts Commissioner Tobin Fraley (Res. #2008-R-03).**
- 4. Consideration Of A Resolution Appointing Trustee Karen Schmitt As The Delegate Representative & Alternate Representatives For The Solid Waste Agency Of Lake County (SWALCO) (Res. #2008-R-04).**
- 5. Consideration Of A Resolution Approving An Elevator Safety Program Agreement With The Illinois State Fire Marshal (Res. #2008-R-05).**
- 6. Discussion And Possible Consideration Of An Ordinance Directing Modifications To The Proposed The Tax Increment Finance (TIF) Redevelopment Plan And Eligibility Report (Ord. #2008-O-02).**
- 7. Public Hearing On The Proposed Special Service Area For Deep Well Water For B-1A Planning Area.** *Notice of the hearing has been published and mailed as required by statute, and the hearing should proceed accordingly. No action besides the hearing can be taken at this time. Please note that holding the hearing does not commit the Village to take any further action, although it permits the Village to act if it chooses to do so in the future.*
- 8. Village President Rodriguez – Administration/Transportation.**
 - A.** IL Route 53 Extension - Update.
 - B.** EJ&E/STAR Line - Update.
 - C.** Discussion Of Canceling The March 25, 2008 Board Meeting.

- D. Board/Commission/Committee Appointments.
- 9. **Village Trustee Acuna** – *Infrastructure/Capital Projects.*
- 10. **Village Trustee Barry** - *Environment & Health.*
- 11. **Village Trustee Hannon** – *Finance/Planning.*
 - A. Treasurer’s Report For January 31, 2008 As Reported On February 12, 2008.
 - B. Actual & Budget Comparisons For The Period Ending January 31, 2008.
 - C. Quarterly Investment Summary.
- 12. **Village Trustee Lazakis** - *Capital Projects/Infrastructure.*
 - B1 & B1-A Tax Increment Financing (TIF).
- 13. **Village Trustee Schmitt** - *Park District/Communications.*
 - Solid Waste Agency Of Lake County (SWALCO) – *January 24, 2008 Meeting.*
- 14. **Village Trustee Wachs** – *Police/Security/Business Relations.*
 - Downtown B1 & B1-A Master Plan Update.
- 15. **Village Clerk Schultheis** – *Legislative Update.*
- 16. **Village Manager Lothspeich.**
- 17. **Village Superintendent Block** – *Building Department Monthly Report.*
- 18. **Village Planner Hogue.**
- 19. **Village Attorney Filippini.**
- 20. **Approval Of Board Meeting Minutes:** January 15, 2008 TIF Public Hearing & January 22, 2008 Regular Board Meeting.

EXECUTIVE SESSION:

Executive

Session Meeting Minutes, Litigation & Disposition Of Property.

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: January 22, 2008.

21. Possible Consideration Of Ordinances Relating To The Acquisition Of Property.

ADJOURNMENT. Next Regular Meeting: February 26, 2008 at 8:00 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.