

**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, FEBRUARY 14, 2012 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: Lake County Sheriff's Report.**

**SWALCO Executive Director Walter Willis:** Presentation Re: 60% Recycling Effort.

**Homeowner Associations:** **Mardan Estates** - Deb Borgeson; **Mardan Lake** – Steve Curtis;  
**Prairie Trails** – Anthony Spina; **Victorian Oaks** – Ryan Kaiser.

**ACTION/DISCUSSION ITEMS:**

1. **Consideration Of An Ordinance Amending The Long Grove Zoning Code To Rezone The Property Located At 4180 Route 83 From The R-2 District Subject To A Consent Decree To The Hr-1 District, Granting A Special Use Permit For A Planned Unit Development And Approving A Preliminary Planned Unit Development Plat For The Executive House PUD, Located At 4180 IL Route 83 (Ord. #2012-O-03).**
2. **Consideration Of An Ordinance Amending The Village Code Re: Specifically Title 5, Chapter 9, Section 5-9-5 “Signs” Of The Zoning Regulations, Including Without Limitation Modifications To The Regulations Regarding Signage In The Village Of Long Grove, Illinois (Ord. #2012-O-04).**
3. **Consideration Of An Ordinance Granting Approval Of A Minor Amendment To The Sunset Grove Planned Unit Development To Modify The Drive-thru Access For Building “B”, 4196 IL Route 83 (Res. #2012-O-05).**
4. **Consideration Of An Ordinance Granting Approval Of A Minor Amendment To The Red Oaks Planned Unit Development (Ord. #2012-O-06).**
5. **Consideration Of An Ordinance Amending The Village Code Establishing The Current Number Of Liquor Licenses Adding A New “Class C, Restaurant” Liquor License For Urban Tandoor, 3970 IL Route 22, Long Grove Commons (Formerly Eggspierience & Rhapsody Cafe ) (Ord.#2012-O-07).**
6. **Consideration Of An Ordinance Amending & Establishing A Simplified Municipal Telecommunications Tax (Ord. #2012-O-08).**
7. **Consideration Of A Resolution Approving And Authorizing The Execution Of A Transferee Assumption Agreement With First Merit Bank NA And Ravenna East Long Grove, LLC For Conveyance Of Thirteen (13) Ravenna Subdivision Lot Parcels. (Res. #2012-R-03).**
8. **Consideration Of A Resolution Approving An Intergovernmental Agreement Between And Among The Village Of Arlington Heights, Village Of Buffalo Grove, Village Of Lincolnshire, Village Of Long Grove, Village Of Palatine, Village Of Vernon Hills And Village Of Wheeling Concerning Electric Aggregation. Residential & Small Business Electric Aggregation Consultant Services (Res. #2012-R-04).**
9. **Village President Rodriguez – Administration & Transportation.**
  - A. Board/Commission/Committee Appointments.
  - B. IL Route 45 Widening – IDOT Public Meeting February 7, 2012.
  - C. IL Route 53 Extension – Update.
10. **Village Trustee Barry – Finance.**
  - A. Treasurer’s Report For January 31, 2012 As Reported On February 14, 2012.
  - B. Actual & Budget Comparisons For The Period Ending January 31, 2012.
  - C. 2012/13 Draft Village Budget – Discussion.
11. **Village Trustee Marshall – Planning & Zoning.**
  - Monthly Building Department Report – January 2012.
12. **Village Trustee Schmitt – Communications/Sustainability Initiatives.**
13. **Village Trustee Underwood – Community Involvement/Historical.**

14. **Village Trustee Wachs** – *Public Works/Security*.
  - A. Roadway Analysis - *Update*.
  - B. Waste Management Crime Watch Program.
15. **Village Trustee Weber** – *Business Development*.
16. **Village Trustee Marshall** – *Planning & Zoning*.
  - Monthly Building Department Report – *January 2012*.
17. **Village Clerk Schultheis** – *Legislative Update*.
18. **Village Manager Lothspeich**.
19. **Village Planner Hogue**.
20. **Village Attorney Filippini**.
21. **Approval Of Board Meeting Minutes:** January 24, 2012.

**EXECUTIVE SESSION:** Executive Session Meeting Minutes, Personnel Matters & Litigation.

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: January 24, 2012.

**ADJOURNMENT.** Next Regular Meeting: February 28, 2012 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.