

**VILLAGE OF LONG GROVE**  
**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, FEBRUARY 22, 2010 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:** **Homeowners Associations:** Creekside - Bobbie O'Reilly.  
Eleanora Estates – Richard Eterno.

**ACTION/DISCUSSION ITEMS:**

1. Continued Discussion Re: Lake Michigan Water Special Service Area For Herons Landing Subdivision.
2. Report Of The February 16, 2011 Conservancy Scenic Corridor Committee Meeting.  
➤ CSCC #11-01. Conservancy District Plantings at 6573 Windham Ct., Stockbridge Farm Sub, Caldwell.
3. Report Of The February 21, 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.
4. Consideration Of An Ordinance Establishing The IL Route 83 Water Fund (Ord. #2011-O-10).
5. Village President Rodriguez – Administration/Transportation.
  - A. Canadian National Railroad Mitigation Re: Indian Creek Club Subdivision Revised Landscape Plans.
  - B. Lake County DOT Old McHenry Road & Intersection Improvements (Downtown) - Update.
6. Village Trustee Acuna – Infrastructure/Capital Projects.
  - A. Sales Tax Interruption Insurance Coverage.
  - B. Continued Discussion Re: Draft Village Of Long Grove Fiscal Year Budgets 2011/12.
7. Village Trustee Barry - Police & Fire.  
➤ Pathway Committee Meeting – February 18, 2011.
8. Village Trustee Marshall – Planning & Zoning.  
➤ Long Grove Business & Community Partners Board Meeting – February 15, 2011.
9. Village Trustee Schmitt – Environment.
10. Village Trustee Wachs - Public Works.  
➤ IL 83 Water System – Change Order Requests.
11. Village Trustee Weber – Communications.  
➤ Village Web Site Updates.
12. Village Clerk Schultheis – Legislative Update.
13. Village Manager Lothspeich.
14. Village Planner Hogue.
15. Village Attorney Filippini.
16. Approval Of Board Meeting Minutes: February 8, 2011 & February 12, 2011.

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

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: February 8, 2011.

**ADJOURNMENT.** Next Regular Meeting: March 8, 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.