AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 23, 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:

VISITORS' BUSINESS: **Homeowners Associations:** **Creekside -** Bobbie O'Reilly.
Eleanora Estates – Richard Eterno.

ACTION/DISCUSSION ITEMS:

1. **Second Public Hearing On The Possible Establishment Of A Business District (*Sunset Grove*).**
2. **Consideration Of A Resolution Supporting The Application Through Lake County For Recovery Zone Economic Development Bonds For The IL 83 & Downtown Water Plant & Distribution System** *(Res. #2010-R-08)*.
3. **Consideration Of An Ordinance Approving *Long Grove Water Treatment Plant Subdivision*** *(Ord. 2010-O-01)*. *The Northeast Rear Portion (30,649 sq. ft) Of The Long Grove Executive House Property.*
4. **Village President Rodriguez** – *Administration/Transportation.*
   - Board/Commission/Committee Appointments.
5. **Village Trustee Acuna** – *Infrastructure/Capital Projects.*
   - **A.** Continued Discussion Re: Draft Village Of Long Grove Fiscal Year Budgets 2010/11.
   - **B.** Sunset Grove Performance Guarantee Reduction #3.
   - **C.** North-west Lake Michigan Water Planning Group – Upcoming IDNR Allocation Hearing On March 12, 2010.
6. **Village Trustee Barry -** *Police & Fire.*
7. **Village Trustee Marshall** – *Planning & Zoning.*
   - Long Grove Business & Community Partners Board Meeting – *February 16, 2010.*
8. **Village Trustee Schmitt** – *Environment.*
9. **Village Trustee Wachs -** *Public Works.*
10. **Village Trustee Weber** – *Communications*
11. **Village Clerk Schultheis –** *Legislative Update.*
12. **Village Manager Lothspeich.**
13. **Village Superintendent Block.**
14. **Village Planner Hogue.**
15. **Village Attorney Filippini.**
16. **Approval Of Board Meeting Minutes:** February 9, 2010.

EXECUTIVE SESSION: Executive Session Meeting Minutes, Investments, Litigation, Acquisition & Disposition Of Property.
OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: January 26, 2010 & February 9, 2010.
ADJOURNMENT. Next Regular Meeting: March 9, 2010 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.