

VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 24, 2009 AT 8:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047

CALL TO ORDER:

VISITORS' BUSINESS: **Homeowners Associations:** **Creekside** - Bobbie O'Reilly.
Eleanora Estates – Adam Plummer.
Indian Creek Estates – Helen Dorn.

Special Event Applications:

- Porsche Club Concours - Sunday, June 21st (Fathers Day)
- Village Tavern Temporary Dining Expansion - During Festivals.
- Long Grove Goes Pink - Cancer Benefit Walk - May 30th

ACTION/DISCUSSION ITEMS:

- 1. Consideration Of An Ordinance Approving A Regional Deep Well Water Construction & Acquisition Agreement As Part Of IL Route 83 Water Special Service Area & The IL Route 83 Tax Increment Financing (TIF) District (Ord. #2009-O-04).**
- 2. Consideration Of An Ordinance Approving The Comprehensive Amendments To The Village Of Long Grove Zoning Code (Ord. #2009-O-5). *Re: Proposed Maximum Floor Area & Height Requirements.***
- 3. Village President Rodriguez – Administration/Transportation.**
 - A.** Annual Spring Egg Hunt Organization & Funding.
 - B.** IL Route 53 Extension – *Update*.
 - C.** Board/Commission/Committee Appointments.
- 4. Village Trustee Acuna – Infrastructure/Capital Projects.**
 - A.** Lake Michigan Village-wide Water System Referendum – *Update*.
 - B.** IL 83 Water System – IEPA Pre-application For Loan Assistance and Master Plan.
 - C.** Infrastructure Committee - *Report*.
 - Schaeffer Road Vacation (Unpaved Portion North Of IL Route 53).
 - Schaeffer Road (South Of IL Route 53) Neighborhood Traffic Management Application.
 - Mardan Area Drainage Study.
 - 2009/10 Street Maintenance Program.
- 5. Village Trustee Barry - Environment & Health.**
- 6. Village Trustee Hannon – Finance/Planning.**
 - A.** Draft FY 2009/10 Budgets.
 - B.** Investment/Banking Discussion.
- 7. Village Trustee Lazakis - Capital Projects/Infrastructure.**
 - Public Hearing To Amend The Legal Description Of IL 83 TIF – *February 20, 2009.*
- 8. Village Trustee Schmitt - Park District/Communications.**
 - Phosphorous Ban Ordinance – *Update*.
- 9. Village Trustee Wachs – Police/Security/Business Relations.**
 - Long Grove Business & Community Partners Board Meeting – *February 17, 2009.*
- 10. Village Clerk Schultheis – Legislative Update.**
- 11. Village Manager Lothspeich.**
- 12. Village Superintendent Block.**
 - Village Building & Fire Codes – *Update*.

13. Village Planner Hogue.

14. Village Attorney Filippini.

15. Approval Of Board Meeting Minutes: February 10, 2009.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: February 10, 2009.

ADJOURNMENT. Next Regular Meeting: March 10, 2009 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.