



C. Board/Commission/Committee Appointments.

**12. Village Trustee Acuna – Infrastructure/Capital Projects.**

- Lake Michigan Water Feasibility Study - Update.

**13. Village Trustee Barry - Environment & Health.**

**14. Village Trustee Hannon – Finance/Planning.**

**15. Village Trustee Lazakis - Capital Projects/Infrastructure.**

- B1 & B1-A Tax Increment Financing (TIF) & Development - Update.

**16. Village Trustee Schmitt - Park District/Communications.**

**17. Village Trustee Wachs – Police/Security/Business Relations.**

**18. Village Clerk Schultheis – Legislative Update.**

**19. Village Manager Lothspeich.**

**20. Village Superintendent Block.**

**21. Village Planner Hogue.**

**22. Village Attorney Filippini.**

**23. Approval Of Board Meeting Minutes:** January 15, 2008 TIF Public Hearing; January 22, 2008 Regular Board Meeting & February 12, 2008 Regular Board Meeting.

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

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: January 22, 2008 & February 12, 2008.

**24. Possible Consideration Of Ordinances Relating To The Acquisition Of Property.**

**ADJOURNMENT.** Next Regular Meeting: March 11, 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.