

VILLAGE OF LONG GROVE

CANCELLED

AGENDA

MEETING OF THE BOARD OF TRUSTEES

TUESDAY, FEBRUARY 26, 2013 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.

Lake County Sheriff's Report.

Raffle License Applications: *Village Tavern* – Free Pig Roast Benefiting Veterans.

Sunset Foods - Lake County Haven.

Special Events & Signage: *Porsche Club Concours* - June 16th (Fathers Day).

Long Grove Electronics Collection: April 13, 2013.

Beans and Leaves: "Live Music": May thru Oct. 2013.

Arts & Music Council Sunday Concerts: July thru Aug. 2013.

Chocolate Fest: May 3–5, 2013.

Farmer's Market: June thru October 2013 (Sundays).

Strawberry Fest: June 21–23, 2013.

The Village Tavern Strawberry Fest: June 21–23, 2013.

The Village Tavern Veterans Event: July 28, 2013.

Fine Art & Wine Fest: August 23–25, 2013.

World Days- Downtown: Aug 31-Sept. 2, 2013.

The Village Tavern International Days- Downtown: Aug 31-Sept. 2.

Apple Fest: Sept. 27-29, 2013.

The Village Tavern Applefest: Sept. 27-39, 2013.

Oktoberfest: October 12-13, 2013.

The Village Tavern Oktoberfest & Hay Rides: October 11-13, 2013.

Downtown Carriage Rides – December Winter Holidays.

HOMEOWNER ASSOCIATION PRESIDENTS MEETING:

7:00 pm - 8:00 pm

➤ **Discussion Of Financing Options For The Funding Of Roadway Maintenance & Improvements.**

ACTION ITEMS:

1. **Consideration Of An Ordinance Amending The Village Code Changing The Hours Of Operation For Class H Liquor Licenses From 9:00 pm to 12:00 midnight. (*Ord. #2013-O-03*).**
2. **Consideration Of An Ordinance Repealing Village Ordinance No. 2012-O-10 Relating to the Vacation of a Portion Of Arlington Heights Road (*Ord. #2013-O-04*).**
3. **Consideration Of An Ordinance Repealing Village Ordinance No. 2008-O-10 and Vacating a Portion of Wildlife Way (*Ord. #2013-O-05*).**
4. **Village President Rodriguez – Administration & Transportation.**
 - A. IL Route 53 Extension – Update.
 - B. Old Hicks Road & IL Route 53 Improvements - Update.
 - C. Board/Commission/Committee Appointments.
5. **Village Trustee Barry – Finance.**
 - A. Pathway Committee Meeting – February 15, 2013.
 - B. Discussion Of Draft Village Of Long Grove Budgets Fiscal Year 2013/14 - *Public Hearing March 26, 2013.*
 - i. Proposal From ESI For Robert Parker Coffin Road Bridge Design Options.
 - ii. Proposal From ESI For IL Route 83 Water System Improvements & Expansion Analysis.
 - iii. Community Building - Need Based Grant(s) - Long Grove Arts & Music Council (LGAMC), Long Grove Business &

Community Partners (LGBCP), Etc. Project(s) Grants.

6. Village Trustee Marshall – Planning & Zoning.

➤ Historic Preservation Ordinance - *Update.*

- *Ad-Hoc Historic Preservation Committee - Consisting Of Two Members Of Each Of The Following: Plan Commission & Zoning Board Of Appeals, Architectural Commission; Long Grove Historical Society; Long Grove Business & Community Partners.*

7. Village Trustee Schmitt – Communications/Sustainability Initiatives.

➤ Waste Management Single Waste Hauler Contract Extension Proposal - *Discussion.*

8. Village Trustee Underwood – Community Involvement/Historical.

9. Village Trustee Wachs – Public Works/Security.

10. Village Trustee Weber – Business Development.

➤ Long Grove Business & Community Partners Board Meeting – *February 19, 2013.*

11. Village Clerk Schultheis – Legislative Update.

12. Village Manager Lothspeich.

13. Village Planner Hogue.

14. Village Attorney Filippini.

15. Approval Of Board Meeting Minutes: February 12, 2013.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: February 12, 2013.

ADJOURNMENT. Next Regular Meeting: March 12, 2013 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.