

**VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 28, 2012 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.

ACTION/DISCUSSION ITEMS:

- 1. Report Of The February 15, 2012 Conservancy & Scenic Corridor Committee Meeting:**
 - **CSCC 01-12.** Consideration Of A Request To Construct A Berm Within A Scenic Corridor, Located At 2237 Stayton Lane, Within The R-2 PUD District, Ghazvini.
- 2. Consideration Of A Resolution Approving Annual Updates To Village Zoning Map (Res. #2012-R-05).**
- 3. Consideration Of A Resolution Approving/Accepting The Solid Waste Agency Of Lake County (SWALCO) Sixty Percent (60%) Recycling Goal (Ord. #2012-R-06).**
- 4. Consideration Of A Resolution Authorizing The County Of Lake To Proceed With The Herons Landing Lake Michigan Water Project (Ord. #2012-R-07).**
- 5. Consideration Of An Ordinance Amending Building Codes Re: Permitting The Use Of PVC Underground Piping As An Alternative To Cast Iron Underground Piping (Ord. #2012-O-10).**
- 6. Village President Rodriguez – Administration & Transportation.**
 - A. IL Route 53 Extension – Update.
 - B. Residential Electricity Aggregation Referendum – March 20, 2012 Vote.
 - C. Long Grove Arts & Music Council - National Endowment Of The Arts – Our Town Grant.
 - D. Board/Commission/Committee Appointments.
- 7. Village Trustee Barry – Finance.**
 - A. Discussion Of The Draft Village Of Long Grove Fiscal Year 2012/13 Budgets. *Public Hearing Scheduled For The April 10, 2012 Village Board Meeting.*
 - B. Pathway Committee Meeting – February 17, 2012. *Buffalo Creek Forest Preserve Update.*
- 8. Village Trustee Marshall – Planning & Zoning.**
- 9. Village Trustee Schmitt – Communications/Sustainability Initiatives.**
 - Solid Waste Agency Of Lake County (SWALCO) Board Meeting – February 17, 2012.
- 10. Village Trustee Underwood – Community Involvement/Historical.**
- 11. Village Trustee Wachs – Public Works/Security.**
 - Roadway Analysis - Update.
- 12. Village Trustee Weber – Business Development.**
 - Long Grove Business & Community Partners Board Meeting – February 21, 2011.
- 13. Village Clerk Schultheis – Legislative Update.**
- 14. Village Manager Lothspeich.**
- 15. Village Planner Hogue.**
- 16. Village Attorney Filippini.**
- 17. Approval Of Board Meeting Minutes: February 14, 2012.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: February 14, 2012.

ADJOURNMENT. Next Regular Meeting: March 13, 2012 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.