



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 9, 2016 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:

Lake Zurich Chamber Citizen Of The Year 2015: Joseph Barry.

Homeowner Associations:

**Mardan Estates - Deb Borgeson;
Mardan Lake – Steve Curtis;
Victorian Oaks – Ryan Kaiser.**

Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS:

- 1. Report Of The Conservancy Scenic Corridor Committee (CSCC) Meeting - February 3, 2016:**
 - A. CSCC 16-01. Request To Construct A Berm & Plantings Within A Scenic Corridor, Located At 5314 Heather Knoll Ct. Within The R-2 PUD District, Vole.
 - B. CSCC 16-02. Preliminary Plat Of Subdivision Of Property To Be Known As The “Karen’s Corner” PUD, Including The Location Of Conservancy District Boundaries & Detention Areas Within Scenic Corridors And Pathways On Property At Old Hicks & Checker Roads, Fidelity Wes Designers & Builders.
- 2. Report Of The Architectural Commission (AC) Meeting - February 8, 2016:**
 - A. Signage For “Potpourri”, 440 Robert Parker Coffin Road, Longeway.
 - B. Signage For “Bella Nicole Photography”, 319 Old McHenry Road, Weinstock.
 - C. Preliminary Plans & Plats Including Landscaping And Signage For The Proposed “Karen’s Corner” PUD Subdivision Checker Road And Old Hicks, Fidelity Wes.
- 3. Consideration Of An Ordinance Amending Chapter 5 Of Title 11 Of The Long Grove Village Code Re: Public Assemblies On Private Property To Permit Amplified Music Until 11:00 PM By Special Assembly Permit. Request From The Long Grove Business & Community Partners (LGBCP) To Allow For Amplified Music In The Historic Business District During Fests. (Ord. #2016-O-06)**
- 4. Consideration Of Approval Of Special Assembly Permits For 2016 Downtown Events Until 11:00 PM On Friday And Saturday Evenings. Chocolate Fest: May 20–22; Summer Fest: June 24–26 & Apple Fest: Sept. 23-25.**
- 5. Consideration Of A Resolution Approving And Authorizing The Execution Of A Transferee Assumption Agreement With Harbor Retirement Associates (HRA) Long Grove Associates LLC, & Bourne Financial Group (BFG) Long Grove Propco, LLC Re: 1190 Old McHenry Road. (Res.#2016-R-04)**

6. **Village President Underwood – Administration & Legislation.**
 - Proposed IL Route 53 Extension - WMAQ Chicago (Channel 5) Report - February 8, 2016 @ 10:00 PM.
7. **Village Trustee Borys - Finance.**
 - A. Treasurer's Report For January 31, 2016 As Reported On February 9, 2016.
 - B. Actual & Budget Comparisons For The Period Ending January 31, 2016.
 - C. 2016/17 Draft Village Budgets - 2nd Review. *Public Hearing - March 8, 2016 Board Mtg.*
 - D. Long Grove Arts & Music Council (LGAMC) - *Funding Request.*
8. **Village Trustee Jacob - Roads, Bridges & Pathways.**
 - HOA Road & Storm Water Maintenance Workshop - *February 29, 2016.*
9. **Village Trustee Lyman - Economic Development & Environmental Concerns.**
10. **Village Trustee Marshall - Building, Water & Sewer.**
 - Monthly Building Department Permits - January 2016 - *Report.*
11. **Village Trustee Sarlitto - Planning & Zoning.**
 - Comprehensive Plan Updates - *Report.*
12. **Village Trustee Yaeger - Security, Sustainability & Communications.**
 - Unusual Incident Reporting Process - *Discussion.*
13. **Village Clerk Locker-Scheer.**
14. **Village Manager Lothspeich.**
15. **Village Planner Hogue.**
16. **Village Engineer Shrake.**
17. **Village Attorney Filippini.**
18. **Approval Of Board Meeting Minutes:** January 26, 2016.

EXECUTIVE SESSION: Executive Session Meeting Minutes; Disposition Of Property & Litigation.

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: January 26, 2016.

ADJOURNMENT. Next Regular Meeting: February 23, 2016 at 7:00 p.m.

Next Special Board Meeting (Strategic Planning Workshop): February 27, 2016.

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.