



VILLAGE OF
LONG GROVE

AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 10, 2009 AT 8:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047

CALL TO ORDER:

- VISITORS' BUSINESS:** **Homeowners Associations:** **Mardan Estates** – Deb Borgeson.
Mardan Lake – Mike Silver.
Prairie Trails – Anthony Spina.
Victorian Oaks – Mariola Kordek.
- License to Conduct Raffle:** **Congregation Beth Judea** (*Waiver of Application Fee & Raffle Manager Bonding Requirement Requested*).

ACTION/DISCUSSION ITEMS:

- 1. Report Of The February 3, 2009 Plan Commission & Zoning Board Of Appeals Meeting.**
 - Request For A Special Use Permit And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code To Allow The Continued Operation And Maintenance Of An Existing Wireless Communication Antenna And Related Facilities And The Co-Location Of Additional Antennas On The Existing Monopole Telecommunications Tower At 4210 Illinois Route 22 And Zoned Under The R-1 Zoning District Classification, Crickett Communications. *Recommended Conditional Approval.*
- 2. Report Of The February 4, 2009 Conservancy Scenic Corridor Committee Meeting.**
 - Review of 2008 CSCC activities. *No action.*
- 3. Report Of The February 9, 2009 Architectural Commission Meeting.**
 - A.** Elevations For A Commercial Structure At 7107 Route 83 And Within The B-2 Business District, Daniel Lesus Architects Inc.
 - B.** Reface The Existing Monument Sign At “*Gridley’s*” Rt. 83 And Gilmer Road To “Double G’s Roadhouse”, Kieffer & Co. Inc.
- 4. Consideration Of An Ordinance Amending The Special Use Permit And Planned Unit Development For Additional Parking And Signage For The Waud Farm Phase I Planned Unit Development, Commonly Known As 6700 Wildlife Way, MAT Holdings, Inc. (*Ord. #2009-O-03*).**
- 5. Consideration Of A Resolution Selecting A Developer For The Archer Municipal Parking Lot Outlots (*Res. #2009-R-03*). Exclusive Developer Agreement Between The Village Of Long Grove & RN Realty Ventures, Inc.**

6. **Village President Rodriguez** – *Administration/Transportation.*
 - A. IL Route 53 Extension – *Update.*
 - B. Board/Commission/Committee Appointments.
7. **Village Trustee Acuna** – *Infrastructure/Capital Projects.*
 - A. Lake Michigan Water Village-wide Water System Referendum – *Update.*
 - B. IL 83 Water System – IEPA Pre-application For Loan Assistance and Master Plan.
 - C. Schaeffer Road Vacation (Unpaved Portion North Of IL Route 53) – *Asphalt vs. Gravel.*
 - D. Comcast Franchise Renewal & Scheduling Of Public Hearing.
8. **Village Trustee Barry** - *Environment & Health.*
9. **Village Trustee Hannon** – *Finance/Planning.*
 - A. Treasurer’s Report For January 31, 2009 As Reported On February 10, 2009.
 - B. Actual & Budget Comparisons For The Period Ending January 31, 2009.
 - C. Draft FY 2009/10 Budgets.
 - D. Illinois Municipal Retirement Fund (IMRF) – *Update.*
10. **Village Trustee Lazakis** - *Capital Projects/Infrastructure.*
 - Public Hearing To Amend The Legal Description Of IL 83 TIF – *February 20, 2009 at 3:00 p.m.*
11. **Village Trustee Schmitt** - *Park District/Communications.*
12. **Village Trustee Wachs** – *Police/Security/Business Relations.*
 - Burglary Patrol Alert.
13. **Village Clerk Schultheis** – *Legislative Update.*
14. **Village Manager Lothspeich.**
15. **Village Superintendent Block** – *Building Department Monthly Report.*
16. **Village Planner Hogue.**
17. **Village Attorney Filippini.**
18. **Approval Of Board Meeting Minutes:** January 27, 2009.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: January 27, 2009.

ADJOURNMENT. Next Regular Meeting: February 24, 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.