



**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, FEBRUARY 23, 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:**

**VISITORS' BUSINESS:**

**Pledge Of Allegiance.**

**Homeowner Associations:**

**Creekside** - Bobbie O'Reilly.

**Eleanora Estates** – Richard Eterno.

**Prairie Trails** - John Pecora.

**Lake County Sheriff's Report.**

**ACTION/DISCUSSION ITEMS:**

- 1. Report Of The Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting - February 16, 2016:**
  - A. Amendment(s) To The Village Code, Title 5, Zoning Regulations To Allow Residences Of Greater Than 13,000 Square Feet By Variation On Property With A Minimum Lot Size Of 8 Acres Or Greater.
  - B. Variation To Permit A Residence Of Greater Than 13,000 Sq. Ft. Zoned At 3111 Old McHenry Road, Forsythe.
  - C. Update And Proposed Amendments To The Village Of Long Grove Comprehensive Plan.
- 2. Public Hearing For The Proposed Annexation Agreement For The Property Located At NW Corner Of Old Hicks & Checker Road For The Proposed PUD R-2 Residential Subdivision *Karen's Corner*.**
- 3. Village President Underwood – Administration & Legislation.**
  - A. Committee Appointment - Sharon DalCampo - *Conservancy Scenic Corridor Committee (CSCC)*.
  - B. Upcoming Village Board Strategic Planning Session - *February 27, 2016*.
- 4. Village Trustee Borys - Finance.**
  - A. Long Grove Arts & Music Council (LGAMC) - *Funding Request*.
  - B. Downtown Improvements Financing Options & Engagement Letter - *Kevin McCanna, Speer Financial*.
  - C. Proposed Village Water Rates Reduction - *Discussion*.
  - D. 2016/17 Draft Village Budgets Public Hearing - *March 8, 2016 Board Mtg*.
- 5. Village Trustee Jacob - Roads, Bridges & Pathways.**
  - Upcoming Homeowners Associations Roads & Stormwater Informational Workshop - *February 29, 2016*.
- 6. Village Trustee Lyman - Economic Development & Environmental Concerns.**
- 7. Village Trustee Marshall - Building, Water & Sewer.**
  - Demolition Of Former Midwest Bank Building - *Scheduled To Begin The Week Of February 22, 2016*.
- 8. Village Trustee Sarlitto - Planning & Zoning.**
- 9. Village Trustee Yaeger - Security, Sustainability & Communications.**
  - Report Of The Lake County Sheriff Public Safety Meeting - *February 10, 2016*.
- 10. Village Clerk Locker-Scheer.**
- 11. Village Manager Lothspeich.**
- 12. Village Planner Hogue.**
- 13. Village Engineer Shrake.**
- 14. Village Attorney Filippini.**
- 15. Approval Of Board Meeting Minutes: February 9, 2016.**

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

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: February 9, 2016.

**ADJOURNMENT.** Next Special Meeting – Board Strategic Planning Workshop: February 27, 2016 at 9:00 am.

Next Regular Meeting: March 8, 2016 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.