

**VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 9, 2010 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: **Homeowner Associations:** **Mardan Estates** – Deb Borgeson.
Mardan Lake – Mike Silver.
Prairie Trails – Anthony Spina.
Victorian Oaks – Mariola Kordek.

License to Conduct Raffle: **Friends Of Ela Library** (*Waiver of Application Fee & Raffle Manager Bonding Requirement Requested*).

ACTION/DISCUSSION ITEMS:

- 1. Report Of The February 2, 2010 Plan Commission & Zoning Commission Meeting.**
 - Final Plat Of Subdivision To Be Known As The “*Long Grove Water Treatment Plant Subdivision*” And A Variation Reducing The Building Site Requirement From The Required 33,000 Square Feet To 30,649 Square Feet For Proposed Lot 2 On Property Commonly Known As “*The Long Grove Executive House*”, Located At 4180 Illinois Route 83, The Village Of Long Grove.
- 2. Report Of The February 9, 2010 Architectural Review Commission.**
 - A.** Continued Consideration Of Elevations For A Water Treatment Plant And Storage Reservoir Structure On Property Commonly Known As “*The Long Grove Executive House*”, 4180 IL Rt. 83, The Village Of Long Grove.
 - B.** Signage At Long Grove Commons Building #6, Suite C For “*Dog Days Grooming*”, IL Rt. 22 & Old McHenry Road, Within The B-2 PUD District, John Milstead.
 - C.** Replacement Signage At Long Grove Commons For *PNC Bank* (Formerly National City Bank), IL Rt. 22 & Old McHenry Road, 3890 Illinois Route 22, North Shore Sign Company.
 - D.** Signage For “*Dandy Things*” At 225 Robert Parker Coffin Road, Lindsey Wollan.
- 3. Consideration Of A Resolution Further Reducing The Letter Of Credit (No. 1653-102) For *Eastgate Estates Subdivision* From \$304,344.13 To \$118,268.81 For Fidelity Wes Of Eastgate (*Res. #2010-R-06*).**
- 4. First Public Hearing Re: Establishment Of The Business District Pursuant to 65 ILCS 5/11-74.3-1 et seq. (Sunset Grove).**
- 5. Village President Rodriguez – Administration/Transportation.**
 - Board/Commission/Committee Appointments.
- 6. Village Trustee Acuna – Infrastructure/Capital Projects.**
 - A.** Treasurer’s Report For January 31, 2010 As Reported On February 9, 2010.
 - B.** Actual & Budget Comparisons For The Period Ending January 31, 2010.
 - C.** Sunset Grove Performance Guarantee Reduction #2.
 - D.** Continued Discussion Re: Draft Village Of Long Grove Fiscal Year Budgets 2010/11.
- 7. Village Trustee Barry - Police & Fire.**
- 8. Village Trustee Marshall – Planning & Zoning.**
- 9. Village Trustee Schmitt – Environment.**
 - Solid Water Agency Of Lake County (SWALCO) Board Meeting – *January 28, 2010*.
- 10. Village Trustee Wachs - Public Works.**
- 11. Village Trustee Weber – Communications**
- 12. Village Clerk Schultheis – Legislative Update.**
- 13. Village Manager Lothspeich.**

14. Village Superintendent Block - *Building Department Monthly Report.*

15. Village Planner Hogue.

16. Village Attorney Filippini.

17. Approval Of Board Meeting Minutes: January 26, 2010.

EXECUTIVE SESSION: Executive Session Meeting Minutes, Investments, Litigation And Acquisition & Disposition Of Property.

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: January 26, 2010.

ADJOURNMENT. Next Regular Meeting: February 23, 2010 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.