VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MARCH 8, 2011 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: **Homeowners Associations:** **Cobblestone:** Michael Kiefer.
Indian Creek Estates: Helen Dorn.

ACTION/DISCUSSION ITEMS:

1. **Continued Discussion Re: Lake Michigan Water Special Service Area For *Herons Landing Subdivision*.**
2. **Report Of The March 2, 2011 Conservancy Scenic Corridor Committee Meeting.**
   - CSCC #11-02. Removal Of Non-native Materials And The Addition Of Prairie, Wild Flowers, Native Plantings And Other Improvements In A Lowland Conservancy District On Property At 6700 Wildlife Way (Formerly The Ducks Unlimited Property), Mr. Steve Wang Of MAT Holdings.
3. **Public Hearing Re: Draft Village Of Long Grove Budgets Fiscal Year 2011/12.**
4. **Resolution Supporting Maintaining The Existing Intersection Configuration For Old McHenry Road & Robert Parker Coffin Road** *(Res. 2011-R-05)*.
5. **Consideration Of A Resolution Approving A Correction To The Village Personnel Manual** *(Res. 2011-R-06)*.
6. **Village President Rodriguez** – *Administration/Transportation.*
   - Board/Commission/Committee Appointments.
7. **Village Trustee Acuna** – *Infrastructure/Capital Projects.*
   - **A.** Tax Increment Financing (TIF) Bond Releases Re: Sunset Grove Redevelopment Agreement – *Update*.
   - **B.** Treasurer's Report For February 28, 2010 As Reported On March 8, 2011.
   - **C.** Actual & Budget Comparisons For The Period Ending March 8, 2011.
8. **Village Trustee Barry** - *Police & Fire.*
   - IL Route 22 Widening Pathway.
9. **Village Trustee Marshall** – *Planning & Zoning.*
10. **Village Trustee Schmitt** – *Environment.*
    - IL 83 Water System Construction Time Extension Request.
11. **Village Trustee Wachs** - *Public Works.*
12. **Village Trustee Weber** – *Communications.*
13. **Village Clerk Schultheis –** *Legislative Update.*
14. **Village Manager Lothspeich.**
15. **Village Planner Hogue –** *Monthly Building Department Report.*
16. **Village Attorney Filippini.**
17. **Approval Of Board Meeting Minutes:** February 8, 2011 (correction) & February 22, 2011.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: February 22, 2011.

ADJOURNMENT. Next Regular Meeting: March 22, 2011 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.