

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

**CALL TO ORDER:**

**VISITORS' BUSINESS:** **Homeowners Associations:** **Fields Of Long Grove:** Karen Grandt.  
**Cobblestone:** Darren Knapp.

**ACTION/DISCUSSION ITEMS:**

- 1. Public Hearing On The Proposed Renewal Of The Cable Television Franchise Agreement With Comcast Of Illinois/West Virginia, LLC.**
- 2. Consideration Of An Ordinance Approving The Comprehensive Amendments To The Village Of Long Grove Zoning Code (Ord. #2009-O-5). Re: Proposed Maximum Floor Area & Height Requirements.**
- 3. Consideration Of An Ordinance Prohibiting The Use & Application Of Phosphorous Lawn Fertilizers In The Village Of Long Grove (Ord. #2009-O-6).**
- 4. Consideration Of An Ordinance Modifying The Village's Right-Of-Way Construction Standards (Ord. #2009-O-7).**
- 5. Consideration Of An Ordinance Modifying Title 1, Chapter 17 Of The Code Relating To The Payment & Auditing Of Franchise Payments (Ord. #2009-O-8).**
- 6. Consideration Of An Ordinance Rescinding A Regional Deep Well Water Construction & Acquisition Agreement And Authorizing Village Development & Construction Of Such System As Part Of IL Route 83 Water Special Service Area And The IL Route 83 Tax Increment Financing (TIF) District (Ord. #2009-O-09).**
- 7. Village President Rodriguez – Administration/Transportation.**
  - A. IL Route 53 Extension – Update.**
  - B. Board/Commission/Committee Appointments.**
- 8. Village Trustee Acuna – Infrastructure/Capital Projects.**
  - A. Lake Michigan Water Planning Group Meeting – February 18, 2009.**
  - B. Sanitary Sewer Connection Requirements/Policy.**
- 9. Village Trustee Barry - Environment & Health.**
- 10. Village Trustee Hannon – Finance/Planning.**
  - A. Treasurer's Report For February 28, 2009 As Reported On March 10, 2009.**
  - B. Actual & Budget Comparisons For The Period Ending February 28, 2009.**
  - C. Draft FY 2009/10 Village Budgets.**
- 11. Village Trustee Lazakis - Capital Projects/Infrastructure.**
  - A. Burial Of Overhead Utility Lines For Sunset Grove – Update.**
  - B. Archer Municipal Parking Lot Construction & Development – Update.**
  - C. Soccer Field Construction Status & Change Order Request.**
- 12. Village Trustee Schmitt - Park District/Communications.**
- 13. Village Trustee Wachs – Police/Security/Business Relations.**
- 14. Village Clerk Schultheis – Legislative Update.**
- 15. Village Manager Lothspeich.**
- 16. Village Superintendent Block.**
  - A. Building Department Monthly Report.**
  - B. Snow Removal Monthly Report.**

C. Illinois Public Works Mutual Aid Network Agreement (IPWMAN).

**17. Village Planner Hogue.**

**18. Village Attorney Filippini.**

**19. Approval Of Board Meeting Minutes:** February 24, 2009.

**EXECUTIVE SESSION:** Executive Session Meeting Minutes, Personnel Matters, Litigation and Disposition & Acquisition Of Property.

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: February 24, 2009.

**ADJOURNMENT.** Next Regular Meeting: March 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.