

**AGENDA**  
**VILLAGE OF LONG GROVE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, MARCH 11, 2008 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.

**Lake County Forest Preserve:** *Heron Creek Expansion:* CF Industries, etc.

**LGBCP Special Events:** *Chocolate Fest:* May 2 – May 4, 2008.  
*Strawberry Fest:* June 20 – June 22, 2008.  
*Apple Fest:* October 3-5, 2008.

**ACTION/DISCUSSION ITEMS:**

**1. Report Of The March 4, 2008 Plan Commission & Zoning Board Of Appeals Meeting.**

**A. PUBLIC HEARING:** Amendment To A Previously Approved Special Use Permit And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code To Allow Co-Location Of Additional Antennas On An Existing Monopole Telecommunications Tower At 5105 Arlington Heights Road And Zoned Under The R-2 Zoning District Classification As Submitted By Cricket Communications. (*Discussion by full PCZBA*). *Item continued at the request of the Petitioner.*

**B. PUBLIC HEARING:** Variation Of The Front And Corner Yard Setback Requirement For Lot 21 In Skycrest Estates Subdivision And Zoned Under The R-2 Zoning District Classification To Allow For An Addition To An Existing Residence At 5301 RFD, As Submitted By Kristin Wojick And Don Tyer (*Discussion by ZBA only*). *Recommended approval.*

**2. Consideration Of A Request For Referral To The Plan Commission & Zoning Board Of Appeals Of Proposed Amendments To The Zoning Code Re: The Duties Of The Architectural Board.**

**3. Consideration Of A Resolution Opposing The Sale Of EJ&E Rail Line To Canadian National Railroad (CN) (*Res. #2008-R-07*).**

**4. Consideration Of A Resolution Awarding The Contract For The Replacement Of The Oakwood Bridge Guardrail (*Res. #2008-R-08*).**

**5. Consideration Of A Resolution Approving Annual Updates to Village Zoning Map (*Res. #2008-R-09*).**

**6. Consideration Of An Ordinance Vacating Wildlife Way (*Ord. #2008-O-10*).**

**7. Consideration Of An Ordinance Amending Liquor Code. Request To Allow For Packaged Wine Sales As Part Of Wine Tasting Events (*Ord. #2008-O-11*).**

**8. Discussion Of The Draft Village Of Long Grove Fiscal Year 2008/09 Budgets. Public Hearing Scheduled For April 8, 2008 Board Meeting.**

**9. Village President Rodriguez – Administration/Transportation.**

**A.** IL Route 53 Extension - Update.

**B.** Board/Commission/Committee Appointments.

**10. Village Trustee Acuna – Infrastructure/Capital Projects.**

➤ Lake Michigan Water Feasibility Study - Update.

**11. Village Trustee Barry - Environment & Health.**

➤ Village Pathway System - Update.

- 12. Village Trustee Hannon – Finance/Planning.**
  - A. Treasurer’s Report For February 29, 2008 As Reported On March 11, 2008.
  - B. Actual & Budget Comparisons For The Period Ending February 29, 2008.
  - C. Azavar Utility Audit – Update.
- 13. Village Trustee Lazakis - Capital Projects/Infrastructure.**
- 14. Village Trustee Schmitt - Park District/Communications.**
- 15. Village Trustee Wachs – Police/Security/Business Relations.**
  - A. Downtown B1 & B1-A Master Plan & Design Guidelines - Update.
  - B. Lake County Sheriff Annual Incident Report - 2007.
- 16. Village Clerk Schultheis – Legislative Update.**
- 17. Village Manager Lothspeich.**
- 18. Village Superintendent Block – Monthly Building Department Report.**
- 19. Village Planner Hogue.**
- 20. Village Attorney Filippini.**
- 21. Approval Of Board Meeting Minutes:** February 26, 2008.

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

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: February 26, 2008.

**ADJOURNMENT.** Next Regular Meeting: March 25, 2008 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.