

**VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MARCH 12, 2013 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.

VISITORS' BUSINESS: **Homeowners Associations:** **Creekside** - Bobbie O'Reilly.
Eleanora Estates – Richard Eterno.
Cobblestone: Michael Kiefer. **Indian Creek Estates:** Helen Dorn.

Lake County Sheriff's Report.

Raffle License Applications: *Village Tavern* – Free Pig Roast Benefiting Veterans.
Sunset Foods - Lake County Haven.

Special Events & Signage: *Porsche Club Concours* - June 16th (Fathers Day).
Long Grove Electronics Collection: April 13, 2013.
Beans and Leaves: “Live Music”: May thru Oct. 2013.
Arts & Music Council Sunday Concerts: July thru Aug. 2013.
Chocolate Fest: May 3–5, 2013.
Farmer's Market: June thru October 2013 (Sundays).
Strawberry Fest: June 21–23, 2013.
The Village Tavern Strawberry Fest: June 21–23, 2013.
The Village Tavern Veterans Event: July 28, 2013.
Fine Art & Wine Fest: August 23–25, 2013.
World Days- Downtown: Aug 31-Sept. 2, 2013.
The Village Tavern International Days- Downtown: Aug 31-Sept. 2.
Apple Fest: Sept. 27-29, 2013.
The Village Tavern Applefest: Sept. 27-29, 2013.
Oktoberfest: October 12-13, 2013.
The Village Tavern Oktoberfest & Hay Rides: October 11-13, 2013.
Downtown Carriage Rides – December Winter Holidays.

ACTION ITEMS:

1. **Consideration Of An Ordinance Amending The Village Code Changing The Hours Of Operation For Class H Liquor Licenses From 9:00 pm to 12:00 midnight. (Ord. #2013-O-03).**
2. **Consideration Of An Ordinance Repealing Village Ordinance No. 2012-O-10 Relating to the Vacation of a Portion Of Arlington Heights Road (Ord. #2013-O-04).**
3. **Consideration Of A Resolution Waiving The Public Notice Requirements & The 120-Day Waiting Period For The Demolition Of A Single Family Home At 150 Old McHenry Road, Kildeer Countryside School District 96 (Res. #2013-R-05).**
4. **Consideration Of A Resolution Authorizing The State Of Illinois Joint Purchasing Agreement To Purchase A Maximum Of 1,320 Tons Of Rock Salt For The 2013/14 Season With The Total Expense Not To Exceed \$79,200.00 (Res. #2013-R-06).**
Based upon 880 (80%) to 1,320 tons (120%) maximum allowance @ \$60/ton.
5. **Consideration Of A Resolution Approving Annual Updates To Village Zoning Map (Res. #2013-R-07).**
6. **Village President Rodriguez – Administration & Transportation.**
 - A. IL Route 53 Extension – Update.
 - B. State Of Illinois Proposed Reduction To State-Shared Income Tax Revenue. \$150K Annual Revenue Loss.
7. **Village Trustee Barry – Finance.**
 - A. Treasurer's Report For February 28, 2013 As Reported On March 12, 2013.
 - B. Actual & Budget Comparisons For The Period Ending February 28, 2013.
 - C. Discussion Of Draft Village Of Long Grove Budgets Fiscal Year 2013/14 - Public Hearing March 26, 2013.
 - i. Proposal From ESI For Robert Parker Coffin Road Bridge Design Options.
 - ii. Proposal From ESI For IL Route 83 Water System Improvements & Expansion Analysis.
 - iii. Community Building - Need Based Grant(s) - Long Grove Arts & Music Council (LGAMC), Long Grove Business & Community Partners (LGBCP), Etc. Project(s) Grants.

D. Pathway Committee Meeting – *February 15, 2013.*

8. Village Trustee Marshall – *Planning & Zoning.*

A. Monthly Building Department Report – *February 2013.*

B. Historic Preservation Ordinance - *Update.*

- *Ad-Hoc Historic Preservation Committee - Consisting Of Two Members Of Each Of The Following: Plan Commission & Zoning Board Of Appeals, Architectural Commission; Long Grove Historical Society; Long Grove Business & Community Partners.*

9. Village Trustee Schmitt – *Communications/Sustainability Initiatives.*

➤ Waste Management Single Waste Hauler Contract Extension Proposal - *Discussion.*

10. Village Trustee Underwood – *Community Involvement/Historical.*

11. Village Trustee Wachs – *Public Works/Security.*

12. Village Trustee Weber – *Business Development.*

➤ Long Grove Business & Community Partners Board Meeting – *February 19, 2013.*

13. Village Clerk Schultheis – *Legislative Update.*

14. Village Manager Lothspeich.

15. Village Planner Hogue.

16. Village Attorney Filippini.

17. Approval Of Board Meeting Minutes: February 12, 2013.

\

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: February 12, 2013.

ADJOURNMENT. Next Regular Meeting: March 26, 2013 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.