

**VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MARCH 13, 2012 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: Pledge Of Allegiance.

VISITORS' BUSINESS: Homeowners Associations: Cobblestone: Michael Kiefer. Indian Creek Estates: Helen Dorn.

Lake County Sheriffs Report.

ACTION/DISCUSSION ITEMS:

- 1. Report Of The March 6, 2012 Plan Commission & Zoning Board Of Appeals Meeting:**
 - Request For Variations Of The Side Yard Set-Back Requirement (South Side) From The Required 40 Feet To 10 Feet And A Rear Yard Set-Back Requirement From The Required 40 Feet To 20 Feet For The Construction Of A Fire Pit And Three (3) Foot Seating Wall For Property Located At 2579 Lincoln Avenue, Morris.
- 2. Consideration Of An Ordinance Vacating A Portion Of Arlington Heights Road (*Ord. #2012-O-11*).**
- 3. Consideration of a Resolution Reducing & Releasing The Performance Letter Of Credit For The Orchards Subdivision From \$ \$33,517.60 To \$0 (Zero) (*Res. #2012-R-08*).**
- 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 2012/13 Season With The Total Expense Not To Exceed \$79,200.00 (*Res. #2012-R-09*).**
Based upon 880 (80%) to 1,320 tons (120%) maximum allowance @ \$64/ton.
- 5. Village President Rodriguez – Administration & Transportation.**
 - A. IL Route 53 Extension – *Update.*
 - B. Town Hall Meeting – *April 2012.*
 - C. Residential & Small Business Electricity Aggregation Referendum – *Vote March 20, 2012.*
 - D. Board/Commission/Committee Appointments.
- 6. Village Trustee Barry – Finance.**
 - A. Treasurer's Report For February 29, 2012 As Reported On March 13, 2012.
 - B. Actual & Budget Comparisons For The Period Ending February 29, 2012.
 - C. Continued Discussion Of The Draft 2012/13 Budgets - *Public Hearing April 10, 2012 Village Board Meeting.*
- 7. Village Trustee Marshall – Planning & Zoning.**
 - Monthly Building Department Report – *February 2012.*
- 8. Village Trustee Schmitt – Communications/Sustainability Initiatives.**
- 9. Village Trustee Underwood – Community Involvement/Historical.**
- 10. Village Trustee Wachs – Public Works/Security.**
- 11. Village Trustee Weber – Business Development.**
- 12. Village Clerk Schultheis – Legislative Update.**
- 13. Village Manager Lothspeich.**
- 14. Village Planner Hogue.**
- 15. Village Attorney Filippini.**
- 16. Approval Of Board Meeting Minutes: February 28, 2012.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: February 28, 2012.

ADJOURNMENT. Next Regular Meeting: March 27, 2012 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.