

**VILLAGE OF LONG GROVE  
AGENDA  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, MARCH 22, 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:** **Highland Pines** – Brian Spencer.  
**Preserve At Long Grove** – Marc Downs.

**Special Event & Raffle License Applications:**

**Special Events & Signage:** *Long Grove Fire District B-fast:* April 9, 2011.

*Long Grove Electronics Collection* – April 16, 2011

*Chocolate Fest:* April 29 – May 1, 2011.

*Farmer's Market:* June 12 thru October 16, 2011 (Sundays).

*Strawberry Fest:* June 24 – June 26, 2011.

*Arts & Music Council Sunday Concerts:* July 3 thru Oct 16, 2011.

*Village Tavern Veterans Event:* July 24, 2011.

*Village Tavern Outdoor Dining:* During Strawberry Fest; World Tour & Apple Fest Weekends.

*Long Grove Rotary Heritage Run:* Sept. 10, 2011.

*Apple Fest:* Sept. 30 – Oct. 2, 2011.

*Beans and Leaves:* "Live Music": April – Oct. 2011.

**Raffle Licenses:**

*Long Grove Fire Protection District:* April 9, 2011.

*Waiver Of \$25 Application Fee & Bond.*

*Long Grove Rotary Heritage Run:* Sept. 10, 2011.

**ACTION/DISCUSSION ITEMS:**

1. **Continued Discussion Re: Lake Michigan Water Special Service Area For *Herons Landing Subdivision*.**
2. **Report Of The March 21, 2011 Architectural Commission Meeting.**
  - Gazebo Structure And Signage To Be Placed On Archer Road, Adjacent To The Archer Parking Lot To Be Known As The "*The Long Grove Pavilion*," Clarie Ball, Long Grove Business & Community Partners.
3. **Consideration Of A Resolution Further Reducing The Letter Of Credit For *Sunset Grove* From \$1,353,138.30 To \$727,848.42 For Sunset Grove, LLC. (*Res. #2011-R-06*).**
4. **Consideration Of A Resolution Approving Annual Updates To Village Zoning Map (*Res. #2011-R-07*).**
5. **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 2011/12 Season With The Total Expense Not To Exceed \$84,480.00 (*Res. #2011-R-08*).**  
*Based upon 880 (80%) to 1,320 tons (120%) maximum allowance @ \$64/ton.*
6. **Consideration Of An Ordinance Approving The Proposed Village Budgets For The Following Funds: General, Motor Fuel Tax (MFT); Tax Increment Financing District Fund; Open Space Fund & IL 83 Special Service Area For Fiscal Year 2011/12 (*Ord. #2011-O-11*).**
7. **Village President Rodriguez – Administration/Transportation.**
  - Board/Commission/Committee Appointments.
8. **Village Trustee Acuna – Infrastructure/Capital Projects.**
9. **Village Trustee Barry - Police & Fire.**
10. **Village Trustee Marshall – Planning & Zoning.**
  - Long Grove Business & Community Partners Board Meeting – *March 15, 2011*.
11. **Village Trustee Schmitt – Environment.**
12. **Village Trustee Wachs - Public Works.**

➤ IL 83 Water System – Change Order Requests.

**13. Village Trustee Weber – Communications.**

**14. Village Clerk Schultheis – Legislative Update.**

**15. Village Manager Lothspeich.**

**16. Village Planner Hogue.**

**17. Village Attorney Filippini.**

**18. Approval Of Board Meeting Minutes:** March 8, 2011.

**EXECUTIVE SESSION:** Executive Session Meeting Minutes; Litigation; Disposition Of Property; Investments; Personnel Matters & Security Procedures & Use Of Personnel.

**19. Possible Action(s) Regarding Matters Discussed Under Executive Session.**

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: March 8, 2011.

**ADJOURNMENT.** Next Regular Meeting: April 12, 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.