

**VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MARCH 24, 2009 AT 8:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047**

CALL TO ORDER:

VISITORS' BUSINESS: Homeowners Associations: Highland Pines – Brian Spencer.
Preserve At Long Grove – Marc Downs.

Special Event Applications: *Chocolate Fest:* May 1 – May 3, 2009.
Strawberry Fest: June 26 – June 28, 2009.
Apple Fest: October 2, 2009 – October 4, 2009.
Beans and Leaves: “Live Music”: May – Oct. 2009.
Long Grove Fire District B-fast: April 18, 2009.

Raffle License Applications: *Long Grove Business & Community Partners:*
March 28, 2009. Waiver Of \$25 Application Fee & Bond.
Long Grove Fire Protection District:
April 18, 2009. Waiver Of \$25 Application Fee & Bond.

Donation Request: *Long Grove Park District* - Spring Egg Hunt.

ACTION/DISCUSSION ITEMS:

1. **Public Hearing Re: Amendment To The IL 83 Tax Increment Finance (TIF) Ordinances.** *Public Hearing To Be Held In Order To Remedy Minor Boundary Inconsistencies Mostly Affecting Rights-Of-Way Along The Periphery Of The Redevelopment Project Area And To Consider The Proposed "Report Regarding An Amendment To The Tax Increment Redevelopment Plan And Project For The Downtown/IL Rt. 83 Redevelopment Project Area" (The "Report"). The Report Does Not Seek To Add Or Delete Any Tax Parcel To Or From The Redevelopment Project Area. The TIF Joint Review Board Opened And Closed Their Public Hearing On February 20, 2009 And Recommended Approval Of The Report.*
2. **Report Of The March 16, 2009 Architectural Commission Meeting.**
 - A. Subdivision Identification Sign For The *Eastgate Estates PUD/Subdivision* Located At Eastgate Lane And Aptakisic Road, Fidelity Wes Of Eastgate.
 - B. Signage For “*Inca’s*” 203 Robert Parker Coffin Road, Powers.
 - C. Reface The Existing Monument Sign At “*Gridley’s*” Rt. 83 And Gilmer Road To “*Double G’s Roadhouse*”, Within The Preserve’s Of Long Grove PUD, Kieffer & Co. Inc.
3. **Report Of The March 18, 2009 Conservancy Scenic Corridor Meeting.**
 - *09-01 – Lakeridge Restoration Association;* Remove Exotic/Aggressive Species (Cattails), Add Prairie Grass And Wildflowers, And Hydrologic Repair (In Conjunction With Lake County Stormwater Management Commission) In A Lowland Conservancy District Located Within The *Indian Creek Estates Subdivision*, Lakeridge HOA.
4. **Consideration Of An Ordinance Approving A Special Use Permit To Allow The Continued Operation And Maintenance Of An Existing Wireless Communication Antenna And Related Facilities And The Co-Location Of Additional Antennas On The Existing Monopole Telecommunications Tower Located At 4210 Illinois Route 22, Crickett Communications (*Ord. #2009-O-10*).** *Plan Commission & Zoning Board Of Appeals Recommended Conditional Approval During Their February 3, 2009 Meeting.*
5. **Consideration Of An Ordinance Amending Chapter 4 Of The Long Grove Village Code To Amend Standards For The Construction Of Facilities In The Public Rights-Of-Way (*Ord #2009-O-11*).**
6. **Consideration Of An Ordinance Granting A Cable Television Franchise To *Comcast* of Illinois/West Virginia LLC Subject To The Terms Of The New Franchise Agreement (*Ord. #2009-O-12*).** *The Village Board Opened And Closed The Public Hearing During The March 10, 2009 Meeting.*
7. **Consideration Of An Ordinance Approving Purchase Agreement For The Rear (Eastern) Portion Of The Long Grove Executive House Office (Glazer) Property, 4180 IL Route 83, For An Amount Of \$105,987.00.** *During Their December 9, 2008 Meeting The Village Board Approved Resolution #2008-R-38 In Support Of Amending The Declaratory Judgment Between The Owners Of The Executive House & The Village Of Long Grove To Permit The Installation Of A Water Pump House/Reservoir Building. The Building Is Proposed To Be Located Toward The Rear (East) Of The Property (*Ord. #2009-R-013*).*
8. **Consideration Of A Resolution Ratifying The Direction By The Village Board To Rescind Approval Of A Work Agreement With Commonwealth Edison For The Burial Of Overhead Utility Lines Along Aptakisic and IL Route 83 On The *Sunset Grove Development* Property In An Amount Not To Exceed \$471,763.18 (*Res. #2009-R-08*).** *The Resolution Ratifies The Village Board’s Decision Not To Fund This Expense For The Burial Portion Of The Cost & Reverses The Prior Approval Granted By*

Resolution #2008-R-39.

9. **Consideration Of A Resolution Authorizing The State Of Illinois Joint Purchasing Agreement To Purchase A Maximum Of 1,500 Tons Of Rock Salt For The 2009/10 Season With The Total Expense Not To Exceed \$81,900.00** (*Res. #2009-R-05*). Based upon 1,200 (80%) to 1,800 tons (120%) maximum allowance @ \$42/ton.
10. **Consideration Of A Resolution Approving Annual Updates to Village Zoning Map** (*Res. #2009-R-06*).
- 10a. **Consideration Of A Resolution Reducing The Letters Of Credit For Menards From \$12,803,616.93 To \$3,562,847.08 For Menard, Inc.** (*Res. #2009-R-07*).
11. **Consideration Of A Proposal From ESI Engineering For The Design Engineering For An IL 83 Water System Re: Special Service Area and TIF.**
12. **Discussion Of The Draft Village Of Long Grove Fiscal Year 2009/10 Budgets.** *Public Hearing Scheduled For The April 14, 2009 Village Board Meeting.*
13. **Village President Rodriguez – Administration/Transportation.**
 - A. IL Route 53 Extension – Update.
 - B. Board/Commission/Committee Appointments.
 - C. Checker Road & Schaeffer Road Landscaping Restoration Proposal.
14. **Village Trustee Acuna – Infrastructure/Capital Projects.**
 - Lake Michigan Water Referendum & Planning Group Update – *March 11, 2009.*
15. **Village Trustee Barry - Environment & Health.**
16. **Village Trustee Hannon – Finance/Planning.**
 - Azavar Utility Audit – Update.
17. **Village Trustee Lazakis - Capital Projects/Infrastructure.**
 - Archer Parking Lot: Lake County Division Of Transportation 10' Wide ROW Dedication Request.
18. **Village Trustee Schmitt - Park District/Communications.**
19. **Village Trustee Wachs – Police/Security/Business Relations.**
 - A. Long Grove Business & Community Partners Board Meeting – *March 17, 2009.*
 - Archer Municipal Parking Lot Construction Update.
 - Bob Chin's Liquor License Request.
 - B. Lake County Sheriff Annual Meeting – *March 20, 2009.*
20. **Village Clerk Schultheis – Legislative Update.**
21. **Village Manager Lothspeich.**
22. **Village Superintendent Block.**
23. **Village Planner Hogue.**
24. **Village Attorney Filippini.**
25. **Approval Of Board Meeting Minutes:** March 10, 2009.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: March 10, 2009.

ADJOURNMENT. Next Regular Meeting: April 14, 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.