

AGENDA
VILLAGE OF LONG GROVE
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MARCH 25, 2008 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.

Raffle License Application: *Long Grove Firefighters Association* – April 5, 2008
 Waiver of the \$25 Application Fee and Bond Requirement Requested.

Special Event Applications: *Porsche Club Of America:* Car Show - June 15, 2008.
Beans and Leaves: "Live Music": May – Oct. 2008.
Long Grove Heritage Run: Sept. 6, 2008.

ACTION/DISCUSSION ITEMS:

1. **Report Of The March 18, 2008 Plan Commission & Zoning Board Of Appeals Meeting.**
 - **CONTINUED PUBLIC HEARING:** Consideration Of A Proposal For Potential Amendments To The Village Of Long Grove Comprehensive Plan, Appendix J, The B-1A Subarea Plan, Including Without Limitation Modifications To The Study Area As Identified Therein, Within The Village Of Long Grove, Illinois. The B-1A Study Area Generally Includes The Downtown Area Of The Village As Well As Property Along Illinois Route 83, As Defined In The Long Grove Comprehensive Plan And Potentially Including Architectural And Design Considerations.
2. **Report Of The March 24, 2008 Architectural Board Meeting.**
 - A. Elevations For *The Long Grove Promenade*, Northwest Corner Illinois Routes 83 & 53.
 - B. Signage For *The Keeping Room*, 130 Old McHenry Road (Formerly Casandras’).
 - C. Signage For *The Olive Tap*, 308 Old McHenry Road.
 - D. Signage For *The Olive Tap Gourmet Market*, 201 Robert Parker Coffin Road.
 - E. Gazebo Addition For *The Long Grove Cafe*, 235 Robert Parker Coffin Road.
3. **Consideration Of A Resolution Approving A Redevelopment Agreement & A Sales Tax Rebate Agreement With Sunset Grove Development Corporation & Sunset Foods (Res. #2008-R-10).**
4. **Consideration Of A Resolution Directing The Affordable Housing Committee To Take Additional Actions In Furtherance Of The Village's Affordable Housing Plan (Res. #2008-R-11).**
5. **Consideration Of An Ordinance Granting Variations 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 (Ord. #2008-O-12).**
6. **Consideration Of A Supplemental Proposal From ESI Engineering For Engineering Services Related To Design Guidelines For The Historic Business District. Additional "Phase V" Services To Develop Historic Business District Development Guidelines.**
7. **Continued Discussion Of The Draft Village Of Long Grove Fiscal Year 2008/09 Budgets. Public Hearing Scheduled For April 8, 2008 Board Meeting.**
8. **Village President Rodriguez – Administration/Transportation.**
 - A. IL Route 53 Extension - Update.
 - B. Board/Commission/Committee Appointments.
9. **Village Trustee Acuna – Infrastructure/Capital Projects.**
 - Lake Michigan Water Feasibility Study - Update.
10. **Village Trustee Barry - Environment & Health.**
 - Village Pathway System - Update.
11. **Village Trustee Hannon – Finance/Planning.**
 - Azavar Utility Audit – Update.
12. **Village Trustee Lazakis - Capital Projects/Infrastructure.**

- 2008/09 Road Paving Program – Update.

13. Village Trustee Schmitt - *Park District/Communications.*

14. Village Trustee Wachs – *Police/Security/Business Relations.*

- A. Long Grove Business & Community Partners – March 18, 2008 Meeting.
- B. Downtown B1 & B1-A Master Plan & Design Guidelines - Update.

15. Village Clerk Schultheis – *Legislative Update.*

16. Village Manager Lothspeich.

17. Village Superintendent Block.

18. Village Planner Hogue.

19. Village Attorney Filippini.

20. Approval Of Board Meeting Minutes: March 11, 2008.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: February 26, 2008 & March 11, 2008.

ADJOURNMENT. Next Regular Meeting: April 8, 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.