VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MARCH 26, 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.

CALL TO ORDER: **Pledge Of Allegiance.**

VISITORS' BUSINESS: **Homeowners Associations:** **Highland Pines:** Brian Spencer. **Preserve:** Marc Downs.

Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS:

1. **Report Of The March 19, 2013 Plan Commission & Zoning Board Of Appeals Meeting:**
   - **A.** Amendments To Zoning Code Re: Downtown Signage, Outdoor Sales & Outdoor Dining.
   - **B.** Amendments To Zoning Code Re: Wind/Solar Alternative Energy Devices.
2. **Public Hearing Re: Draft Village Of Long Grove Budgets Fiscal Year 2013/14.**
3. **Consideration Of A Resolution Approving The Extension Of The Single-hauler Waste Contract With Waste Management For A Maximum Period of Ten (10) Years (*January 2024*)** *(Res. 2013-R-08).*
4. **Village President Rodriguez** – *Administration & Transportation*.
5. **Village Trustee Barry** – *Finance.*
   - Pathway Committee Meeting – *March 22, 2013.*
6. **Village Trustee Marshall** – *Planning & Zoning.*
7. **Village Trustee Schmitt** – *Communications/Sustainability Initiatives.*
8. **Village Trustee Underwood** – *Community Involvement/Historical.*
9. **Village Trustee Wachs** – *Public Works/Security.*
   - Financing Options For The Funding Of Roadway Maintenance And Improvements - *Continued Discussion*.
10. **Village Trustee Weber** – *Business Development.*
    - **A.** Village Web Site - *Update.*
    - **B.** Long Grove Business & Community Partners Board Meeting – *March 19, 2013.*
11. **Village Clerk Schultheis –** *Legislative Update.*
12. **Village Manager Lothspeich.**
13. **Village Planner Hogue.**
14. **Village Attorney Filippini.**
15. **Approval Of Board Meeting Minutes:** March 12, 2013.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: March12, 2013.

ADJOURNMENT. Next Regular Meeting: April 9, 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.