



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MARCH 8, 2016 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:

Proclamation:

Homeowner Associations:

Girl Scouts Of America Week 2016.

Cobblestone: Michael Kiefer.

Indian Creek Estates: Helen Dorn.

ComEd Smart Meters Program:

Mike McMahan, VP, AMI Implementation.

Darren Boundy, External Affairs Manager.

Lake County Sheriff's Report:

Incident Reporting Protocol.

ACTION/DISCUSSION ITEMS:

1. **Public Hearing Re: Draft Village Of Long Grove Budgets Fiscal Year 2016/17.**
2. **Consideration Of A Resolution Approving An Annexation Agreement For The Proposed PUD R-2 Residential Subdivision Karen's Corner, NW Corner Of Old Hicks & Checker Road. (Res. #2016-R-05)**
3. **Consideration Of An Ordinance Annexing Territory (Karen's Corner). (Ord. 2016-O-07)**
4. **Consideration Of An Ord. Rezoning Property Into The R-2 District (Karen's Corner). (Ord. 2016-O-08)**
5. **Consideration Of An Ordinance Approving The Preliminary R-2 PUD Residential Subdivision Karen's Corner. (Ord. 2016-O-09)**
6. **Consideration Of An Ordinance Amending Section 12-1-2 Of The Long Grove Village Code Regarding Water System User Rates. (Ord. #2016-O-10) Reducing Water Rates & Minimum Quarterly Bills By 25%.**
7. **Village President Underwood – Administration & Legislation.**
 - Report Of The Village Board Strategic Planning Session - February 27, 2016.
8. **Village Trustee Borys - Finance.**
 - A. Treasurer's Report For February 29, 2016 As Reported On March 8, 2016.
 - B. Actual & Budget Comparisons For The Period Ending February 29, 2016.
9. **Village Trustee Jacob - Roads, Bridges & Pathways.**
 - Report Of The Homeowners Associations Roads & Stormwater Informational Workshop - February 29, 2017.
10. **Village Trustee Lyman - Economic Development & Environmental Concerns.**
11. **Village Trustee Marshall - Building, Water & Sewer.**
 - Monthly Building Department Permits - February 2016 - Report.
12. **Village Trustee Sarlitto - Planning & Zoning.**
 - Village Comprehensive Plan Updates - Steering Committee Meeting, March 1, 2016 - Report.
13. **Village Trustee Yaeger - Security, Sustainability & Communications.**
 - Solid Waste Agency Of Lake County (SWALCO) Emergency Board Meeting - March 3, 2016.
14. **Village Clerk Locker-Scheer.**
15. **Village Manager Lothspeich.**
16. **Village Planner Hogue.**
17. **Village Engineer Shrake.**
18. **Village Attorney Filippini.**
19. **Approval Of Board Meeting Minutes: February 23, 2016.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: February 23, 2016.

ADJOURNMENT. Next Regular Meeting: March 22, 2016 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.