



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MARCH 11, 2014 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:** Cobblestone: Michael Kiefer. **Indian Creek Estates:** Helen Dorn.

Lake County Sheriff's Report.

Raffle License Application: **Village Tavern** – Free Pig Roast Benefiting Veterans.

Special Events & Signage: **LGBCP Downtown Events:**
Ice Meltin' Blues – March 1 & 2.
Chocolate Fest: May 2–4, 2014.
Strawberry Fest: June 20–22.
Arts & Music Council Free Sunday Concerts - July 28 - Aug. 31.
Art Fest - Aug. 16-17.
Apple Fest - Sept. 26-28.
Oktoberfest - Oct. 4-5 & 11-12.

The Village Tavern Events:
Strawberry Fest: June 20–22.
Illinois Booze & Blues: July 26.
Tavern Veterans Event & Pig Roast: July 27.
Tavern Labor Days- Downtown: Aug. 31-Sept. 1.
Tavern Applefest: Sept. 26-28.
Oktoberfest & Hay Rides: Sept. 20 & 21, Oct. 4-5 & Oct. 11-12.

ACTION/DISCUSSION ITEMS:

- 1. Report Of The March 4, 2014 Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting:**
 - A. Public Hearing** - Request To Allow The Continued Operation And Maintenance Of A Wireless Communications Antenna And Related Facilities To Allow Co-Location Of Additional Antennas On The Existing Monopole Telecommunications Tower At 4210 Illinois Route 22, Crown-Castle Communications.
 - B. Public Hearing** – Continuation; Amendments To The Zoning Code Of The Village Of Long Grove Regarding Permitted And Special Uses In The B-1 Historic District.

2. **First Public Hearing For Consideration Of Amendments To The Plan Of Operations And Governance For The Aggregation Of Electricity.** *The plan outlines the implementation and operation of the program, including opt-out procedures for residents and small businesses who decide not to participate in the program. The authority for an electricity aggregation program was passed by referendum by a vote of 700 (62%) to 430 (48%) on March 20, 2012. The program is designed to reduce electrical costs for Long Grove residents and small businesses by combining electrical service for all individual customers into a single bid. Residents and small businesses are able to opt-out of the single contract and stay with their current electric service if they wish. Two public hearings have been scheduled for the Village Board Meetings on March 11th and March 25th for comment.*
3. **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 2014/15 Season With The Total Expense Not To Exceed \$90,000.00** (Res. #2014-R-06). *Based upon 1,152 (80%) to 1,800 tons (120%) maximum @ \$50/ton.*
4. **Village President Underwood – Administration & Legislation.**
 - A. IL Route 53 Extension - *Update.*
 - B. Legislative Update - Illinois Proposed Reduction To State-Shared Income Tax Revenue To Municipalities - *Update.*
 - C. Village Board Goals – *Quarterly Status Report.*
5. **Village Trustee Barry – Finance.**
 - A. Treasurer’s Report For February 28, 2014 As Reported On March 11, 2014.
 - B. Actual & Budget Comparisons For The Period Ending February 28, 2014.
 - C. Draft Village Of Long Grove Budgets Fiscal Year 2014/15. *Public Hearing - April 22, 2014.*
 - D. Report Of Pathways Committee Meeting - *February 28, 2014.*
6. **Village Trustee Borys - Environmental & Communications.**
7. **Village Trustee Lyman - Economic Development.**
 - LGBCP Board & Downtown Board & Economic Development Committee Meetings - *Report.*
8. **Village Trustee Marshall – Building, Planning & Zoning.**
 - A. Monthly Building Department Report – *February 2014.*
 - B. Historic Downtown Property Maintenance & Code Inspections - *Update.*
 - C. Historic Downtown Preservation Task Force - *Update.*
9. **Village Trustee Wachs - Public Works.**
 - IL Route 53 & Old Hicks Road Intersection Improvements - *Update.*
10. **Village Trustee Yaeger - Security & Sustainability.**
11. **Village Clerk Locker-Scheer.**
12. **Village Manager Lothspeich**
13. **Village Planner Hogue.**
14. **Village Attorney Filippini.**
15. **Approval Of Board Meeting Minutes:** February 25, 2014.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: February 25, 2014.

ADJOURNMENT. Next Regular Meeting: March 25, 2014 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.