



**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, MARCH 24, 2015 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.**

**Proclamation:**                                **Breathe Deep North Shore Day:** April 26, 2015.

**ACTION/DISCUSSION ITEMS:**

1. **Report Of The Architectural Commission (AC) Meeting, March 16, 2015.**
  - A. Railing Replacement With A Composite Material For "Cigars & More", 445 Robert Parker Coffin Road. (*Continued*)
  - B. Signage For "Fidelity Wes Builders," 203 Robert Parker Coffin Road. (*Continued*)
  - C. Modifications To Building #1 Elevations In Long Grove Commons, "Primrose School", 3985 IL 22. (*Approved*)
2. **Referral To Plan Commission & Zoning Board Of Appeals Amendments To Village Code Re: Video Gaming.**
3. **Consideration Of An Ordinance Amending The Village Code To Continue To Permit Video Gambling On A Temporary Basis In The Village Of Long Grove (Ord.#2015-O-04). *120 day extension.***
4. **Consideration Of An Ordinance Updating & Amending The Building & Fire Codes. (Ord. 2015-O-05)**
5. **Consideration Of An Ordinance Repealing & Establishing Prevailing Wages (Ord.#2015-O-06).**
6. **Consideration Of A Resolution Accepting A Proposal Submitted By Baker Tilly Virchow Krause, LLG For Three (3) Years Of Auditing Services For The Village Of Long Grove. (Res. #2015-R-12)**
7. **Consideration Of A Resolution Awarding The Fiscal Year 2015/16 Road Paving Contract To The Apparent Lowest Responsible Bidder \_\_\_\_\_ In The Amount Not To Exceed \$ \_\_\_\_\_ (Res. #2015-R-13).**
8. **Consideration Of A Resolution Authorizing An Agreement To Purchase A Maximum Of 800 Tons Of Rock Salt For The 2015/16 Season With The Total Expense Not To Exceed \$57,136.00 Through Lake County. (Res. #2015-R-14)**  
*Based upon 640 tons (80%) to 800 tons (100%) maximum @ \$71.42/ton.*
9. **Consideration Of A Resolution Approving Annual Updates To Village Zoning Map (Res. #2015-R-15).**

10. **Village President Underwood** – *Administration & Legislation.*
  - A. IL Route 53 Extension - *Finance Committee Meeting - March 12, 2015.*
  - A. Legislative Update - State Of Illinois Proposed Reduction To State-Shared Income Tax Revenue - *Update.*
  - B. Economic Development Task (EDT) Force - *Update.*
  - C. Long Grove Living & Village Communications.
11. **Village Trustee Barry** – *Finance.*
12. **Village Trustee Borys** - *Environmental & Communications.*
  - Village Residents Opinion Survey - *Update.*
13. **Village Trustee Lyman** - *Economic Development.*
  - Historic Downtown LGBCP Board & Economic Development Committee Meetings - *Report.*
14. **Village Trustee Marshall** – *Building, Planning & Zoning.*
  - Zoning Code Maximum Floor Area Ratio (FAR) Bulk - *Discussion.*
15. **Village Trustee Wachs** - *Public Works.*
16. **Village Trustee Yaeger** - *Security & Sustainability.*
17. **Village Clerk Locker-Scheer.**
18. **Village Manager Lothspeich.**
19. **Village Planner Hogue.**
20. **Village Attorney Filippini.**
21. **Approval Of Board Meeting Minutes:** March 10, 2015.

**EXECUTIVE SESSION:** Executive Session Meeting Minutes; Personnel; Disposition Of Property & Litigation.  
**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: March 10, 2015.  
**ADJOURNMENT.** Next Regular Meeting: April 14, 2015 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.