



**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, MARCH 25, 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:**      **Highland Pines:** Brian Spencer.      **Preserve:** Marc Downs.

**Lake County Sheriff's Report.**

**Special Event & Signage:**

**Village Tavern's Farmers Market:** June thru Oct. (Sundays).

**Proclamation:**

**Breathe Deep North Shore Day:** April 21, 2014.

**ACTION/DISCUSSION ITEMS:**

1. **Report Of The Architectural Commission (AC) Meeting, March 17, 2014.**
  - A. Landscape lighting at 6217 Pine Cone Court, Tobler. *(Approved)*
  - B. New residence Elevations for (Lot 6, Steepleview Estates) 1147 Steepleview Drive, KCD Construction. *(Continued)*
2. **Consideration Of An Ordinance Approving A Special Use Permit For The Continued Operation & Maintenance To Allow Co-Location Of Wireless Communications Antenna And Related Facilities On An Existing Monopole Tower On Property Located At 4210 IL Route 22, Crown-Castle Communications (Ord. #2014-O-02).**
3. **Consideration Of A Resolution Ratifying The Approval Of A One Month Contract Extension & Electric Rates With Integritys Energy Services, Inc. For Residents Through The Electric Aggregation Program (Res. #2014-R-06).**
4. **Second Public Hearing For Consideration Of Amendments To The Plan Of Operations And Governance For The Aggregation Of Electricity.**
5. **Consideration Of An Ordinance Amending The Plan Of Operations And Governance For Aggregation Of Electricity (Ord. #2014-O-03).**
6. **Consideration Of A Resolution Authorizing A Thirty-Five Month Contract With Constellation, An Exelon Company For Long Grove Residents Through The Electric Aggregation Program (Res. #2014-R-07).**
7. **Consideration Of A Resolution Approving Annual Updates To Village Zoning Map (Res. #2014-R-08).**
8. **Village President Underwood – Administration & Legislation.**
  - A. Infrastructure Property Tax Referendum - *Update.*
  - B. IL Route 53 Extension - *March 18, 2014 Finance Committee & Land Use Meetings.*
9. **Village Trustee Barry – Finance.**
10. **Village Trustee Borys - Environmental & Communications.**
11. **Village Trustee Lyman - Economic Development.**
  - Historic Downtown LGBCP Board & Economic Development Committee Meetings - *Report & Draft Survey.*
12. **Village Trustee Marshall – Building, Planning & Zoning.**
  - Historic Downtown Property Maintenance & Code Inspections - *Update.*
13. **Village Trustee Wachs - Public Works.**
14. **Village Trustee Yaeger - Security & Sustainability.**
15. **Village Clerk Locker-Scheer.**
16. **Village Manager Lothspeich.**
17. **Village Planner Hogue.**
18. **Village Attorney Filippini.**
19. **Approval Of Board Meeting Minutes: March 11, 2014.**

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

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: March 11, 2014.

**ADJOURNMENT.** Next Regular Meeting: April 8, 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.