

VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 8, 2008 AT 8:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047

CALL TO ORDER:

VISITORS' BUSINESS: Homeowners Associations: Promontory/Oak Hills #3 – Boris Geeza.
Promontory Ridge/Oak Hills #7 – Debbie Keyes.
Stockbridge Farms – Sai Nimmagadda.

Raffle License Application: *Long Grove Rotary Heritage Run Raffle* – Sept. 8, 2007.
Waiver of the \$25 Application Fee and Bond Requirement Requested.

ACTION/DISCUSSION ITEMS:

- 1. Report Of The March 24, 2008 Architectural Board Meeting.**
 - A. Elevations For *The Long Grove Promenade*, Northwest Corner Illinois Routes 83 & 53. *Approved.*
 - B. Signage For *The Keeping Room*, 130 Old McHenry Road (Formerly Cassandra's). *Approved.*
 - C. Signage For *The Olive Tap*, 308 Old McHenry Road. *Approved.*
 - D. Signage For *The Olive Tap Gourmet Market*, 201 Robert Parker Coffin Road. *Approved.*
 - E. Gazebo Addition For *The Long Grove Cafe*, 235 Robert Parker Coffin Road. *Continued.*

- 2. Report Of The April 7, 2008 Plan Commission & Zoning Board Of Appeals Meeting.**
 - A. Final Planned Unit Development (PUD) Plans And Plat For *The Canterbury Estates Subdivision*, Within The R-1 Single Family Zoning (Total Net Property Size Of 35.5 Acres +/-) Subdivided Into Thirteen (13) PUD Single Family Lots Located On The South Side Of Cuba Road South Of And Adjacent To The Glenstone PUD, The Canterbury Park LLC (*Discussion By Full PCZBA*). *Continued Due To Late Submittal.*
 - B. PUBLIC HEARING: An Amendment To A Previously Approved Special Use Permit And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code To Allow Co-Location Of Additional Antennas On An Existing Monopole Telecommunications Tower At 5105 Arlington Heights Road And Zoned Under The R-2 Zoning District Classification As Submitted By Cricket Communications. (*Discussion By Full PCZBA*). *Continued At The Request Of The Petitioner.*
 - C. PUBLIC HEARING: Various Amendments To The Village Code For The Village Of Long Grove, Title 5, Zoning Regulations As They Relate To The Duties And Procedures Of The Architectural Board. (*Discussion By Full PCZBA*). *Recommended Approval.*

- 3. Consideration Of A Resolution Directing *ESI Engineering* To Prepare A Grant Application & Committing To Village Funding Of 80/20 Illinois Transportation Enhancement Program (ITEP) Grant For the Design & Construction Of The Old McHenry Road Pathway (*Res. #2008-R-12*).**

- 4. Consideration Of An Ordinance Amending The Village Subdivision Code To Permit Property Transfers Among Adjoining Property Owners Subject To One Owner Being A Local Governmental Entity (*Ord. #2008-O-13*).**

- 5. Public Hearing Re: The Draft Village Of Long Grove Fiscal Year 2008/09 Budgets.**

- 6. Village President Rodriguez – Administration/Transportation.**
 - A. IL Route 53 Extension - Update.
 - B. EJ&E/STAR Line - Update.
 - C. Board/Commission/Committee Appointments.

- 7. Village Trustee Acuna – Infrastructure/Capital Projects.**
 - IL Rt. 83 Water SSA Update and Direction for Establishment.

- 8. Village Trustee Barry - Environment & Health.**

- 9. Village Trustee Hannon – Finance/Planning.**

- A. Treasurer's Report For March 31, 2008 As Reported On April 8, 2008.
- B. Actual & Budget Comparisons For The Period Ending March 31, 2008.
- C. Azavar Utility Audit – Update.

10. Village Trustee Lazakis - Capital Projects/Infrastructure.

11. Village Trustee Schmitt - Park District/Communications.

12. Village Trustee Wachs – Police/Security/Business Relations.

- A. Downtown B1 & B1-A Master Plan & Design Guidelines - Update.
- B. Lake County Sheriff Contract Renewal – Update.
- C. Emergency Communications Network – Update.

13. Village Clerk Schultheis – Legislative Update.

14. Village Manager Lothspeich.

15. Village Superintendent Block – Monthly Building Department Report.

16. Village Planner Hogue.

17. Village Attorney Filippini.

18. Approval Of Board Meeting Minutes: March 25, 2008.

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

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OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: February 26, 2008; March 11, 2008 & March 25, 2008.

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ADJOURNMENT. Next Regular Meeting: April 22, 2008 at 8:00 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.