

**VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 9, 2013 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: Stockbridge Farms – Dennis Keane.

Special Event Applications: Verizon Anniversary – Sunset Grove Center: April 2013.
Venus de Miles Bicycle Ride Event - Sunday, July 28, 2013.

Lake County Sheriffs Report.

ACTION/DISCUSSION ITEMS:

1. Report Of The April 2, 2013 Plan Commission & Zoning Board Of Appeals Meeting:

- A. New Business; Public Hearing -** Petition For A Special Use Permit Within The R-2 PUD District Submitted By C.K. Concepts LLC (Mr. George Callas, Manager) To Allow Modification To The Previously Approved Special Use Permit/ PUD Ordinance 98-O-22 And Site Plan For Lots 68 And 70 Within The Preserve Subdivision PUD, Including But Not Limited To Reconfiguration Of The Parking Lot Entrance, Parking Lot Expansion, Landscaping, Parking Lot Lighting, The Addition Of Approximately 1,750 Square Feet Of Banquet Facility Space To Be Located In The Basement Of The Existing Structure As Well As The Addition Of Approximately 2,700 Square Feet Of Outdoor Dining Area For Double G's Restaurant For Properties Known As 4868 Illinois Route 83 & 4869 Gilmer Road And Zoned R-2 PUD District.
- B. Old Business; Public Hearing – Continuation -**Title 5, Chapter 12, Section 5-12-13 “Definitions” Of The Zoning Regulations, For The Village Of Long Grove, Regarding Definitions Of Restaurant Types.

2. Consideration Of An Ordinance Approving The Proposed Village Budgets For The Following Funds: General, Motor Fuel Tax (MFT); Tax Increment Financing (TIF) District Fund; Open Space Fund & IL 83 Special Service Area (SSA) For Fiscal Year 2013/14 (Ord. #2013-O-05).

3. Continued Consideration Of A Resolution Approving The Extension Of The Single-hauler Waste Contract With Waste Management For A Maximum Period of Ten (10) Years (January 2024) (Res. 2013-R-08).

4. Consideration Of A Resolution Approving Amendments To The Employment Agreement For Village Manager David Lothspeich (Res. 2013-R-09).

5. Consideration of a Resolution Updating Signature Cards With Various Financial Institutions (Baxter Credit Union, Illinois Metropolitan Investment Fund (IMET) & UBS Financial) (Res. #2013-R-10).

6. Village President Rodriguez – Administration & Transportation.

- A.** IL Route 53 Extension – Update.
- B.** State Of Illinois Proposed Reduction To State-Shared Income Tax Revenue - Update.
- C.** Proposed Amendment To Intergovernmental Agreement Re: Electric Aggregation Consortium.

7. Village Trustee Barry – Finance.

- A.** Treasurer’s Report For March 31, 2013 As Reported On April 9, 2013.
- B.** Actual & Budget Comparisons For The Period Ending March 31, 2013.

8. Village Trustee Marshall – Planning & Zoning.

- Monthly Building Department Report – March 2013.

9. Village Trustee Schmitt – Communications/Sustainability Initiatives.

10. Village Trustee Underwood – Community Involvement/Historical.

11. Village Trustee Wachs – Public Works/Security.

- A.** Arlington Heights Road Construction (Buffalo Grove - South Of Checker Road) - Update.
- B.** Lake County Transportation Infrastructure In Illinois Program - April 22, 2013.

12. Village Trustee Weber – Business Development.

- Village Web Site - Update.

13. Village Clerk Schultheis – *Legislative Update.*

14. Village Manager Lothspeich.

15. Village Planner Hogue.

16. Village Attorney Filippini.

17. Approval Of Board Meeting Minutes: March 26, 2013.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: March 26, 2013.

ADJOURNMENT. Next Regular Meeting: April 23, 2013 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.