

VILLAGE OF LONG GROVE

AGENDA

MEETING OF THE BOARD OF TRUSTEES

TUESDAY, APRIL 10, 2012 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: Promontory/Oak Hills #3 – Boris Geeza.
Stockbridge Farms – Dennis Keane.**

Raffle License Application: Historical Society Community Auction – June 16, 2012.

Lake County Sheriffs Report.

ACTION/DISCUSSION ITEMS:

1. Report Of The April 3, 2012 Plan Commission & Zoning Board Of Appeals Meeting:

- Continued Consideration Of A Request For Side And Rear Yard Setback Variations Relating To The Location Of Accessory Structures For The Construction Of A Fire Pit And Three (3) Foot Seating Wall For Property Located At 2579 Lincoln Avenue (*Country Club Estates Subdivision*), Morris.

2. Report Of The April 4, 2012 Conservancy Scenic Corridor Committee Meeting:

- CSCC 12-02. Consideration Of A Request To Remove Unwanted Materials (Buckthorn) From A Scenic Corridor And To Allow The Addition Of Trees, Shrubs, Prairie Grass And Wildflowers For Property Located At 5142 Bridlewood Lane (*Bridlewood Subdivision*), Rafferty.

3. First Public Hearing For Consideration Of The Adoption Of 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 April 10th and April 24th to provide an opportunity for comment.*

4. Public Hearing Re: Draft Village Of Long Grove Budgets Fiscal Year 2012/13.

- i. Proposal From Village Engineer ESI For NPDES MS4 Compliance Program.
- ii. Proposal From Village Engineer ESI For 2012/13 Road Maintenance Program.
- iii. Long Grove Arts & Music Council Funding.
- iv. LGBCP - Continued Discussion Of A Downtown Economic Development Matching Grant Program.

5. Consideration Of An Ordinance Approving The Proposed Village Budgets For The Following Funds: General, Motor Fuel Tax (MFT); Tax Increment Financing District Fund; Open Space Fund & IL 83 Special Service Area For Fiscal Year 2012/13 (Ord. #2012-O-13).

6. Consideration Of A Resolution Approving Amendments To The Employment Agreement For Village Manager David Lothspeich (Res. 2012-R-09).

7. Village President Rodriguez – Administration & Transportation.

- A. IL Route 53 Extension – Update.
- B. Village Records Confidentiality Policy.
- C. Barry Nathanson Remembrance.
- D. Board/Commission/Committee Appointments.

8. Village Trustee Barry – Finance.

- A. Treasurer's Report For March 31, 2012 As Reported On April 10, 2012.
- B. Actual & Budget Comparisons For The Period Ending March 31, 2012.

9. Village Trustee Marshall – Planning & Zoning.

- Monthly Building Department Report – March 2012.

10. Village Trustee Schmitt – Communications/Sustainability Initiatives.

11. Village Trustee Underwood – *Community Involvement/Historical.*

12. Village Trustee Wachs – *Public Works/Security.*

13. Village Trustee Weber – *Business Development.*

14. Village Clerk Schultheis – *Legislative Update.*

15. Village Manager Lothspeich.

16. Village Planner Hogue.

17. Village Attorney Filippini.

18. Approval Of Board Meeting Minutes: March 27, 2012.

EXECUTIVE SESSION: Executive Session Meeting Minutes & Litigation.

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: March 27, 2012.

ADJOURNMENT. Next Regular Meeting: April 27, 2012 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.