VILLAGE OF LONG GROVE

AGENDA

MEETING OF THE BOARD OF TRUSTEES

TUESDAY, APRIL 13, 2010 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:

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

ACTION/DISCUSSION ITEMS:

1. **Request For Referral To The Plan Commission & Zoning Board Of Appeals For Public Hearing:** Special Use Permit For Modification Of An Existing Planned Unit Development (PUD) And Reclassification Of Property From The R-2 PUD District To The HR "Highway Retail" District, Text Amendment And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code, Including: The Preliminary PUD Plat To Allow For Redevelopment As The "*Arbor Grove PUD*" Under The HR "Highway Retail" Zoning District Classification For *The Geimer Greenhouse*, 2727 Illinois Route 53.
2. **Consideration Of An Ordinance Approving Recapture Amount For Sanitary Sewer Relating To The *Menards* Annexation Agreement & Authorization To Finalize Recapture Agreement For *Menards*** *(Ord. 2010-O-09).*
3. **Consideration Of A Resolution Extending The Deadline For *Menards* To Submit Completed Applications For Final Planned Unit Development (PUD) Plats** *(Res. 2010-R-14).*
4. **Consideration Of A Resolution Reducing The Letters Of Credit For *Menards* From $2,551,531.73 To $_____ For Menard, Inc.** *(Res. #2010-R-15).*
5. **Consideration Of A Resolution Approving The Release & Replacement Of Dedicated Funds With A Letter Of Credit For The *Sunset Grove* Development** *(Res. #2010-R-16).*
6. **Consideration Of A Resolution Amending The Annual Grant With The Long Grove Business & Community Partners** *(Res. #2010-R-17) Reduction From $50,000 to $40,000.*
7. **Consideration Of A Resolution Amending The Annual Grant With The Long Grove Park District** *(Res. #2010-R-18) Reduction From $50,000 to $30,000.*
8. **Village President Rodriguez** – *Administration/Transportation.*
9. **Village Trustee Acuna** – *Infrastructure/Capital Projects.*
   - **A.** Treasurer's Report For March 31, 2010 As Reported On April 8, 2010.
   - **B.** Actual & Budget Comparisons For The Period Ending March 31, 2010.
10. **Village Trustee Barry** - *Police & Fire.*
11. **Village Trustee Marshall** – *Planning & Zoning.*
12. **Village Trustee Schmitt** – *Environment.*
13. **Village Trustee Wachs** - *Public Works.*
14. **Village Trustee Weber** – *Communications*
15. **Village Clerk Schultheis –** *Legislative Update.*
16. **Village Manager Lothspeich.**
17. **Village Superintendent Block –** *Monthly Building Department Report.*
18. **Village Planner Hogue.**
19. **Village Attorney Filippini.**
20. **Approval Of Board Meeting Minutes:** March 23, 2010.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: March 23, 2010.

ADJOURNMENT. Next Regular Meeting: April 27, 2010 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.