

AGENDA
VILLAGE OF LONG GROVE
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 14, 2009 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.

ACTION/DISCUSSION ITEMS:

1. **Public Hearing Re: Draft Village Of Long Grove Fiscal Year Budgets 2009/10.**
2. **Consideration Of A Resolution Waiving The Public Notice Requirements & The 120-Day Waiting Period For The Demolition Of A Residence Located At 6715 Diamond Lake Road, Miller.**
(Res. #2009-R-10).
3. **Consideration Of A Resolution Awarding The Contract For Landscape Maintenance & Teasel Management On Village-owned Properties** *(Ord. #2009-R-11).*
4. **Consideration Of An Ordinance Approving Minor Amendments To The Preserve At Long Grove Planned Unit Development Signage Regulations Re: Internal Illumination & Change Of Name From Gridley's Of Long Grove To Double G's Roadhouse** *(Ord. #2009-O-13).*
5. **Consideration Of An Ordinance Amending Chapter 2, Title 3 Of The Village Code Concerning Liquor Control Regulations To Permit The Sale Of Pre-mixed Mai Tai's As Part Of Village Festivals** *(Ord. #2009-O-14).*
6. **Consideration Of A Motion Deferring Prepayment Determination For The IL Route 83 Public Water Special Service Area (SSA) And The IL Route 83 Tax Increment Financing (TIF) District.**
7. **Consideration Of An Ordinance Amending Ordinance 2008-O-04 To Include The Revised Legal Description & Revised Map** *(Ord. #2009-O-15).* *Ordinance No. 2008-O-4 "An Ordinance Approving a Tax Increment Redevelopment Plan and Project for the Downtown/IL Rte. 83 Redevelopment Project Area". On March 24, 2009 The Village Board Opened And Closed The Public Hearing In Order To Remedy Minor Boundary Inconsistencies Mostly Affecting Rights-Of-Way Along The Periphery Of The Redevelopment Project Area And To Consider The Proposed "Report Regarding An Amendment To The Tax Increment Redevelopment Plan And Project For The Downtown/IL Rt. 83 Redevelopment Project Area" (The "Report"). The Report Does Not Seek To Add Or Delete Any Tax Parcel To Or From The Redevelopment Project Area. The TIF Joint Review Board Opened And Closed Their Public Hearing On February 20, 2009 And Recommended Approval Of The Report.*
8. **Consideration Of An Ordinance Amending Ordinance 2008-O-05 To Include The Revised Legal Description & Revised Map** *(Ord.#2009-O-16).* *Ordinance No. 2008-O-05 "An Ordinance Designating the Downtown/IL Rte. 83 Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act".*
9. **Consideration Of An Ordinance Amending Ordinance 2008-O-06 To Include The Revised Legal Description & Revised Map** *(Ord #2009-O-17).* *Ordinance No. 2008-O-06 "An Ordinance Adopting Tax Increment Allocation Financing for the Downtown/IL Rte. 83 Redevelopment Project Area".*
10. **Consideration Of A Resolution Of Intent Regarding National Flood Insurance For The Public Water Supply Loan Program** *(Res.#2009-R-12).* *Requirement For The Public Water Supply Loan Program Re: IL 83 Special Service Area (SSA) Water System.*
11. **Consideration Of An Ordinance Establishing Water Service Charge Regulations** *(Ord.#2009-O-18).* *Requirement For The Public Water Supply Loan Program Re: IL 83 Special Service Area (SSA) Water System.*
12. **Consideration Of An Ordinance Establishing Water Use Regulations** *(Ord.#2009-O-19).* *Requirement For The Public Water Supply Loan Program Re: IL 83 Special Service Area (SSA) Water System.*
13. **Consideration Of An Ordinance Authorizing Indebtedness & Providing Means For Repaying Indebtedness For The Water Supply Loan Program** *(Ord. #2009-O-20).* *Requirement For The Public Water Supply Loan Program Re: IL 83 Special Service Area (SSA) Water System.*
14. **Consideration Of An Ordinance Authorizing The Village Of Long Grove To Borrow Funds From The Public Water Supply Loan Program** *(Ord.#2009-O-21).* *Requirement For The Public Water Supply Loan Program Re: IL 83 Special Service Area (SSA)*

Water System.

15. **Consideration Of A Resolution Authorizing A Representative To Sign Public Water Supply Loan Documents** (*Res.#2009-R-13*).
Requirement For The Public Water Supply Loan Program Re: IL 83 Special Service Area (SSA) Water System.
16. **Consideration Of An Ordinance Approving The Illinois Public Works Mutual Aid Network Agreement** (*IPWMAN*)
(*Ord.#2009-O-22*).
17. **Consideration Of An Ordinance Amending The Village Code Changing Regularly Scheduled Board Meeting Times From 8:00 p.m. To 7:00 p.m.** (*Ord.#2009-O-23*). *Beginning May 2009 Regularly Scheduled Board Meetings Will Start at 7:00 p.m. & Will Continue To Be Held On The Second and Fourth Tuesday Of Each Month*
18. **Consideration Of An Ordinance Repealing & Establishing Prevailing Wages** (*Ord.#2009-O-24*).
19. **Village President Rodriguez – Administration/Transportation.**
 - A. IL Route 53 Extension/Referendum – *Update.*
 - B. Board/Commission/Committee Appointments.
20. **Village Trustee Acuna – Infrastructure/Capital Projects.**
 - Lake Michigan Water Planning Group/Referendum – *Update.*
21. **Village Trustee Barry - Environment & Health.**
 - Pathway Committee Meeting – March 27, 2009.
22. **Village Trustee Hannon – Finance/Planning.**
 - A. Treasurer’s Report For March 31, 2009 As Reported On April 8, 2009.
 - B. Actual & Budget Comparisons For The Period Ending March 31, 2009.
 - C. Downtown Wayfinding Signage – *Update.*
23. **Village Trustee Lazakis - Capital Projects/Infrastructure.**
 - Archer Parking Lot Extended Construction Hours Request & Update.
24. **Village Trustee Schmitt - Park District/Communications.**
 - Solid Waste Agency Of Lake County (SWALCO) Meeting – *March 26, 2009.*
25. **Village Trustee Wachs – Police/Security/Business Relations.**
 - Lake County Sheriff Meeting – *March 20, 2009.*
26. **Village Clerk Schultheis – Legislative Update.**
27. **Village Manager Lothspeich.**
28. **Village Superintendent Block - Building Department Monthly Report.**
29. **Village Planner Hogue.**
30. **Village Attorney Filippini.**
31. **Approval Of Board Meeting Minutes:** March 24, 2009.

EXECUTIVE SESSION: Executive Session Meeting Minutes, Personnel Matters, Litigation & Acquisition/Disposition Of Property.

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: March 24, 2009.

ADJOURNMENT. Next Regular Meeting: April 28, 2009 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.