

AGENDA
VILLAGE OF LONG GROVE
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 22, 2008 AT 8:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047

CALL TO ORDER:

VISITORS' BUSINESS: Homeowner Associations: Beaver Creek – Michael Schaeffges.
Glenstone – Frank Mondane.

ACTION/DISCUSSION ITEMS:

1. Report Of The April 15, 2008 Plan Commission & Zoning Board Of Appeals Meeting.
 - A. **CONTINUED PUBLIC HEARING:** Potential Amendments To The Village Of Long Grove Comprehensive Plan, Appendix J, The B-1A Subarea Plan, Including Without Limitation Modifications To The Study Area As Identified Therein, Within The Village Of Long Grove, Illinois. The B-1A Study Area Generally Includes The Downtown Area Of The Village As Well As Property Along Illinois Route 83, As Defined In The Long Grove Comprehensive Plan And Potentially Including Architectural & Design Considerations. (*Discussion By Full PCZBA*) **Recommended Approval.**
 - B. Final Planned Unit Development (PUD) Plans And Plat For The Canterbury Estates Subdivision, Submitted By Martin Sobanski Of Atwell-Hicks Development Consultants On Behalf Of The Canterbury Park LLC Within The R-1 Single Family Zoning (Total Net Property Size Of 35.5 Acres +/-) Subdivided Into Twelve (12) PUD Single Family Lots Located On The South Side Of Cuba Road South Of **Glenstone** And East Of **Deerwood Estates.** (*Discussion By Full PCZBA*) **Recommended Conditional Approval.**
2. Report Of The April 16, 2008 Conservancy Scenic Corridor Committee Meeting.
 - A. **CSCC 08-01.** Dam Removal & Channel Restoration In A Lowland Conservancy District Within The **Ravenna East Subdivision/PUD,** Lennar Communities Of Chicago.
 - B. **CSCC 08-02.** Tree Replacement In A Woodland Conservancy District On Property At 3737 Deerwood Drive Within The **Deerwood Estates** PUD, Morrison.
3. **Consideration Of A Motion Approving And Authorizing The Village Manager To Execute An At-Risk Agreement For Sunset Grove Development, Sunset Grove Development Corp. Southeast Corner Of IL Route 83 & Aptakisic Road.**
4. **Consideration Of An Ordinance Approving The Proposed Village Budget, Motor Fuel Tax (MFT) Budget, Open Space Budget, & Streetscape Grants Budget For Fiscal Year 2008/09 (Ord. #2008-O-14).**
5. **Consideration Of A Proposal From ESI Engineering For A Comprehensive Evaluation Of Stormwater Drainage Re: Mardan Estates/Woods Subdivision.**
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.**
 - Lake Michigan Water Feasibility Study - Update.
8. **Village Trustee Barry - Environment & Health.**
 - Village Pathway System - Update.
9. **Village Trustee Hannon – Finance/Planning.**
10. **Village Trustee Lazakis - Capital Projects/Infrastructure.**
11. **Village Trustee Schmitt - Park District/Communications.**

- 12. Village Trustee Wachs – *Police/Security/Business Relations.***
 - A.** Long Grove Business & Community Partners – April 15, 2008 Meeting.
 - B.** Downtown B1 & B1-A Master Plan & Design Guidelines - Update.
 - C.** Lake County Sheriff Contract Renewal – Update.

13. Village Clerk Schultheis – *Legislative Update.*

14. Village Manager Lothspeich.

15. Village Superintendent Block.

16. Village Planner Hogue.

17. Village Attorney Filippini.

18. Approval Of Board Meeting Minutes: April 8, 2008.

EXECUTIVE SESSION:

Executive

Session Meeting Minutes; Litigation; Disposition and Acquisition Of Property & Personnel Matters.

OTHER BUSINESS:

Approval Of Executive Session Meeting Minutes: February 26, 2008; March 11, 2008; March 25, 2008 and April 8, 2008

ADJOURNMENT.

Next Regular Meeting: May 13, 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.