

VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 23, 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: Service Recognition Awards: Presentations Honoring Retiring Elected Officials:

Maria Rodriguez - Village President 2005-2013
Karen Schmitt - Village Trustee 2005-2103
Joanne Weber - Village Trustee 2009-2013
Karen Schultheis - Village Clerk 2005-13

Homeowner Associations: **Beaver Creek - Kevin Livesay.**
Glenstone – Frank Mondane.

Proclamation: **Breathe Deep North Shore Day - April 28, 2013.**

Lake County Sheriffs Report.

ACTION/DISCUSSION ITEMS:

1. Report Of The April 15, 2013 Architectural Commission Meeting:

➤ 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.

2. Consideration Of An Ordinance Approving Minor Amendments To *The Preserve's Subdivision* Planned Unit Development (PUD) For *Double G's (Formerly Gridley's) Restaurant* Access, Parking, Lighting & Outdoor Dining (Ord. #2013-O-06).

3. Consideration Of An Ordinance Approving Amendments To Zoning Code Re: Restaurant Uses Definitions (Ord. #2013-O-07).

4. Consideration Of An Ordinance Repealing & Establishing Prevailing Wages (Ord.#2013-O-08).

5. Consideration Of A Resolution Approving Amendments To The Existing Intergovernmental Agreement Between And Among The Village Of Arlington Heights, Village Of Buffalo Grove, Village Of Lincolnshire, Village Of Long Grove, Village Of Palatine, Village Of Vernon Hills And Village Of Wheeling Concerning Electric Aggregation. *Residential & Small Business Electric Aggregation Consultant Services* (Res #2013-R-11).

6. Consideration Of A Resolution Authorizing The Approval Of A Lake Michigan Water Purchase & Sale Contract By And Between The Northwest Water Commission (NWWC) & The Village Of Long Grove (Res.#2013-R-12).

7. Village President Rodriguez – Administration & Transportation.

- A. IL Route 53 Extension – Update.
- B. Aptakisic Road Widening - SIG Meeting #2 April 26, 2013 - Report.
- C. Village Board Goals – Quarterly Status Report.

8. Village Trustee Barry – Finance.

➤ Pathway Committee Meeting – April 20, 2013.

9. Village Trustee Marshall – Planning & Zoning.

➤ Accessory Structures Setback Requirements - Discussion.

10. Village Trustee Schmitt – Communications/Sustainability Initiatives.

- A. Solid Waste Agency Of Lake County (SWALCO) Board Meeting - April 11, 2013.
- B. Village Electronics Recycling Event Report – April 13, 2013.

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

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

13. **Village Trustee Weber** – *Business Development.*

A. Long Grove Business & Community Partners Board Meeting – *April 16, 2013.*

B. Village Web Site - *Update.*

14. **Village Clerk Schultheis** – *Legislative Update.*

15. **Village Manager Lothspeich.**

16. **Village Planner Hogue.**

17. **Village Attorney Filippini.**

18. **Approval Of Board Meeting Minutes:** April 9, 2013.

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EXECUTIVE SESSION: Executive Session Meeting Minutes, Personnel Matters & Litigation.

19. **Consideration Of A Motion Authorizing Village Clerk To Make Certain Executive Session Meeting Minutes Available For Public Inspection.**

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: April 9, 2013.

ADJOURNMENT. Next Regular Meeting: May 14, 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.