

**VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 26, 2011 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.

VISITORS' BUSINESS: Service Recognition Awards: Presentations Honoring Retiring Trustee: Ed Acuna

CALL TO ORDER: Pledge Of Allegiance.

**VISITORS' BUSINESS: Homeowners Associations: Beaver Creek – Kevin Livesay.
Glenstone – Frank Mondane.**

**Special Event Applications: Cigar-B-Que – Cigars & More – May 14, 2011.
Porsche Club Concours - June 19th (Fathers Day).**

Raffle License Application: Historical Society Community Auction – June 16, 2011.

ACTION/DISCUSSION ITEMS:

1. **Continued Discussion Re: Lake Michigan Water Special Service Area For Herons Landing Subdivision.**
2. **Report Of The April 20, 2011 Conservancy Scenic Corridor Committee Meeting.**
 - **CSCC 11-03; Grading And The Addition Of Prairie, Wild Flowers, Native Plantings And Other Improvements In A Lowland Conservancy District And A Reduction Of The Conservancy District Buffer Requirement From 20' Down To 0' Feet To Allow The Construction Of A New Single Family Residence On Property Located At 1514 Sumter Drive, Mendrala.**
3. **Consideration Of An Ordinance Further Amending the Village Liquor Code Regarding Grocery Stores (Ord. #2008-O-14).**
4. **Consideration Of An Ordinance Approving The Proposed Village Budgets For The Following Funds: General; Motor Fuel Tax (MFT); Tax Increment Financing District Fund (TIF); Open Space Fund & IL 83 Special Service Area (SSA) For Fiscal Year 2011/12 (Ord. #2011-O-15).**
5. **Consideration Of A Resolution Approving A Policy Establishing A General Fund Minimum Reserve Balance (Res. #2011-R-12).**
6. **Consideration Of A Resolution Amending The Annual Grant With The Long Grove Business & Community Partners (Res. #2011-R-13). Reduction From \$40,000 to \$20,000.**
7. **Consideration Of A Resolution Amending The Annual Grant With The Long Grove Park District (Res. #2011-R-14) Reduction From \$30,000 to \$0 (zero).**
8. **Consideration Of A Resolution Changing The Authorized Agents For The Existing Banking Account With Baxter Credit Union (Res. #2011-R-15). Authorized Agents: Village President Rodriguez; Village Trustee Barry; Village Trustee XXXX; and Village Manager Lothspeich.**
9. **Consideration Of A Resolution Changing The Authorized Agents For The Existing Banking Account With UBS Financial (Res. #2011-R-16). Authorized Agents: Village President Rodriguez; Village Trustee Barry; Village Trustee XXXX; and Village Manager Lothspeich.**
10. **Consideration Of An Ordinance Further Amending Water Rates (Ord. #2011-O-16).**
11. **Consideration Of An Ordinance Repealing & Establishing Prevailing Wages (Ord.#2011-O-17).**
12. **Village President Rodriguez – Administration/Transportation.**
 - Board/Commission/Committee Appointments.
13. **Village Trustee Acuna – Infrastructure/Capital Projects.**
14. **Village Trustee Barry - Police & Fire.**
15. **Village Trustee Marshall – Planning & Zoning.**
 - Long Grove Business & Community Partners Board Meeting – April 26, 2011.

16. Village Trustee Schmitt – Environment.

17. Village Trustee Wachs - Public Works.

18. Village Trustee Weber – Communications.

19. Village Clerk Schultheis – Legislative Update.

20. Village Manager Lothspeich.

21. Village Planner Hogue.

22. Village Attorney Filippini.

23. Approval Of Board Meeting Minutes: April 12, 2011.

EXECUTIVE SESSION: Executive Session Meeting Minutes; Disposition Of Property; Personnel Matters & Litigation.

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: April 12, 2011.

ADJOURNMENT. Next Regular Meeting: May 10, 2011 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.