

AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 27, 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: Beaver Creek – Kevin Livesay.
Glenstone – Frank Mondane.**

Special Event Applications:

- **Porsche Club Concours - June 21st (Fathers Day).**
- **Long Grove Arts & Music Council - Free Music Concerts On The Towner Green.**
- **Village Tavern Outdoor Dining - Festivals & Pig Roast – July 25th.**

ACTION/DISCUSSION ITEMS:

- 1. Consideration Of Referrals To The Plan Commission & Zoning Board Of Appeals For Zoning Code Amendments:**
A. Agricultural Permitted Uses; B. B1 Permitted Uses; and C. Minimum Front Yard Setback(s) Requirements For Residential/Non-Planned Unit Development (PUD) Zoned Properties.
- 2. Consideration Of A Resolution Waiving Bids & Approving The Contract For The Installation Of Lawn Irrigation For The Village Soccer Fields (Old Hicks & Checker Road) (Res. #2010-R-19).**
- 3. Consideration Of An Ordinance Amending The Village Code Establishing The Current Number Of Liquor Licenses Available, Including Adding A New “Class F, Wine & Beer” Liquor License For *Smokin’ T’s Barbeque*, 3976 Route 22, Suite A (Long Grove Commons) (Ord.#2010-O-10).**
- 4. Consideration Of An Ordinance Repealing & Establishing Prevailing Wages (Ord.#2010-O-11).**
- 5. Village President Rodriguez – Administration/Transportation.**
➤ Proposed Revisions To The Village Employee Personnel Manual.
- 6. Village Trustee Acuna – Infrastructure/Capital Projects.**
➤ North-west Lake Michigan Water Planning Group Meeting – April 14, 2010.
- 7. Village Trustee Barry - Police & Fire.**
- 8. Village Trustee Marshall – Planning & Zoning.**
➤ Long Grove Business & Community Partners Board Meeting – April 20, 2010.
- 9. Village Trustee Schmitt – Environment.**
- 10. Village Trustee Wachs - Public Works.**
- 11. Village Trustee Weber – Communications.**
- 12. Village Clerk Schultheis – Legislative Update.**
- 13. Village Manager Lothspeich.**
- 14. Village Superintendent Block.**
- 15. Village Planner Hogue.**
- 16. Village Attorney Filippini.**
- 17. Approval Of Board Meeting Minutes: April 13, 2010.**

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

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

ADJOURNMENT. Next Regular Meeting: May 11, 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.