

**VILLAGE OF LONG GROVE  
AGENDA  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, APRIL 28, 2009 AT 8:00 P.M.  
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047**

**CALL TO ORDER:**

**VISITORS' BUSINESS: Service Recognition Awards: Presentations Honoring Retiring Trustees:** *Stephanie Hannon & Ted Lazakis.*

**Homeowner Associations:** *Beaver Creek – Michael Schaeffges.  
Glenstone – Frank Mondane.*

**Special Event Applications:** *Long Grove Lions Club: Midwest Bank Parking During Chocolate Fest, Strawberry Fest, and Apple Fest – Waiver of \$20 Temporary Business License Fee Requested.*

*Timmy's Sandwiches: Lydia Home Family Day & Free Concert.*

**ACTION/DISCUSSION ITEMS:**

- 1. Report Of The April 20, 2009 Architectural Commission Meeting.**
  - A. Subdivision Identification Sign For The *Eastgate Estates PUD/Subdivision* Located At Eastgate Lane And Aptakistic Road, Fidelity Wes Of Eastgate.
  - B. Signage For "*Landstar Realty*", Long Grove Commons Building #6, Suite B, Rt. 22 & Old McHenry Road, Rubin.
  - C. "Large Real Estate" Sign (Temporary) For The *Archer Parking Lot Renovation*, RNR Realty.
  - D. Signage For "*The Olive Tap*" (New Location) 240 Robert Parker Coffin Road, Petrocelly.
- 2. Consideration Of Resolutions Waiving Bids & Awarding Contracts For: (A) Landscape Maintenance Of Village Owned Properties & (B) Teasel Management (*Res. #2009-R-13 & Res. #2009-R-14*).**
- 3. Consideration Of An Ordinance Approving The Proposed Village Budget, Motor Fuel Tax (MFT) Budget, Open Space Budget & Streetscape Grants Budget For Fiscal Year 2009/10 (*Ord. #2008-O-25*).**
- 4. Consideration Of The Revised Village Board Of Trustees Meeting Dates Calendar For Year 2009. Reflecting The Board Meeting Start Time Of *7:00 p.m.* Effective May 12, 2009.**
- 5. Village President Rodriguez – Administration/Transportation.**
- 6. Village Trustee Acuna – Infrastructure/Capital Projects.**
  - A. Lake Michigan Water Planning Group Meeting – April 15, 2009.
  - B. Old Hicks Road Athletic Fields Change Order Request – *Pease Construction*.
- 7. Village Trustee Barry - Environment & Health.**
  - A. Pathway Committee Meeting – April 17, 2009.
  - B. Schaeffer Road Pathway Construction (Checker Road To IL Route 53) – *Update. The Pathway Committee Staked The Pathway Location Centerline And Recommends Approval For Construction.*
  - C. Checker Road & Schaeffer Road ROW & Lift Station Landscaping – *Update.*
- 8. Village Trustee Hannon – Finance/Planning.**
- 9. Village Trustee Lazakis - Capital Projects/Infrastructure.**
  - Downtown Master Plan Additional Charges – *Hitchcock Design.*
- 10. Village Trustee Schmitt - Park District/Communications.**
- 11. Village Trustee Wachs – Police/Security/Business Relations.**
  - Long Grove Business & Community Partners Board Meeting – April 20, 2009.
    - *Chocolate Fest Shuttle Bus/Traffic Management/Temporary Signage Funding Request.*

**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 14, 2009.

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

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: April 14, 2009.

**ADJOURNMENT.** Next Regular Meeting: May 12, 2009 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