



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 8, 2014 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:

Pledge Of Allegiance.

Homeowners Association:

Stockbridge Farms – Dennis Keane.

Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS:

1. **Report Of The April 1, 2014 Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting:**
 - Public Hearing – Amendments To The Zoning Code Regarding Uses In The B-1 Historic District. (*Continued*)
2. **Report Of The April 4, 5, & 7, 2014 Infrastructure Task Force Meetings.**
3. **Consideration Of An Ordinance Amending Ordinance 2013-O-17 An Ordinance Establishing A Policy For Defining Village Funded Roads (Ord. #2014-O-04). Eliminating The Reference To The Future Vacation Of Public Roads.**
4. **Consideration Of An Ordinance Amending The Village Code Establishing The Current Number Of Liquor Licenses Adding A New “Class H, Winery” Liquor License For Broken Earth Winery, LLC, 215 Robert Parker Coffin Road (Ord.#2014-O-05).**
5. **Consideration Of An Ordinance Repealing & Establishing Prevailing Wages (Ord.#2014-O-06).**
6. **Village President Underwood – Administration & Legislation.**
 - Legislative Update - Report.
7. **Village Trustee Barry – Finance.**
 - A. Treasurer’s Report For March 31, 2014 As Reported On April 8, 2014.
 - B. Actual & Budget Comparisons For The Period Ending March 31, 2014.
 - C. Village Of Long Grove Budgets Fiscal Year 2014/15. *Public Hearing - April 22, 2014.*
 - D. Report Of Pathways Committee Meeting - March 28, 2014.
8. **Village Trustee Borys - Environmental & Communications.**
9. **Village Trustee Lyman - Economic Development.**
 - Historic Downtown LGBCP Board & Economic Development Committee Meetings - Report & Draft Survey.
10. **Village Trustee Marshall – Building, Planning & Zoning -**
 - Monthly Building Department Report.
11. **Village Trustee Wachs - Public Works.**
12. **Village Trustee Yaeger - Security & Sustainability.**
 - Solid Waste Agency Of Lake County (SWALCO) Board Meeting - April 3, 2014.
13. **Village Clerk Locker-Scheer.**
14. **Village Manager Lothspeich.**
15. **Village Planner Hogue.**
16. **Village Attorney Filippini.**
17. **Approval Of Board Meeting Minutes: March 25, 2014.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: March 25, 2014.

ADJOURNMENT. Next Regular Meeting: April 22, 2014 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.