



CANCELLED

**AGENDA
MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 10, 2017 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.

Homeowner Association:

Stockbridge Farms – Dennis Keane.

Lake County Sheriff's & Fire District's Report.

ACTION/DISCUSSION ITEMS:

1. Report Of The April 4, 2017 PCZBA Meeting:

- Rezoning From County AG-Agricultural To Village R-1 Residential Planned Unit Development (PUD) (Average Lot Size 1-Acre) For 31 Single-family Detached Homes For The Unincorporated Vacant Property Totaling 38.17 Acres Located At The NW Corner Of Old Hicks & Checker Roads (PINs #14-36-10-0004; 14-36-10-0003), To Be Known As *Deer Trail Subdivision, Swanson Development, LLC*. *Swanson Development is requesting approval for 31 Single-family detached homes on the 38.17 acres of property located to the immediate North of the Karen's Corner Subdivision and commonly known as the Archdiocese and Rodriguez properties.*

2. Village President Underwood – Administration & Legislation.

3. Village Trustee Borys - Finance.

- A. Treasurer's Report For March 31, 2017 As Reported On April 11, 2017.
- B. Actual & Budget Comparisons For The Period Ending March 31, 2017.

4. Village Trustee Jacob - Roads, Bridges & Pathways.

5. Village Trustee Lyman - Economic Development & Environmental Concerns.

6. Village Trustee Marshall - Building, Water & Sewer.

- Monthly Building Department Report – *March 2017*.

7. Village Trustee Sarlitto - Planning & Zoning.

8. Village Trustee Yaeger - Security, Sustainability & Communications.

9. Village Clerk Gayton.

10. Village Manager Lothspeich.

11. Village Planner Hogue.

12. Village Engineer Shrake.

- A. N. Krueger Road – *Update*.
- B. Robert Parker Coffin Covered Bridge: Costs, Schedule & Design – *Update*.

13. Village Attorney Filippini.

14. Approval Of Board Meeting Minutes: March 28, 2017.

EXECUTIVE SESSION:

OTHER BUSINESS:

ADJOURNMENT.

Next Regular Meeting: April 25, 2017 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.