



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 14, 2015 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.

VISITORS' BUSINESS:

Service Recognition Award: Joseph Barry - 25 Years Of Village Service:
Village Trustee 2002 -2015
Village Trustee 1995 -1999
Plan Commissioner 1994-1998
Village Clerk 1994-1995

Homeowners Association: Stockbridge Farms – Dennis Keane.

Raffle License Applications: OMNI Youth Services – Royal Melbourne CC.
DaVinci Waldorf School - The Grove CC.

Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS:

1. Referral To The Village Plan Commission & Zoning Board Of Appeals (PCZBA) Re: Amendments To Village Zoning Code Re: Floor Area Ratio (Bulk) & Impervious Surface Coverage Limitations.
2. Consideration Of A Resolution Awarding The Contract For Construction Of A Pathway Connecting Checker Road To The Buffalo Creek Forest Preserve To The Apparent Lowest Responsible Bidder Chicagoland Paving Contractors, Inc. In An Amount Not To Exceed \$142,890.00, Includes 10% Contingency. (Res. #2015-R-16)
3. Consideration Of An Ordinance Approving The Proposed Village Budgets For The Following Funds: General, Motor Fuel Tax (MFT); Tax Increment Financing (TIF) District Fund; Open Space Fund & IL 83 Special Service Area (SSA) For Fiscal Year 2015/16. (Ord. #2015-O-06)
4. Consideration Of a Resolution Approving An Amendment to Agreement For the Sale Of Real Property (Archer Outlots) To Long Grove Investments Extending The Due Diligence Period An Additional 30 Days. (Res. #2015-R-17)
5. Consideration Of A Resolution Awarding The Village Properties & Right Of Way Landscape Maintenance Contract To Milieu Design. (Res. #2015-R-18)
6. Consideration Of A Resolution Reducing (5th) The Letter Of Credit For Long Grove Commons: From \$154,935.48 To \$73,084.38 For Northwest Corner Limited Partnership (Cloverleaf). (Res. #2015-R-19)

7. **Village President Underwood – Administration & Legislation.**
 - A. Legislative Update - State Of Illinois Proposed Reduction To State-Shared Income Tax & MFT Revenues - *Update.*
 - B. Electric Aggregation - Community Savings \$1.5M (Avg. Resident Savings \$716) Since Inception - *Update*
8. **Village Trustee Barry – Finance.**
 - A. Treasurer’s Report For March 31, 2015 As Reported On April 8, 2015.
 - B. Actual & Budget Comparisons For The Period Ending March 31, 2015.
 - C. Upcoming Annual TIF Joint Review Board (JRB) Meeting - April 17, 2015.
9. **Village Trustee Borys - Environmental & Communications.**
 - Village Residents Opinion Survey - *Update.*
10. **Village Trustee Lyman - Economic Development.**
11. **Village Trustee Marshall – Building, Planning & Zoning.**
 - A. Monthly Building Department Report.
 - B. Building Department Remodel & Furniture Quotes.
12. **Village Trustee Wachs - Public Works.**
13. **Village Trustee Yaeger - Security & Sustainability.**
 - Solid Waste Agency Of Lake County (SWALCO) Board Meeting - *April 2, 2015.*
14. **Village Clerk Locker-Scheer.**
15. **Village Manager Lothspeich.**
16. **Village Planner Hogue.**
17. **Village Attorney Filippini.**
18. **Approval Of Board Meeting Minutes:** March 24, 2015.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: March 24, 2015.

ADJOURNMENT. Next Regular Meeting: April 28, 2015 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.