



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 26, 2016 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:

Homeowner Associations:

Beaver Creek - Kevin Livesay.
Glenstone – Frank Mondane.

Special Event Applications:

Coldwell Banker Garage Sale - 7/15-16.
Long Grove Rotary Heritage Run - 09/10.
Loving Long Grove (Replica Bridges) - 09/17-18.

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

ACTION/DISCUSSION ITEMS:

- 1. Consideration Of An Ordinance Amending The Village Code Re: Tree Preservation & Replacement.**
(Ord. #2016-O-12)
- 2. Consideration Of A Resolution Endorsing The Greenest Region Compact 2.** *(Res. #2016-R-13)*
- 3. Consideration Of A Resolution Approving The Extension Of The Existing Boundary Agreement With The Village Of Hawthorn Woods.** *(Res. #2016-R-14)*
- 4. Consideration Of A Resolution Authorizing An Agreement To Purchase A Maximum Of 1,152 Tons Of Rock Salt For The 2017/18 Season Through Lake County With The Total Expense Not To Exceed \$68,947.20.**
(Res. #2016-R-15) Based upon per \$59.85 ton.
- 5. Consideration Of A Res. Awarding The Archer Road Watermain Extension Contract To The Apparent Lowest Responsible Bidder _____ In The Amount Not To Exceed \$_____.** *(Res. #2016-R-16)*
- 6. Proposed Extension Of Public Water Downtown SSA & Potential Downtown TIF Incentives - Discussion.**
- 7. Village President Underwood – Administration & Legislation.**
- 8. Village Trustee Borys - Finance.**
- 9. Village Trustee Jacob - Roads, Bridges & Pathways.**
- 10. Village Trustee Lyman - Economic Development & Environmental Concerns.**
- 11. Village Trustee Marshall - Building, Water & Sewer.**
- 12. Village Trustee Sarlitto - Planning & Zoning.**
- 13. Village Trustee Yaeger - Security, Sustainability & Communications.**
- 14. Village Clerk Locker-Scheer.**
- 15. Village Manager Lothspeich.**
- 16. Village Planner Hogue.**
- 17. Village Engineer Shrake.**
- 18. Village Attorney Filippini.**
- 19. Approval Of Board Meeting Minutes: April 12, 2016.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: April 12, 2016.

ADJOURNMENT. Next Regular Meeting: May 10, 2016 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.