



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 28, 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.**

<u>VISITORS' BUSINESS:</u> <u>Service Recognition Awards:</u> <u>Presentation Honoring Retiring Elected Official:</u> <i>Charles Wachs - Village Trustee 2007-2015</i>
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Homeowner Associations: Beaver Creek - Kevin Livesay. Glenstone – Frank Mondane.

Lake County Sheriff's Report:

ACTION/DISCUSSION ITEMS:

1. Request For Referral To The Village Plan Commission & Zoning Board Of Appeals (PCZBA) Re: (1) Zoning Text Amendment(s) For Lot Sizes Less Than 33,000 Sq. Ft.; (2) Zoning Text Amendments For 30 Attached Single Family Housing (Duplexes) And (3) R-3 Planned Unit Development Subdivision For 45 Homes For The Unincorporated Vacant Property Totaling 26.4 Acres Located At The NW Corner Of Old Hicks & Checker Roads (PINs #1436300039; 1436300038; 1436300003), *Fidelity Wes Builders*.
2. Consideration Of An Ordinance Updating & Amending The Building & Fire Codes. (*Ord. 2015-O-07*)
3. Consideration Of A Resolution Approving The Recapture Amount Relating To The Sunset Grove Redevelopment Agreement And Authorization To Finalize Recapture Agreement. (*Res. 2015-R-20*)
4. Consideration Of A Resolution Amending Village Manager's Employment Agreement. (*Res. 2015-R-21*)
5. **Village President Underwood – Administration & Legislation.**
 - A. IL Route 53 Extension - Update.
 - B. Aptakisic Road Improvements - Lake County Department Of Transportation SIG Meeting #3.
6. **Village Trustee Barry – Finance.**
 - A. Report Of TIF Joint Review Board (JRB) Meeting - April 17, 2015.
 - B. Transfer Of Unspent Capital Funds From FY 2015-16 Budget To Capital Infra. Fund.
7. **Village Trustee Borys - Environmental & Communications.**
 - Village Residents Opinion Survey - Update.
8. **Village Trustee Lyman - Economic Development.**
 - LGBCP Board & Economic Development Committee Meetings - Report.
9. **Village Trustee Marshall – Building, Planning & Zoning.**
10. **Village Trustee Wachs - Public Works.**
11. **Village Trustee Yaeger - Security & Sustainability.**
12. **Village Clerk Locker-Scheer.**
13. **Village Manager Lothspeich.**
14. **Village Planner Hogue.**
15. **Village Engineer Shrake - Historic Downtown Infrastructure - Water Extension Update.**
16. **Village Attorney Filippini.**
17. **Approval Of Board Meeting Minutes:** April 14, 2015.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: April 14, 2015.

ADJOURNMENT. Next Regular Meeting: May 12, 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.