

AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 12, 2009 AT 7:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047

*Oath Of Office Of The Newly Elected Officials: Village Clerk Karen Schultheis
Village President Maria Rodriguez, Trustee John Marshall, Trustee Karen Schmitt & Trustee Joanne Weber*

CALL TO ORDER:

VISITORS' BUSINESS: Homeowner Associations: Long Grove Woods – Marcia Marshall.
White Oaks – David Bendoff.

Raffle License Application: *Realtor Association Of Northwest Chicagoland:*
Valentino's Winery - June 19, 2009. *Waiver Of Bond.*

ACTION/DISCUSSION ITEMS:

- 1. Continued Report Of The April 20, 2009 Architectural Commission Meeting.**
 - “Large Real Estate” (Temporary) Sign For The *Archer Parking Lot Renovation*, RNR Realty.
- 2. Report Of The May 5, 2009 Plan Commission & Zoning Board Of Appeals Meeting.**
 - **PUBLIC HEARING:** Request For Variation Of The Front And Corner Yard Setback Requirement From The Required 75 Feet Down To 60 Feet (Lakeridge Court Frontage) To Allow For An Addition To An Existing Residence (Garage) For 6746 RFD, Lot 19 *Indian Creek Estates Subdivision*, Pamela Ringbloom And Paul Lughart (*Discussion By ZBA Only*).
- 3. Consideration Of A Resolution Re-Appointing Long Grove Arts Commissioner Tobin Fraley & Establishing The Position Of And Appointing Bob Denaro As Deputy Arts Commissioner**
(*Res. #2009-R-14*).
- 4. Continued Consideration Of A Resolution Waiving Bids & Awarding Contract For Teasel Management** (*Res. #2009-R-15*).
- 5. Consideration Of A Resolution Approving An Intergovernmental Agreement With The Solid Waste Agency Of Lake County (SWALCO) For A Residential Electronics Collection & Recycling Event** (*Res. #2009-R-16*).
- 6. Consideration Of An Ordinance Approving A Minor Amendment To The *Ravenna Subdivision* Planned Unit Development (PUD) Ordinance To Allow For The Final Pavement Lift To Be Installed Prior To 75% Occupancy.** (*Ord. #2009-O-27*).
- 7. Consideration Of An Ordinance Approving A Minor Amendment To The *Eastgate Estates Subdivision* Planned Unit Development (PUD) Ordinance To Allow For The Final Pavement Lift To Be Installed Prior To 75% Occupancy.** (*Ord. #2009-O-28*).
- 8. Village President Rodriguez – Administration & Transportation.**
 - A. Village Board/Commission/Committee Appointments.
 - B. Village Board Meeting Time Limits - *Discussion*.
- 9. Village Trustee Acuna – Finance.**
 - A. Treasurer's Report For April 30, 2009 As Reported On May 13, 2009.
 - B. Actual & Budget Comparisons For The Period Ending April 30, 2009.
- 10. Village Trustee Barry - Police & Fire.**
 - A. H1N1 Virus (Swine Flu) Pandemic - *Update*.
 - B. Checker Road ROW Restoration and Lift Station Landscaping - *Update*.
- 11. Village Trustee Marshall – Planning & Zoning.**
- 12. Village Trustee Schmitt – Environment.**
 - A. Long Grove Park District Board Meeting – *May 4, 2009*.
 - B. HOA/Resident Regular Email Communications.
- 13. Village Trustee Wachs - Public Works.**
- 14. Village Trustee Weber – Communications.**

15. **Village Clerk Schultheis** – *Legislative Update.*
16. **Village Manager Lothspeich.**
17. **Village Superintendent Block** - *Building Department Monthly Report.*
18. **Village Planner Hogue.**
19. **Village Attorney Filippini.**
20. **Approval Of Board Meeting Minutes:** April 28, 2009.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: April 28, 2009.

ADJOURNMENT. Next Regular Meeting: May 26, 2009 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.