

**VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 13, 2008 AT 8:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047**

CALL TO ORDER:

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

ACTION/DISCUSSION ITEMS:

- 1. Report Of The April 28, 2008 Architectural Board Meeting.**
 - A. Elevations, Landscaping, Screening, Signage And Lighting For The Long Grove Promenade, Northwest Corner Illinois Routes 83 & 53, Monarch Design Company. *Continued.*
 - B. Gazebo Addition/Rotisserie Enclosure For The Long Grove Cafe, 235 Robert Parker Coffin Rd, Hristakos. *Continued.*
 - C. Signage For Muran Architects, 149 Old McHenry Road (A.K.A. The Hotel Shops), Muran. *Approved.*
 - D. Signage For The Fairy Garden, 144 Old McHenry Road, Holmes. *Approved.*
 - E. Lighting Plan For Woodlawn-Country Meadows School Campus, 6362 Gilmer Road, KJWW. *Approved.*
 - F. Draft Planning & Design Guidelines For The Business District And Historic Business District. *Comments.*
 - G. Proposed Zoning Ordinance Amendments. *Continued.*
- 2. Report Of The May 6, 2008 Plan Commission & Zoning Board Of Appeals Meeting.**
 - A. PUBLIC HEARING: Amendment To A Previously Approved Special Use Permit And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code To Allow Co-Location Of Additional Antennas On An Existing Monopole Telecommunications Tower At 5105 Arlington Heights Road, Cricket Communications. *Recommended Approval.*
 - B. PUBLIC HEARING: Variation Of The Side Yard Set-Back Requirement (South Side) From The Required 40 Feet Down To 26.06 Feet Within The R-2 District For The Construction Of An Addition (Garage) To An Existing Single Family Dwelling For Property Located At 2542 Lincoln Avenue, Wiatr. *Continued.*
 - C. PUBLIC HEARING: Special Use Permit To Allow A Planned Unit Development/Subdivision Of Up To 10 Units On 18.16 Acres Of Property To Be Known As Long Grove Country Club Estates Unit Number Ten And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code To Allow A Planned Unit Development Of Up To 10 Units On Property Currently Zoned Under The R-2 Zoning District Classification For Property Located At 1128 RFD On The South Side Of Route 53 And North Of Manassas Lane, Ullrich. *Continued.*
- 3. Report Of The May 7, 2008 Conservancy Scenic Corridor Committee Meeting.**
 - A. CSCC 08-01. Dam Removal And Channel Restoration In A Lowland Conservancy District Within The Ravenna East Subdivision/PUD, Lennar Communities Of Chicago. *Recommended Approval.*
 - B. CSCC 08-02. Tree Replacement In A Woodland Conservancy District On Property At 3737 Deerwood Drive Within The Deerwood Estates PUD, Morrison. *Recommended Approval.*
- 4. Report Of The May 12, 2008 Architectural Board Meeting.**
 - A. Elevations, Landscaping, Screening, Signage And Lighting For The Long Grove Promenade, Northwest Corner Illinois Routes 83 & 53, Monarch Design Company.
 - B. Gazebo Addition/Rotisserie Enclosure For The Long Grove Cafe, 235 Robert Parker Coffin Road, Hristakos.
 - C. Signage For "The Long Grove Art Co-op," 344 Old McHenry Road, Kapov.
 - D. Subdivision Identification Sign For Promontory Pointe Subdivision, Promontory Point HOA.
 - E. Deck/Stage For The Long Grove Arts Commission, 132 Old McHenry Road (a.k.a. Towner Green), Olson.
- 5. Consideration Of A Proposal From Applied Technologies For Pursuing Lake Michigan Water Allocation.** *Initial Study By Applied Technologies Concluded That Including The Village Of Long Grove For Pursuing Allocation Of Lake Michigan Water Was Not Detrimental To The Original Group Of Communities.*
- 6. Consideration Of A Motion Approving And Authorizing The Village Manager To Execute An At-Risk Agreement For Sunset Grove Development, Sunset Grove Development Corp.** *Southeast Corner Of IL Route 83 & Aptakisic Road.*
- 7. Consideration Of An Engineering Proposal From Commonwealth Edison For The Burial And/or Relocation Of Existing Overhead Utility Lines Along IL Route 83 & Aptakisic Road.**
- 8. Consideration Of A Supplemental Proposal From ESI Engineering For Engineering Services Related To Design Guidelines For The Historic Business District.** *Additional Services To Develop Engineering Plans For The Improvements Recommended By The Master Plan For The Archer Municipal Parking Lot.*
- 9. Consideration Of An Ordinance Establishing Special Service Area For A Water System To Serve the B1 Historic Business District and B1A Comprehensive Plan Sub-Area (Ord. #2008-O-15).**
- 10. Consideration Of An Ordinance Approving A Final Planned Unit Development (PUD) Plans And Plat For The Canterbury**

Estates Subdivision, Within The R-1 Single Family Zoning (Total Net Property Size Of 35.5 Acres +/-) Subdivided Into Thirteen (13) PUD Single Family Lots Located On The South Side Of Cuba Road South Of Glenstone And East Of Deerwood Estates (Ord. #2008-O-16).

- 11. Consideration Of An Ordinance Approving Various Amendments To The Village Code For The Village Of Long Grove, Title 5, Zoning Regulations As They Relate To The Duties And Procedures Of The Architectural Board (Ord. #2008-O-17).**
- 12. Village President Rodriguez – Administration/Transportation.**
 - Board/Commission/Committee Appointments.
- 13. Village Trustee Acuna – Infrastructure/Capital Projects.**
- 14. Village Trustee Barry - Environment & Health.**
- 15. Village Trustee Hannon – Finance/Planning.**
 - A. Treasurer’s Report For April 30, 2008 As Reported On May 13, 2008.
 - B. Actual & Budget Comparisons For The Period Ending April 30, 2008.
- 16. Village Trustee Lazakis - Capital Projects/Infrastructure.**
- 17. Village Trustee Schmitt - Park District/Communications.**
- 18. Village Trustee Wachs – Police/Security/Business Relations.**
 - Downtown B1 & B1-A Master Plan & Design Guidelines – Upcoming Open House - May 15, 2008.
- 19. Village Clerk Schultheis – Legislative Update.**
- 20. Village Manager Lothspeich.**
- 21. Village Superintendent Block – Monthly Building Department Report.**
- 22. Village Planner Hogue.**
- 23. Village Attorney Filippini.**
- 24. Approval Of Board Meeting Minutes: April 22, 2008.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: April 14, 2008 & April 22, 2008.

ADJOURNMENT. Next Regular Meeting: May 27, 2008 at 8:00 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.