

**VILLAGE OF LONG GROVE  
AGENDA  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, MAY 14, 2013 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:**

*Oath Of Office Of The Newly Elected Village Officials:  
Village President Angie Underwood, Trustee Lyman, Trustee Marshall & Trustee Yaeger*

**Pledge Of Allegiance.**

**VISITORS' BUSINESS:**

**Homeowners Associations:** Long Grove Woods – Marcia Marshall;  
White Oaks – David Bendoff.

**Special Event & Signage:** Long Grove Arts & Music Summer Concerts.

**Lake County Sheriffs Report.**

**ACTION/DISCUSSION ITEMS:**

1. **Report Of The May 7, 2013 Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting.**
  - Amendments To Zoning Code Re: Wind/Solar Alternative Energy Devices.
2. **Consideration Of A Resolution Ratifying The Approval Of A Contract Extension & Electric Rates With *Integrus Energy Services, Inc.* For Residents Through The Electric Aggregation Program. (Res. #2013-R-12).**
3. **Consideration Of A Resolution Approving The Village Of Long Grove National Pollutant Discharge Elimination System (NPDES) II – MS4 Year 10 Report (Res. #2013-R-13).**
4. **Village President Underwood.**
  - A. Aptakisic Road Widening - April 26, 2013 SIG Meeting #2 - Report.
  - B. Village Website - Update.
  - C. Village Community Fund Guidelines - Update.
  - D. Vacant Village Trustee and Village Clerk Appointments - Discussion.
  - E. Village Board Goals Setting Workshop - Scheduling.
5. **Village Trustee Barry.**
  - A. Treasurer's Report For April 30, 2013 As Reported On May 8, 2013.
  - B. Actual & Budget Comparisons For The Period Ending April 30, 2013.
  - C. Transfer Of Unused Pathway Funds From FY 2012-13 Budget To Infrastructure Fund. - Ratification.
6. **Village Trustee Lyman.**
7. **Village Trustee Marshall.**
  - Monthly Building Department Report – April 2013.
8. **Village Trustee Wachs.**
9. **Village Trustee Yaeger.**
10. **Village Manager/Deputy Village Clerk Lothspeich.**
11. **Village Planner Hogue.**
12. **Village Attorney Filippini.**
13. **Approval Of Board Meeting Minutes: April 23, 2013.**

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

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: April 23, 2013.

**ADJOURNMENT.** Next Regular Meeting: May 28, 2013 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.