

**VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 24, 2011 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: Homeowners Associations: *Indian Creek Club - Bill Jacob.
Fields Of Long Grove – Lenore Simmons.*

ACTION/DISCUSSION ITEMS:

- 1. Report Of The May 16, 2011 Architectural Commission Meeting.**
 - A. Signage For *Verizon Wireless* Space (Building “E”) Within The *Sunset Grove* Development, POP Graphics.
 - B. Window Treatments For *CVS Pharmacy* Within The *Sunset Grove* Development, LSI Graphic Solutions Plus.
 - C. Preliminary Elevations & Materials For A Proposed *PNC Bank* Structure At 4183 Route 83, The GPD Group.
- 2. Consideration Of A Resolution Approving An Intergovernmental Agreement With The County Of Lake For The Provision Of Lake Michigan Water To The Village Of Long Grove (*Res. #2011-R-16*).**
- 3. Consideration Of An Ordinance Proposing The Enlargement Of The Proposed Special Service Area (SSA) For Providing Lake Michigan Water To The Herons Landing Subdivision (*Ord. #2011-O-18*).**
- 4. Consideration Of An Ordinance Further Amending The Building Code Permit Fees Re: Reduced Fees (75%) For Unfinished Basements (*Ord. #2011-O-19*).**
- 5. Village President Rodriguez – Administration/Legislative.**
 - State Of Illinois Tax Sharing Reductions – *Update*.
- 6. Village Trustee Barry - Finance.**
 - Pathway Committee Meeting – *May 20, 2011*.
- 7. Village Trustee Marshall – Building/Planning & Zoning.**
- 8. Village Trustee Schmitt – Communications.**
- 9. Village Trustee Underwood – Environmental.**
- 10. Village Trustee Wachs – Public Works/Security.**
 - A. 2011/12 Village Road Paving/Maintenance Program – *Update*.
 - B. IL 83 Water System Tour Dates – *Discussion*.
- 11. Village Trustee Weber – Business Development.**
 - Long Grove Business & Community Partners Board Meeting – *May 17, 2011*.
- 12. Village Clerk Schultheis.**
- 13. Village Manager Lothspeich.**
- 14. Village Planner Hogue**
- 15. Village Attorney Filippini.**
- 16. Approval Of Board Meeting Minutes: May 10, 2011.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: April 26, 2011.

ADJOURNMENT. Next Regular Meeting: June 14, 2011 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.