

**VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 25, 2010 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:

VISITORS' BUSINESS: Homeowner Associations: *Indian Creek Club* - Bill Jacob.

Fields Of Long Grove – Lenore Simmons.

Special Event Application: *Timmy's Sandwiches. Free Movies On The Towner Green.*

Raffle License Application: *Long Grove Rotary Club. Heritage Run/Walk.*

ACTION/DISCUSSION ITEMS:

1. Report Of The May 17, 2010 Architectural Review Commission Meeting:

- A. Window Treatments For The *CVS Pharmacy* Building D, 4186 IL Route 83 Sunset Grove, Sure Light Signs.
- B. Signage For "*Bella Donna Boutique*", 420 Robert Parker Coffin Road, Wozniak.
- C. Signage For "*Full Gospel Church Of Love*", 1598 Arlington Heights Road, Cosmos Sign & Design.
- D. Landscaping, Lighting, Elevations & Signage For The Proposed *Arbor Grove* PUD/Subdivision For Property Commonly Known As *The Geimer Greenhouse* Located At 2727 IL Rte. 53.

2. Consideration Of A Resolution Reducing The Letter Of Credit For *Sunset Grove Subdivision* From \$3,992,082.93 To \$3,887,293.33 For Sunset Grove LLC (Res. #2010-R-20).

3. Consideration Of A Resolution Waiving Bids & Approving A Five Year Lease Agreement With *Chicago Office Technology Group* (COTG) For Copier & Printer Services (Res. #2010-R-21).

4. Consideration Of A Resolution Approving The Village Employee Personnel Manual (Res. 2010-R-22).

5. Consideration Of An Ordinance Amending The Village Code Establishing The Depository I (Impact Fees) Fund Account (Ord. #2010-O-13).

6. Consideration Of An Ordinance Amending The Village Code Establishing The Depository II (Security Deposits) Fund Account (Ord. #2010-O-14).

7. Consideration Of An Ordinance Amending The Village Code Establishing The Depository III (Escrows) Fund Account (Ord. #2010-O-15).

8. Consideration Of An Ordinance Amending The Village Code Establishing The Depository IV (Open Space) Fund Account (Ord. #2010-O-16).

9. Consideration Of An Ordinance Amending The Village Code Establishing The Motor Fuel Tax (MFT) Fund Account (Ord. #2010-O-17).

10. Consideration Of An Ordinance Amending The Village Code Establishing The Illinois Rte. 83 Special Service Area (IL 83 SSA) Tax Allocation Fund Account (Ord. #2010-O-18).

11. Village President Rodriguez – Administration/Transportation.

- A. Canadian National (CN) Railroad Safety Mitigation Offer.
- B. Schaeffer Road Speeding Sign Request.

12. Village Trustee Acuna – Infrastructure/Capital Projects.

- North-west Lake Michigan Water Planning Group Meeting – May 19, 2010.

13. Village Trustee Barry - Police & Fire.

14. Village Trustee Marshall – Planning & Zoning.

- Long Grove Business & Community Partners Board Meeting – May 18, 2010.

15. Village Trustee Schmitt – Environment

16. Village Trustee Wachs - Public Works.

17. Village Trustee Weber – Communications.

18. Village Clerk Schultheis – Legislative Update.

19. Village Manager Lothspeich.

20. Village Superintendent Block.

21. Village Planner Hogue.

22. Village Attorney Filippini.

23. Approval Of Board Meeting Minutes: May 11, 2010.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: May 11, 2010.

ADJOURNMENT. Next Regular Meeting: June 8, 2010 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.