

**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, MAY 26, 2009 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/Insignia Green/Forest Edge - Bill Jacob.  
 Fields Of Long Grove – Lenore Simmons.*

**Special Event Applications:**

*Long Grove Arts & Music Council. Free Music Concerts On The Towner Green.*

*Timmy's Sandwiches. Free Movies On The Towner Green.*

**Raffle License Applications:**

*Avon Breast Cancer. May 30, 2009.*

*Positive Strokes Art School. August 16, 2009.*

*Long Grove Rotary Club. September 12, 2009.*

**ACTION/DISCUSSION ITEMS:**

1. **Consideration Of An Ordinance Granting A Fifteen Foot (15') Variation From The Minimum Front Yard Setback Requirement Along Lakeridge Court To Allow For A Garage Addition To The Existing Residence Located At 6746 RFD (Lot 19 Indian Creek Estates Subdivision). Reducing The Minimum Lakeridge Court Front Yard Setback From 75 Feet To 60 Feet (Ord. #2009-O-29).**
2. **Consideration Of A Resolution Waiving Bids & Awarding Contract For Installation Of Landscaping & Restoration Of The Checker Road And Schaeffer Road Right Of Way To Tall Grass Restoration (Res. #2009-R-17). Installation Of Landscape Screening/Restoration Plan For The Checker Road Lift Station And Planting Of Native & Non-Native Grasses Along The Right Of Way.**
3. **Consideration Of A Resolution Changing Authorized Agents For The Existing Banking Account With Citigroup (Res. #2009-R-18). Authorized Agents: Village President Rodriguez, Village Trustee Acuna, Village Trustee Barry, Village Manager Lothspeich and Village Superintendent Block.**
4. **Consideration Of A Resolution Changing Authorized Agents For The Existing Banking With PNC Bank (Formerly National City Bank) (Res. #2009-R-19). Authorized Agents: Village President Rodriguez, Village Trustee Acuna, Village Trustee Barry, Village Manager Lothspeich and Village Superintendent Block.**
5. **Consideration Of A Resolution Changing Authorized Agents For The Existing Investment Account With UBS AG Financial Services, Inc. (Res. #2009-R-20). Authorized Agents: Village President Rodriguez, Village Trustee Acuna, Village Trustee Barry, Village Manager Lothspeich and Village Superintendent Block.**
6. **Village President Rodriguez – Administration & Transportation.**
  - A. Village Board/Commission/Committee Appointments.
  - B. IL Route 45 Widening Open House – May 19, 2009.
7. **Village Trustee Acuna – Finance.**
8. **Village Trustee Barry - Police & Fire.**
  - H1N1 Virus - Update.
9. **Village Trustee Marshall – Planning & Zoning.**
10. **Village Trustee Schmitt – Environment.**
  - Amendments To Village Code Re: Noxious Weeds (*Teasel, etc*) – Discussion.
11. **Village Trustee Wachs - Public Works.**
  - A. Sanitary Sewer Service Agreement/Village Connection Policy – Update.
  - B. Long Grove Business & Community Partners Board Meeting – May 19, 2009.
12. **Village Trustee Weber – Communications.**
13. **Village Clerk Schultheis – Legislative Update.**

**14. Village Manager Lothspeich.**

**15. Village Superintendent Block.**

- A. Archer Parking Lot Construction – *Update.*
- B. Wind Energy Task Force In Lake County – *Update.*
- C. Ordinance Adopting Building & Fire Codes – *Update.*

**16. Village Planner Hogue.**

**17. Village Attorney Filippini.**

**18. Approval Of Board Meeting Minutes:** May 12, 2009.

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

- **OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: April 28, 2009 & May 12, 2009.

- **ADJOURNMENT.** Next Regular Board Meeting: June 9, 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.