

**VILLAGE OF LONG GROVE  
AGENDA  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, MAY 27, 2008 AT 8:00 P.M.  
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047**

**CALL TO ORDER:**

**VISITORS' BUSINESS: Homeowner Association:** *Indian Creek Club/Insignia Green/Forest Edge - William Jacob.*

**Special Event Application:** **Long Grove Arts & Music Council:** Free Summer Music Concert Series  
On *The Towner Green*.

**ACTION/DISCUSSION ITEMS:**

1. **Continued 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.*
2. **Consideration Of A Resolution Authorizing An Intergovernmental Agreement For Contract Police Services By And Among The Village Of Long Grove & The Lake County Sheriff For A Period Of Three (3) Years, With A Six (6) Month Termination Clause, In The Annual Amount Of \$502,332 For Fiscal Year 2008/'09 (*Res. #2008-R-13*). The annual increase limited to 4.0%.**
3. **Consideration Of A Resolution Awarding The Fiscal Year 2008/09 Village Motor Fuel Tax (\$440,000.00) & Non-Motor Fuel Tax (\$130,011.20) Road Paving Contracts To The Apparent Lowest Responsible Bidder *Chicagoland Paving Co.* In The Amount Of \$570,011.20, Subject To IDOT Confirmation Of Prequalification (*Res. #2008-R-14*). Village Engineer's Estimate Was \$648,319.88.**
4. **Consideration Of A Resolution Approving Amendments To The Employment Agreement For Village Manager David Lothspeich (*Res. 2008-R-15*).**
5. **Consideration Of An Ordinance Approving An 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 (*Ord. #2008-O-18*).**
6. **Ordinance Approving The Amendments To The Village Comprehensive Plan Re: Master Plan & Design Guidelines (*Ord. #2008-O-19*).**
7. **Consideration Of An Ordinance Repealing & Establishing Prevailing Wages (*Ord. #2008-O-20*).**
8. **Consideration Of A Motion Waiving Bids For Purchase Of A New/Replacement Vehicle For The Village Superintendent.**
9. **Village President Rodriguez – Administration/Transportation.**
  - Board/Commission/Committee Appointments.
10. **Village Trustee Acuna – Infrastructure/Capital Projects.**
  - A. Menard's Sanitary Sewer Construction – *Update.*
  - B. Mardan Drainage Study – *Update.*
  - C. IL Route 22 Widening (West Of IL Rt. 83) – *Update.*
11. **Village Trustee Barry - Environment & Health.**
  - Village Pathway Committee – *Update.*
12. **Village Trustee Hannon – Finance/Planning.**
13. **Village Trustee Lazakis - Capital Projects/Infrastructure.**
  - Report Of Downtown B1 & B1-A Master Plan & Design Guidelines Open House – May 15, 2008.
14. **Village Trustee Schmitt - Park District/Communications.**
15. **Village Trustee Wachs – Police/Security/Business Relations.**
  - A. Long Grove Business & Community Partners Board Meeting – *May 20, 2008.*
  - B. Emergency Communications Network – *Update.*
  - C. Village Emergency Management Plan – *Update.*
16. **Village Clerk Schultheis – Legislative Update.**
17. **Village Manager Lothspeich.**
18. **Village Superintendent Block.**
19. **Village Planner Hogue.**
20. **Village Attorney Filippini.**

**21. Approval Of Board Meeting Minutes:** May 13, 2008.

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

- **OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: April 8, 2009; April 22, 2008 & May 13, 2008.

- **ADJOURNMENT.** Next Regular Meeting: June 10, 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.