



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 10, 2016 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:

Long Grove Woods – Marcia Marshall;

White Oaks – Larry Crone.

Lake County Sheriff's & Long Grove Fire District Report.

ACTION/DISCUSSION ITEMS:

- 1. Report Of The Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting - May 3, 2016:**
 - A. Petition To Allow The Installation, Of A Monopole Telecommunications Tower And Related Facilities For Lot 46 Of *The Savanne PUD/Subdivision* (Temple Chai), 1670 Checker Road. ***No Discussion Or Action Will Be Taken, Continued At The Request Of The Petitioner.***
 - B. Update And Proposed Amendments To The Village Of Long Grove Comprehensive Plan.
- 2. Consideration Of A Resolution Approving The Village Of Long Grove National Pollutant Discharge Elimination System (NPDES) II – MS4 Year 13 Report. (Res. #2016-R-17)**
- 3. Proposed Extension Of Public Water Downtown SSA & Potential Downtown TIF Incentives - Discussion.**
- 4. Village President Underwood – Administration & Legislation.**
 - Village Board Policy Manual - *Discussion.*
- 5. Village Trustee Borys - Finance.**
 - A. Treasurer's Report For April 30, 2016 As Reported On April 12, 2016.
 - B. Actual & Budget Comparisons For The Period Ending April 30, 2016.
 - C. Transfer Of Unspent Capital Funds From FY 2016-17 Budget To Capital Infra. Fund.
- 6. Village Trustee Jacob - Roads, Bridges & Pathways.**
 - IL Route 22 Widening - *Update.*
- 7. Village Trustee Lyman - Economic Development & Environmental Concerns.**
 - Economic Development Opportunities - Menards Outlots and South 15 Access - *Update.*
- 8. Village Trustee Marshall - Building, Water & Sewer.**
 - A. Monthly Building Department Report.
 - B. Shenandoah Storm Sewer Replacement - *Update.*
 - C. Lake Michigan Water Connection To Existing IL 83 Water System - *Draft Term Sheet.*
- 9. Village Trustee Sarlitto - Planning & Zoning.**
 - Village Comprehensive Plan Updates & Policy Related Items - *Discussion.*
- 10. Village Trustee Yaeger - Security, Sustainability & Communications.**
- 11. Village Clerk Locker-Scheer.**
- 12. Village Manager Lothspeich.**
- 13. Village Planner Hogue.**
- 14. Village Engineer Shrake.**
- 15. Village Attorney Filippini.**
- 16. Approval Of Board Meeting Minutes: April 26, 2016.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: April 26, 2016.

ADJOURNMENT. Next Regular Meeting: May 24, 2016 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.