



**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, MAY 24, 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:**

**Homeowner Associations:**

*Fields Of Long Grove – Lou Morabito.*  
*Indian Creek Club – Bill Jacob.*

**Special Event & Signage Applications:**

*Summerfest Carnival Rides: June 24–26. Cruise Nights (Weds 4-9 PM):*  
*Prairie State Half Marathon - Oct. 8th. Turkey Trot: Thanksgiving - Nov. 24th.*

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

**ACTION/DISCUSSION ITEMS:**

- 1. Report Of The Architectural Commission (AC) Meeting - May 16, 2016:**
  - A. One Replacement Monument Sign For The “*Long Grove Car Care Center*”, 7151 IL Rt. 83.
  - B. Signage For “*Arboria Of Long Grove*” (Formerly Verizon Wireless) Sunset Grove, Bldg. E, 4188 IL Rt. 83.
  - C. Replacement Signage For Village Hall And The Archer School/Ruth Barn, 3110 Old McHenry Road.
  - D. Update And Proposed Amendments To The Village Of Long Grove Comprehensive Plan.
- 2. Consideration Of A Resolution Approving A Handbook For Elected Officials. (Res. #2016-R-16)**
- 3. Consideration Of A Resolution Approving An Intergovernmental Agreement Between The Village Of Long Grove And The Village Of Buffalo Grove For Lake Michigan Water. (Res.#2016-R-17)**
- 4. Proposed Downtown Public Water & Potential Downtown TIF Incentives - Continued Discussion.**
- 5. Village President Underwood – Administration & Legislation.**
  - Proposed IL 53 Extension - Update.
- 6. Village Trustee Borys - Finance.**
  - A. Long Grove Arts & Music Council (LGAMC) - Funding Request.
  - B. Transfer Of Unspent Capital Funds From FY 2015-16 Budget To Capital Infra. Fund.
- 7. Village Trustee Jacob - Roads, Bridges & Pathways.**
- 8. Village Trustee Lyman - Economic Development & Environmental Concerns.**
- 9. Village Trustee Marshall - Building, Water & Sewer.**
- 10. Village Trustee Sarlitto - Planning & Zoning.**
  - Comprehensive Plan Updates - Report Of Steering Committee Meeting & Policy Related Items - Discussion.
- 11. Village Trustee Yaeger - Security, Sustainability & Communications.**
  - Village Communications - Open Village Hall - Village Communications Survey Results.
- 12. Village Clerk Locker-Scheer.**
- 13. Village Manager Lothspeich.**
- 14. Village Planner Hogue.**
- 15. Village Engineer Shrake.**
- 16. Village Attorney Filippini.**
- 17. Approval Of Board Meeting Minutes: May 10, 2016.**

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

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: May 10, 2016.

**ADJOURNMENT.** Next Regular Meeting: June 14, 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.