



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 27, 2014 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 – Lenore Simmons.
Indian Creek Club - Bill Jacob.

Special Events & Signage:

Porsche Club Concours: June 8, 2014.
Strawberry Fest (LGBCP Revised): June 20–22.
Strawberry Fest (Long Grove Cafe): June 20–22.
Venus de Miles Bicycle Ride Event - July 28.

Raffle License Application:

MPI @ The Grove Country Club: June 16, 2014.

Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS:

- 1. Report Of The May 19, 2014 Architectural Commission Meeting:**
 - A. Signage For “*Broken Earth Winery*” 219-239 Robert Parker Coffin Road, New Midwest Capital.
 - B. Hardscape Improvements (Bike Racks) Within The Downtown B-1 Historic District, LGBCP.
 - C. Landscape Lighting At 6211 Pine Cone Court, Gabe & Vicki Lorenzo .
- 2. Referral To The Plan Commission & Zoning Board Of Appeals (PCZBA) Amendment(s) To The Zoning Code To Allow For Replacement Of Similar Materials In The B-1 Business District By Building Permit Only.**
- 3. Report On Infrastructure Funding.**
 - A. *Gregory Kuhn of Sikich LLP* Resident Engagement & Strategic Planning - *Update.*
 - B. Robert Coffin Road Bridge Replacement Options & Funding - *Update.*
- 4. Consideration Of An Ordinance Approving Amendments To The Zoning Code Regarding Uses In The Downtown B-1 Historic Zoning District (*Ord.#2014-O-09*).**
- 5. Consideration Of An Ordinance Approving Minor Amendments To The Sunset Grove Planned Unit Development To Approve The Following (*Ord.#2014-O-10*):**
 - A. Alternative Landscaping Materials;
 - B. CVS Pharmacy Parapet Lighting &
 - C. Addition Of Patio & Parking Lot Modifications For Building A.
- 6. Consideration Of An Ordinance Approving A Lease Of Village Owned Soccer Fields Property (Old Hicks & Checker Road) To Ela Soccer Club (*Ord.#2014-O-11*)**
- 7. Consideration Of A Resolution Approving The Village Of Long Grove National Pollutant Discharge Elimination System (NPDES) II – MS4 Year 11 Report (*Res. #2014-R-13*).**

8. **Village President Underwood – Administration & Legislation.**
 - A. IL Route 53 Extension Finance Committee - *Midterm Report.*
 - B. Legislative Update.
9. **Village Trustee Barry – Finance.**
 - A. TIF Reserve's Bond Investment - *Update.*
 - B. Report Of Pathways Committee Meeting - *May 16, 2014.*
10. **Village Trustee Borys - Environmental & Communications.**
11. **Village Trustee Lyman.**
 - LGBCP Board & Downtown Board & Economic Development Committee Meetings - *Report.*
12. **Village Trustee Marshall.**
 - A. Residential Driveways Maximum Width - *Discussion.*
 - B. Historic Downtown Property Maintenance & Code Inspections - *Update.*
13. **Village Trustee Wachs - Public Works.**
 - IL Route 53 & Old Hicks Road Intersection Improvements - *Update.*
14. **Village Trustee Yaeger - Security & Sustainability.**
15. **Village Clerk Locker-Scheer.**
16. **Village Manager Lothspeich.**
17. **Village Planner Hogue.**
18. **Village Attorney Filippini.**
19. **Approval Of Board Meeting Minutes:** May 13, 2014.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: June 11, 2013 & May 13, 2014.

20. Consideration Of A Motion Authorizing Village Clerk To Make Certain Executive Session Meeting Minutes Available For Public Inspection.

ADJOURNMENT. Next Regular Meeting: June 10, 2014 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.