

VILLAGE OF LONG GROVE  
AGENDA  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, MAY 11, 2010 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: Homeowners Associations:** Beaver Creek – Kevin Livesay  
Glenstone – Frank Mondane.  
Long Grove Woods – Marcia Marshall.  
White Oaks – David Bendoff.

**Special Event Applications:** Porsche Club Concours - June 21st (Fathers Day).  
Long Grove Arts & Music Council - Free Music Concerts On The  
Towner Green.  
Village Tavern Outdoor Dining - Festivals & Pig Roast – July 25<sup>th</sup>.

**ACTION/DISCUSSION ITEMS:**

1. **Report Of The May 4, 2010 Plan Commission & Zoning Board Of Appeals Meeting.**  
Special Use Permit For Modification Of An Existing Planned Unit Development (PUD) And Reclassification Of Property From The R-2 PUD District To The HR “Highway Retail” District, Text Amendment And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code, Including: The Preliminary PUD Plat To Allow For Redevelopment As The “Arbor Grove PUD” Under The HR “Highway Retail” Zoning District Classification For The Geimer Greenhouse, 2727 Illinois Route 53.
2. **Report Of The May 5, 2010 Conservancy Scenic Corridor Committee Meeting.**  
Pathways, Berming, Stormwater Detention And Plantings Within A (Reduced To 60’) Scenic Corridor Of The Proposed Arbor Grove PUD/ Subdivision And Excavation Of Lowland Conservancy District For The Geimer Greenhouse, 2727 Illinois Route 53.
3. **Consideration Of Referrals To The Plan Commission & Zoning Board Of Appeals For The Following Three (3) Proposed Zoning Code Amendments:**
  - A. Agricultural Permitted Uses;
  - B. B1 Permitted Uses; and
  - C. Minimum Front Yard Setback(s) For Residential/Non-Planned Unit Development (PUD) Properties.
4. **Consideration Of A Resolution Waiving Bids & Approving The Contract For The Installation Of Lawn Irrigation For The Village Soccer Fields (Old Hicks & Checker Road) (Res. #2010-R-19).**
5. **Consideration Of A Resolution Approving The Village Of Long Grove National Pollutant Discharge Elimination System (NPDES) II – MS4 Year 7 Report (Res. #2010-R-11).**
6. **Consideration Of An Ordinance Adopting The Amended The Lake County Watershed Development Ordinance (WDO) By Reference (Ord. 2010-O-10).**
7. **Consideration Of An Ordinance Amending The Village Code Establishing The Current Number Of Liquor Licenses Available, Including Adding A New “Class F, Wine & Beer” Liquor License For Smokin’ T’s Barbeque, 3976 Route 22, Suite A (Long Grove Commons ) (Ord.#2010-O-12).**
8. **Consideration Of An Ordinance Repealing & Establishing Prevailing Wages (Ord.#2010-O-13).**
9. **Village President Rodriguez – Administration/Transportation.**
  - Discussion Of Proposed Revisions To The Village Employee Personnel Manual.
10. **Village Trustee Acuna – Infrastructure/Capital Projects.**
  - A. Treasurer’s Report For April 30, 2010 As Reported On May 11, 2010.
  - B. Actual & Budget Comparisons For The Period Ending April 30, 2010.
  - C. North-west Lake Michigan Water Planning Group Meeting – April 14, 2010.
11. **Village Trustee Barry - Police & Fire.**
12. **Village Trustee Marshall – Planning & Zoning.**
  - Long Grove Business & Community Partners Board Meeting – April 20, 2010.
13. **Village Trustee Schmitt – Environment.**
  - Long Grove Park District Meeting – May 3, 2010.
14. **Village Trustee Wachs - Public Works.**
15. **Village Trustee Weber – Communications**
16. **Village Clerk Schultheis – Legislative Update.**
17. **Village Manager Lothspeich.**
18. **Village Superintendent Block - Monthly Building Department Report.**

19. Village Planner Hogue.
20. Village Attorney Filippini.
21. Approval Of Board Meeting Minutes: April 13, 2010.

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

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: March 23, 2010.

**ADJOURNMENT.** Next Regular Meeting: May 25, 2010 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.