

VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JUNE 9, 2009 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: Homeowner Associations:

*Country Club Estates – George Yaeger & Nancy Mora.
Woods End – David Korshak.*

ACTION/DISCUSSION ITEMS:

1. **Consideration Of A Resolution Approving And Authorizing Execution Of The Fourth Amendment To The Agreement For Sewage Disposal Between The Village And The County Of Lake** (Res. #2009-R-21). *Authorization For The Property Commonly Known As 6713 Diamond Lake Road, Miller.*
2. **Consideration Of A Resolution Rescinding Exclusive Developer Status For The Archer Municipal Parking Lot Outlots** (Res. #2009-R-22).
3. **Consideration Of An Ordinance Authorizing The Sale Of Certain Surplus Personal Property Owned By The Village Of Long Grove** (Ord. #2008-O-30). *The disposal of existing parking lot lighting poles/fixture that will be replaced with new lighting fixtures as part of the Archer Municipal Parking Lot reconstruction.*
4. **Consideration Of A Resolution Waiving Bids and Awarding A Contract To J. Pease Construction Co, Inc. For Asphalt Paving Of Portions Of South And North Schaeffer Road Pathway For An Amount Not To Exceed \$22,986.00** (Res. #2009-R-24).
5. **Consideration Of A Resolution Approving The Village Of Long Grove National Pollutant Discharge Elimination System (NPDES) II – MS4 Year 6 Report** (Res. #2009-R-25).
6. **Consideration Of A Resolution Approving A Local Agency Preliminary Engineering Services Agreement For 80% Federal Funding.** *Approves A Proposal From ESI Engineering In An Amount Not To Exceed \$48,958.09 (80% Fed = \$39,166.47; 20% Village = \$9,791.62 Village Funding) For Preliminary Engineering To Replace The Oakwood Road Bridge* (Res. #2009-R-26).
7. **Consideration Of A Resolution Waiving Bids & Awarding A Contract To Emerald Site Services, LLC. For The Completion Of Soil Stabilization For The Sunset Grove Property** (Res. #2009-R-27). *Expenses Paid By The Sunset Grove LLC Performance Bond.*
8. **Consideration Of A Resolution Approving Amendments To The Employment Agreement For Village Manager David Lothspeich** (Res. 2009-R-28).
9. **Village President Rodriguez – Administration & Transportation.**
 - Barbara Turner 90th Birthday.
10. **Village Trustee Acuna – Finance.**
 - A. Treasurer's Report For May 31, 2009 As Reported On June 9, 2009.
 - B. Actual & Budget Comparisons For The Period Ending June 9, 2009.
11. **Village Trustee Barry - Police & Fire.**
 - Schaeffer Road Pathway - Update.
12. **Village Trustee Marshall – Planning & Zoning.**
13. **Village Trustee Schmitt – Environment.**
14. **Village Trustee Wachs - Public Works.**
 - Lake Michigan Water Planning Group Meeting – May 28, 2009.
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: Amended April 28, 2009 & May 26, 2009.

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

- **OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: May 26, 2009.

- **ADJOURNMENT.** Next Regular Meeting: June 23, 2009 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.