

**VILLAGE OF LONG GROVE**  
**AGENDA**  
**TUESDAY, JUNE 10, 2008 AT 8:00 P.M.**  
**MEETING OF THE BOARD OF TRUSTEES**  
**3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047**

**CALL TO ORDER:**

**VISITORS' BUSINESS: Homeowner Associations:** Country Club Estates – Camy Gould & Nancy Mora.  
Woods End – David Korshak.

**ACTION/DISCUSSION ITEMS:**

1. **Report Of The June 3, 2008 Plan Commission & Zoning Board Of Appeals Meeting.**
  - A. PUBLIC HEARING; CONTINUATION: Variation Of The Side Yard Set-Back Requirement (South Side) From The Required 40 Feet Down To 26.06 Feet Within The R-2 District For The Construction Of An Addition (Garage) To An Existing Single Family Dwelling For Property Located At 2542 Lincoln Avenue, Wiatr. (*Discussion By ZBA Members Only*). *Continued.*
  - B. PUBLIC HEARING; CONTINUATION. Special Use Permit To Allow A Planned Unit Development/Subdivision Of Up To 10 Units On 18.16 Acres Of Property To Be Known As *Long Grove Country Club Estates Unit Number Ten* And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code To Allow A Planned Unit Development Of Up To 10 Units On Property Currently Zoned Under The R-2 Zoning District Classification Within The Village Of Long Grove, Illinois On Property Located 1128 RFD On The South Side Of Route 53 And North Of Manassas Lane, Ullrich. (*Discussion By Full PCZBA*). *Recommended Approval.*
  - C. PUBLIC HEARING: Special Use Permit To Allow An Amendment To A Previously Approved Planned Unit Development/ Subdivision Commonly Known As "*The Long Grove Commons*" Including Amendments To The Previously Approved Ordinance, Plat And Plans For Additional Parking And An Additional Drive Through Coffee Shop And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code To Allow Amendment Of The Previously Approved Planned Unit Development On Property Currently Zoned Under The B-2 PUD District, The Cloverleaf Group. (*Discussion By Full PCZBA*). *Recommended Approval.*
2. **Report Of The June 4, 2008 Conservancy Scenic Corridor Committee Meeting.**
  - *CSCC 08-03*. Removal Of Unwanted Material In A Conservancy District On Vacant Property At 1514 Sumter Drive Within The *Country Club Estates Subdivision*, Heeney Builders. *Recommended Approval.*
3. **Consideration Of A Proposal From ESI Engineering For The Evaluation Of Village Wide Water System Improvements Necessary For The Distribution Of Lake Michigan Water.**
4. **Consideration Of A Resolution Approving The Village Of Long Grove National Pollutant Discharge Elimination System (NPDES) II – MS4 Year 5 Report (*Res. #2008-R-16*).**
5. **Consideration Of A Resolution Authorizing An Agreement For Emergency Communications Network Services With Blackboard Connect-CTY In The Annual Amount Of \$5,224.00 For Fiscal Year 2008/09 (*Res. #2008-R-17*).**
6. **Consideration Of A Resolution Authorizing The State Of Illinois Joint Purchasing Agreement To Purchase A Maximum Of 1,500 Tons Of Rock Salt For The 2008/09 Season With The Total Expense Not To Exceed \$81,900.00 (*Res. #2008-R-18*).**  
Based upon 1,050 to 1,950 tons ranging from 70% to 130% maximum allowance @ \$42/ton.
7. **Village President Rodriguez – Administration/Transportation.**
  - A. Buffalo Creek Reservoir Update - May 29, 2008 Chicago Metropolitan Planning Agency (CMAP) Meeting.
  - B. Board/Commission/Committee Appointments.
8. **Village Trustee Acuna – Infrastructure/Capital Projects.**
  - A. Menard's Sanitary Sewer Construction – *Update.*
  - B. Mardan Drainage Study – *Update.*
  - C. Lake County Water Supply Status – *Update.*
9. **Village Trustee Barry - Environment & Health.**
10. **Village Trustee Hannon – Finance/Planning.**
  - A. Treasurer's Report For May 31, 2008 As Reported On June 10, 2008.
  - B. Actual & Budget Comparisons For The Period Ending May 31, 2008.
11. **Village Trustee Lazakis - Capital Projects/Infrastructure.**

12. **Village Trustee Schmitt** - *Park District/Communications.*
13. **Village Trustee Wachs** – *Police/Security/Business Relations.*
14. **Village Clerk Schultheis** – *Legislative Update.*
15. **Village Manager Lothspeich.**
16. **Village Superintendent Block** – *Monthly Building Department Report.*
17. **Village Planner Hogue.**
18. **Village Attorney Filippini.**
19. **Approval Of Board Meeting Minutes:** May 27, 2008.

**EXECUTIVE SESSION:** Executive Session Meeting Minutes, Litigation and Acquisition & Disposition Of Property.

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: May 13, 2008 & May 27, 2008.

**ADJOURNMENT.** Next Regular Meeting: June 24, 2008 at 8:00 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.