

**VILLAGE OF LONG GROVE  
AGENDA  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, JUNE 11, 2013 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: *Country Club Estates* – Steve Wernikoff.  
*Woods End* – David Korshak.

Special Event & Raffle License Apps: *Rotary Of Long Grove –Heritage Run/Walk, Sept 7, 2013.*  
*Waiver Of \$25 Application Fee & Bond.*

Lake County Sheriff's Report.

**ACTION/DISCUSSION ITEMS:**

1. **Consideration Of A Road Paving & Maintenance Prioritization Policy.**
2. **Consideration Of A Resolution Waiving The Public Notice Requirements & The 120-Day Waiting Period For The Demolition Of A Single Family Home At 4322 Willowbrook Road, Wang (*Res. #2013-R-15*).**
3. **Village President Underwood – Administration & Legislation.**
  - A. Legislative Updates.
  - B. Village Web Site - *Update.*
4. **Village Trustee Barry – Finance & Pathways.**
  - A. Treasurer's Report For May 31, 2013 As Reported On June 11, 2013.
  - B. Actual & Budget Comparisons For The Period Ending June 11, 2013.
  - C. Village Pathways - *Update.*
5. **Village Trustee Borys - Environmental & Communications.**
  - Mosquito Abatement Program/West Nile Virus – *Status Report May 2013.*
6. **Village Trustee Lyman - Economic Development.**
7. **Village Trustee Marshall – Building, Planning & Zoning.**
  - A. Village Code Amendments Re: Building Permit Fees & Security Deposits For B1 Zoning District - *Discussion.*
  - B. Monthly Building Department Report – *May 2013.*
8. **Village Trustee Wachs - Public Works.**
  - A. Fields Of Long Grove Water & Sewer - *Update.*
  - B. Infrastructure Committee - Lake Michigan Water Allocation - *Updates.*
  - C. Financing Options For The Funding Of Roadway Maintenance And Improvements - *Continued Discussion.*
9. **Village Trustee Yaeger - Security & Sustainability.**
10. **Village Manager/Deputy Village Clerk Lothspeich.**
11. **Village Planner Hogue.**
12. **Village Attorney Filippini.**
13. **Approval Of Board Meeting Minutes:** May 28, 2013.

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

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: May 28, 2013 & Appointment Of Village Clerk.

**ADJOURNMENT.** Next Regular Meeting: June 25, 2013 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.