

**VILLAGE OF LONG GROVE  
AGENDA  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, JUNE 14, 2011 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 – George Yaeger.  
Woods End – David Korshak.*

**Proclamation:**                *Encouraging Citizens To Participate In Welcome Home 2011.*

**Raffle License Application:**        *Long Grove Business & Community Partners - 06/27/2011.*

**ACTION/DISCUSSION ITEMS:**

- 1. Report Of The June 7, 2011 Plan Commission & Zoning Board Of Appeals Meeting.**
  - A.** Consideration Of A Request For Final Plat Approval For The Subdivision Of Property To Be Known As The "*Trails End Estates Subdivision*" Within The R-2 Residential District And/Or Any Additional Relief Necessary And/Or Appropriate Under The Village Code To Allow Subdivision Of Property On Property Commonly Known As 1889 Checker Road, Submitted By Orrin Pickell Designers & Builders. *Deferred.*
  - B.** Public Hearing For The Consideration Of A Request For A Special Use Permit And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code To Allow Co-Location Of Wireless Communications Antenna On An Existing Commonwealth Edison Transmission Tower And Related Facilities For Property Located On The North Side Of And Adjacent To Illinois Route 22 And Within The Commonwealth Edison Right-Of-Way And Zoned Under The R-1 & R-2 PUD District Classification, Submitted By Mr. Ray Shinkle On Behalf Of T-Mobile Corporation. *Recommended Denial.*
- 2. Request For Referral To The Plan Commission & Zoning Board Of Appeals For Public Hearing: The Executive House** Planned Unit Development (PUD) Including: Reclassification; The Preliminary PUD Plat & Amendments To The Declaratory Judgment To Allow For Redevelopment As The "*The Executive House PUD*" Under The HR "Highway Retail" Zoning District Classification For *Executive House*, 4180 IL Route 83.
- 3. Discussion Of An Intergovernmental Agreement With The County Of Lake For The Provision Of Lake Michigan Water To The Village Of Long Grove.**
- 4. Public Hearing Re: Ordinance Proposing The Enlargement Of The Proposed Special Service Area (SSA) For Providing Lake Michigan Water To The *Herons Landing Subdivision* (Ord. #2011-O-20).**
- 5. Consideration Of A Resolution Approving Outside Storage For A Propane Tank Fill/Exchange Center At *Sunset Foods* As Part Of The Sunset Grove Planned Unit Development, 4190 IL Route 83. (Ord. #2011-O-21).**
- 6. Consideration Of A Resolution Ratifying A Village Identity Protection Policy (Res. #2011-R-18)**
- 7. Consideration Of A Resolution Approving The Village Of Long Grove National Pollutant Discharge Elimination System (NPDES) II – MS4 Year 8 Report (Res. #2011-R-19).**
- 8. Consideration Of A Resolution Adopting A Health Insurance Health Savings Account (HSA) Cafeteria Plan. (Res. #2011-R-20).**
- 9. Village President Rodriguez – Administration/Legislative.**
  - Board/Commission/Committee Appointments.
- 10. Village Trustee Barry - Finance.**
  - A.** Treasurer's Report For May 31, 2011 As Reported On June 14, 2011.
  - B.** Actual & Budget Comparisons For The Period Ending June 14, 2011.
  - C.** Tax Increment Financing (TIF) Bond Releases Re: Sunset Grove RDA – *Update #5.*
- 11. Village Trustee Marshall – Building/Planning & Zoning.**
  - Monthly Building Department Report – *May 2011.*
- 12. Village Trustee Schmitt – Communications.**
- 13. Village Trustee Underwood – Environmental.**
  - Mosquito Abatement Update – *May 2011.*
- 14. Village Trustee Wachs – Public Works/Security.**

➤ IL 83 Water System – *Change Order Requests*.

**15. Village Trustee Weber – *Business Development***

**16. Village Clerk Schultheis.**

**17. Village Manager Lothspeich.**

**18. Village Planner Hogue.**

**19. Village Attorney Filippini.**

**20. Approval Of Board Meeting Minutes:** May 24, 2011.

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

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: May 24, 2011.

**ADJOURNMENT.** Next Regular Meeting: June 28, 2011 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.