

**VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JUNE 23, 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:** *Fairfield Village* - Athena Merageas.
Lakes of Long Grove – Jack Demes.

ACTION/DISCUSSION ITEMS:

1. **Report Of The June 15, 2009 Architectural Commission Meeting.**
 - Replacement Signage For *The Waud Farm Phase 1* PUD For MAT Holdings Office, 6700 Wildlife Way.
2. **Consideration Of A Resolution Rescinding Exclusive Developer Status For The Archer Municipal Parking Lot Outlots (Res. #2009-R-28).**
3. **Consideration Of A Resolution Waiving Bids And Approving A Three (3)Year Extension To The Existing Agreement With Clarke Mosquito Abatement (Res. #2009-R-29). No increase for Year One (1) with maximum increase of Consumer Price Index or 2% for Year Two (2) and 3% for Year Three (3).**
4. **Consideration Of A Resolution Vacating An Existing Ten Foot (10') Wide Easement & Granting A Ten Foot (10') Wide Easement To Commonwealth Edison Along The Archer Municipal Parking Lot Frontage On Old McHenry Road (Res. #2009-R-30).**
5. **Consideration Of An Ordinance Amending Liquor License Code Re: Places Of Worship (Ord. #2009-O-32).**
6. **Village President Rodriguez – Administration & Transportation.**
7. **Village Trustee Acuna – Finance.**
8. **Village Trustee Barry - Police & Fire.**
9. **Village Trustee Marshall – Planning & Zoning.**
10. **Village Trustee Schmitt – Environment.**
 - Noxious Weeds Regulations – Discussion.
11. **Village Trustee Wachs - Public Works.**
 - Long Grove Business & Community Partners Board Meeting – June 16, 2009.
12. **Village Trustee Weber – Communications.**
13. **Village Clerk Schultheis – Legislative Update.**
14. **Village Manager Lothspeich.**
15. **Village Superintendent Block.**
16. **Village Planner Hogue.**
17. **Village Attorney Filippini.**
18. **Approval Of Board Meeting Minutes: June 9, 2009.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: June 9, 2009.

ADJOURNMENT. Next Regular Meeting: July 14, 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.