

AGENDA
TUESDAY, JUNE 24, 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:** *Fairfield Village* - Athena Merageas.
Lakes of Long Grove – Jack Demes.

Recognition Proclamation: Vernon Area Public Library Director Allen Meyer.

ACTION/DISCUSSION ITEMS:

1. **Report On The Status Of The Proposed Checker Road Sanitary Sewer Lift Station.**
2. **Report Of The June 16, 2008 Architectural Commission Meeting.**
 - A. Subdivision Identification Sign For The *Promontory Ridge Subdivision* Located At Hampton Drive And Route 22, Promontory Ridge HOA. *Approved.*
 - B. Signage For *Elenis Boutique*, 3970 Route 22 (Long Grove Commons), Building “B”, Sakoufakis. *Approved.*
 - C. Elevations For Building “D” (*CVS Pharmacy*) Of The Sunset Grove PUD, Mid-America Development Company. *Continued.*
 - D. Modifications To The Approved Landscaping Plan For The *Long Grove Commons PUD*, Route 22 & Old McHenry Road, Cloverleaf Group. *Approved.*
 - E. Proposed Zoning Ordinance Amendments. *Continued.*
3. **Consideration Of An Ordinance Granting A Special Use Permit To Allow A Planned Unit Development/Subdivision Of 9 Units On 18.16 Acres Of Property To Be Known As *Steepleview Estates Subdivision* Located At 1128 RFD (South Side Of Route 53 And North Of Manassas Lane), Ullrich. (*Ord. #2008-O-22*).**
4. **Consideration Of An Ordinance Granting A Special Use Permit To Allow An Amendment To A Previously Approved Planned Unit Development/ Subdivision Commonly Known As “*The Long Grove Commons*” For Additional Parking And An Additional Drive Through Coffee Shop, The Cloverleaf Group (*Ord. #2008-O-23*).**
5. **Consideration Of A Resolution Approving A Scenic Corridor Easement Agreement Along Route 22 And North Krueger Road For The Property Located At 4514 Red Oak, Grkovich (*Res. #2008-R-20*).**
6. **Village President Rodriguez – Administration/Transportation.**
 - A. Amendment(s) To The Village’s Storm Water Management Ordinance - *Discussion.*
 - B. Buffalo Creek Forest Preserve Reservoir – *Update.*
7. **Village Trustee Acuna – Infrastructure/Capital Projects.**
8. **Village Trustee Barry - Environment & Health.**
9. **Village Trustee Hannon – Finance/Planning.**
 - UBS Banking/Investment Agreement - *Discussion.*
10. **Village Trustee Lazakis - Capital Projects/Infrastructure.**
11. **Village Trustee Schmitt - Park District/Communications.**
12. **Village Trustee Wachs – Police/Security/Business Relations.**
 - Long Grove Business & Community Partners Board Meeting – *June 17, 2008.*
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 10, 2008.

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

- **OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: June 10, 2008.

- **ADJOURNMENT.** Next Regular Meeting: July 8, 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.