

# VILLAGE OF LONG GROVE

## AGENDA

### **TOWN HALL MEETING & MEETING OF THE BOARD OF TRUSTEES TUESDAY, JUNE 26, 2012 AT 7:00 P.M.**

**3217 IL ROUTE 53 (ROYAL COUNTRY CLUB), LONG GROVE, ILLINOIS 60047**

The Town Hall Meeting portion of the meeting will begin at 7:00 p.m. The Village Board will consider the regular board meeting items starting at 8:30 p.m. and 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.**

**Town Hall Meeting. (7:00 p.m. until 8:30 p.m.)**

**VISITORS' BUSINESS: Homeowner Associations: Fairfield Village - Athena Merageas.  
Lakes of Long Grove – Jack Demes.**

**Special Event Applications: Verizon Grand Opening – Sunset Grove Center: July 2012.**

**Long Grove Rotary Heritage Run: Sept. 8, 2012.**

**Raffle License: Long Grove Rotary Heritage Run: Sept. 8, 2012.**

**Waiver Of \$25 Application Fee & Bond.**

**ACTION/DISCUSSION ITEMS:**

- 1. Report Of The June 18, 2012 Architectural Commission Meeting:**
  - Permanent signage for “*Winesplash*” 132 Old McHenry Road, Sign Central (Continued).
- 2. Consideration Of An Ordinance Repealing & Establishing Prevailing Wages (Ord.#2012-O-21).**
- 3. Village President Rodriguez – Administration/Legislative.**
- 4. Village Trustee Barry – Finance/Transportation.**
  - Pathways Committee Meeting – June 15, 2012.
- 5. Village Trustee Marshall – Building, Planning & Zoning.**
- 6. Village Trustee Schmitt – Communications/Sustainability Initiatives.**
- 7. Village Trustee Underwood – Community Involvement/Historical.**
- 8. Village Trustee Wachs – Public Works/Security.**
- 9. Village Trustee Weber – Business Development.**
  - Long Grove Business & Community Partners Board Meeting – June 19, 2012.
- 10. Village Clerk Schultheis.**
- 11. Village Manager Lothspeich.**
- 12. Village Planner Hogue.**
- 13. Village Attorney Filippini.**
- 14. Approval Of Board Meeting Minutes: June 12, 2012.**

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

**OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: June 12, 2012.**

**ADJOURNMENT. Next Regular Meeting: July 10, 2012 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.