



**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, JUNE 9, 2015 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 – Chuck Nora.*

*Woods End – Bill Handel.*

**Special Event & Signage:**

*Beans and Leaves: "Live Music": May thru Oct.*

**Lake County Sheriff's Report.**

**ACTION/DISCUSSION ITEMS:**

1. **Report Of The Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting - June 2, 2015:**
  - A. Special Use Permit To Allow Permanent Outdoor Dining At "*Broken Earth Winery*", 215 Robert Parker Coffin Rd.
  - B. Amendments To The Village Code For Title 5, Zoning Regulations, Including Without Limitation Modifications To The Maximum Floor Area, Impervious Surface Coverage Limitations, Floor Area Ratio.
2. **Referral To Plan Commission & Zoning Board Of Appeals (PCZBA): (A) Temporary Moratorium On Development Applications For Certain Properties Within the Village of Long Grove (3 month moratorium) & (B) Updates To The Long Grove Comprehensive Plan.**
3. **Consideration Of Resolution Authorizing An Intergovernmental Agreement (IGA) With The Village Of Buffalo Grove For Shared Code Enforcement & Adjudication Services. (*Res. #2015-R-23*)**
4. **Consideration Of A Resolution Approving The Village Of Long Grove National Pollutant Discharge Elimination System (NPDES) II – MS4 Year 12 Report. (*Res. #2015-R-24*)**
5. **Historic Downtown Capital Improvements & Financing Options - *Continued Discussion.***
6. **Village President Underwood – *Administration & Legislation.***
  - Joint Village Board & PCZBA Meeting And Goal Setting Workshop - *Discussion.*
7. **Village Trustee Borys - *Environmental & Communications.***
8. **Village Trustee Jacob.**
9. **Village Trustee Lyman - *Historic Downtown & Economic Development.***
  - Historic Downtown LGBCP Board & Economic Development Committee Meetings - *Report.*
10. **Village Trustee Marshall - *Building & Finance.***
  - A. Monthly Building Department Report – *May, 2015.*
  - B. Treasurer's Report For May 31, 2015 As Reported On June 9, 2015.
  - C. Actual & Budget Comparisons For The Period Ending May 31, 2015.
  - D. Fiscal Year End Transfers Of Unspent Capital Funds To The Capital Project Improvement Fund.
11. **Village Trustee Sarlitto.**
12. **Village Trustee Yaeger - *Security & Sustainability.***
13. **Village Clerk Locker-Scheer.**
14. **Village Manager Lothspeich.**
15. **Village Planner Hogue.**
16. **Village Engineer Shrake.**
17. **Village Attorney Filippini.**
18. **Approval Of Board Meeting Minutes: May 26, 2015.**

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

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: May 26, 2015.

**ADJOURNMENT.** Next Regular Meeting: June 23, 2015 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.