



**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, JUNE 10, 2014 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 – Steve Wernikoff.*  
*Woods End – David Korshak.*

**Special Events & Signage:**

*Strawberry Fest (LGBCP Revised): June 20–22.*  
*Bentleys Corner Barkery - Blue Buffalo Sale: July 1.*  
*Midas Auto Service Car Show: July 12 & 13.*

**Lake County Sheriff's Report.**

**ACTION/DISCUSSION ITEMS:**

- 1. Report Of The June 3, 2014 Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting:**
  - A. Request For Variation Of The Rear Yard Set-Back Requirement (North Side) From The Required 40 Feet Down To 8 Feet Within The R-2 District For The Construction Of A Deck & Retaining Wall And To Allow The Pre-Existing Pool To Remain For Property At 1509 Sumter Drive, Peradotti. *(Recommended Approval)*
  - B. Request For An Amendment To The Previously Approved Special Use Permit And Planned Unit Development Approval Known As *The Fairfield Village Planned Unit Development* And With The R-2 PUD District And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code Including But Not Limited To Building Height, And Parking To Provide For A Senior Living Center With Memory Care And Assisted Living Facilities On The Property And Temporary Relocation Of The Existing T-Mobile Wireless Antenna Currently Located In The Existing Building To The Northwest Corner Of The Site Until March 2015 For Property Located At 1190 Old McHenry Road, Harbor Retirement Associates. *(Recommended Approval)*
  - C. Amendments To The Zoning Code Of The Village Of Long Grove In Light Of The Adoption Of The Illinois Compassionate Use Of Medical Cannabis Pilot Program Act, 430 ILCS 130/1 Et Seq., Including Specifically Whether To Include State-Authorized Medical Cannabis Dispensing Organizations And Medical Cannabis Cultivation Centers As Special Uses In Non-Residential Zoning Districts In The Village. *(Continued)*
- 2. Consideration Of A Request For Partial Waiver Of Tree Replacement Requirements As Part Of A Proposed Development Of A Senior Living Center For The Vacant Property Located On The South Side Of IL Route 53, West Of Old Hicks Road and Immediately North Of Wynncrest Drive.**
- 3. Report On Infrastructure Funding.**
  - A. Ratification Of Proposal From *Gewalt-Hamilton Associates* To Review Village Road Paving Costs.
  - B. *Business Districts Inc. (BDI)* Review Village-wide Economic Development Opportunities - *Update.*
  - C. *Gregory Kuhn of Sikich LLP* Resident Engagement & Strategic Planning - *Update.*
- 4. Consideration Of An Ordinance Amending The Village Code Re: Maximum Residential Driveway Width. (Ord.#2014-O-11).**
- 5. Continued Consideration Of An Ordinance Approving Amendments To The Zoning Code Regarding Uses In The Downtown B-1 Historic Zoning District (For Continuation).**
- 6. Consideration Of A Resolution Ratifying The Approval Of A Contract With *Filippini Law Firm* For Continued Legal Services (Res.#2014-R-14).**

7. **Village President Underwood – Administration & Legislation.**
  - A. IL Route 53 Extension - *Discussion.*
  - B. Legislative Update.
  - C. Village Board Goals – *Quarterly Status Report.*
8. **Village Trustee Barry – Finance.**
  - A. Treasurer’s Report For May 31, 2014 As Reported On June 10, 2014.
  - B. Actual & Budget Comparisons For The Period Ending May 31, 2014.
  - C. Tax Increment Finance (TIF) Joint Review Board (JRB) Meeting - *July 22 2014.*
9. **Village Trustee Borys - Environmental & Communications.**
  - Mosquito Abatement Program/West Nile Virus – *Status Report May, 2014.*
10. **Village Trustee Lyman.**
  - Historic Downtown LGBCP Board & Economic Development Committee Meetings - *Report.*
11. **Village Trustee Marshall.**
  - A. Monthly Building Department Report – *May 2014.*
  - B. Historic Downtown Property Maintenance & Code Inspections - *Update.*
12. **Village Trustee Wachs - Public Works.**
  - Public Works/ROW Maintenance General Work - *Update.*
13. **Village Trustee Yaeger - Security & Sustainability.**
14. **Village Clerk Locker-Scheer.**
15. **Village Manager Lothspeich.**
16. **Village Planner Hogue.**
17. **Village Attorney Filippini.**
18. **Approval Of Board Meeting Minutes:** May 27, 2014.

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

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: May 27, 2014.

**ADJOURNMENT.** Next Regular Meeting: June 24, 2014 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.