



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JUNE 23, 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:**

Fairfield Village - Athena Merageas.

Lakes of Long Grove – Jack Demes.

Special Events & Signage:

Cigars & More Auto Show - July 12, 2015.

Venus de Miles Bicycle Ride Event - July 25, 2015.

European Autoschau - September 9, 2015.

Cigars & More Special Olympics – July 12, 2015.

Raffle License Application:

Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS:

1. Report Of The Architectural Commission (AC) Meeting - June 22, 2015:

A. Signage For “*Fidelity Wes Builders,*” At 203 Robert Parker Coffin Road, Demar; **B.** Signage For “*Unwined Of Long Grove*”, 132 Old McHenry Road; **C.** Signage For “*Avantara*” (Formerly The Arlington), 1666 Checker Road; **D.** Subdivision Identification Signs For *Oakwood Creek Subdivision*, **E.** Signage For “*Scout & Forge*”, 427 Robert Parker Coffin Road.

2. Consideration Of An Ordinance Granting A Special Use Permit To Allow Permanent Outdoor Dining At “*Broken Earth Winery*”, 215 Robert Parker Coffin Rd. (*Ord.#2015-O-12*)

3. Consideration Of An Ordinance Amending Village Code Re: Administrative Adjudication. (*Ord.#2015-O-13*)

4. Consideration Of A Resolution Waiving The Public Notice Requirements & The 120-Day Waiting Period For The Demolition Of A Single Family Home At 2748 IL Route 53, Toni. (*Res. #2015-R-25*)

5. Consideration Of A Resolution Waiving The Public Notice Requirements & The 120-Day Waiting Period For The Demolition Of A Single Family Home At 3506 Surrey Lane, Steinmann. (*Res. #2015-R-26*)

6. Consideration Of A Resolution Ratifying The Proposed Capital Improvement Plan For Old McHenry Road & Downtown Infrastructure/Streetscape Improvements. (*Res. #2015-R-27*)

7. Consideration Of A Resolution Expressing The Intention Of The Village Regarding Reimbursement Of Certain Eligible Redevelopment Project Costs From Future TIF Bond Proceeds. (*Res. #2015-R-28*)

8. Village President Underwood – Administration & Legislation.

9. Village Trustee Borys - Environmental & Communications.

10. Village Trustee Jacob.

11. Village Trustee Lyman - Historic Downtown & Economic Development.

12. Village Trustee Marshall - Building & Finance.

13. Village Trustee Borys - Environmental & Communications.

14. Village Trustee Lyman.

15. Village Trustee Sarlitto.

16. Village Trustee Yaeger - Security & Sustainability.

17. Village Clerk Locker-Scheer.

18. Village Manager Lothspeich.

19. Village Planner Hogue.

20. Village Engineer Shrake.

21. Village Attorney Filippini.

22. Approval Of Board Meeting Minutes: June 9, 2015.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: June 9, 2015.

ADJOURNMENT. Next Regular Meeting: July 14, 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.