



**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, JUNE 28, 2016 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:**              **Proclamations:**                      *Barbara Turner As Citizen Of Distinction.  
Honoring Retiring Deputy Kevin McHugh.*

**Homeowner Associations:**              *Fairfield Village - Athena Merageas.  
Lakes of Long Grove – Jack Demes.  
(Stormwater Drainage & Lake Maintenance)*

**Special Events & Signage:**              *Special Olympics Fundraiser – 07/10/2016.  
Craft Beer Festival - 07/22 - 07/23/2016.  
Vintage Days - 08/20 – 08/21/2016.  
Authors & Artists On Towner Green – 09/17/2016.*

**Lake County Sheriff's & Long Grove Fire District's Report.**

**ACTION/DISCUSSION ITEMS:**

- 1. Report Of The Architectural Commission (AC) Meeting - June 20, 2016:**
  - A. Signage For "*Bentley's Pet Stuff*", 4196 Route 83, Suites D &E, Sunset Grove.
  - B. Alteration (Demolition & Replacement), Signage & Hardscape For "*Red Oaks*", 340 Old McHenry Road.
  - C. Final Plans, Including: Landscaping And Signage For The Proposed *Karen's Corner PUD/ Subdivision* In Conjunction With The Petition For A SUP/PUD Development.
- 2. Consideration Of A Resolution Waiving The Public Notice Requirements & 120-Day Waiting Period For The Demolition Of The Residence Located At 6521 Saddle Ridge Lane. (*Res. #2016-R-21*)**
- 3. Consideration Of A Resolution Waiving The Public Notice Requirements & 120-Day Waiting Period For The Demolition Of The Residence Located At 3699 Cuba Road. (*Res. #2016-R-22*)**
- 4. Consideration Of A Resolution Authorizing A Contract Change Order With *Crossroad Construction, Inc.* In the Amount Of \$14,359.25 For Repairs To Robert Parker Coffin Road Bridge. (*Res. #2016-R-23*)**
- 5. Consideration Of A Resolution Approving A One-Time Bonus In The Amount Of \$3,600 For The Village Manager. (*Res. 2016-R-24*). *No Increase In Annual Salary.***
- 6. Consideration Of An Ordinance Amending Section 12-1-2 Of The Long Grove Village Code Regarding Water System User Rates. (*Ord. #2016-O-13*) *Reducing Water Minimum Quarterly Bills From \$250 To \$100.***
- 7. Consideration Of An Ordinance Authorizing The Transfer Debt From The Long Grove Depository IV (Open Space) Bonds Series 2009A & 2009B To The Village Of Long Grove General Fund. (*Ord. #2016-O-14*)**
- 8. Proposed Downtown Public Water & Potential Downtown TIF Incentives - *Continued Discussion.***

9. **Village President Underwood – Administration & Legislation.**
  - A. IL Route 53 Extension – *Update.*
  - B. July Meeting Schedule/Cancellation – *Discussion.*
10. **Village Trustee Borys - Finance.**
  - Financial System Software – *Update.*
11. **Village Trustee Jacob - Roads, Bridges & Pathways.**
  - A. IL Route 22 Widening – *Update.*
  - B. Old McHenry Road Downtown Improvements – *Update.*
  - C. Village Snow Removal Contractor - *Update.*
12. **Village Trustee Lyman - Economic Development & Environmental Concerns.**
13. **Village Trustee Marshall - Building, Water & Sewer.**
14. **Village Trustee Sarlitto - Planning & Zoning.**
15. **Village Trustee Yaeger - Security, Sustainability & Communications.**
  - A. Solid Waste Of Lake County (SWALCO) Board Meeting – *June 16, 2016.*
  - B. Proposed Overweight Truck Enforcement Pilot Program – *Discussion.*
16. **Village Clerk Locker-Scheer.**
17. **Village Manager Lothspeich.**
18. **Village Planner Hogue.**
19. **Village Engineer Shrake.**
20. **Village Attorney Filippini.**
21. **Approval Of Board Meeting Minutes:** June 14, 2016.

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

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: June 14, 2016.

**ADJOURNMENT.** Next Regular Meeting: July 12, 2016 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.