VILLAGE OF LONG GROVE

AGENDA

MEETING OF THE BOARD OF TRUSTEES

TUESDAY, JUNE 8, 2010 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:

VISITORS' BUSINESS: Homeowner Associations: ***Country Club Estates –*** George Yaeger.

Woods End – David Korshak.

ACTION/DISCUSSION ITEMS:

1. **Consideration Of A Resolution Waiving Bids & Approving The Contract For The Installation Of Lawn Irrigation For The Village Soccer Fields *(Old Hicks & Checker Road)*** *(Res. #2010-R-23)***.**
2. **Consideration Of A Resolution Approving A Lease Between The Village Of Long Grove And The Long Grove Park District Re: Use Of Soccer Fields Property *(Old Hicks & Checker Road)*** *(Res. #2010-R-24)***.**
3. **Consideration Of A Resolution Approving An Agreement With Canadian National (CN) Railroad Re: Mitigation Offer** *(Res. #2010-R-25)***.**
4. **Consideration Of Action To Confirm Use Of Recovery Zone Bond Allocation From Lake County.**
5. **Village President Rodriguez** – *Administration/Transportation.*
   - Stop Sign Warrant Analysis Proposal For Oak Grove Drive.
6. **Village Trustee Acuna** – *Infrastructure/Capital Projects.*
   - **A.** Treasurer's Report For May 31, 2010 As Reported On June 8, 2010.
   - **B.** Actual & Budget Comparisons For The Period Ending June 8, 2010.
   - **C.** North-west Lake Michigan Water Planning Group Meeting – *June 22, 2010*.
7. **Village Trustee Barry** - *Police & Fire.*
8. **Village Trustee Marshall** – *Planning & Zoning.*
9. **Village Trustee Schmitt** – *Environment.*
10. **Village Trustee Wachs** - *Public Works.*
11. **Village Trustee Weber** – *Communications*
12. **Village Clerk Schultheis –** *Legislative Update.*
13. **Village Manager Lothspeich.**
14. **Village Superintendent Block –** *Monthly Building Department Report.*
15. **Village Planner Hogue.**
16. **Village Attorney Filippini.**
17. **Approval Of Board Meeting Minutes:** May 25, 2010.

EXECUTIVE SESSION: Executive Session Meeting Minutes, Personnel Matters, Investments, Litigation & Disposition Of Property.

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: May 25, 2010.

ADJOURNMENT. Next Regular Meeting: June 22, 2010 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.