

**AGENDA**  
**VILLAGE OF LONG GROVE**  
**TUESDAY, JULY 8, 2008 AT 8:00 P.M.**  
**MEETING OF THE BOARD OF TRUSTEES**  
**3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047**

**CALL TO ORDER:**

**VISITORS' BUSINESS:** **Homeowner Associations:** *Herons Landing* – David Wolfe.  
*Ravenna West* – Joe DiIorio.

**ACTION/DISCUSSION ITEMS:**

1. **Continued Report On The Status Of The Proposed Checker Road Sanitary Sewer Lift Station.**
2. **Report Of The July 1, 2008 Plan Commission & Zoning Board Of Appeals Meeting.**
  - **PUBLIC HEARING; CONTINUATION:** Petition For Variation Of The Side Yard Set-Back Requirement (South Side) From The Required 40 Feet Down To 26.06 Feet Within The R-2 District For The Construction Of An Addition (Garage) To An Existing Single Family Dwelling For Property Located At 2542 Shenandoah Lane, Wiatr. (*Discussion By ZBA Members Only*). *Recommended Approval.*
3. **Consideration Of An Ordinance Granting A Special Use Permit To Allow A Planned Unit Development/Subdivision Of 9 Units On 18.16 Acres Of Property To Be Known As Steeple View Estates Subdivision Located At 1128 RFD (South Side Of Route 53 And North Of Manassas Lane), Ullrich (Ord. #2008-O-23).**
4. **Consideration of a Resolution Approving A Sanitary Sewer Recapture Agreement Between The Village of Long Grove and Kroll, 2201 Shiloh (Res. #2008-R-21).**
5. **Consideration Of A Resolution Approving A Settlement Regarding Stavros Disconnection. (Res. #2008-R-22). *Re: Stavros Disconnection For The Property Commonly Known As 20542 N. Illinois Route 53, Lake Zurich Illinois (PIN: 14-35-204-004).***
6. **Consideration Of An Ordinance Disconnecting & Excluding Certain Territory Upon The Border But Within The Boundary Of The Village Of Long Grove (Ord. #2008-O-24). *Re: Stavros Disconnection For The Property Commonly Known As 20542 N. Illinois Route 53, Lake Zurich Illinois (PIN: 14-35-204-004).***
7. **Consideration Of A Resolution Authorizing The Promotion, Sale & Use Of Rain Barrels In Long Grove Re: Sales Tax (Res. #2008-R-23).**
8. **Consideration Of A Resolution Authorizing A New Investment Account With UBS AG Financial Services, Inc. (Res. #2008-R-24). *Authorized Agents: Village President Rodriguez, Village Trustee Hannon, Village Trustee Lazakis, Village Manager Lothspeich and Village Superintendent Block.***
9. **Village President Rodriguez – Administration/Transportation.**
10. **Village Trustee Acuna – Infrastructure/Capital Projects.**
  - A. Mardan Drainage Study – *Update.*
  - B. Oakwood Bridge – *Update.*
  - C. Amendment(s) To The Village's Storm Water Management Ordinance - *Discussion.*
11. **Village Trustee Barry - Environment & Health.**
  - Mosquito Abatement Program/West Nile Virus Update.
12. **Village Trustee Hannon – Finance/Planning.**
  - A. Treasurer's Report For June 30, 2008 As Reported On July 8, 2008.
  - B. Actual & Budget Comparisons For The Period Ending June 30, 2008.
13. **Village Trustee Lazakis - Capital Projects/Infrastructure.**
  - A. Downtown Master Plan & Wayfinding – *Update.*
  - B. Archer & Stemple Municipal Parking Lots – *Update.*
14. **Village Trustee Schmitt - Park District/Communications.**
15. **Village Trustee Wachs – Police/Security/Business Relations.**

- A. Village Of Long Grove Disaster Preparedness Plan – *Report.*
- B. Citizen Emergency Response Team (C.E.R.T) Funding – *Report.*

**16. Village Clerk Schultheis** – *Legislative Update.*

**17. Village Manager Lothspeich.**

**18. Village Superintendent Block** - *Monthly Building Department Report.*

**19. Village Planner Hogue.**

**20. Village Attorney Filippini.**

**21. Approval Of Board Meeting Minutes:** June 10, 2008 & June 24, 2008.

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

- **OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: June 10, 2008 & June 24, 2008.

- **ADJOURNMENT.** Next Regular Meeting: July 22, 2008 at 8:00 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.