

VILLAGE OF LONG GROVE

AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JULY 10, 2012 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 Association: Herons Landing – Bill Kenyon.

Special Event Application: Venus de Miles Bicycle Ride Event - Sunday, July 29, 2012.

ACTION/DISCUSSION ITEMS:

1. Consideration Of An Ordinance Approving The Final Plat & Planned Unit Development For Phase One For The Executive House Planned Unit Development/Subdivision, 4180 Route 83 LLC (Ord. #2012-O-22).
2. Consideration Of An Ordinance Approving Variation(s) From The Village Code, The Keeping Of Chickens On A Lot Of Less Than One (1) Acre, 4979 Wild Rose Lane (Prairie Trails Subdivision). (Ord. #2012-O-23).
3. Consideration Of An Ordinance Amending The Code Re: Allowing PVC Interior Plumbing (Ord. #2012-O-24).
4. Consideration Of A Resolution Adopting The Lake County All Hazards Mitigation Plan (Res. #2012-R-17).
5. Village President Rodriguez – Administration/Legislative.
 - June 26, 2012 Town Hall Meeting - Summary.
6. Village Trustee Barry – Finance/Transportation.
 - A. Treasurer's Report For June 30, 2012 As Reported On July 10, 2012.
 - B. Actual & Budget Comparisons For The Period Ending June 30, 2012.
7. Village Trustee Marshall – Building, Planning & Zoning.
 - Monthly Building Department Report – June 2012.
8. Village Trustee Schmitt – Communications/Sustainability Initiatives.
9. Village Trustee Underwood – Community Involvement/Historical.
10. Village Trustee Wachs – Public Works/Security.
 - Old McHenry Road/Intersection Improvements - First Stakeholder Meeting July 9, 2012 - Report.
11. Village Trustee Weber – Business Development.
12. Village Clerk Schultheis.
13. Village Manager Lothspeich.
14. Village Planner Hogue.
15. Village Attorney Filippini.
16. Approval Of Board Meeting Minutes: June 26, 2012.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: June 26, 2012.

ADJOURNMENT. Next Regular Meeting: July 24, 2012 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.