

VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JULY 13, 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: *Hérons Landing* – David Wolfe.
 Autumn Woods (Formerly Ravenna West) – Joe DiIorio.

ACTION/DISCUSSION ITEMS:

- 1. Report Of The July 6, 2010 Plan Commission & Zoning Board Of Appeals Meeting:**
 - A. PUBLIC HEARING;** Variations Of The Front And Side Yard Setback Requirements Within The R-2 Zoning District In Conjunction With Preliminary Plat Approval For Subdivision Of Property To Be Known As The “1899 Checker Road Subdivision” For Property Commonly Known As 1889 Checker Road, Pickell Designers & Builders. (Approval w/ Modifications).
 - B.** Preliminary Plat Approval For The Subdivision Of Property To Be Known As The “1899 Checker Road Subdivision” Within The R-2 Residential District And/Or Any Additional Relief Necessary And/Or Appropriate Under The Village Code To Allow Subdivision Of Property On Property Commonly Known As 1889 Checker Road, Pickell Designers & Builders (Approval w/ Conditions).
- 2. Consideration Of An Ordinance Amending Section 5-4-10 Of The Long Grove Zoning Code Regarding Lot Size In The Hr Highway Retail District (Ord. 2010-O-19).**
- 3. Consideration Of An Ordinance Amending The Long Grove Zoning Code To Rezone The Property Located At 2727 Route 53 From The R-2 Single-Family Residence Zoning District To The Hr Highway Retail District (Ord. 2010-O-20).**
- 4. Consideration Of An Ordinance Granting A Special Use Permit For A Planned Unit Development And Approving A Preliminary Planned Unit Development Plat For The Property Located At 2727 Route 53 (Ord. 2010-O-21).**
- 5. Consideration Of A Resolution Approving An Agreement With Canadian National (CN) Railroad Re: Mitigation Offer (Res. #2010-R-27).**
- 6. Consideration Of A Resolution Approving Further Amendments To The Declaration Of Covenants And The Easement Agreement Between Glazer (Executive House – 4180 IL Route 83) & Sunset Grove (4199 IL Route 83) (Res. #2010-R-29).**
- 7. Consideration Of A Resolution Adopting Amendments To The Sunset Grove Redevelopment Agreement (Res. #2010-R-30).**
- 8. Consideration Of A Resolution Approving The First Amended And Restated Economic Incentive Agreement Between The Village And Sunset Foods (Res. #2010-R-31).**
- 9. Consideration Of An Ordinance Providing For The Issuance of Not to Exceed \$5,000,000 Of Limited Obligation Tax Increment Revenue Bonds (Sunset Grove Project) Series 2010 By The Village Of Long Grove (Ord. 2010-O-20).**
- 10. Village President Rodriguez – Administration/Transportation.**
 - Board/Commission/Committee Appointments.
- 11. Village Trustee Acuna – Infrastructure/Capital Projects.**
 - A.** Treasurer’s Report For June 30, 2010 As Reported On July 13, 2010.
 - B.** Actual & Budget Comparisons For The Period Ending June 30, 2010.
- 12. Village Trustee Barry - Police & Fire.**
- 13. Village Trustee Marshall – Planning & Zoning.**
- 14. Village Trustee Schmitt – Environment.**
- 15. Village Trustee Wachs - Public Works.**
- 16. Village Trustee Weber – Communications.**
- 17. Village Clerk Schultheis – Legislative Update.**
- 18. Village Manager Lothspeich.**

19. Village Superintendent Block – *Monthly Building Department Report.*

20. Village Planner Hogue.

21. Village Attorney Filippini.

22. Approval Of Board Meeting Minutes: June 22, 2010.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: June 22, 2010.

ADJOURNMENT. Next Regular Meeting: July 27, 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.