

**VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JULY 14, 2009 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:** *Herons Landing* – David Wolfe.
Autumn Woods (Formerly Ravenna West) – Joe DiIorio.

Holocaust Essay Award: Resident Steven Heiss

Special Event Applications: *Greek Days (Long Grove Cafe):* 08/01-02/2009
Congregation Beth Judea Rummage Sale: 08/02/2009.
Art Fest (Kildeer-Coutryside PTO): 08/15-16/2009.
Wine & Dine (LGBCP): 08/15-16/2009.
Irish Days (Paddys On The Square): 09/05-07/ 2009.
Rotary Heritage 5K Run/Walk – 09/12/2009.
Farmers Market (Village Tavern) – 9/16 & 10/18/2009.

ACTION/DISCUSSION ITEMS:

1. **Consideration Of A Resolution Approving A Memorandum Of Understanding With RN Realty Re: Exclusive Developer Status For The Archer Municipal Parking Lot Outlots (Res. #2009-R-30).**
2. **Consideration Of A Resolution Approving The Second Reduction In The Amount Of Letter Of Credit (No. 1653-102) For Eastgate Estates Subdivision From \$644,729.13 To \$304,344.13 For Fidelity Wes Of Eastgate (Res. #2009-R-31).**
3. **Continued Consideration Of An Ordinance Amending Liquor License Code Re: Places Of Worship (Ord. #2009-O-32).**
4. **Village President Rodriguez – Administration & Transportation.**
5. **Village Trustee Acuna – Finance.**
 - A. Treasurer's Report For June 30, 2009 As Reported On July 8, 2009.
 - B. Actual & Budget Comparisons For The Period Ending June 30, 2009.
 - C. Village-wide Stormwater Management Policy – Discussion.
6. **Village Trustee Barry - Police & Fire.**
 - Mosquito Abatement Program/West Nile Virus Update.
7. **Village Trustee Marshall – Planning & Zoning.**
8. **Village Trustee Schmitt – Environment.**
 - Solid Water Agency Of Lake County (SWALCO) Board Meeting – June 25, 2009.
9. **Village Trustee Wachs - Public Works.**
 - A. Tall Oaks Drive Landscape Median Maintenance Responsibility – Discussion.
 - B. Lake Michigan Water Planning Group Meeting – June 30, 2009.
10. **Village Trustee Weber – Communications.**
11. **Village Clerk Schultheis – Legislative Update.**
12. **Village Manager Lothspeich.**

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

14. Village Planner Hogue.

15. Village Attorney Filippini.

16. Approval Of Board Meeting Minutes: June 23, 2009.

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

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OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: June 23, 2009.

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ADJOURNMENT. Next Regular Meeting: July 28, 2009 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.