

VILLAGE OF LONG GROVE

AGENDA

TUESDAY, JULY 22, 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:**

- **Country Club Meadows** – Stephanie Hannon.
- **Edgebrook Downs** – Lori Lyman.
- **LeSavanne** – Georgette Carbajal.

Special Event Applications:

- **Greekfest** – August 9-10, 2008.
- **Irish Days** – August 30, 31 & September 1, 2008.
- **Wine & Dine** – September 5-6, 2008.
- **Classic Car Show** – September 21, 2008.
- **Department 56 Swap & Sell** – October 18, 2008.
- **Oktoberfest (LGBCP)** – October 18-19 2008.

Raffle License Application:

- **Long Grove Rotary Heritage Run Raffle** – September 6, 2008.
Waiver of the \$25 Application Fee and Bond Requirement Requested.

ACTION/DISCUSSION ITEMS:

1. **Report Of The July 21, 2008 Architectural Review Commission Meeting.**
 - A. Continued Review Of Elevations For Building “D” (*CVS Pharmacy*) Of The Sunset Grove PUD, Mid-America Development Company.
 - B. Continued Review Of Proposed Zoning Ordinance Amendments Re: Bulk & Floor Area Ratio.
2. **Consideration Of A Request For Approval Of A One Hundred Fifty Six (156) Square Foot Temporary Sign For the Sunset Grove Planned Unit Development, 5808 Aptakistic Road.**
3. **Consideration Of A Resolution Waiving The Public Notice Requirements & The 120-Day Waiting Period For The Demolition Of A Residence Located At 5608 Aptakistic Road, Mid-America/Sunset Grove LLC (*Res. #2008-R-24*).**
4. **Village President Rodriguez** – *Administration/Transportation.*
 - Board/Commission/Committee Appointments.
5. **Village Trustee Acuna** – *Infrastructure/Capital Projects.*
 - Lake Michigan Water Study/Binding Referendum – *Discussion.*
6. **Village Trustee Barry** - *Environment & Health.*
 - Mosquito Abatement Program/West Nile Virus Update.
7. **Village Trustee Hannon** – *Finance/Planning.*
8. **Village Trustee Lazakis** - *Capital Projects/Infrastructure.*
 - Overhead Utilities: Burial IL Route 83 & Relocate Aptakistic Road – *Update.*
9. **Village Trustee Schmitt** - *Park District/Communications.*
10. **Village Trustee Wachs** – *Police/Security/Business Relations.*
 - Long Grove Business & Community Partners Board Meeting – *July 15, 2008.*
11. **Village Clerk Schultheis** – *Legislative Update.*
12. **Village Manager Lothspeich.**
13. **Village Superintendent Block.**
14. **Village Planner Hogue.**

15. Village Attorney Filippini.

16. Approval Of Board Meeting Minutes: July 2, 2008 & July 8, 2008.

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

- **OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: July 8, 2008.

- **ADJOURNMENT.** Next Regular Meeting: August 12, 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.