

**VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JULY 23, 2013 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 Associations: Country Club Meadows – Stephanie Hannon.
Edgebrook Downs – Lori Lyman.
LeSavanne – Georgette Carbajal.**

**Special Event Applications: Cigars & More "Cars & Cigars" - July 28, 2013.
Red Mango "Grand Opening" - Aug. 3, 2013.
The Village Tavern Veterans Event.- July 28, 2013.**

- Addition Of Kiddie Rides & Games.

Raffle License Application: Long Grove Historical Society - Sept. 9, 2013.

Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS:

- 1. Report Of The July 16, 2013 Architectural Commission Meeting:**
 - A. Signage, Illumination And Alteration, To The Placement Of The Approved Signage For Long Grove Dental Studio, Suite E, Building 6, Long Grove Commons, 3976 Old McHenry Road, Dr. Nicole Demars.
 - B. Signage For "Lincolnshire Travel Goods", 350 Old McHenry Road, Maggie Gutkin.
 - C. Downtown Signs – Tobin Fraley.
- 2. Consideration Of A Resolution Reducing The Letter Of Credit For The Executive House Planned Unit Development/Subdivision, 4180 Route 83 LLC (Res. 2013-R-17).**
- 3. Consideration Of A Resolution Approving/Accepting A Pathway Easement For 4317 Willowbrook Road, Underwood (Res. 2013-R-18).**
- 4. Consideration Of A Resolution Waiving Bids & Approving Bid From The Barn Nursery For Installation Of Pathway Segment On Village Pathway Easement Within Willowbrook Subdivision On 4317 Willowbrook Road (Res. 2013-R-19).**
- 5. Consideration Of An Ordinance Adopting The Amended Lake County Watershed Development Ordinance (WDO) By Reference (Ord. 2013-O-11).**
- 6. Village President Underwood – Administration & Legislation.**
 - A. IL Route 22 Widening (West Of IL Route 83) Public Hearing - July 16, 2013.
 - B. Village Website - Update.
 - C. Village Board Strategic Planning Workshop –Report.
- 7. Village Trustee Barry – Finance & Pathways.**
 - Pathways Committee Meeting – July 19, 2013.
- 8. Village Trustee Borys - Environmental & Communications.**
 - A. Long Grove Park District Funding Request - Buffalo Creek Cleanup In Downtown Area.
 - B. Mosquito Abatement Program/West Nile Virus – Status Report June 2013.
- 9. Village Trustee Lyman - Economic Development.**
 - A. Long Grove Business & Community Partners (LGBCP) Board Meeting – July 16, 2013.
 - B. LGBCP Economic Development Committee:
 - Downtown Master Plan;
 - Downtown Streetscape - Updated Cost Estimates.
- 10. Village Trustee Marshall – Building, Planning & Zoning.**
 - Monthly Building Department Report – June 2013.
- 11. Village Trustee Wachs - Public Works.**

- A. Robert Parker Coffin Bridge Repair/Replacement Options - *Discussion*.
- B. Financing Options For The Funding Of Roadway Maintenance And Improvements - *Continued Discussion*.

12. Village Trustee Yaeger - Security & Sustainability.

- A. Solid Waste Agency Of Lake County (SWALCO) Board Meeting - *June 27, 2103*.
- B. Commonwealth Edison Smart Meter Program - *Report*.

13. Village Clerk Locker-Scheer.

14. Village Manager Lothspeich.

15. Village Planner Hogue.

16. Village Attorney Filippini.

17. Approval Of Board Meeting Minutes: July 9, 2013 Regular Board Meeting.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: June 11, 2013 &
July 9, 2013 Regular Board Meeting.

ADJOURNMENT. Next Regular Meeting: August 27, 2013 at 7:00 p.m. (~~August 13, 2013 Meeting Cancelled~~).

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.