

VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JULY 24, 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 Associations:** **Country Club Meadows – Stephanie Hannon.**
Edgebrook Downs – Lori Lyman.
LeSavanne – Georgette Carbajal.

Special Event Applications: **Cigars & More "Cars & Cigars" - August 26, 2012.**
Long Grove Rotary "World Tour" - September 1-3, 2012.
"Celebration At Sunset Grove" - September 8, 2012.

ACTION/DISCUSSION ITEMS:

- 1. Report Of The July 16, 2012 Architectural Commission Meeting:**
 - A. *Continued from 6/18/12 - Permanent Signage For "WineSplash" 132 Old McHenry Road. (Continued)*
 - B. *Trash Enclosure Structure Adjacent To "WineSplash" For 132 Old McHenry Road. (Approved)*
- 2. Consideration Of A Resolution Approving Illicit Discharge And Soil Erosion & Sediment Control Enforcement Procedures. (Res. #2012-R-17)**
- 3. Consideration Of An Ordinance Creating The Long Grove Pathway Grant Fund. (Ord. #2012-O-24)**
- 4. Village President Rodriguez – Administration/Legislative.**
 - A. *IL Route 53 Extension – Discussion.*
 - B. *Upcoming Town Hall Meeting - August 14, 2012.*
- 5. Village Trustee Barry – Finance/Transportation.**
 - *Pathways Committee Meeting – July 20, 2012.*
- 6. Village Trustee Marshall – Building, Planning & Zoning.**
- 7. Village Trustee Schmitt – Communications/Sustainability Initiatives.**
 - *State-wide Drought - Water Use Restrictions.*
- 8. Village Trustee Underwood – Community Involvement/Historical.**
- 9. Village Trustee Wachs – Public Works/Security.**
 - *Lake County DOT Old McHenry Road Improvements - First Stakeholder Meeting July 9, 2012.*
- 10. Village Trustee Weber – Business Development.**
 - *Long Grove Business & Community Partners Board Meeting – July 17, 2012.*
- 11. Village Clerk Schultheis.**
- 12. Village Manager Lothspeich.**
- 13. Village Planner Hogue.**
- 14. Village Attorney Filippini.**
- 15. Approval Of Board Meeting Minutes: July 10, 2012.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: July 10, 2012.

ADJOURNMENT. Next Regular Meeting: August 14, 2012 at 7:00 p.m. **(At The Grove Country Club, 3217 IL 53)**

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.