

VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JULY 26, 2011 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 Recognition: CERT Team Members - Storm Response 07/11/2011.

ACTION/DISCUSSION ITEMS:

- 1. Report Of The July 18, 2011 Architectural Commission Meeting:**
 - A. Signage For “*The Pear Tree Shop*” At 210 Robert Parker Coffin Road, Fino.
 - B. Illumination Of An Existing Subdivision Identification Sign For The *Oak Hills Unit 1 Subdivision*, Sazma.
- 2. Consideration Of A Resolution Awarding The Fiscal Year 2011/12 Road Paving Contract To The Apparent Lowest Responsible Bidder *Schroeder Asphalt Services, Inc.* In The Amount Of \$ _____ Subject To IDOT Confirmation Of Prequalification. (*Res. #2011-R-23*).**
- 3. Village President Rodriguez – Administration/Legislative.**
 - A. IL Route 53 Extension – *Illinois Tollway Meeting July 15, 2011.*
 - B. Old McHenry Road & Intersection Improvements – *Update.*
 - C. Municipal Aggregation Of Electric Power.
- 4. Village Trustee Barry – Finance/Transportation.**
- 5. Village Trustee Marshall – Building, Planning & Zoning.**
- 6. Village Trustee Schmitt – Communications/Sustainability Initiatives.**
- 7. Village Trustee Underwood – Community Involvement/Historical.**
 - Mosquito Abatement Program/West Nile Virus – *Status Report June 2011.*
- 8. Village Trustee Wachs – Public Works/Security.**
 - Emergency Communications System (Connect CTY) – *Discussion.*
- 9. Village Trustee Weber – Business Development.**
- 10. Village Clerk Schultheis.**
- 11. Village Manager Lothspeich.**
- 12. Village Planner Hogue.**
- 13. Village Attorney Filippini.**
- 14. Approval Of Board Meeting Minutes: July 12, 2011.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: July 12, 2011.

ADJOURNMENT. Next Regular Meeting: August 9, 2011 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.