

**VILLAGE OF LONG GROVE**  
**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, JULY 28, 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:** Country Club Meadows – Stephanie Hannon.  
Edgebrook Downs – Lori Lyman.  
LeSavanne – Georgette Carbajal.

**Special Event Application:** Downtown Sidewalk Sales: 09/05-07/2009.

**ACTION/DISCUSSION ITEMS:**

1. **Report Of The July 20, 2009 Architectural Commission Meeting.**
  - A. Repainting Of Structures At 440 Robert Parker Coffin Road, Kelly & Sons.
  - B. Signage For *Little Portraits* 126 Old McHenry Road, Marcelo & Kristen Oliver.
  - C. Trash Enclosure Structures at 343 Old McHenry Road (*Enzo And Lucia's*) and 239 Robert Coffin Road (*Mill Pond Shops*), Helois Design Builders LLC.
  - D. Water Treatment Plant And Storage Reservoir Structure To Service IL 83 Commercial Properties And Downtown Business District, 4180 Route 83 (*Executive House*), ESI Consultants LTD.
2. **Consideration Of A Resolution Waiving The Public Notice Requirements & The 120-Day Waiting Period For The Demolition Of A Residence Located At 3149 Cuba Road, Warren. (*Res. #2009-R-33*).**
3. **Village President Rodriguez – Administration & Transportation.**
4. **Village Trustee Acuna – Finance.**
  - Village-wide Storm Sewer Policy – Discussion.
5. **Village Trustee Barry - Police & Fire.**
  - Mosquito Abatement Program/West Nile Virus Update.
6. **Village Trustee Marshall – Planning & Zoning.**
  - Long Grove Business & Community Partners Board Meeting – July 21, 2009.
7. **Village Trustee Schmitt – Environment.**
8. **Village Trustee Wachs - Public Works.**
9. **Village Trustee Weber – Communications.**
10. **Village Clerk Schultheis – Legislative Update.**
11. **Village Manager Lothspeich.**
12. **Village Superintendent Block.**
13. **Village Planner Hogue.**
14. **Village Attorney Filippini.**
15. **Approval Of Board Meeting Minutes: July 14, 2009.**

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

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

**ADJOURNMENT.** Next Regular Meeting: August 11, 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.