

6. **Request For Referral To The Village Plan Commission & Zoning Board Of Appeals (PCZBA) For The Following Zoning Text Amendments For A Special Use Permit To Allow An 8 Lot, R-2 Planned Unit Development (PUD) Subdivision On 16.77 Acres: (A) Variation Of The 100' Scenic Corridor Easement Along The Proposed Rt. 53 Extension Right-Of-Way (NE Side Of The Property) To 15' At The Least Dimension; (B) Lot Sizes Of Less Than 33,000 Sq. Ft. (10,310 sq. ft. To 14,450 sq. ft. with an average lot size of 12,706 sq. ft.) ; And (C) Setback Relief From The Underlying R-2 District Regulations In Excess Of The 20% Maximum For The Development To Be Known As The Steinbach Subdivision On The Vacant Property Located On Midlothian Rd. South Of Countryside Lake Drive, Long Grove, IL (Pin: 10-35-400-012)**
7. **Proposed Downtown Public Water & Potential Downtown TIF Incentives - *Continued Discussion.***
8. **Village President Underwood – *Administration & Legislation.***
9. **Village Trustee Borys - *Finance.***
 - A. Treasurer's Report For June 30, 2016 As Reported On July 12, 2016.
 - B. Actual & Budget Comparisons For The Period Ending June 30, 2016.
10. **Village Trustee Jacob - *Roads, Bridges & Pathways.***
 - Village Snow Removal Contractor - *Update.*
11. **Village Trustee Lyman - *Economic Development & Environmental Concerns.***
12. **Village Trustee Marshall - *Building, Water & Sewer.***
 - Monthly Building Department Report – *June 2016.*
13. **Village Trustee Sarlitto - *Planning & Zoning.***
14. **Village Trustee Yaeger - *Security, Sustainability & Communications.***
 - Proposed Overweight Truck Enforcement Pilot Program – *Continued Discussion.*
15. **Village Clerk Gayton.**
16. **Village Planner Hogue.**
17. **Village Engineer Shrake.**
18. **Village Attorney Filippini.**
19. **Approval Of Board Meeting Minutes: June 28, 2016.**

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

OTHER BUSINESS:

20. **Consideration Of A Resolution Authorizing Acquisition Of Property As Discussed In Executive Session.**
(Res. #2016-R-24)
21. **Approval Of Executive Session Meeting Minutes: June 28, 2016.**

ADJOURNMENT. Next Regular Meeting: August 9, 2016 at 7:00 p.m. (*July 26, 2016 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.