



**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, JULY 22, 2014 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 – Howard Mangurten.**

**Lake County Sheriff's Report.**

**ACTION/DISCUSSION ITEMS:**

- 1. Report Of The July 21, 2014 Architectural Commission (AC) Meeting.**
  - Village Code Amendments Re Architectural Commission Jurisdiction Within The B1 Historic Business District.
- 2. Consideration Of An Ordinance Amending The Village Code Establishing The Current Number Of Liquor Licenses Adding A New “Class C, Restaurant” Liquor License For Kawa 3, LLC (Sushi Restaurant & Bar), At Sunset Grove Development “Building B”, 4196 Illinois Route 83. (Ord.#2014-O-16)**
- 3. Consideration Of An Ordinance Declaring Village Owned Soccer Fields Property Available For Lease (Old Hicks & Checker Road) To Ela Soccer Club. (Ord.#2014-O-17)**
- 4. Report On Infrastructure Projects & Reviews.**
  - A. Robert Parker Coffin Road Bridge Restoration/Replacement - *Update.*
  - B. Village Engineer Request For Qualifications (RFQ) - *Update.*
  - C. Village Infrastructure Reviews - Upcoming Special Board Meeting Roundtable - *August 18, 2014.*
- 5. Village President Underwood – Administration & Legislation.**
  - A. IL Route 53 Extension - Land Use Committee Meeting - *July 21, 2014.*
  - B. Lake County Old McHenry Road Improvements - Downtown On-street Parking - *Update.*
  - C. Legislative Update.
  - D. Ratification Of Appointment Of Public At-large Tax Increment Finance Joint Review Board Member.
- 6. Village Trustee Barry – Finance & Pathways.**
  - A. Pathways Committee Meeting - *July 18, 2014.*
  - B. Tax Increment Finance (TIF) District Joint Review Board Meetings - *July 22, 2014.*
- 7. Village Trustee Borys - Environmental & Communications.**
- 8. Village Trustee Lyman - Economic Development.**
  - Historic Downtown LGBCP Board & Economic Development Committee Meetings - *Report.*
- 9. Village Trustee Marshall – Building, Planning & Zoning.**
- 10. Village Trustee Wachs - Public Works.**
  - Public Works/ROW Maintenance General Work - *Update.*
- 11. Village Trustee Yaeger - Security & Sustainability.**
- 12. Village Clerk Locker-Scheer.**
- 13. Village Manager Lothspeich.**
- 14. Village Planner Hogue.**
- 15. Village Attorney Filippini.**
- 16. Approval Of Board Meeting Minutes: July 8, 2014.**

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

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: July 8, 2014.

**ADJOURNMENT.** Next Regular Meeting: August 12, 2014 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.