AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JULY 28, 2015 AT 7:00 P.M.
625 FOREST EDGE DRIVE, VERNON HILLS (GEWALT HAMILTON OFFICES)

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*.

Downtown Special Event & Signage Application: Turkey Trot: *Thanksgiving - Nov. 26.*
Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS:

1. **Report Of The Architectural Commission (AC) Meeting - July 20, 2015:**
   - **A.** Hanging Sign For "*Fidelity Wes Builders*," 203 Robert Parker Coffin Road.
   - **B.** Signage For "*Avantara*" (Formerly The Arlington), 1666 Checker Road.
   - **C.** Signage For "*Scout & Forge*"," 427 Robert Parker Coffin Road.
   - **D.** Temporary Outdoor Lighting For The *Village Soccer Fields*, Checker & Old Hicks Roads, Ela Soccer Club.
   - **E.** Exterior Alteration (Paint/Patio) For 405 Robert Parker Coffin Road, The Long Green L.L.C.
   - **F.** Signage For "*White Oak Gourmet*"," 231/251 Robert Parker Coffin Road.
2. **Consideration Of An Ordinance Amending The Village Code Establishing A Liquor License Classification For Craft Beer Tap Rooms.** *(Ord.#2015-O-16)*
3. **Consideration Of An Ordinance Establishing Water Rates & Connection Tap On Fees.** *(Ord.#2015-O-17)*
4. **Consideration of a Resolution Updating Signature Cards With Various Financial Institutions *(Baxter Credit Union, Illinois Metropolitan Investment Fund, UBS & Amalgamated)*.** *(Res. #2015-R-32)*
5. **Consideration Of A Resolution Waiving The Public Notice Requirements & The 120-Day Waiting Period For The Demolition Of The Existing Single Family Home Located At 4251 IL Route 83.** *(Res. #2015-R-33)*
6. **Village President Underwood** – *Administration & Legislation*.
   - **A.** IL Route 53 Extension - *Update*.
   - **B.** Liquor Regulations Updates - *Discussion*.
   - **C.** August Meetings Schedule/Cancellation.
7. **Village Trustee Borys** - *Finance.*
8. **Village Trustee Jacob -** *Roads, Bridges & Pathways.*
9. **Village Trustee Lyman -** *Economic Development & Environmental Concerns.*
10. **Village Trustee Marshall** - *Building, Water & Sewer.*
11. **Village Trustee Sarlitto** - *Planning & Zoning.*
12. **Village Trustee Yaeger -** *Security, Sustainability & Communications.*
13. **Village Clerk Locker-Scheer.**
14. **Village Manager Lothspeich.**
15. **Village Planner Hogue.**
16. **Village Engineer Shrake**.
17. **Village Attorney Filippini.**
18. **Approval Of Board Meeting Minutes:** July 14, 2015.

EXECUTIVE SESSION: Executive Session Meeting Minutes; Acquisition/Disposition Of Property & Litigation.
OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: July 14, 2015.
ADJOURNMENT. Next Regular Meeting: August 11, 2015 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.