

*** CANCELLED ***

AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, AUGUST 11, 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:** **Burr Oak/Oak Hills** – Cathleen Faerber.
Stonehaven – Laura Schrift.
Willowbrook Woods – Mark Challenger.

ACTION/DISCUSSION ITEMS:

1. **Village President Rodriguez** – *Administration & Transportation.*
2. **Village Trustee Acuna** – *Finance.*
 - A. Treasurer's Report For July 31, 2009 As Reported On August 11, 2009.
 - B. Actual & Budget Comparisons For The Period Ending July 31, 2009.
 - C. Village-wide Drainage Policy – *Update.*
3. **Village Trustee Barry** - *Police & Fire.*
 - H1N1 Swine Flue - *Update.*
4. **Village Trustee Marshall** – *Planning & Zoning.*
5. **Village Trustee Schmitt** – *Environment.*
6. **Village Trustee Wachs** - *Public Works.*
 - Continued Discussion Re: Tall Oaks Drive Median Landscape Maintenance Responsibility.
7. **Village Trustee Weber** – *Communications.*
8. **Village Clerk Schultheis** – *Legislative Update.*
9. **Village Manager Lothspeich.**
10. **Village Superintendent Block**- *Monthly Building Department Report.*
11. **Village Planner Hogue.**
12. **Village Attorney Filippini.**
13. **Approval Of Board Meeting Minutes:** July 28, 2009.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: July 28, 2009.

ADJOURNMENT. Next Regular Meeting: August 25, 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.