

VILLAGE OF LONG GROVE
3110 RFD, ILLINOIS 60047-9613

AGENDA
TUESDAY, AUGUST 12, 2008 AT 8:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047

CALL TO ORDER:

VISITORS' BUSINESS: **Homeowner Associations:** Burr Oak/Oak Hills – Cathleen Faerber.
Stonehaven – Laura Schrift.
Willowbrook Woods – Mark Challenger.

Expanded Use Of The Existing Temporary Portable Concrete Mix Plant On The Menard's Construction Site. Request To Permit The Expanded Use Of The Temporary Concrete Plant For Additional Construction Jobs Beyond Menard's, Jack Pease/Supermix.

ACTION/DISCUSSION ITEMS:

1. **Report Of The August 6, 2008 Conservancy Scenic Corridor Committee Meeting.**
 - A. Final Plan And Plat Of The Steeple View Estates PUD/Subdivision. For Property Located At 1128 RFD (South Side Of Route 53 And North Of Manassas Lane). Ullrich
 - B. CSCC #08-04. Tree Planting/Restoration Of A Conservancy District For Property Located At 4529 North Krueger Road, Lot 68 White Oak Estates Subdivision, Wolinski.
2. **Continued Report Of The July 21, 2008 Architectural Commission Meeting.**
 - A. Village Board Appeal Of Elevations For Building "D" (CVS Pharmacy) Of The Sunset Grove PUD, Mid-America Development Company.
 - B. Continued Review Of Proposed Zoning Ordinance Amendments Re: Bulk & Floor Area Ratio.
3. **Consideration Of An Ordinance Approving The Comprehensive Amendments To The Village Of Long Grove Zoning Code (Ord. #2008-O-24).** Re: Proposed Maximum Floor Area & Height Requirements.
4. **Consideration Of An Ordinance Granting A Variation Of The Side Yard Set-Back Requirement (South Side) From The Required 40 Feet Down To 26.06 Feet For The Construction Of An Addition (Garage) To An Existing Single Family Dwelling Located At 2542 Shenandoah Lane, Wiatr (Ord. #2008-O-25).**
5. **Consideration Of A Proposal From Business District Inc. Re: Archer Parking Lot Request For Proposal.**
6. **Consideration Of A Resolution Awarding The Robert Parker Coffin Road Bridge Approach & Miscellaneous Repairs To The Apparent Lowest Responsible Bidder _____ in The Amount Of \$ _____ (Res. #2008-R-25).** Village Engineer's Estimate Of \$102,782.00.
7. **Consideration Of A Resolution Approving The Waiver Of Competitive Bidding & The Selection And Contract With Pease Construction, Inc. In The Amount Of \$ _____ For The Construction Of The Village Of Long Grove Athletic Fields/Park Site Located At The Southwest Corner Of Old Hicks Road & Checker Road. (Res. #2008-R-26).**
8. **Village President Rodriguez – Administration/Transportation.**
 - Board/Commission/Committee Appointments.
9. **Village Trustee Acuna – Infrastructure/Capital Projects.**
 - A. Lake Michigan Water Study/Binding Referendum – Discussion.
 - B. Mardan Drainage Study – Update.
10. **Village Trustee Barry - Environment & Health.**
 - Village-wide Pathway System - Update.
11. **Village Trustee Hannon – Finance/Planning.**
 - A. Treasurer's Report For July 31, 2008 As Reported On August 12, 2008.
 - B. Actual & Budget Comparisons For The Period Ending July 31, 2008.
12. **Village Trustee Lazakis - Capital Projects/Infrastructure.**
 - Overhead Utilities: Burial IL Route 83 & Relocate Aptakistic Road – Update.
13. **Village Trustee Schmitt - Park District/Communications.**

14. **Village Trustee Wachs** – *Police/Security/Business Relations.*
15. **Village Clerk Schultheis** – *Legislative Update.*
16. **Village Manager Lothspeich.**
17. **Village Superintendent Block** - *Building Department Monthly Report.*
18. **Village Planner Hogue.**
19. **Village Attorney Filippini.**
20. **Approval Of Board Meeting Minutes:** July 22, 2008.

- **EXECUTIVE SESSION:** Executive Session Meeting Minutes, Personnel Matters, Litigation and Acquisition & Disposition Of Property.

- **OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: July 22, 2008.

- **ADJOURNMENT.** Next Regular Meeting: August 26, 2008 at 8:00 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.