VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
MEETING CANCELLED
TUESDAY, AUGUST 13, 2013 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:** **Burr Oak/Oak Hills** – *Cathleen Faerber*.
Stonehaven – *Brian Kluever*.
Willowbrook Woods – *Mark Challenger*.

Special Event Application: **Long Grove Rotary** ***"World Tour"*** *- September 1-3, 2012.*

Lake County Sheriff's Report

ACTION/DISCUSSION ITEMS:

1. **Report Of The August 6, 2013 Plan Commission & Zoning Board Of Appeals Meeting:**
   A. *XXXXX*
   B. *XXXX*
2. **Village President Underwood** – *Administration & Legislation*.
3. **Village Trustee Barry** – *Finance & Pathways*.
   A. Treasurer's Report For July 31, 2013 As Reported On August 13, 2013.
   B. Actual & Budget Comparisons For The Period Ending August 13, 2013.
4. **Village Trustee Borys** - *Environmental & Communications.*
   - Mosquito Abatement Program/West Nile Virus – *Status Report July, 2013.*
5. **Village Trustee Lyman** - *Economic Development.*
6. **Village Trustee Marshall** – *Building, Planning & Zoning.*
   - Monthly Building Department Report – *June 2013.*
7. **Village Trustee Wachs -** *Public Works.*
   - Financing Options For The Funding Of Roadway Maintenance And Improvements - *Continued Discussion*.
8. **Village Trustee Yaeger -** *Security & Sustainability.*
   - Quarterly Sheriff's Meeting.
9. **Village Clerk Locker-Scheer.**
10. **Village Manager Lothspeich.**
11. **Village Planner Hogue.**
12. **Village Attorney Filippini.**
13. **Approval Of Board Meeting Minutes:** July 24, 2013.

EXECUTIVE SESSION: Executive Session Meeting Minutes; Disposition Of Property & Litigation.
OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: July 24, 2013.
ADJOURNMENT. Next Regular Meeting: August 27, 2013 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.