

**VILLAGE OF LONG GROVE
AGENDA**

**TOWN HALL MEETING &
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, AUGUST 14, 2012 AT 7:00 P.M.**

3217 IL ROUTE 53 (ROYAL COUNTRY CLUB), 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.

Town Hall Meeting. (7:00 p.m. until 8:30 p.m.)

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

**Temporary Sign Applications: WineSplash, 132 Old McHenry Road.
Red Oaks, 340 Old McHenry Road.**

Raffle License Application: PADS Lake County, Inc. - Heritage Run Sept. 10, 2012.

ACTION/DISCUSSION ITEMS:

- 1. Report Of The August 7, 2012 Plan Commission & Zoning Board Of Appeals.**
 - **PUBLIC HEARING:** Amendment(s) To Title 5 Of The Village Code And The Zoning Map For The Village Of Long Grove Regarding Setbacks And Other Zoning Regulations Affecting Properties Located In The Subdivision Commonly Known As *Country Club Estates*, Currently Located In The R-2 Residential Zoning District.
- 2. Consideration Of A Resolution Waiving The Public Notice Requirements & The 120-Day Waiting Period For The Demolition Of A Single Family Home At 4507 N. Krueger Road, Bendler (Res. #2012-R-19).**
- 3. Consideration Of A Resolution Awarding A Contract For Village Web Site Services To _____ (Res. #2012-R-20).**
- 4. Village President Rodriguez – Administration/Legislative.**
- 5. Village Trustee Barry – Finance/Transportation.**
 - A. Treasurer's Report For July 31, 2012 As Reported On August 14, 2012.
 - B. Actual & Budget Comparisons For The Period Ending July 31, 2012.
- 6. Village Trustee Marshall – Building, Planning & Zoning. Monthly Building Department Report – July 2012.**
- 7. Village Trustee Schmitt – Communications/Sustainability Initiatives.**
- 8. Village Trustee Underwood – Community Involvement/Historical.**
 - Mosquito Abatement Program/West Nile Virus – Status Report July 2012.
- 9. Village Trustee Wachs – Public Works/Security.**
- 10. Village Trustee Weber – Business Development.**
- 11. Village Clerk Schultheis.**
- 12. Village Manager Lothspeich.**
- 13. Village Planner Hogue.**
- 14. Village Attorney Filippini.**
- 15. Approval Of Board Meeting Minutes: July 24, 2012.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: July 24, 2012.

ADJOURNMENT. Next Regular Meeting: September 11, 2012 at 7:00 p.m. (August 28, 2012 Meeting Cancelled)

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.