

**VILLAGE OF LONG GROVE  
AGENDA  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, AUGUST 25, 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.  
**Herons Landing** – David Wolfe.  
**Royal Melbourne** – Andy Maggio.  
**Stonehaven** – Laura Schrift.  
**Willowbrook Woods** – Mark Challenger.

**Special Event Applications:**

- **Long Grove (LGBCP) Oktoberfest** – October 17 & 18, 2009.
- **Classic Car Show** – September 13, 2009.

**ACTION/DISCUSSION ITEMS:**

- 1. Report Of The August 17, 2009 Architectural Commission Meeting.**
  - A. Signage For *Little Portraits* 126 Old McHenry Road, Marcelo & Kristen Oliver (Approved).
  - B. Water Treatment Plant And Storage Reservoir Structure To Service IL 83 Commercial Properties And Downtown Business District, 4180 Route 83 (*Executive House*), ESI Consultants LTD (Continued).
  - C. Two (2) Subdivision Entrance Signs For *White Oak Estates Subdivision*, White Oaks Estates (Approved).
- 2. Consideration Of A Resolution Further Reducing The Amount Of The Remaining Letters Of Credit For *Ravenna East* From \$653,489.48 To \$164,885.86 For *Concord At Ravenna, LLC* (Lennar Homes) (Res. #2009-R-34).**
- 3. Consideration Of A Resolution Reducing The Letters Of Credit For *Menards* From \$3,562,847.08 To \$2,551,531.73 For Menard, Inc. (Res. #2009-R-35).**
- 4. Consideration Of A Resolution Waiving Bids And Awarding The Village Printer Contract To *Presstech* For Printing *The Bridge Village Newsletter* (Res. #2009-R-36). Minimum 33% Price Reduction From The Current Printer Including The Addition Of Color Printing & Mail Services.**
- 5. Village President Rodriguez – Administration & Transportation.**
- 6. 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. Lake Michigan Water Planning Group Meeting – August 13, 2009.
- 7. Village Trustee Barry - Police & Fire.**
  - A. H1N1/Swine Flu - Update.
  - B. Mosquito Abatement Program/West Nile Virus- Update.
- 8. Village Trustee Marshall – Planning & Zoning.**
  - Long Grove Business & Community Partners Board Meeting – August 18, 2009.
- 9. Village Trustee Schmitt – Environment.**
  - A. Solid Water Agency Of Lake County (SWALCO) Board Meeting – August 20, 2009.
  - B. Soccer Field Construction Status & Change Order Requests.
- 10. Village Trustee Wachs - Public Works.**
- 11. Village Trustee Weber – Communications.**
- 12. Village Clerk Schultheis – Legislative Update.**

**13. Village Manager Lothspeich.**

**14. Village Superintendent Block - *Monthly Building Department Report.***

**15. Village Planner Hogue.**

**16. Village Attorney Filippini.**

**17. Approval Of Board Meeting Minutes:** July 28, 2009.

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

**18. Possible Action(s) Regarding Matters Discussed Under Executive Session.**

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

- **ADJOURNMENT.** Next Regular Meeting: September 8, 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.