VILLAGE OF LONG GROVE
AGENDA
TUESDAY, AUGUST 26, 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: Herons Landing** – David Wolfe.
Royal Melbourne – Andy Maggio.

ACTION/DISCUSSION ITEMS:

1. **Report Of The August 18, 2008 Architectural Commission Meeting.**
   - **A.** Stormwater Detention Area Retaining Wall Materials For *The Sunset Grove Development*, Mid-America Development Corporation. *Located At Southeast Corner Of IL Route 83 And Aptakisic Road.*
   - **B.** Window Treatments For Building "D" (*CVS Pharmacy*) Of *The Sunset Grove Development* Mid-America Development Company. *Located At Southeast Corner Of IL Route 83 And Aptakisic Road.*
   - **C.** Revised Elevations For A Commercial Structure At 7107 Route 83 And Within The B-2 Business District, Daniel Lesus Architects, Inc. *Located At The Northwest Corner Of Osage Lane & IL Route 83.*
2. **Consideration Of An Ordinance Approving The Comprehensive Amendments To The Village Of Long Grove Zoning Code** *(Ord. #2008-O-25). Re: Proposed Maximum Floor Area & Height Requirements.*
3. **Consideration Of A Resolution Approving Seeking Voter Approval Of A Non-binding Referendum Re: Village-wide Lake Michigan Water** *(Res. #2008-R-27).*
4. **Village President Rodriguez** – *Administration/Transportation.*
   - **A.** Buffalo Creek Reservoir – *Update.*
   - **B.** Board/Commission/Committee Appointments.
5. **Village Trustee Acuna** – *Infrastructure/Capital Projects.*
6. **Village Trustee Barry** - *Environment & Health.*
   - Village-wide Pathway System - *Old McHenry Road Multi-use Path – CMAQ Grant Denial.*
7. **Village Trustee Hannon** – *Finance/Planning.*
   - Downtown Master Plan Wayfinding Signage – *Update.*
8. **Village Trustee Lazakis** - *Capital Projects/Infrastructure.*
9. **Village Trustee Schmitt** - *Park District/Communications.*
   - Soccer/Athletic Fields – *Update.*
10. **Village Trustee Wachs** – *Police/Security/Business Relations.*
    - **A.** Long Grove Business & Community Partners Board of Directors – August 19, 2008 Meeting.
    - **B.** Discussion Re: Village Emergency Operations Plan & Appointment Of Marc Small As EOP Coordinator.
11. **Village Clerk Schultheis –** *Legislative Update.*
12. **Village Manager Lothspeich.**
13. **Village Superintendent Block.**
14. **Village Planner Hogue.**
15. **Village Attorney Filippini.**
16. **Approval Of Board Meeting Minutes:** August 12, 2008.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: August 12, 2008.

ADJOURNMENT. Next Regular Meeting: September 9, 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.