

# VILLAGE OF LONG GROVE

**CANCELLED**

**AGENDA  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, AUGUST 28, 2012 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:** Orchards Of Long Grove – *Joe Gallo.*  
Royal Melbourne – *Andy Maggio.*

**ACTION/DISCUSSION ITEMS:**

- 1. Report Of The August 20, 2012 Architectural Commission Meeting:**
  - A. Permanent Signage For “*Winesplash*” 132 Old McHenry Road. *(Approved)*
  - B. Replacement Signage For The “*Hope Lutheran Church,*” 1660 Checker Road. *(Approved)*
  - C. Parking Lot Lighting At The *Long Grove Village Hall,* 3110 Old McHenry Road. *(Approved)*
- 2. Village President Rodriguez – Administration/Legislative.**
  - A. Board/Commission/Committee Appointments.
  - B. Old McHenry Road Improvements – *Update.*
  - C. IL Route 53 Extension – *Update.*
- 3. Village Trustee Barry – Finance/Transportation.**
- 4. Village Trustee Marshall – Building, Planning & Zoning.**
- 5. Village Trustee Schmitt – Communications/Sustainability Initiatives.**
- 6. Village Trustee Underwood – Community Involvement/Historical.**
- 7. Village Trustee Wachs – Public Works/Security.**
- 8. Village Trustee Weber – Business Development.**
  - Long Grove Business & Community Partners Board Meeting – *August 16, 2012.*
- 9. Village Clerk Schultheis.**
- 10. Village Manager Lothspeich.**
- 11. Village Planner Hogue.**
- 12. Village Attorney Filippini.**
- 13. 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. (Second Mtg, In Sept. 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.