



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, AUGUST 12, 2014 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. LeSavanne – Howard Mangurten.

Stonehaven – Brian Kluever.

Willowbrook Woods – Mark Challenger.

Special Event Application: Irish Days - August 30 - September 1, 2014.

Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS:

- 1. Report Of The August 5, 2014 Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting:**
 - A. Special Use Permit For A Senior Living Center, Long Grove Senior Care LLC.
 - B. Village Code Amendments Re: Architectural Commission Jurisdiction In Downtown Historic District.
 - C. Zoning Code Amendments Re: State-Authorized Medical Cannabis Dispensing Organizations & Medical Cannabis Cultivation Centers As Special Uses In Non-Residential Zoning Districts.
 - D. Additional Zoning Code Amendments Re: Permitted And Special Uses Within The B-1 Historic District.
- 2. Request For Referral Of Amendment(s) To The Zoning Code To Plan Commission & Zoning Board Of Appeals Re: Maximum Non-retail Uses In Excess Of 16% For The HR-2 Commercial Zoning District.**
- 3. Consideration Of A Resolution Awarding The Fiscal Year 2014/15 Road Paving Contract To The Apparent Lowest Responsible Bidder Chicagoland Paving In The Amount Not To Exceed \$634,657.99 (Res. #2014-R-16).**
- 4. Report On Infrastructure Projects & Reviews.**
 - A. Robert Parker Coffin Road Bridge Restoration/Replacement - *Proposal From Johnson-Lasky Associates.*
 - B. Village Engineer Request For Qualifications (RFQ) - *Update.*
 - C. Upcoming Village Infrastructure Roundtable Meeting #1 - *Monday, August 18, 2014.*
- 5. Village President Underwood – Administration & Legislation.**
 - A. IL Route 53 Extension - Finance Committee Meeting - *July 29, 2014.*
 - B. Village Board Strategic Planning Goals – *Status Report.*
- 6. Village Trustee Barry – Finance & Pathways.**
 - A. Treasurer's Report For July 31, 2014 As Reported On August 12, 2014.
 - B. Actual & Budget Comparisons For The Period Ending August 12, 2014.
- 7. Village Trustee Borys - Environmental & Communications.**
- 8. Village Trustee Lyman - Economic Development.**
- 9. Village Trustee Marshall – Building, Planning & Zoning.**
 - Monthly Building Department Report – *July 2014.*
- 10. Village Trustee Wachs - Public Works.**
- 11. Village Trustee Yaeger - Security & Sustainability.**
- 12. Village Clerk Locker-Scheer.**
- 13. Village Manager Lothspeich.**
- 14. Village Planner Hogue.**
- 15. Village Attorney Filippini.**
- 16. Approval Of Board Meeting Minutes: July 22, 2014.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: July 22, 2014.

ADJOURNMENT. Next Special Meeting; August 18, 2014 at 7:00 pm, Next Regular Meeting: August 26, 2014.

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.