AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, AUGUST 25, 2015 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.*

Special Events & Signage Applications: **Art Gallery & Trunk Show** - *Oct 24th.*
Historical Society Ghost Walk - *Oct. 30th.*

Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS:

1. **Consideration Of An Ordinance Amending The Village Code Re: Property Maintenance Code Limitation On Growth Of Weeds, Grasses, Or Other Plants.** *(Ord. 2015-O-20)*
2. **Presentation & Discussion Of Proposed Special Service Area (SSA) For Extension Of Public Water Into The B-1 Historic Business District.**
3. **Village President Underwood** – *Administration & Legislation*.
   A. IL Route 53 Extension - *Update*.
   B. Board/Commission/Committee Appointments - *Discussion*.
4. **Village Trustee Borys** - *Finance.*
5. **Village Trustee Jacob -** *Roads, Bridges & Pathways.*
6. **Village Trustee Lyman -** *Economic Development & Environmental Concerns.*
7. **Village Trustee Marshall -** *Building, Water & Sewer.*
8. **Village Trustee Sarlitto** - *Planning & Zoning.*
9. **Village Trustee Yaeger -** *Security, Sustainability & Communications.*
10. **Village Clerk Locker-Scheer.**
11. **Village Manager Lothspeich.**
12. **Village Planner Hogue.**
13. **Village Engineer Shrake**.
14. **Village Attorney Filippini.**
15. **Approval Of Board Meeting Minutes:** August 11, 2015.

EXECUTIVE SESSION: Executive Session Meeting Minutes; Disposition/Acquisition Of Property.
OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: August 11, 2015.
ADJOURNMENT. Next Regular Meeting: September 8, 2015 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.