



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, AUGUST 26, 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:

Orchards Of Long Grove – Joe Gallo.
Royal Melbourne – Andy Maggio.

Lake County Sheriff's Report

ACTION/DISCUSSION ITEMS:

- 1. Continued Report Of The August 5, 2014 Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting:**
 - Special Use Permit For A Senior Living Center, Long Grove Senior Care LLC, IL Route 53.
- 2. Report Of The August 18, 2014 Architectural Commission (AC) Meeting:**
 - A. Replacement Sign For “*Apex Autoworks*”, (Formerly “OBD Tune & Lube”), 7151 Rt. 83 Unit C.
 - B. Signage For *Peets Coffee* Sunset Grove 4196 Route 83; Building B Suite A, (Formerly Caribou Coffee).
 - C. Signage For *Sherwin Williams*, Sunset Grove 4194 Route 83; Building C, Unit A.
 - D. Hardscape Improvements (Brick Pavers) Within The B-1 Historic District Submitted By LGBCP.
 - E. Building, Landscaping, Signage, etc. For *The Long Grove Senior Care LLC*, IL Route 53.
 - F. Amendments To Title 5 Of The Village Code For Modifications In Section 5-11-4 And More Specifically Section 5-11-4(F)(2) Regarding Architectural Commission Jurisdiction Within The B-1 Historic District.
- 3. Consideration Of An Ordinance Approving Lease Of Village Owned Soccer Fields Property (Old Hicks & Checker Road) To Ela Soccer Club (Ord.#2014-O-18).**
- 4. Report On Infrastructure Projects & Reviews.**
 - A. Lake County Old McHenry Road Improvements - Schedule & Downtown On-street Parking - *Update.*
 - B. Robert Parker Coffin Road Covered Bridge Replacement - *Discussion.*
 - C. Oakwood Road Bridge Replacement Schedule - *Update.*
 - D. Village Engineer Request For Qualifications (RFQ) - *Update.*
 - E. Report Of The Special Village Board Workshop Meeting #1: Roads - *August 18, 2014.*
- 5. Village President Underwood – Administration & Legislation.**
 - Conserve Lake County Certified Properties Funding - *Discussion.*
- 6. Village Trustee Barry – Finance & Pathways.**
 - Pathways Committee Meeting – *August 22, 2014.*
- 7. Village Trustee Borys - Environmental & Communications.**
 - Mosquito Abatement Program/West Nile Virus – *Status Report July 2014.*
- 8. Village Trustee Lyman - Economic Development.**
 - Historic Downtown Long Grove Business & Community Partners (LGBCP) Meetings – *August 19 & 20.*
- 9. Village Trustee Marshall – Building, Planning & Zoning.**
- 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: August 12, 2014.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: August 12, 2014.

ADJOURNMENT. Next Regular Meeting: September 9, 2014 at 7:00 pm.

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.