

VILLAGE OF LONG GROVE

**CANCELLED**

AGENDA

MEETING OF THE BOARD OF TRUSTEES

TUESDAY, AUGUST 10, 2010 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:**

**VISITORS' BUSINESS:** **Homeowner Associations:** Burr Oak/Oak Hills – Cathleen Faerber.  
Stonehaven – Brian Kluever.  
Willowbrook Woods – Mark Challenger.

**ACTION/DISCUSSION ITEMS:**

1. **Report Of The August 3, 2010 Plan Commission & Zoning Board Of Appeals Meeting.**
  - PUBLIC HEARING – Special Use Permit And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code Including Modification Of The Existing PUD As Required To Allow A Wireless Telecommunications Facility And Related Equipment To Be Located Within The Existing Structure At 1190 Old McHenry Road And Within The R-2 PUD District Submitted By Mr. Mark Layne On Behalf Of T-Mobile Central LLC.
2. **Village President Rodriguez – Administration/Transportation.**
  - A. Old McHenry & Robert Parker Coffin Intersection Modern Roundabout – Update.
  - B. IL Route 22 Widening – West Of IL 83 – Update.
  - C. IL Route 53 Extension – Update.
3. **Village Trustee Acuna – Infrastructure/Capital Projects.**
  - A. Treasurer's Report For July 31, 2010 As Reported On July 13, 2010.
  - B. Actual & Budget Comparisons For The Period Ending July 31, 2010.
4. **Village Trustee Barry - Police & Fire.**
5. **Village Trustee Marshall – Planning & Zoning.**
6. **Village Trustee Schmitt – Environment.**
7. **Village Trustee Wachs - Public Works.**
8. **Village Trustee Weber – Communications.**
9. **Village Clerk Schultheis – Legislative Update.**
10. **Village Manager Lothspeich.**
11. **Village Superintendent Block – Monthly Building Department Report.**
12. **Village Planner Hogue.**
13. **Village Attorney Filippini.**
14. **Approval Of Board Meeting Minutes: July 27, 2010.**

**EXECUTIVE SESSION:** Executive Session Meeting Minutes, Personnel, Litigation & Disposition Of Property.

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: July 13, 2010.

**ADJOURNMENT.** Next Regular Meeting: August 24, 2010 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.