VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 8, 2009 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:** **Hidden Valley –** Lou Lundstedt.
Mardan Woods – Debbie Netter.

ACTION/DISCUSSION ITEMS:

1. **Consideration Of An Ordinance Adopting Building & Fire Codes** *(Ord. #2009-O-33)*.
2. **Consideration Of An Ordinance Amending The Village Code Prohibiting Video Gambling** *(Ord. #2009-O-34)*.
3. **Consideration Of A Resolution Approving Service Contracts With William Blair & Company And Foley & Lardner Relating To Financing Activities Of The Long Grove Tax Increment Financing (TIF) District & Illinois Route 83 Water System Special Service Area (SSA)** *(Res. #2009-R-37)*.
4. **Village President Rodriguez –** *Administration & Transportation.*
   - *Lake County Stormwater Management Commission (SMC) Meeting – September 3, 2009.*
5. **Village Trustee Acuna** – *Finance*.
   - **A.** Treasurer's Report For August 31, 2009 As Reported On September 8, 2009.
   - **B.** Actual & Budget Comparisons For The Period Ending August 31, 2009.
   - **C.** Village-wide Drainage Policy – *Update*.
   - **D.** Village-wide Lake Michigan Water & Lake County Water Advisory Committee - *Update*.
6. **Village Trustee Barry** - *Police & Fire.*
   - H1N1/Swine Flu - *Update*.
7. **Village Trustee Marshall** – *Planning & Zoning.*
8. **Village Trustee Schmitt** – *Environment.*
   - Solid Water Agency Of Lake County (SWALCO) Board Meeting – *August 27, 2009.*
9. **Village Trustee Wachs** - *Public Works.*
   - 2009/10 Village Road Paving/Maintenance Program – *Update*.
10. **Village Trustee Weber** – *Communications.*
11. **Village Clerk Schultheis –** *Legislative Update.*
12. **Village Manager Lothspeich.**
13. **Village Superintendent Block -** *Monthly Building Department Report.*
14. **Village Planner Hogue.**
15. **Village Attorney Filippini.**
16. **Approval Of Board Meeting Minutes:** August 18, 2009 & August 25, 2009.
17.
18. **EXECUTIVE SESSION:** Executive Session Meeting Minutes, Litigation & Acquisition and Disposition Of Property.
17. **Consideration Of Action Relating To Executive Session Discussion On Litigation & Acquisition And Disposition Of Property.**
19. **OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: August 18, 2009 & August 25, 2009.

ADJOURNMENT. Next Regular Meeting: September 22, 2009 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.