

**AGENDA**  
**TUESDAY, SEPTEMBER 9, 2008 AT 8:00 P.M.**  
**MEETING OF THE BOARD OF TRUSTEES**  
**3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047**

**CALL TO ORDER:**

**VISITORS' BUSINESS:**

**Homeowner Association: Hidden Valley** – Lou Lundstedt.  
**Mardan Woods** – Debbie Netter.

**Special Event Applications:**

- **Long Grove (LGBCP) Oktoberfest** – October 18 & 19, 2008.
- **Long Grove Tavern Oktoberfest** – October 18& 19, 2008.
- **Timmy's Sandwiches Outdoor Movies.**

**ACTION/DISCUSSION ITEMS:**

- 1. Report Of The September 2, 2008 Plan Commission & Zoning Board Of Appeals Meeting.**
  - Final Approval Of Plans And Plats For Final Planned Unit Development, For Nine (9), Single Family Lots To Be Known As The Steeple View Estates PUD Subdivision, Located On The South Side Of Route 53 And North Of Manassas Lane, Ullrich. (*Continued*)
- 2. Report Of The September 3, 2008 Conservancy Scenic Corridor Committee Meeting.**
  - Discussion Re: Limiting Phosphorous Use.
- 3. Continued Consideration Of An Ordinance Approving The Comprehensive Amendments To The Village Of Long Grove Zoning Code (Ord. #2008-O-25). Re: Proposed Maximum Floor Area & Height Requirements.**
- 4. Consideration Of An Ordinance Establishing The Village Of Long Grove Emergency Management Agency (EMA) & Approving The Village Of Long Grove Emergency Operations Plan (EOP) (Ord. #2008-O-26).**
- 5. Consideration Of A Resolution Appointing Marc Small As The Village Of Long Grove Emergency Management Agency (EMA) Coordinator (Res. #2008-R-27). Appointment As EMA Coordinator With Monthly Stipend.**
- 6. Consideration Of A Resolution Approving A Vehicle Lease Agreement For Village Of Long Grove The Emergency Management Agency (EMA) Coordinator (Res. #2008-R-28).**
- 7. Consideration Of A Resolution Approving The Waiver Of Competitive Bidding & The Selection And Contract With \_\_\_\_\_ For The Purchase Of 1,500 Tons Of Rock Salt @ \$ \_\_\_\_\_/Ton For An Amount Not To Exceed \$ \_\_\_\_\_ (Res. #2008-R-39).**
- 8. Village President Rodriguez – Administration/Transportation.**
  - Board/Commission/Committee Appointments.
- 9. Village Trustee Acuna – Infrastructure/Capital Projects.**
  - A. Mardan Drainage Study – Update.
  - B. Village-wide Lake Michigan Water Distribution System - Update.
  - C. Menard's Sanitary Sewer Construction (*Checker Road and Schaeffer Road*) – Update.
  - D. Neighborhood Traffic Management Program Request (*NTMP*) For North Schaeffer Road.
- 10. Village Trustee Barry - Environment & Health.**
- 11. Village Trustee Hannon – Finance/Planning.**
  - A. Treasurer's Report For August 31, 2008 As Reported On September 9, 2008.
  - B. Actual & Budget Comparisons For The Period Ending August 31, 2008.
  - C. Downtown Master Plan Wayfinding Signage – Update.
- 12. Village Trustee Lazakis - Capital Projects/Infrastructure.**
  - Overhead Utilities: Burial IL Route 83 & Relocate Aptakistic Road – Update.
- 13. Village Trustee Schmitt - Park District/Communications.**
  - Soccer/Athletic Fields – Update.

14. **Village Trustee Wachs** – *Police/Security/Business Relations.*
15. **Village Clerk Schultheis** – *Legislative Update.*
16. **Village Manager Lothspeich.**
17. **Village Superintendent Block** - *Building Department Monthly Report.*
18. **Village Planner Hogue.**
19. **Village Attorney Filippini.**
20. **Approval Of Board Meeting Minutes:** August 26, 2008.

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

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: August 12, 2008 & August 26, 2008.

**ADJOURNMENT.** Next Regular Meeting: September 23, 2008 at 8:00 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.