

**VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 13, 2011 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: **Hidden Valley** – Lou Lundstedt.
Mardan Woods – Debbie Netter.

Special Event Application: **Howard Finster Exhibit** – 9/15/2011–1/31/2012.

ACTION/DISCUSSION ITEMS:

1. **Consideration Of An Ordinance Approving A Special Use Permit To Allow Location Of Wireless Communications Antenna On An Existing Commonwealth Edison Transmission Tower And Related Facilities For Property Located On The North Side Of And Adjacent To Illinois Route 22 And Within The Commonwealth Edison Right-Of-Way, T-Mobile Corporation (Ord. #2011-O-25). At The Request Of The Petitioner, For Continuation Until The September 27, 2011 Board Meeting.**
2. **Village President Rodriguez** – *Administration/Legislative.*
 - A. IL Route 53 Extension – *Update.*
 - B. Village Board Strategic Planning Goals – *Status Report.*
3. **Village Trustee Barry** – *Finance/Transportation.*
 - A. Treasurer's Report For August 31, 2011 As Reported On September 13, 2011.
 - B. Actual & Budget Comparisons For The Period Ending August 31, 2011
4. **Village Trustee Marshall** – *Building, Planning & Zoning.*
 - A. Monthly Building Department Report – *August 2011.*
 - B. Archer Parking Lot Drainage – *Update.*
5. **Village Trustee Schmitt** – *Communications/Sustainability Initiatives.*
 - Solid Waste Agency Of Lake County (SWALCO) Board Meeting – *August 25, 2011.*
6. **Village Trustee Underwood** – *Community Involvement/Historical.*
7. **Village Trustee Wachs** – *Public Works/Security.*
 - *Ravenna West (Autumn Woods) Subdivision* Request To Install Final Asphalt Pavement Lift – *Discussion.*
8. **Village Trustee Weber** – *Business Development.*
9. **Village Clerk Schultheis.**
10. **Village Manager Lothspeich.**
11. **Village Planner Hogue.**
12. **Village Attorney Filippini.**
13. **Approval Of Board Meeting Minutes:** August 23, 2011.

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

14. Consideration Of Action Regarding Disposition Of Property Pursuant To Executive Session Discussion.

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: August 23, 2011.

ADJOURNMENT. Next Regular Meeting: September 27, 2011 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.