

**VILLAGE OF LONG GROVE  
AGENDA  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, SEPTEMBER 22, 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: Estates Of Oak Hills - Deb Gammon.  
Oak Hills 1 - Eric Burgess.**

**ACTION/DISCUSSION ITEMS:**

1. **Consideration Of A Resolution Further Reducing (Second) The Letter Of Credit For Long Grove Commons: Additional Parking Lot Improvements From \$21,164.62 To \$12,008.02 For Northwest Corner Limited Partnership (Cloverleaf) (Res. #2009-R-36).**
2. **Consideration Of A Resolution Approving Changes To The Existing Redevelopment Agreement With Sunset Grove Development Corporation (Res. #2009-R-37).**
3. **Continued 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-38).**
4. **Village President Rodriguez – Administration & Transportation.**
  - Appointment Of Member Of The Public & Village Representative To The TIF Joint Review Board.
5. **Village Trustee Acuna – Finance.**
  - A. North-west Lake Michigan Water Planning Group – *September 17, 2009 Meeting.*
  - B. Village-wide Drainage Policy – *Update.*
6. **Village Trustee Barry - Police & Fire.**
  - H1N1/Swine Flu - *Update.*
7. **Village Trustee Marshall – Planning & Zoning.**
  - Long Grove Business & Community Partners (LGBCP) Board Meeting – *September 15, 2009.*
8. **Village Trustee Schmitt – Environment.**
9. **Village Trustee Wachs - Public Works.**
10. **Village Trustee Weber – Communications.**
11. **Village Clerk Schultheis – Legislative Update.**
12. **Village Manager Lothspeich.**
13. **Village Superintendent Block. Wind & Solar Energy Discussion.**
14. **Village Planner Hogue.**
15. **Village Attorney Filippini.**
16. **Approval Of Board Meeting Minutes: August 18, 2009 & September 8, 2009.**

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

17. **Consideration Of Action Relating To Executive Session Discussion On Litigation & Acquisition & Disposition Of Property.**

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: August 18, 2009 & September 8, 2009.

**ADJOURNMENT.** Next Regular Meeting: October 13, 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.