

AGENDA
TUESDAY, SEPTEMBER 23, 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 Associations:** Estates Of Oak Hills - Deb Gammon.
 Oak Hills 1 - Eric Burgess.

Raffle License Application: Hawthorn Woods Women's Club.
Diamonds & Denim Charity Casino Night - Wavier Of The \$25
 Application Fee & Bond Requirements Requested, Located At Royal
 Melbourne Club House.

ACTION/DISCUSSION ITEMS:

- 1. Report Of The September 15, 2008 Architectural Commission Meeting.**
 - A. Signage For Holistic Healings, 3976 Route 22 (Building 6; Suite G), Hoffman. *(Approved)*
 - B. LGBCP For The Long Grove Way Finding Plan And Signage, Maguire. *(Approved)*
 - C. Final Plat And Plans For Landscaping, Lighting, Signage And Elevations As Part Of An Application For A Special Use Permit Authorizing The Sunset Grove Planned Unit Development/Subdivision, Mid-America Development Company. *(Approved)*
 - D. Elevations For A Commercial Structure At 7107 Route 83, Lesus Architects Inc. *(Continued)*
- 2. Consideration Of A Resolution Waiving The Public Notice Requirements & The 120-Day Waiting Period For The Demolition Of A Residence Located At 1128 IL Rt. 53, Ullrich *(Res. #2008-R-30)*.**
- 3. Consideration Of A Resolution Awarding The Archer Municipal Parking Lot Reconstruction & Improvements Contracts To The Apparent Lowest Responsible Bidder _____ In The Amount Of \$ _____ *(Res. #2008-R-31)*. Village Engineer's Estimate Of \$2,805,188.**
- 4. Village President Rodriguez – Administration/Transportation.**
 - A. Buffalo Creek Forest Preserve – *Update*.
 - B. Board/Commission/Committee Appointments.
- 5. Village Trustee Acuna – Infrastructure/Capital Projects.**
 - A. Village-wide Lake Michigan Water Distribution System - *Update*.
 - B. North Schaeffer Road Traffic Calming Request. *Resident NTMP Application Requesting The Village Installation Of Two (2) Speed Tables Between IL Rt. 53 & Manassas- Update*.
 - C. Mardan Drainage Study – *Update*.
- 6. Village Trustee Barry - Environment & Health.**
 - Mosquito Abatement Program/West Nile Virus - *Update*.
- 7. Village Trustee Hannon – Finance/Planning.**
 - Downtown Master Plan Way-finding Signage – *Update*.
- 8. Village Trustee Lazakis - Capital Projects/Infrastructure.**
 - Overhead Utilities: Burial IL Route 83; Relocate Aptakistic Road – *Update*.
- 9. Village Trustee Schmitt - Park District/Communications.**
- 10. Village Trustee Wachs – Police/Security/Business Relations.**
 - A. Emergency Communications Network – *Update*.
 - B. Long Grove Business & Community Partners Board Meeting – *September 16, 2008*.
- 11. Village Clerk Schultheis – Legislative Update.**
- 12. Village Manager Lothspeich.**
- 13. Village Superintendent Block.**

14. Village Planner Hogue.

15. Village Attorney Filippini.

16. Approval Of Board Meeting Minutes: September 9, 2008.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: September 9, 2008.

ADJOURNMENT. Next Regular Meeting: October 14, 2008 at 8:00 p.m.

17. Possible Consideration Of Resolution Relating To The Disposition Of Property.

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.