VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 25, 2012 AT 7:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047

MEETING CANCELLED

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:** **Estates Of Oak Hills -** *Deb Gammon.*
Oak Hills 1 – *Joseph Sazma.*
Towner Subdivision – *Roland Holup.*

ACTION/DISCUSSION ITEMS:

1. **Report Of The September 19, 2012 Conservancy & Scenic Corridor Committee Meeting:**
   - CSCC 12-03 – The Addition Of Prairie Grass And Wildflowers In A Conservancy District For Property Located At 1360 Gettysburg Road In *Bridgewater Farms*, Moellenkamp.
2. **Consideration Of An Ordinance Approving Amendment(s) To Title 5 Of The Village Code And The Zoning Map Regarding Setbacks Affecting Properties In *Country Club Estates*** *(Ord. #2012-O-28).*
3. **Consideration Of An Ordinance Approving Amendment(s) To XXXX Of The Village Code Eliminating The Requirements For Village Building Permits For Septic Fields** *(Ord. #2012-O-29).*
4. **Consideration Of A Resolution Awarding A Contract For Village Web Site Services To _____** *(Res. #2012-R-21).*
5. **Consideration Of A Resolution Re: Blue Ribbon Council Report IL Route 53 Extension** *(Res. #2012-R-22).*
6. **Village President Rodriguez** – *Administration/Legislative.*
   - Aptakisic Road Widening - *Update*
7. **Village Trustee Barry** – *Finance/Transportation.*
   - Pathway Committee Meeting - *September 21, 2012.*
8. **Village Trustee Marshall** – *Building, Planning & Zoning.*
9. **Village Trustee Schmitt** – *Communications/Sustainability Initiatives.*
10. **Village Trustee Underwood** – *Community Involvement/Historical.*
    - Mosquito Abatement/West Nile Virus - Update.
11. **Village Trustee Wachs** – *Public Works/Security.*
12. **Village Trustee Weber** – *Business Development.*
13. **Village Clerk Schultheis.**
14. **Village Manager Lothspeich.**
15. **Village Planner Hogue.**
16. **Village Attorney Filippini.**
17. **Approval Of Board Meeting Minutes:** September 11, 2012.

EXECUTIVE SESSION: Executive Session Meeting Minutes; Disposition Of Property; & Litigation.
OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: September 11, 2012.
ADJOURNMENT. Next Regular Meeting: October 9, 2012 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.