

**VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 27, 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: Estates Of Oak Hills - Deb Gammon.
Oak Hills 1 – Joseph Sazma.**

Special Event Application: Long Grove Turkey Trot – November 24, 2011.

ACTION/DISCUSSION ITEMS:

- 1. Report Of The September 19, 2011 Architectural Commission Meeting:**
 - A. Signage For The “*Chmela Fluency Center*” At 136 Old McHenry Road, Kristen Chmela (*Approved*).
 - B. Signage For “*Dandy Things*” At 350 Old McHenry Road, Lindsey Wollan (*Approved*).
 - C. Replacement Trash Enclosure Structure Adjacent To The Stemple Parking Lot For *The Cedar Grill Restaurant*, Ken Siwieck (*Approved*).
- 2. Report Of The September 20, 2011 Plan Commission & Zoning Board Of Appeals Meeting:**
 - A. PUBLIC HEARING. Amendment(s) To The Village Code For The Village Of Long Grove, And Specifically Title 5, Zoning Regulations, Including Without Limitation Modifications To The Regulations Regarding The Keeping Of Poultry (Chickens) Within Residential Zoning Districts (*Continued*).
 - B. PUBLIC HEARING. Amendment(s) To The Long Grove Comprehensive Plan Including Without Limitation Proposed Amendments Relating To The Village Pathway System, The Lake Cook Road/Route 53 Planning Sub-Area And Public Utilities (*Recommended Approval*).
- 3. Consideration Of An Ordinance Amending The Village Of Long Grove Comprehensive Plan Including Without Limitation Proposed Amendments Relating To The Village Pathway System, The Lake Cook Road/Route 53 Planning Sub-Area And Public Utilities (*Ord. #2011-O-26*).**
- 4. 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. *At The Request Of Petitioner T-Mobile This Item Will Be Continued Until The October 11, 2011 Board Meeting.***
- 5. Consideration Of An Ordinance Approving A Minor Amendment To The *Ravenna Subdivision (Ravenna West/Autumn Woods)* Planned Unit Development (PUD) Ordinance To Allow For The Final Pavement Lift To Be Installed Prior To 75% Occupancy. (*Ord. #2011-O-27*).**
- 6. Consideration Of A Resolution Further Reducing The Amount Of The Remaining Letter Of Credit For *Ravenna West (Autumn Woods) Subdivision* From \$236,930 To \$208,810.38 For *Dior Homes, LLC* (*Res. #2011-R-27*).**
- 7. Consideration Of A Resolution Approving *Lake Eleanora Estates Subdivision* Landscape Plans For Grand Trunk Corporation (CN Railroad) Mitigation Funding (*Res. #2011-R-28*).**
- 8. Consideration Of A Resolution Granting Variations From The Building Code Requirements For A Covered Walkway Located At 4255 IL Route 83, Nevel (*Res. #2011-R-29*).**
- 9. Village President Rodriguez – Administration/Legislative.**
 - A. IL Route 53 Extension – *Update*.
 - B. Village Board Strategic Planning Goals – *Status Report*.
 - C. Board/Commission/Committee Appointments.
- 10. Village Trustee Barry – Finance/Transportation.**
- 11. Village Trustee Marshall – Building, Planning & Zoning.**
 - Archer Parking Lot Drainage – *Update*.
- 12. Village Trustee Schmitt – Communications/Sustainability Initiatives.**
 - Village Lease With Grove United Re: Soccer Fields – *Update*.

13. Village Trustee Underwood – Community Involvement/Historical.

➤ Mosquito Abatement Program/West Nile Virus – *Status Report August 2011.*

14. Village Trustee Wachs – Public Works/Security.

A. Herons Landing Lake Michigan Water – *Update.*

B. Village Roads & Parking Lots Snow Removal Request For Proposals – *Status Report.*

C. Fire Hydrant @ Robert Parker Coffin Road and IL Route 83 – *Change Order.*

15. Village Trustee Weber – Business Development.

➤ Long Grove Business & Community Partners (LGBCP) Board Meeting – *September 21, 2011.*

16. Village Clerk Schultheis.

17. Village Manager Lothspeich.

18. Village Planner Hogue.

19. Village Attorney Filippini.

20. Approval Of Board Meeting Minutes: September 13, 2011.

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

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: September 13, 2011.

ADJOURNMENT. Next Regular Meeting: October 11, 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.