

**VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 28, 2010 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.

Special Event Applications:

- Long Grove (LGBCP) Oktoberfest – October 16 & 17, 2010.
- Downtown Oktoberfest Parade – October 16, 2010.
- The Village Tavern Oktoberfest – October 9 thru Oct. 17, 2010.
- Long Grove Turkey Trot – November 25, 2010.

1. Report Of September 20, 2010 AC Meeting.

- A. Signage For “*Cigars & More*”, 445 Robert Parker Coffin Road, Julie & Ken Neumann.
- B. Replacement Signage For The *First Merit Bank* (Formerly Midwest Bank) 1190 Old McHenry Road, Northshore Sign Company.
- C. Screening Of The Illuminations Source For The “*Full Gospel Church Of Love*” Sign At 1598 Arlington Heights Road, Cosmos Sign & Design.
- D. Elevations For A Residence At *5183 Eastgate Lane* (Lot 2; Eastgate Estates PUD), Beata Kociuba.
- E. Signage “*Zengeler Cleaners*” Sunset Grove Building E, 4188 IL Route 83, Northshore Sign Company.
- F. Signage For The “*Sunset Foods*” Sunset Grove, 4190 IL Route 83, Northshore Sign Company.
- G. Modification Of Plans For “*Building B*”; 4196 Route 83 And Within The Sunset Grove Development, Including The Site Plan, Signage, Elevations, Landscaping Plans And Zoned HR-1 PUD District, Lakewood Real Estate Solutions LLC .
- H. IL 83 Special Service Area *Water Treatment Plant Building* Exterior Materials & Colors Mock Up.

2. Consideration Of A Resolution Waiving The Public Notice Requirements & The 120-Day Waiting Period For The Demolition Of A Single Family Home, 4321 Willowbrook Road, Fredrica French. (*Res. #2010-R-33*).

3. Consideration Of A Resolution Further Reducing The Letter Of Credit For *Sunset Grove* From \$2,402,243.66 To \$2,282,124.91 For Sunset Grove, LLC. (*Res. #2010-R-34*).

4. Consideration Of An Ordinance Providing for Recovery of Attorneys' Fees in the Collection of Outstanding Fees, Charges, Fines, & Taxes (*Ord. #2010-O-28*).

5. Consideration Of A Resolution Directing Foreclosure Of Unpaid IL 83 Special Service Area (SSA) Taxes (*Res. #2010-R-35*).

6. Consideration Of An Ordinance Proposing Amendments To The IL 83 Special Service Area (SSA) (*Ord. #2010-O-29*).

ACTION/DISCUSSION ITEMS:

7. Village President Rodriguez – Administration/Transportation.

- Rural Free Delivery (RFD) vs. Street Name Address.

8. Village Trustee Acuna – Infrastructure/Capital Projects.

- A. IL 83 Special Service Area (SSA) Water System Change Order #2.
- B. Heron’s Landing Subdivision Lake Michigan Water Special Service Area (SSA) - *Update*.

9. Village Trustee Barry - Police & Fire.

- August Mosquito Abatement Report.

10. Village Trustee Marshall – Planning & Zoning.

- Long Grove Business & Community Partners (LGBCP) Board Meeting – *September 21, 2010*.

11. Village Trustee Schmitt – Environment.

12. Village Trustee Wachs - Public Works.

- 2010/11 Village Road Paving/Maintenance Program – *Update*.

13. Village Trustee Weber – Communications.

14. Village Clerk Schultheis – Legislative Update.

15. Village Manager Lothspeich.

16. Village Superintendent Block.

17. Village Planner Hogue.

18. Village Attorney Filippini.

19. Approval Of Board Meeting Minutes: September 14, 2010.

EXECUTIVE SESSION: Executive Session Meeting Minutes, Personnel & Litigation.

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: July 13, 2010 & September 14, 2010.

ADJOURNMENT. Next Regular Meeting: October 12, 2010 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.