



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 8, 2015 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 Association:

Mardan Woods – Debbie Netter.

Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS:

- 1. Report Of The Architectural Commission (AC) Meeting - August 26, 2015:**
 - A. Elevations For A New residence at 1148 Steepleview Drive (Lot 5; Steepleview Estates PUD).
 - B. Signage For "J. Scott Salon", 229 Robert Parker Coffin Road.
 - C. Signage For "Property Tax Consultants Inc", 114 Old McHenry Road.
- 2. Report Of The Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting - September 1, 2015:**
 - A. Amendments To The Village Code, Title 5, Zoning Regulations, Including Without Limitation Modifications To Allow Certain Temporary Uses Within The "HR" Highway Retail District.
 - B. Updates And Proposed Amendments To The Long Grove Comprehensive Plan.
- 3. Consideration Of An Ordinance Proposing The Establishment Of A Special Service Area (SSA) For Providing Public Water To The Historic Downtown (B-1) And B1-A. (Ord. #2015-O-20)**
- 4. Consideration Of An Ordinance Approving A Purchase Agreement Between Pinnacle Capital, LLC And The Village Of Long Grove For The Village Owned Archer Outlots. (Ord. #2015-O-21)**
- 5. Consideration Of An Ordinance Amending The Village Code Re: Property Maintenance Code Limitation On Growth Of Weeds, Grasses, Or Other Plants. (Ord. 2015-O-22)**
- 6. Consideration Of An Ordinance Amending The Village Code Establishing A Salary/Monthly Stipend For The Village President Starting In 2017. (Ord. 2015-O-23)**
- 7. Village President Underwood – Administration & Legislation.**
 - Board/Commission/Committee Appointments - *Discussion.*
- 8. Village Trustee Borys - Finance.**
 - A. Treasurer's Report For August 31, 2015 As Reported On September 8, 2015.
 - B. Actual & Budget Comparisons For The Period Ending August 31, 2015.
- 9. Village Trustee Jacob - Roads, Bridges & Pathways.**
- 10. Village Trustee Lyman - Economic Development & Environmental Concerns.**
- 11. Village Trustee Marshall - Building, Water & Sewer.**
 - Monthly Building Department Report – *August, 2015.*
- 12. Village Trustee Sarlitto - Planning & Zoning.**
- 13. Village Trustee Yaeger - Security, Sustainability & Communications. SWALCO Board Meeting - August 27.**
- 14. Village Clerk Locker-Scheer.**
- 15. Village Manager Lothspeich.**
- 16. Village Planner Hogue.**
- 17. Village Engineer Shrake.**
- 18. Village Attorney Filippini.**
- 19. Approval Of Board Meeting Minutes: August 25, 2015.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: August 25, 2015.

ADJOURNMENT. Next Regular Meeting: September 22, 2015 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.