



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 9, 2014 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. Public Hearing For A Proposal For Exceptions To The Fence Regulations To Allow A Privacy Fence As Follows: I) Height Of 8' To 10'; II) Exception Of The 70% Open Air (Non-Material) Requirement; & III) Placement Within 100' Feet Of A State Scenic Road For 3228 Illinois Route 53, Olmos.**
- 2. Continued Report Of The August 5, 2014 Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting:**
 - Special Use Permit For A Senior Living Center, Long Grove Senior Care LLC, IL Route 53.
- 3. Report Of The September 2, 2014 Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting:**
 - A.** Proposal For Amendments To Title 5 Of The Village Code For The Village Of Long Grove, Including Definitions, Modifications In Section 5-11-4 And More Specifically Section 5-11-4(F)(2) Regarding Architectural Commission Jurisdiction Within The B-1 Historic District.
 - B.** Amendments To The Zoning Code Whether To Include State-Authorized Medical Cannabis Dispensing Organizations And Medical Cannabis Cultivation Centers As Special Uses In Non-Residential Zoning Districts.
 - C.** Amendments To The Zoning Code Regarding Uses In The B-1 Historic District Re: The Percentage Of Off-Site Sales; The Manner Of Regulating Non-Retail Uses; And The Minimum Space For An Establishment.
 - D.** Amendment To The Zoning Code To Increase The Maximum Percentage Of Non-Retail Uses Allowed In The HR 1 Highway Retail Zoning District For The Village Of Long Grove And (2) Amendment To The Previously Approved Sunset Grove Planned Unit Development (PUD), To Increase The Maximum Square Footage Of Non-Retail Uses Within The Sunset Grove Planned Unit Development (PUD) From 16,000 Square Feet To 18,500 Square Feet, Sunset Grove LLC.
- 4. Consideration Of An Ordinance Consenting To The Village's Of Bannockburn and Volo As An Additional Members Of The Solid Waste Agency Of Lake County (SWALCO) With No Late Fee (Ord. #2014-O-19).**
- 5. Consideration Of A Resolution Approving A Professional Services Agreement With Gewalt Hamilton Associates, Inc. To Provide Village Engineering Services To The Village Of Long Grove (Res. #2014-R-16).**
- 6. Consideration Of A Resolution Waiving Bids And Approving An Agreement With _____ For The Purchase & Installation Of Replacement Village Street Signs (Res. #2014-R-17).**

7. **Report On Infrastructure Projects & Reviews.**
 - A. Robert Parker Coffin Road Covered Bridge - *Update.*
 - B. 2014 Village Road Patching Program - *Report.*
 - C. Public Works/ROW Maintenance General Work - *Update.*
 - D. State Of Illinois Joint Bulk Salt Purchase & Pricing For Village - *Report.*
 - E. Upcoming Village Infrastructure Roundtable Meeting #2 Economic Development - *September 22, 2014.*
8. **Village President Underwood – Administration & Legislation.**
 - A. IL Rt. 53 Extension Stewardship Working Group - *Update.*
 - B. Proposal From Illinois Business Consulting (IBC) - *Discussion.*
 - C. Village-wide Survey On Video Gaming - *Direction.*
9. **Village Trustee Barry – Finance & Pathways.**
 - A. Treasurer’s Report For August 31, 2014 As Reported On September 9, 2014.
 - B. Actual & Budget Comparisons For The Period Ending September 9, 2014.
10. **Village Trustee Borys - Environmental & Communications.**
 - Mosquito Abatement Program/West Nile Virus – *Status Report August 2014.*
11. **Village Trustee Lyman - Economic Development.**
 - Historic Downtown Long Grove Business & Community Partners (LGBCP) Meetings.
12. **Village Trustee Marshall – Building, Planning & Zoning.**
 - Monthly Building Department Report – *August 2014.*
13. **Village Trustee Wachs - Public Works.**
14. **Village Trustee Yaeger - Security & Sustainability.**
 - Solid Waste Agency Of Lake County (SWALCO) Board Meeting - *August 28, 2014.*
15. **Village Clerk Locker-Scheer.**
16. **Village Manager Lothspeich.**
17. **Village Planner Hogue.**
18. **Village Attorney Filippini.**
19. **Approval Of Board Meeting Minutes:** August 26, 2014.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: August 26, 2014.

ADJOURNMENT. Next Special Meeting; Sept. 22, 2014 at 7:00 pm, Next Regular Meeting: Sept. 23, 2014.

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.