



**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, SEPTEMBER 13, 2016 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 & Long Grove Fire District's Report.**

**ACTION/DISCUSSION ITEMS:**

- 1. Report Of The Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting – September 6, 2016:**
  - A.** The Following Zoning Text Amendments For A Special Use Permit To Allow An 8 Lot, R-2 Planned Unit Development (PUD) Subdivision On 16.77 Acres: (A) Variation Of The 100' Scenic Corridor Easement Along The Proposed Rt. 53 Extension Right-Of-Way (NE Side Of The Property) To 15' At The Least Dimension; (B) Lot Sizes Of Less Than 33,000 Sq. Ft. (10,310 sq. ft. To 14,450 sq. ft. with an average lot size of 12,706 sq. ft.); And (C) Setback Relief From The Underlying R-2 District Regulations In Excess Of The 20% Maximum For The Development To Be Known As The Steinbach Subdivision On The Vacant Property Located On Midlothian Rd. South Of Countryside Lake Drive, Long Grove, IL (Pin: 10-35-400-012).
  - B.** Amendment(s) To The Long Grove Zoning Code Regulations To Allow Breweries As A Permitted Special Use In The B-1 Historic Business District.
  - C.** Special Use Permit For Buffalo Creek Brewing, LLC At The Former Studio Of Long Grove Property Located At 360 Historical Lane.
- 2. Consideration Of An Ordinance Approving Text Amendment(S) To The Zoning Code To Allow Breweries As Permitted Special Uses In The B-1 Historic Business District. (Ord.#2016-O-18)**
- 3. Consideration Of An Ordinance Approving Amendments To An Existing Special Use Permit And Planned Unit Development Approval For Buffalo Creek Brewing, LLC At 360 Historical Lane. (Ord.#2016-O-19)**
- 4. Consideration Of An Ordinance Amending The Village Code Modifying The Standards For Class "O" Taproom Liquor Licenses. (Ord.#2016-O-20)**
- 5. Consideration Of A Resolution Establishing The 50/50 Sales Tax & TIF Property Tax Rebate Program For Historic Downtown Long Grove (B1 Zoning District). (Res.#2016-R-27)**
- 6. Consideration Of A Resolution Authorizing The Sale Of 0.005 Acres (200 Sq. Ft.) Of Village-owned Property For Permanent Easement & Lease Of 0.019 Acres (828 Sq. Ft.) Of Village-owned Property For Temporary Easement For Five (5) Years To The State Of Illinois Department Of Transportation For The Amount Of \$600.00 For The Purposes Of Intersection Improvements Related To The Widening Of IL Route 22. (Res. #2016-R-28)**

7. **Village President Underwood – Administration & Legislation.**
  - Appointment To The Plan Commission & Zoning Board Of Appeals (PCZBA) – *Helen Wilson.*
8. **Village Trustee Borys - Finance.**
  - A. Treasurer’s Report For August 31, 2016 As Reported On September 13, 2016.
  - B. Actual & Budget Comparisons For The Period Ending August 31, 2016.
  - C. Draft Village Of Long Grove Financial Statements For September 27, 2016 Board Meeting.
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 2016.*
12. **Village Trustee Sarlitto - Planning & Zoning.**
  - Report Of The Comprehensive Plan Arlington Heights Road Residents Meeting – *August 30, 2016.*
13. **Village Trustee Yaeger - Security, Sustainability & Communications.**
14. **Village Clerk Gayton.**
15. **Village Manager Lothspeich.**
16. **Village Planner Hogue.**
17. **Village Engineer Shrake.**
18. **Village Attorney Filippini.**
19. **Approval Of Board Meeting Minutes: August 23, 2016.**

**EXECUTIVE SESSION:** Executive Session Meeting Minutes; Acquisition Of Property, Investments & Litigation.

**OTHER BUSINESS:**

**20. Consideration Of A Motion Ratifying The Acquisition Of Property As Discussed In Executive Session.**

**21. Approval Of Executive Session Meeting Minutes: August 23, 2016.**

**OTHER BUSINESS:**

**ADJOURNMENT.** Next Regular Meeting: September 27, 2016 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.