Village of Long Grove Illinois

AGENDA
MEETING OF THE REGULAR BOARD OF TRUSTEES
MONDAY, SEPTEMBER 22, 2014 AT 7:00 P.M.
3100 OLD MCHENRY ROAD (KILDEER COUNTRYSIDE SCHOOL)

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 Unit #1 – *Eric Burgess*.

Lake County Sheriff's Report

ITEMS FOR OMNIBUS VOTE CONSIDERATION:

1. **Downtown Special Events & Signage Applications:**
   A. Long Grove Cafe: *Applefest - Sept. 26-28* ; **B.** Broken Earth Winery: *Applefest - Sept. 26-28*;
   C. Fountain Square: *Applefest - Sept. 26-28*; **D.** Long Grove Cafe: *Octoberfest - Oct. 4-5* &
   E. Turkey Trott: *Thanksgiving Day - Nov. 27.*
2. **Report Of The September 15, 2014 Architectural Commission (AC) Meeting:**
   A. Signage For 4194 Route 83; Building "C" *(Sherwin Williams)* Unit A *Sunset Grove PUD*. *(Approval)*
   B. Façade Improvements To "*The Arlington*", *LaSavanne Subdivision PUD*, 1666 Checker Road. *(Approval)*
3. **Consideration Of A Resolution Approving The Fence Regulations To Allow A Privacy Fence As Follows: I). Exception Of The 70% Open Air (Non-Material) Requirement; & II) Placement Within 100' Feet Of A State Scenic Road For 3228 IL Rt. 53, Olmos** *(Res. #2014-R-17)*.
4. **Consideration of An Ordinance Amending the Long Grove Village Code Regarding Permitted and Special Uses and Architectural Review Standards in the B-1 Historic Business District** *(Ord. #2014-O-19)*.
5. **Consideration Of An Ordinance Approving 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** *(Ord. #2014-O-20)*.
6. **Consideration Of An Ordinance Approving a Major Amendment To The *Sunset Grove* Planned Unit Development (PUD) To Increase The Maximum Square Footage Of Non-Retail Uses Within The PUD From 16,000 Square Feet To 18,500 Square Feet, Sunset Grove LLC.** *(Ord. #2014-O-21)*.
7. **Approval Of Board Meeting Minutes: September 9, 2014.**

ACTION/DISCUSSION ITEMS:

8. **Consideration Of A Resolution Waiving Bids And Approving An Agreement With _____ For The Purchase & Installation Of Replacement Village Street Signs** *(Res. #2014-R-18)*.
9. **Consideration Of An Ordinance Approving Special Use Permit For A Senior Living Center, Long Grove Senior Care LLC, IL Route 53** *(Ord. #2014-O-22)*. *For Continuation Until October 14, 2014 Board Meeting*.

EXECUTIVE SESSION: Executive Session Meeting Minutes; Disposition Of Property & Litigation.
OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: September 9, 2014.
ADJOURNMENT. Next Special Meeting: September 22, 2014 at 7:30 PM.
Next Regular Meeting: October 14, 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.