



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 29, 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.

ELECTRONIC ATTENDANCE:

Request By Village Trustee Sarlitto.

VISITORS' BUSINESS:

Homeowner Associations: Estates Of Oak Hills - Deb Gammon.
Oak Hills Unit #1 – Eric Burgess.
Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS:

1. **Report Of The Architectural Commission (AC) Meeting - September 21, 2015:**
 - Signage And Modifications To The Former Bank Building For “*Dunkin’ Donuts*”, 3976 IL Route 22.
2. **Consideration Of A Resolution Celebrating The Americans With Disabilities Act (ADA) 25th Anniversary.** (*Res. #2015-R-34*)
3. **Consideration Of An Ordinance Amending The Proposing Ordinance And Public Hearing Date For A Special Service Area To Provide Water To The Downtown Historic District.** (*Ord.#2015-O-22*)
4. **Consideration Of An Ordinance Approving Amendments To The Village Code, Title 5, Zoning Regulations, To Allow Certain Temporary Uses Within The “HR” Highway Retail District.** (*Ord.#2015-O-23*)
5. **Consideration Of An Ordinance Amending The Plumbing Code And Water Use Regulations To Provide For Mandatory Water Conservation Practices.** (*Ord.#2015-O-24*)
6. **Village President Underwood – Administration & Legislation.**
 - A. IL Route 53 Extension - *Land Use Committee Meeting - September 24, 2015.*
 - B. Residents Survey Presentation - *Kildeer School, 3100 Old McHenry Rd - October 14, 2015.*
7. **Village Trustee Borys - Finance.**
8. **Village Trustee Jacob - Roads, Bridges & Pathways.**
 - A. IL Route 53 Informational Meeting - *Status.*
 - B. Update On Planned Improvements To Buffalo Creek Pathway Connection - *Status.*
9. **Village Trustee Lyman - Economic Development & Environmental Concerns.**
10. **Village Trustee Marshall - Building, Water & Sewer.**
 - Proposed SSA For Public Water Extension Into Downtown - *Status.*
11. **Village Trustee Sarlitto - Planning & Zoning.**
 - Comprehensive Plan Consultant Selection - *Update.*
12. **Village Trustee Yaeger - Security, Sustainability & Communications.**
13. **Village Clerk Locker-Scheer.**
14. **Village Manager Lothspeich.**
15. **Village Planner Hogue.**
16. **Village Engineer Shrake.**
17. **Village Attorney Filippini.**
18. **Approval Of Board Meeting Minutes:** September 8, 2015.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: September 8, 2015.

ADJOURNMENT. Next Regular Meeting: **Wednesday, October 14, 2015** at 7:00 p.m. **(Kildeer School)**

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.