

**VILLAGE OF LONG GROVE
AGENDA
TOWN HALL MEETING IV &
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 8, 2013 AT 7:00 P.M.**

6362 GILMER ROAD (WOODLAWN MIDDLE SCHOOL), LONG GROVE, ILLINOIS 60047

The Village Board will not proceed past 10:00 p.m. due to time limitations on the use of the facility. 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:

ACTION/DISCUSSION ITEMS:

1. **Consideration Of A Resolution Awarding The Fiscal Year 2013/14 Road Paving Contract To The Apparent Lowest Responsible Bidder _____ In The Amount Of \$ _____ Subject To IDOT Confirmation Of Prequalification (*Res. #2012-R-25*).**
2. **Consideration Of An Ordinance Repealing Village Ordinance No. 2008-O-10 And Vacating A Portion of Wildlife Way (*Ord. #2013-O-13*).**
3. **Consideration Of An Ordinance Approving Minor Amendments To *The Waud Planned Unit Development* (PUD) Re: Wildlife Way Road (*Ord. #2013-O-14*).**
4. **Village President Underwood – *Administration & Legislation.***
 - Village Board Strategic Planning Goals – *Status Report.*
5. **Village Trustee Barry – *Finance & Pathways.***
 - A. Treasurer's Report For September 30, 2013 As Reported On October 8, 2013.
 - B. Actual & Budget Comparisons For The Period Ending October 8, 2013.
6. **Village Trustee Borys - *Environmental & Communications.***
7. **Village Trustee Lyman - *Economic Development.***
8. **Village Trustee Marshall – *Building, Planning & Zoning.***
9. **Village Trustee Wachs - *Public Works.***
10. **Village Trustee Yaeger - *Security & Sustainability.***
11. **Village Clerk Locker-Scheer.**
12. **Village Manager Lothspeich.**
13. **Village Planner Hogue.**
14. **Village Attorney Filippini.**
15. **Approval Of Board Meeting Minutes: September 24, 2013.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: September 24, 2013.

ADJOURNMENT. Next Regular Meeting: October 22, 2013 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.