

VILLAGE OF LONG GROVE

AGENDA

MEETING OF THE BOARD OF TRUSTEES

TUESDAY, OCTOBER 9, 2012 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 Associations: **Estates Of Oak Hills - Deb Gammon.
Oak Hills 1 – Joseph Sazma.
Towner Subdivision – Roland Holup.**

Lake County Sheriff's Report: **Sergeant Anthony Parisi.**

Special Event Application: **Caribou Coffee - Coming Soon & Grand Opening.**

ACTION/DISCUSSION ITEMS:

- 1. Report Of The September 19, 2012 Conservancy & Scenic Corridor Committee Meeting:**
 - A. CSCC 12-03 – The Addition Of Prairie Grass And Wildflowers In A Conservancy District For Property Located At 1360 Gettysburg Road In *Bridgewater Farms*, Moellenkamp.
 - B. Reduction in Committee Size From Seven (7) Members To Five (5) Members.
- 2. Consideration Of An Ordinance Approving Amendment(s) To The Village Code And Zoning Map Regarding Setbacks Affecting Properties In Country Club Estates (Ord. #2012-O-28).**
- 3. Consideration Of An Ordinance Approving Amendment(s) To The Village Code Eliminating The Requirements For Village Building Permits For Septic Fields (Ord. #2012-O-29).**
- 4. Consideration Of A Resolution Re: Blue Ribbon Council Report IL Route 53 Extension (Res. #2012-R-21).**
- 5. Village President Rodriguez – Administration/Legislative.**
 - A. Aptakasic Road Widening - November Public Meeting.
 - B. Village Impact Fees - Discussion.
 - C. Village-owned Archer Lots Real Estate Listing Proposals.
- 6. Village Trustee Barry – Finance/Transportation.**
 - A. Treasurer's Report For September 30, 2012 As Reported On October 9, 2012.
 - B. Actual & Budget Comparisons For The Period Ending September 30, 2012.
 - C. Pathway Committee Meeting - September 21, 2012.
- 7. Village Trustee Marshall – Building, Planning & Zoning.**
 - Monthly Building Department Report – September 2012.
- 8. Village Trustee Schmitt – Communications/Sustainability Initiatives.**
- 9. Village Trustee Underwood – Community Involvement/Historical.**
 - Mosquito Abatement/West Nile Virus - Update.
- 10. Village Trustee Wachs – Public Works/Security.**
 - A. 2012 Road Paving Program - Update.
 - B. Financing Options For The Funding Of Roadway Maintenance And Improvements - Discussion.
- 11. Village Trustee Weber – Business Development.**
 - A. Long Grove Business & Community Partners (LGBCP) Board Meeting – September 18, 2012.
 - B. Village Web Site Design - Update.
- 12. Village Clerk Schultheis.**

13. Village Manager Lothspeich.

14. Village Planner Hogue.

15. Village Attorney Filippini.

16. Approval Of Board Meeting Minutes: September 11, 2012. (September 25th Meeting Cancelled).

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: September 11, 2012.

ADJOURNMENT. Next Regular Meeting: October 23, 2012 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.