

**VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 11, 2011 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: Towner Subdivision – Roland Holup.

ACTION/DISCUSSION ITEMS:

- 1. Report Of The October 4, 2011 Plan Commission & Zoning Board Of Appeals Meeting:**
 - A. PUBLIC HEARING;** Continuation; Amendment Of An Existing Special Use Permit And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code To Allow Co-Location Of Wireless Communications Antenna On An Existing Monopole Tower On Property Located At 5105 Arlington Heights Road And Zoned Under The R-2 District Classification, AT&T Corporation (*Continued*).
 - B. PUBLIC HEARING;** Continuation; A Special Use Permit For The Continued Operation & Maintenance And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code To Allow Co-Location Of Wireless Communications Antenna And Related Facilities On An Existing Monopole Tower On Property Located At 4211 Old McHenry Road And Zoned Under The R-1 District Classification, AT&T Corporation (*Continued*).
 - C. PUBLIC HEARING;** Continuation; Amendment Of An Existing Special Use Permit And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code To Allow Co-Location Of Wireless Communications Antenna On An Existing Monopole Tower On Property Located At 9109 Oakwood Road (A.K.A Gridley Ball Fields) And Zoned Under The OS-P District Classification, AT&T Corporation (*Continued*).
 - D. PUBLIC HEARING;** Continuation; Amendment(s) To The Village Code For The Village Of Long Grove, And Specifically Title 5, Zoning Regulations, Including Without Limitation Modifications To The Regulations Regarding The Keeping Of Poultry (Chickens) Within Residential Zoning Districts In The Village Of Long Grove, Illinois (*Continued*).
 - E. PUBLIC HEARING;** Amendment(s) To The Village Code For The Village Of Long Grove, And Specifically Title 5, Chapter 9, Section 5-9-5 “Signs” Of The Zoning Regulations, Including Without Limitation Modifications To The Regulations Regarding Signage In The Village Of Long Grove, Illinois (*Continued*).
- 2. Consideration Of An Ordinance Approving A Special Use Permit To Allow Location Of Wireless Communications Antenna On An Existing Commonwealth Edison Transmission Tower And Related Facilities For Property Located On The North Side Of And Adjacent To Illinois Route 22 And Within The Commonwealth Edison Right-Of-Way, T-Mobile Corporation (*Ord. #2011-O-27*).**
- 3. Consideration Of A Resolution Approving Amendment(s) To Existing Menards Sanitary Sewer Recapture Agreement (*Res. #2011-R-30*).**
- 4. Village President Rodriguez – Administration/Legislative.**
 - A.** IL Route 53 Extension – *Update*.
 - B.** Old McHenry Road & Robert Parker Coffin Road Intersection – *Public Meeting @ Kildeer School 10/19/2011*.
 - C.** Residential Electricity Aggregation Referendum – *Update*.
 - D.** Board/Commission/Committee Appointments.
- 5. Village Trustee Barry – Finance/Transportation.**
 - A.** Treasurer’s Report For September 30, 2011 As Reported On September 13, 2011.
 - B.** Actual & Budget Comparisons For The Period Ending September 30, 2011.
 - C.** Tax Increment Financing (TIF) Bond Releases Re: Sunset Grove RDA – *Update #6*.
- 6. Village Trustee Marshall – Building, Planning & Zoning.**
 - A.** Property Maintenance Code – *Report*.
 - B.** Monthly Building Department Report – *September 2011*.
- 7. Village Trustee Schmitt – Communications/Sustainability Initiatives.**
- 8. Village Trustee Underwood – Community Involvement/Historical.**
- 9. Village Trustee Wachs – Public Works/Security.**
 - Village Roads & Parking Lots Snow Removal Request For Proposals – *Status Report*.

10. Village Trustee Weber – *Business Development.*

11. Village Clerk Schultheis.

12. Village Manager Lothspeich.

13. Village Planner Hogue.

14. Village Attorney Filippini.

15. Approval Of Board Meeting Minutes: September 27, 2011.

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

16. Consideration Of Action Regarding Disposition Of Property Pursuant To Executive Session Discussion.

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: September 27, 2011.

ADJOURNMENT. Next Regular Meeting: October 25, 2011, 2011 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.