

VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 26, 2010 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:

VISITORS' BUSINESS: Homeowner Associations: **Bennington** – Ben Soldinger.
Long Grove Knolls - Jackie Murphy.
Willow Valley - John Hall.

ACTION/DISCUSSION ITEMS:

- 1. Public Hearing Re: Proposed Amendments To IL Route 83 Water System Special Service Area (SSA).**
- 2. Report Of The October 18, 2010 Architectural Commission Meeting:**
 - A.** Signage For “*Cigars & More*”, 445 Robert Parker Coffin Road, Julie & Ken Neumann.
 - B.** Screening Of The Illuminations Source For The “*Full Gospel Church Of Love*” Sign At 1598 Arlington Heights Road, Cosmos Sign & Design.
 - C.** Modification Of Landscape Plans For The *Sunset Grove* Development At 4199 IL Route 83, Lakewood Real Estate Solutions LLC .
- 3. Consideration Of An Ordinance Approving A Side Yard (South) Setback Variation From The Required 40 Feet Down To 30 Feet For The Construction Of An Addition To An Existing Single Family Residence On Property Commonly Known As 1262 Pottawatomie, Country Club Estates Subdivision, Weisberg (*Ord. #2010-O-31*).**
- 4. Consideration Of An Ordinance Approving Minor Amendments To Sunset Grove Planned Unit Development (PUD) Re: *Chase Bank Building “B”*, Signage & Landscaping (*Ord. #2010-O-32*).**
- 5. Consideration Of A Resolution Further Reducing The Letter Of Credit For *Sunset Grove* From \$2,282,124.91 To \$1,713,937.50 For Sunset Grove, LLC. (*Res. #2010-R-39*).**
- 6. Consideration Of A Resolution Awarding The Fiscal Year 2010/11 Road Paving Contracts To The Apparent Lowest Responsible Bidder _____ In The Amount Of \$_____ Subject To IDOT Confirmation Of Prequalification. (*Res. #2010-R-40*). Village Motor Fuel Tax (\$170,000), Non-Motor Fuel Tax (\$Zero).**
- 7. Village President Rodriguez – Administration/Transportation.**
- 8. Village Trustee Acuna – Infrastructure/Capital Projects.**
- 9. Village Trustee Barry - Police & Fire.**
 - Mosquito/West Nile Virus – September 2010 Report.
- 10. Village Trustee Marshall – Planning & Zoning.**
 - A.** Long Grove Business & Community Partners (LGBCP) Board Meeting – October 19, 2010.
 - B.** Building Permit Expiration & Fees.
- 11. Village Trustee Schmitt – Environment.**
- 12. Village Trustee Wachs - Public Works.**
- 13. Village Trustee Weber – Communications.**
- 14. Village Clerk Schultheis – Legislative Update.**
- 15. Village Manager Lothspeich.**
- 16. Village Planner Hogue.**
- 17. Village Attorney Filippini.**

18. Approval Of Board Meeting Minutes: October 12, 2010.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: October 12, 2010.

ADJOURNMENT. Next Regular Meeting: November 9, 2010 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.