



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 14, 2014 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 – Rolund Holup

Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS:

- 1. Report Of The October 1, 2014 Conservancy Scenic Corridor Committee (CSCC) Meeting.**
- 2. Report Of The October 7, 2014 Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting:**
 - Amendments To The Zoning Code Whether To Include State-Authorized Medical Cannabis Dispensing Organizations And Medical Cannabis Cultivation Centers As Special Uses In Non-Residential Zoning Districts.
- 3. Consideration Of A Resolution Approving The Fence Regulations To Allow A Privacy Fence As Follows: I). Exception Of The 70% Open Air (Non-Material) Requirement; & II) Placement Within 100' Feet Of A State Scenic Road For 3228 IL Rt. 53, Olmos (Res. #2014-R-18).**
- 4. Consideration Of An Ordinance Amending The Village Code To Permit Video Gaming On A Limited Basis In The Village Of Long Grove (Ord.#2014-O-22).**
- 5. Consideration Of A Resolution Awarding The 2014 Pavement Patching Contract To Chicagoland Paving For The Base Bid Amount Of \$47,895.00 With The Option Of Increased Patching In The Amount Of \$6,816.00 For A Total Contract Value Of An Amount Not To Exceed \$54,711.00 (Res. #2014-R-19).**
- 6. Report On Infrastructure Projects & Reviews.**
 - A.** Request For Bids For Striping & Sealcoat Of Downtown Parking Lots (Archer & Stempel).
 - B.** Lake County Division Of Transportation Old McHenry Road Public Hearing - *November 18, 2014.*
 - C.** Report Of Village Infrastructure Roundtable Meeting #2 Economic Development - *September 22, 2014.*
 - D.** Upcoming Village Infrastructure Roundtable Meeting #3 Finances - *October/November TBD, 2014.*
 - E.** Robert Parker Coffin Road Bridge Restoration Or Replacement - *Update.*

7. **Village President Underwood – Administration & Legislation.**
 - A. Village Electric Aggregation Program - \$1.4M Savings For Long Grove Residents To Date - *Update.*
 - B. Board/Commission/Committee Appointments - *Discussion.*
 - C. Illinois Business Consulting (IBC), University of Illinois at Urbana-Champaign Downtown Study - *Update.*
 - D. Cancellation Of November 25, 2014 Village Board Meeting - *Discussion.*

8. **Village Trustee Barry – Finance & Pathways.**
 - A. Treasurer’s Report For September 30, 2014 As Reported On October 14, 2014.
 - B. Actual & Budget Comparisons For The Period Ending September 30, 2014.
 - C. Pathways Committee Report:.
 - i. *Hey & Associates* Phase III Final Engineering Services In The Amount Of \$11,500 For The South Schaeffer Road Pathway Connection To Buffalo Creek Forest Preserve District Pathway System.
 - ii. Transfer Of Pathway Grant Funds To Infrastructure Fund For Pathway Purposes.

9. **Village Trustee Borys - Environmental & Communications.**

10. **Village Trustee Lyman - Economic Development.**
 - Long Grove Business & Community Partners (LGBCP) - *Reports On Historic Downtown.*

11. **Village Trustee Marshall – Building, Planning & Zoning.**
 - Monthly Building Department Report - *September 2014.*

12. **Village Trustee Wachs - Public Works.**

13. **Village Trustee Yaeger - Security & Sustainability.**

14. **Village Clerk Locker-Scheer.**

15. **Village Manager Lothspeich.**

16. **Village Planner Hogue.**

17. **Village Attorney Filippini.**

18. **Approval Of Board Meeting Minutes:** August 18, 2014 (Workshop) & September 22, 2014.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: September 22, 2014.

ADJOURNMENT. Next Regular Meeting: October 28, 2014.

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.