



AGENDA
MEETING OF THE REGULAR BOARD OF TRUSTEES
WEDNESDAY, OCTOBER 14, 2015 AT 7:00 P.M.

3100 OLD MCHENRY ROAD (KILDEER COUNTRYSIDE SCHOOL). LONG GROVE, IL.

Due to the Special Board Meeting scheduled to start at 8:00 p.m., the Village Board will not proceed past 8:00 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.

ITEMS FOR OMNIBUS VOTE CONSIDERATION:

- 1. Resolution Approving Temporary Warehouse And Retail Uses By Finch's Beer Company, Llc At The Former Geimer Nursery Property Located At 2727 Il Route 53. (Res. #2015-R-35)**
- 2. The Village Board Of Trustees Meeting Dates Calendar For Year 2016.**
- 3. Commission Appointment. Architectural Commission (AC) - Moanna Mower.**
- 4. Treasurer's Report For September 30, 2015 As Reported On October 14, 2015.**
- 5. Approval Of Board Meeting Minutes: September 29, 2015.**

ACTION ITEMS:

- 6. Public Hearing Re: Proposed Special Service Area (SSA) For The Extension Of Public Water System Into Downtown Long Grove.**
- 7. Report Of The Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting - October 6, 2015:**
 - A. New Business -**Petition For An Annexation Agreement, Including A Zoning Text Amendment, Zoning Map Amendment, And Special Use Permit\ Preliminary PUD Approval Including A Reduction Of The Minimum Buildable Lot Area Of 33,000 Square Feet And A More Than 20% Deviation From The Applicable Setbacks For The Underlying Zoning District For The Annexation And Reclassification Of Unincorporated Property Into The Village Of Long Grove From The "AG" Agriculture District And Reclassification Of Property Within The Village Of Long Grove From The R-2 PUD District To The R-3 PUD District To Allow For A Residential PUD Comprised Of Single Family Attached (Duplex) And Single Family Detached Dwelling Units As Submitted By The KC1 LLC (Fidelity Wes Builders) On Property Commonly Known As The Iverson Property Located At The Corner Of Checker Road And Old Hicks Road.
 - B. Old Business -** Update And Proposed Amendments To The Village Of Long Grove Comprehensive Plan Submitted By The Village Of Long Grove.
- 8. Consideration Of A Proposal Re: Temporary Repairs For Robert Parker Coffin Rd Bridge.**
- 9. Upcoming IL Route 53 Extension Meetings:**
 - A.** CMAP Land Use Strategy Open House Meetings - October 14, 2015 (Libertyville) & October 15, 2015 (Kemper)
 - B.** Village Of Long Grove Informational Meeting - Kildeer School - October 20, 2015.

ADJOURNMENT.

Special Meeting: Wednesday, October 14, 2015 at 8:00 PM (Residents Opinion Survey).

Special Meeting: Tuesday, October 20, 2015 at 7:00 PM (IL 53 Presentation).

Next Regular Meeting: Tuesday, October 27, 2015.

Special Meeting: Thursday, October 29, 2015 (Joint Meeting With LG Fire District).

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.