



AGENDA
MEETING OF THE REGULAR BOARD OF TRUSTEES
TUESDAY, OCTOBER 27, 2015 AT 7:00 P.M.
LONG GROVE VILLAGE HALL, 3110 OLD MCHENRY ROAD

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:

Bennington – JoAnn Rosenberg.

Long Grove Knolls - Jackie Murphy.

Lake County Sheriff.

ACTION ITEMS:

- 1. Report Of The Architectural Commission (AC) Meeting - October 19, 2015:**
 - Secondary Signage For *Dunkin' Donuts* (formerly PNC Bank), Long Grove Commons, 3980 IL Route 22.
- 2. Consideration Of A Request From Menard's To Amend PUD To Allow For Expansion Of Existing Detached Warehouse Enclosure. Determination Whether A Minor Amendment or Major Amendment.**
- 3. Consideration Of An Ordinance Amending The Village Code Establishing The Current Number Of Liquor Licenses Adding A New Class "O" Taproom Liquor License For *Finch's Beer Company*, LLC At The Former Geimer Nursery Property Located At 2727 Il Route 53. (Ord.#2015-O-25)**
- 4. Presentation, Discussion And Acceptance Of The Village Of Long Grove Financial Statements And Report On Internal Controls For Fiscal Year Beginning May 1, 2014 And Ending April 30, 2015 As Prepared By *Baker Tilly Virchow, Krause LLP*.**
- 4.5 Consideration Of A Resolution Opposing Route 53 and Amending Village Budget In Opposition (Res. #2015-R-36).**
- 5. Village President Underwood – Administration & Legislation.**
 - A. IL Route 53 Update - Report Of Oct. 20, 2015 Informational Mtg. & Upcoming Land Use Mtg. Nov. 5, 2015.
 - B. Video Gaming - Expires December 9, 2015. Discussion Of Next Steps.
- 6. Village Trustee Borys - Finance.**
- 7. Village Trustee Jacob - Roads, Bridges & Pathways.**
 - Proposal From Gewalt-Hamilton Associates Re: Phase I Engineering For Robert Parker Coffin Rd Bridge.
- 8. Village Trustee Lyman - Economic Development & Environmental Concerns.**
- 9. Village Trustee Marshall - Building, Water & Sewer.**
 - Proposed SSA For Public Water Extension Into Downtown - Status.
- 10. Village Trustee Sarlitto - Planning & Zoning.**
 - Comprehensive Plan Consultant Selection - Update.
- 11. Village Trustee Yaeger - Security, Sustainability & Communications.**
 - A. Online Civic Engagement - Open Town Hall, Peak Democracy, Inc.
 - B. Solid Waste Agency Of Lake County (SWALCO) Board Meeting - October 22, 2015.
- 12. Village Clerk Locker-Scheer.**
- 13. Village Manager Lothspeich.**
- 14. Village Planner Hogue.**
- 15. Village Engineer Shrake.**
- 16. Village Attorney Filippini.**
- 17. Approval Of Board Meeting Minutes: October 14, 2015.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: September 29, 2015.

ADJOURNMENT. **Next Special Meeting: Thursday, October 29, 2015 (Long Grove Fire District Station).**

Next Regular Meeting: Tuesday, November 10, 2015.

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.