



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 28, 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 Associations:

Bennington – JoAnn Rosenberg.

Long Grove Knolls - Jackie Murphy.

Lake County Sheriff.

Proclamation:

Rotary Club Of Long Grove 20th Anniversary

ACTION/DISCUSSION ITEMS:

1. Report Of The October 20, 2014 Architectural Commission (AC) Meeting:

- A.** Elevations For A New Residence At 5184 Eastgate Lane (Lot 3; *Eastgate Estates PUD*), Fidelity Wes Builders.
- B.** Signage For “*Galena Canning Company*” At 217 Robert Parker Coffin Road, New Midwest Capital.
- C.** Final Site Plan, Landscaping, Lighting, Signage And Elevation Plans As Part Of An Application For An Amendment To The Previously Approved Special Use Permit And Planned Unit Development Known As *The Fairfield Village Planned Unit Development* For A Senior Living Center With Memory Care And Assisted Living Facilities At 1190 Old McHenry Road, *Harbor Retirement Associates*

2. Report Of The Long Grove Business & Community Partners (LGBCP) Historic Downtown Business District.

3. Consideration Of An Ordinance Amending The Zoning Code Re: Authorized Variations For Nursing Homes Operating Pursuant To A Special Use Permit In R2 Residential District (*Ord. #2014-O-23*).

4. Consideration Of An Ordinance Approving Special Use Permit For A Senior Living Center, *Long Grove Senior Care LLC*, IL Route 53 (*Ord. #2014-O-24*).

5. Consideration Of An Ordinance Approving 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 (*Ord.#2014-O-25*).

6. Consideration Of An Ordinance Ratifying And Approving An Agreement For The Sale Of Real Property (Archer Outlots) To *Sunset Grove L.L.C.* (*Ord.#2014-O-26*)

7. Report On Infrastructure Projects & Reviews.

- A.** Illinois Department Of Transportation (IDOT) - Shared Costs Agreement Re: IL Route 22 Widening.
- B.** Downtown Parking Lots Striping & Patching - *Update*.
- C.** Village Street Sign Replacement Program - *Update*.
- D.** North Middlesax Ditch Re-grading Project - *Update*.
- E.** Transfer \$387,629.46 Of Unspent Road Paving Funds To The Infrastructure Capital Fund For Road Paving.
- F.** Oakwood Road Bridge Replacement - *Update*.
- G.** Robert Parker Coffin Road Bridge Repairs & Restoration Or Replacement - *Discussion*.
- H.** Upcoming Village Roundtable Workshop Meeting #3 Re: Finances.

8. **Village President Underwood** – *Administration & Legislation.*
 - A. Village Social Hosting Regulations - *Update.*
 - B. Illinois Business Consulting (IBC), University of Illinois Downtown Long Grove Study - *Update.*
 - C. Village Of Long Grove Economic Development Commission (EDC) - *Discussion.*
 - D. IL Route 53 Extension - Land Use Meeting - *October 23, 2014.*
9. **Village Trustee Barry** – *Finance & Pathways.*
 - Pathways Committee Meeting Report - *October 17, 2014.*
10. **Village Trustee Borys** - *Environmental & Communications.*
11. **Village Trustee Lyman** - *Economic Development.*
12. **Village Trustee Marshall** – *Building, Planning & Zoning.*
13. **Village Trustee Wachs** - *Public Works.*
14. **Village Trustee Yaeger** - *Security & Sustainability.*
15. **Village Clerk Locker-Scheer.**
16. **Village Manager Lothspeich.**
17. **Village Planner Hogue.**
18. **Village Attorney Filippini.**
19. **Approval Of Board Meeting Minutes:** October 14, 2014.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: October 14, 2014.

ADJOURNMENT. Next Regular Meeting: November 11, 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.