

**VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 12, 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:** **Towner Subdivision – Roland Holup.**

- 1. Report Of October 5, 2010 Plan Commission & Zoning Board Of Appeals:**
 - **PUBLIC HEARING;** Request For A Variation Of The Side Yard Set-Back Requirement (South Side) From The Required 40 Feet Down To 30 Feet Within The R-2 District For The Construction Of An Addition To An Existing Single Family Dwelling On Property Commonly Known As 1262 Pottawatomie, Long Grove, Illinois And Within The Country Club Estates Subdivision, Weisberg.
- 2. Consideration Of A Resolution Waiving The Public Notice Requirements & The 120-Day Waiting Period For The Demolition Of A Single Family Home, 4269 Sunshine Lane, Kellman. (Res. #2010-R-37).**
- 3. Consideration Of A Resolution Reducing The Letters Of Credit For Menards From \$1,849,839.23 To \$1,163,965.18 For Menard, Inc. (Res. #2010-R-38).**
- 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-30).**
- 5. Consideration Of An Ordinance Approving A Temporary 120-Day Moratorium On The Installation Of Wind & Solar Energy Devices (Ord. #2010-O-31).**

ACTION/DISCUSSION ITEMS:

- 6. Village President Rodriguez – Administration/Transportation.**
- 7. Village Trustee Acuna – Infrastructure/Capital Projects.**
 - A.** Treasurer’s Report For September 30, 2010 As Reported On October 12, 2010.
 - B.** Actual & Budget Comparisons For The Period Ending October 12, 2010.
 - C.** IL 83 Special Service Area (SSA) Water System Change Order #3.
- 8. Village Trustee Barry - Police & Fire.**
- 9. Village Trustee Marshall – Planning & Zoning.**
- 10. Village Trustee Schmitt – Environment.**
- 11. Village Trustee Wachs - Public Works.**
- 12. Village Trustee Weber – Communications.**
- 13. Village Clerk Schultheis – Legislative Update.**
- 14. Village Manager Lothspeich.**
- 15. Village Planner Hogue – Monthly Building Department Report.**
- 16. Village Attorney Filippini.**
- 17. Approval Of Board Meeting Minutes: September 28, 2010.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: July 13, 2010; September 14, 2010 & September 28, 2010.

ADJOURNMENT. Next Regular Meeting: October 26, 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.