

**VILLAGE OF LONG GROVE**  
**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, OCTOBER 27, 2009 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:**                    **Bennington** – Ben Solding.  
   **Long Grove Knolls** - Jackie Murphy.  
   **Willow Valley** - John Hall.

**Arts & Music Council:**    **2010 Events.**

**ACTION/DISCUSSION ITEMS:**

- 1. Report Of The October 19, 2009 Architectural Commission Meeting.**
  - Signage For "*Sweet Whimsy*" At 251 Robert Parker Coffin Road, Baudin.
- 2. Consideration Of A Resolution Authorizing & Approving Modifications To The Existing Redevelopment Agreement Relating To The *Sunset Grove Development* (Res. #2009-R-39).**
- 3. Continued Consideration Of A Resolution Approving Service Contracts With *William Blair & Company* And *Foley & Lardner* Relating To Financing Activities Of The Long Grove Tax Increment Financing (TIF) District & Illinois Route 83 Water System Special Service Area (SSA) (Res. #2009-R-40).**
- 4. Consideration Of A Resolution Authorizing The Execution Of An Engagement With A Financial Analyst For Tax Increment Finance (TIF) And Special Service Area (SSA) Bonds In An Amount Not To Exceed \$30,000.00 (Res. #2009-R-41).**
- 5. Consideration Of The Village Board Of Trustees Meeting Dates Calendar For Year 2010.**
- 6. Village President Rodriguez – Administration & Transportation.**
  - Lake County Water Advisory Committee - Update.
- 7. Village Trustee Acuna – Finance.**
  - North-west Lake Michigan Water Planning Group – October 15, 2009 Meeting.
- 8. Village Trustee Barry - Police & Fire.**
  - H1N1/Swine Flu - Update.
- 9. Village Trustee Marshall – Planning & Zoning.**
  - Long Grove Business & Community Partners (LGBCP) Board Meeting – October 20, 2009.
- 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 Superintendent Block.**
- 16. Village Planner Hogue.**
- 17. Village Attorney Filippini.**
- 18. Approval Of Board Meeting Minutes: August 18, 2009 & October 13, 2009.**

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

**OTHER BUSINESS:**     Approval Of Executive Session Meeting Minutes: August 18, 2009 & October 13, 2009.

**ADJOURNMENT.**         Next Regular Meeting: November 10, 2009 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.