

**VILLAGE OF LONG GROVE  
AGENDA  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, NOVEMBER 10, 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:** Briarcrest – Geoff Wilson.

Bridgewater Farms – Sophia Hanson.

Bridlewood - Joel Polakoff.

**ACTION/DISCUSSION ITEMS:**

**1. Report Of The November 3, 2009 Plan Commission & Zoning Board Of Appeals Meeting.**

- A. Public Hearing For A Special Use Permit And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code To Allow The Co-Location Of Wireless Communication Antennas And Related Equipment Facilities On Property Known As 9019 Oakwood Road (A.K.A. *The Gridley Ball Fields*) And Zoned Under The OS-P Zoning District Classification And Within A Flood Hazard Area, *SAC Wireless*.
- B. Public Hearing For An Amendment To A Previously Approved Special Use Permit And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code To Allow Co-Location Of Additional Antennas On An Existing Monopole Telecommunications Tower At 5105 Arlington Heights Road And Zoned Under The R-2 Zoning District Classification, *Clearwire US*.

**2. Request For Referral To The Plan Commission & Zoning Board Of Appeals.**

- Zoning Code Amendment, Reclassification Of Property (R2 Residential PUD To B-1 Business District), Planned Unit Development, Special Use Permit & Re-subdivision For *Fairfield Village Subdivision* Lot #19 To Allow A Retail Planned Unit Development Located At The Archer Parking Lot, *Village Of Long Grove*.

**3. Presentation, Discussion And Acceptance Of The Village Of Long Grove Financial Statements And Report On Internal Controls For Fiscal Year Beginning May 1, 2008 And Ending April 30, 2009 As Prepared By *Baker Tilley Virchow, Krause LLP*.**

**4. Consideration Of A Resolution Further Reducing The Amount Of The Remaining Letters Of Credit For *Ravenna East* From \$164,885.86 To \$16,762.95 For *Concord At Ravenna, LLC* (Lennar Homes) (*Res. #2009-R-42*).**

**5. Consideration Of An Ordinance Correcting Ordinance 2009-O-27 Regarding Street Paving Requirements For *Ravenna Subdivision* Planned Unit Development. (*Ord. #2009-O-35*).**

**6. Consideration Of A Village Of Long Grove U.S. Census 2010 Proclamation.**

**7. Village President Maria Rodriguez – Administration & Transportation.**

- A. Illinois Route 22 (West Of Illinois 83) Widening – IDOT Public Meeting November 17, 2009.
- B. Board/Commission/Committee Appointments.

**8. Village Trustee Eduardo Acuna – Finance.**

- A. Treasurer's Report For October 31, 2009 As Reported On November 10, 2009.
- B. Actual & Budget Comparisons For The Period Ending October 31, 2009.
- C. Village Budget Workshop – *Special Board Meeting November 14, 2009 at 8:30 a.m.*

**9. Village Trustee Joseph Barry - Police & Fire.**

- A. H1N1/Swine Flu - *Update*.
- B. Mosquito/West Nile Virus – *September 2009 Report*.

**10. Village Trustee Marshall – Planning & Zoning.**

**11. Village Trustee Schmitt – Environment.**

- A. Long Grove Park District Board Meeting – *November 2, 2009*.

- B. Soccer Field Construction Status & Change Order Requests.
- C. Commercial Recycling – *Update*.

**12. Village Trustee Wachs - Public Works.**

- Steepleview Estates Subdivision Request To Install Final Asphalt Pavement Lift – *Discussion*.

**13. Village Trustee Weber – Communications.**

**14. Village Clerk Schultheis – Legislative Update.**

**15. Village Manager Lothspeich.**

**16. Village Superintendent Robert Block - Monthly Building Department Report.**

**17. Village Planner Hogue.**

**18. Village Attorney Filippini.**

**19. Approval Of Board Meeting Minutes:** August 18, 2009 and October 27, 2009.

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

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: August 18, 2009, October 13, 2009 and October 27, 2009.

**ADJOURNMENT.** Next Special Meeting (Budget Workshop): November 14, 2009 at 8:30 a.m.  
Next Regular Meeting: November 24, 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.