

**VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, NOVEMBER 13, 2012 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:** Briarcrest – Geoff Wilson.

Bridgewater Farms – Sophia Hanson.

Bridlewood - Joel Polakoff.

Special Event Application: **Lions Club Santa Shop – Nov 1st thru Dec.**

25th.

ACTION/DISCUSSION ITEMS:

1. Referral To PCZBA Amendments To Village Code Re: Downtown Signage, Outdoor Sales & Outdoor Dining.
2. Consideration Of An Ordinance Amending The Village Code Reducing The Number Of Members On The Scenic Corridor Committee From Seven (7) To Five (5) and Creating The Position Of Secretary (*Ord. #2012-O-30*).
3. Consideration Of An Ordinance Amending The Village Code Modifying The Village Requirements For The Connection To Sanitary Sewer. (*Ord. #2012-O-31*).
4. Village President Rodriguez – Administration/Legislative.
 - A. IL Route 53 Extension - Update.
 - B. Old McHenry Road & Robert Parker Coffin Road Intersection - Stakeholder Meeting #2 - October 18, 2012.
5. Village Trustee Barry – Finance/Transportation.
 - A. Treasurer's Report For October 31, 2012 As Reported On November 13, 2012.
 - B. Actual & Budget Comparisons For The Period Ending October 31, 2012.
 - C. Village Impact Fees - Discussion.
6. Village Trustee Marshall – Building, Planning & Zoning.
 - A. Amending Building & Fire Codes Re: Downtown Fire Alarm Requirements & Installation Deadlines – Discussion.
 - B. Special Use Permit For Archer Outlots For 7,000 Sq. Ft. Buildings.
 - C. Monthly Building Department Report – October 2012.
7. Village Trustee Schmitt – Communications/Sustainability Initiatives.
 - Solid Waste Agency Of Lake County (SWALCO) Board Meeting – October 25, 2012.
 - Proposed Annual Membership Fee Increase From \$2,600 to \$3,000 - Discussion.
8. Village Trustee Underwood – Community Involvement/Historical.
9. Village Trustee Wachs – Public Works/Security.
 - A. Herons Landing Lake Michigan Water - Update.
 - B. Financing Options For The Funding Of Roadway Maintenance And Improvements - Continued Discussion.
10. Village Trustee Weber – Business Development.
 - Long Grove Business & Community Partners (LGBCP) Board Meetings – Oct. 16, 2012 & Oct. 31, 2012.
 - Introduction & Welcome Of Newly Appointed LGBCP Director Bryauna Bieneman.
11. Village Clerk Schultheis.
12. Village Manager Lothspeich.
13. Village Planner Hogue.
14. Village Attorney Filippini.
15. Approval Of Board Meeting Minutes: October 23, 2012.

EXECUTIVE SESSION:

Executive Session Meeting

Minutes; Disposition Of Property; & Litigation.

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: October 23, 2012.

ADJOURNMENT. Next Regular Meeting: November 27, 2012 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.