



Telecommunications Tax Rate From 1% to \_\_\_\_ % (*Ord. #2011-O-45*).

15. **Consideration Of An Ordinance Amending The Village Fee Schedule Increasing The Village Vehicle Sticker Rates From \$2.00 to \$ \_\_\_\_ Each** (*Ord. #2011-O-46*).
16. **Consideration Of A Resolution To Include Taxable Allowances & Compensation Paid Under An Internal Revenue Code Section 125 Plan As Illinois Municipal Retirement Fund Earnings** (*Res. #2011-R-34*).
17. **Consideration Of The Village Board Of Trustees Meeting Dates Calendar For Year 2012.**
18. **Village President Rodriguez** – *Administration/Legislative*.
  - A. IL Route 53 Extension – *Update*.
  - B. Residential Electricity Aggregation Referendum – *Update*.
  - C. Board/Commission/Committee Appointments.
19. **Village Trustee Barry** – *Finance/Transportation*.
20. **Village Trustee Marshall** – *Building, Planning & Zoning*.
21. **Village Trustee Schmitt** – *Communications/Sustainability Initiatives*.
  - Solid Waste Agency Of Lake County (SWALCO) – *60% Recycling Task Force Draft Report & Resolution*.
22. **Village Trustee Underwood** – *Community Involvement/Historical*.
23. **Village Trustee Wachs** – *Public Works/Security*.
24. **Village Trustee Weber** – *Business Development*.
  - Long Grove Business & Community Partners (LGBCP) Board Meeting – *November 18, 2011*.
25. **Village Clerk Schultheis**.
26. **Village Manager Lothspeich**.
27. **Village Planner Hogue**.
28. **Village Attorney Filippini**.
29. **Approval Of Board Meeting Minutes:** November 8, 2011.

**EXECUTIVE SESSION:**

Executive Session Meeting Minutes;

Personnel Matters; Disposition Of Property; & Litigation.

**OTHER BUSINESS:**

Approval Of Executive Session Meeting Minutes: November 8, 2011.

**ADJOURNMENT.**

Next Regular Meeting: December 13, 2011 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.