

**VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, NOVEMBER 23, 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: Old McHenry Road – Charlie Wachs.
Promontory Pointe – Randy Markowitz.

ACTION/DISCUSSION ITEMS:

1. **Consideration Of An Ordinance Proposing The Establishment Of A Special Service Area (SSA) For Providing Lake Michigan Water To The Heron's Landing Subdivision (*Ord. #2010-O-34*).**
2. **Consideration Of An Ordinance Approving Further Amendments To The Village Building Permit Fee Schedule (*Res. #2010-O-35*).**
3. **Consideration Of A Resolution Waiving The Public Notice Requirements & The 120-Day Waiting Period For The Demolition Of A Single Family Home, 1889 Checker Road, Pickell. (*Res. #2010-R-44*).**
4. **Consideration Of A Resolution Waiving Bids & Approving The Selection Of _____ For the Operation Of The IL 83 Special Service Area (SSA) Water Supply System (*Res. #2010-R-45*).**
5. **Consideration Of The Village Board Of Trustees Meeting Dates Calendar For Year 2011.**
6. **Village President Rodriguez – Administration/Transportation.**
 - Thanksgiving Day Turkey Trot – Update.
7. **Village Trustee Acuna – Infrastructure/Capital Projects.**
8. **Village Trustee Barry - Police & Fire.**
 - Illinois Transportation Enhancement Program Update – Grant Funding Requests Denied.
9. **Village Trustee Marshall – Planning & Zoning.**
 - Long Grove Business & Community Partners (LGBCP) Board Meeting – November 16 & 22, 2010.
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.**
16. **Village Attorney Filippini.**
17. **Approval Of Board Meeting Minutes: November 9, 2010.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: November 9, 2010.

ADJOURNMENT. Next Regular Meeting: December 14, 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.