

**VILLAGE OF LONG GROVE
AGENDA
TUESDAY, NOVEMBER 25, 2008 AT 8:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047**

CALL TO ORDER:

VISITORS' BUSINESS:

**Homeowner Associations: Old McHenry Road – Charlie Wachs.
Promontory Pointe – Randy Markowitz.**

ACTION/DISCUSSION ITEMS:

- 1. Report Of The November 17, 2008 Architectural Commission (AC) Meeting.**
 - A. Signage For "Mariola's Organic Spa And Retreat", 3976 IL Route 22 (Building 6; Suite F), Long Grove Commons, Maria Makowka. (*Approved*)
 - B. Elevations For A Commercial Structure At 7107 Route 83, Daniel Lesus Architects Inc. (*Continued*)
 - C. AC Meeting Schedule For Year 2009.
- 2. Consideration Of An Ordinance Approving Regional Water Well Construction and Acquisition Agreement (*IL Rt. 83 Water Special Service Area*) (Ord. #2008-O-29).**
- 3. Consideration Of An Ordinance Adopting The Tax Levy For The Village Of Long Grove Special Service Area #2 (Ord. #2008-O-30). Long Grove Commons, The Northwest Corner Of Route 22 & Old McHenry Road.**
- 4. Consideration Of An Ordinance Adopting The Tax Levy For The Village Of Long Grove Special Service Area #3 (Ord. #2008-O-31). Downtown Historic Business District, For The Promotion Of Tourism & Economic Development Activities.**
- 5. Consideration Of An Ordinance Adopting Animal Control Regulations and Approving An Intergovernmental Agreement With The County Of Lake Re: Animal Control (Ord. #2008-O-32).**
- 6. Consideration Of A Resolution Releasing The Remaining Water Well, Pump House & Lift Station Letter Of Credit For Ravenna East From \$653,489.48 To Zero For Concord At Ravenna, LLC (Lennar Homes) (Res. #2008-R-35).**
- 7. Consideration Of A Resolution Approving A Utility Easement Between The Village Of Long Grove And Commonwealth Edison For A Permanent Utility Easement Limited To Underground Electric Power Lines Along The West Side Of Old Hicks Road (Res. #2008-R-36). Ten Foot (10') Wide Easement Parallel & Under The Existing Old Hicks Right-of-way Located South Of Checker Road.**
- 8. Consideration Of The Village Board Of Trustees Meeting Dates Calendar For Year 2009.**
- 9. Village President Rodriguez – Administration/Transportation.**
 - A. Commission/Committee Operating Procedures – *Discussion*.
 - B. Commission/Committee Appointments.
- 10. Village Trustee Acuna – Infrastructure/Capital Projects.**
 - A. Village-wide Lake Michigan Water Allocation & Distribution System – *Update*.
 - B. Village Sanitary Sewer Connection Policy – *Discussion*.
 - C. 2009/10 Road Maintenance/Paving Program - *Discussion*.
- 11. Village Trustee Barry - Environment & Health.**
- 12. Village Trustee Hannon – Finance/Planning.**
 - Village Employee Insurance – *Discussion*.
- 13. Village Trustee Lazakis - Capital Projects/Infrastructure.**
 - A. Archer Parking Lot Reconstruction & Request For Proposals – *Update*.
 - B. Overhead Utilities: Burial IL Route 83; Relocate Aptakisic Road – *Update*.
- 14. Village Trustee Schmitt - Park District/Communications.**
 - Solid Waste Agency Of Lake County (SWALCO) – *November 20, 2008 Meeting*.
- 15. Village Trustee Wachs – Police/Security/Business Relations.**
 - Long Grove Business & Community Partners Board Meeting – *November 19, 2008*.
- 16. Village Clerk Schultheis – Legislative Update.**

17. Village Manager Lothspeich.

18. Village Superintendent Block.

19. Village Planner Hogue.

20. Village Attorney Filippini.

21. Approval Of Board Meeting Minutes: November 11, 2008.

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

22. Possible Consideration Of Resolution Relating To The Acquisition/Disposition Of Property.

- **OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: October 14, 2008; October 28, 2008 & November 11, 2008.

- **ADJOURNMENT.** Next Regular Meeting: December 9, 2008 at 8:00 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.