



**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, NOVEMBER 10, 2015 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.

**Lake County Sheriff's Report.**

**ACTION/DISCUSSION ITEMS:**

- 1. Report Of The November 3, 2015 Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting:**
  - A. New Business.** Request For An Amendment To A Previously Approved Planned Unit Development Subdivision Commonly Known As "*The Long Grove Commons*" Including Amendments To The Previously Approved Ordinance, Plat And Plans For An Additional Drive Through For Dunkin' Donuts (Formerly The PNC Bank), Patel.
  - B. Old Business (Continued).** Consideration Of An Update And Proposed Amendments To The Village Of Long Grove Comprehensive Plan Submitted By The Village Of Long Grove.
- 2. Report Of The November 4, 2015 Conservancy Scenic Corridor Committee (CSCC) Meeting:**
  - Request To Remove Dead Trees & Shrubs And Debris (Maintenance); Replanting Of Trees, Shrubs, Grasses And Wildflowers And Creation Of Mowed Pathways Within A Lowland Conservancy District On Property Known As 6609 Cobblestone Lane, Raucchi.
- 3. Referral Of Zoning Code Text Amendment(s) To Allow Video Gaming On A Permanent Basis To The Plan Commission & Zoning Board Of Appeals.**
- 4. Request For Referral To The Village Plan Commission & Zoning Board Of Appeals (PCZBA) Re: Rezoning From County To Village R-2 Residential Planned Unit Development (PUD) For 18 Single-family Detached Homes For The Unincorporated Vacant Property Totaling 34.4 Acres Located At The NW Corner Of Old Hicks & Checker Roads (PINs #1436300039; 1436300038; 1436300003), *Fidelity Wes Builders*.**
- 5. Resolution Urging Illinois State Leaders to Release Revenues Payable to Local Governments.**  
*(Res.#2015-R-35)*
- 6. Consideration Of A Resolution Authorizing An Agreement With \_\_\_\_\_ For Updating The Long Grove Comprehensive Plan.** *(Res.#2015-R-36)*
- 7. Consideration Of An Ordinance Terminating The Proposed Special Service Area (SSA) Process For Extending Public Water Into The Historic Downtown.** *Request From The Downtown Property Owners.*  
*(Ord. #2015-O-26).*
- 8. Consideration Of An Ordinance Approving A Minor Amendment To The Menard's Planned Unit Development (PUD) To Allow For Expansion Of Existing Detached Warehouse Enclosure.** *(Res.#2015-O-27)*

9. **Consideration Of An Ordinance Adopting The Tax Levy For The Village Of Long Grove Special Service Area (SSA) #2** (*Ord. #2015-O-28*). *Long Grove Commons, NW Corner Of Route 22 & Old McHenry Road.*
10. **Consideration Of An Ordinance Adopting The Tax Levy For The Village Of Long Grove Special Service Area (SSA) #3** (*Ord. #2015-O-29*). *Downtown Historic Business District, For The Promotion Of Tourism & Economic Development Activities.*
11. **Consideration Of An Ordinance Adopting The Tax Levy For The Village Of Long Grove Special Service Area (SSA) #4** (*Ord. #2015-O-30*). *IL 83 Properties Deep Well Water System.*
12. **Village President Underwood – Administration & Legislation.**
  - Proposed IL Route 53 Extension - Land Use Committee Meeting, November 5, 2015 - *Report.*
13. **Village Trustee Borys - Finance.**
  - A. Treasurer’s Report For October 31, 2015 As Reported On November 10, 2015.
  - B. Actual & Budget Comparisons For The Period Ending October 31, 2015.
  - C. Downtown Water Rates Analysis - *Proposal From Baker Tilly Virchow Krause.*
  - D. Downtown TIF District Projections - *Update.*
14. **Village Trustee Jacob - Roads, Bridges & Pathways.**
15. **Village Trustee Lyman - Economic Development & Environmental Concerns.**
16. **Village Trustee Marshall - Building, Water & Sewer.**
  - Monthly Building Department Report – *October 2015.*
17. **Village Trustee Sarlitto - Planning & Zoning.**
18. **Village Trustee Yaeger - Security, Sustainability & Communications.**
19. **Village Clerk Locker-Scheer.**
20. **Village Manager Lothspeich.**
21. **Village Planner Hogue.**
22. **Village Engineer Shrake.**
23. **Village Attorney Filippini.**
24. **Approval Of Board Meeting Minutes:** October 27, 2015.

**EXECUTIVE SESSION:** Executive Session Meeting Minutes; Disposition Of Property & Litigation.

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: October 27, 2015.

**ADJOURNMENT.** Next Regular Meeting: November 24, 2015 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.