



**AGENDA
MEETING OF THE REGULAR BOARD OF TRUSTEES**

TUESDAY, NOVEMBER 11, 2014 AT 7:00 P.M.

3100 OLD MCHENRY ROAD (KILDEER COUNTRYSIDE SCHOOL)

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

ITEMS FOR OMNIBUS VOTE CONSIDERATION:

1. Report Of The November 3, 2014 Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting:

- Amendments To The Previously Approved Special Use Permit And Planned Unit Development Approval Known As *The Fairfield Village Planned Unit Development* And With The R-2 PUD District And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code For *Harbor Retirement Associates*, A Senior Living Center With Memory Care And Assisted Living Facilities On The Property And Temporary Relocation Of The Existing T-Mobile Wireless Antenna Currently Located In The Existing Building To The Northwest Corner Of The Site Until March 2015, 1190 Old McHenry Road,

2. Report Of The November 10, 2014 Architectural Commission (AC) Meeting:

- Continued Review Of Final Site Plan, Landscaping, Lighting, Signage And Elevation Plans As Part Of An Application For An Amendment To The Previously Approved Special Use Permit And Planned Unit Development Known As *The Fairfield Village Planned Unit Development* For *Harbor Retirement Associates* Senior Living Center With Memory Care And Assisted Living Facilities, 1190 Old McHenry Road.

3. Consideration Of An Ordinance Approving Amendments To The Previously Approved Special Use Permit And Planned Unit Development Approval Known As *The Fairfield Village Planned Unit Development (PUD)* For A Senior Living Center With Memory Care And Assisted Living Facilities Harbor Retirement Associates, 1190 Old McHenry Road (*Ord. #2014-O-27*).

4. Consideration Of An Ordinance Approving Minor Amendment(s) To The *Long Grove Commons Planned Unit Development (PUD)* To Approve Modifications To Parking Lot Configuration, Including Related Site & Landscaping Plans Changes For Building #1, 3985 Old McHenry Road (*Ord.#2014-O-28*).

ITEMS FOR OMNIBUS VOTE CONSIDERATION (CONTINUED.):

5. **Consideration Of A Resolution Approving Shared Costs For Installation Of A Traffic Signal At N. Krueger Road & Pathway Improvements As Part Of The Planned Widening Of IL Route 22 From Quentin Road To IL Route 83** (*Res. #2014-R-20*).
6. **Consideration Of An Ordinance Adopting The Tax Levy For The Village Of Long Grove Special Service Area (SSA) #2** (*Ord. #2014-O-29*). *Long Grove Commons, Northwest Corner Of Route 22 & Old McHenry Road.*
7. **Consideration Of An Ordinance Adopting The Tax Levy For The Village Of Long Grove Special Service Area (SSA) #3** (*Ord. #2014-O-30*). *Downtown Historic Business District, For The Promotion Of Tourism & Economic Development Activities.*
8. **Consideration Of An Ordinance Adopting The Tax Levy For The Village Of Long Grove Special Service Area (SSA) #4** (*Ord. #2014-O-31*). *IL 83 Properties Deep Well Water System.*
9. **Consideration Of The Village Board Of Trustees Meeting Dates Calendar For Year 2015.**
10. **Treasurer's Report For October 31, 2014 As Reported On November 11, 2014.**
 - Actual & Budget Comparisons For The Period Ending October 31, 2014.
11. **Approval Of Board Meeting Minutes:** October 28, 2014.

ACTION/DISCUSSION ITEMS:

1. **Consideration Of A \$3,000 Donation To The Illinois Business Consulting (IBC), University of Illinois For Performance Of An Evaluation Of Historic Downtown Long Grove.**
2. **Presentation, Discussion And Acceptance Of The Village Of Long Grove Financial Statements And Report On Internal Controls For Fiscal Year Beginning May 1, 2013 And Ending April 30, 2014 As Prepared By Baker Tilley Virchow, Krause LLP.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: October 28, 2014.

ADJOURNMENT. **Next Special Meeting: November 11, 2014 at 7:30 PM.**
Next Regular Meeting: December 9, 2014. (*November 25, 2014 Meeting Cancelled*)

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.