

9. **Village President Underwood** – *Administration & Legislation.*
10. **Village Trustee Borys** - *Finance.*
 - A. Updated Downtown TIF District Projections - *Update.*
 - B. TIF Finances – Future Bond Issuance. The Borrowing Of Money And The Issuance Of Tax Increment Allocation Revenue - *Discussion. In addition to the existing amounts from series 2009A and series 2008B Bonds.*
 - C. State Of Illinois Distributive Funds Delays.
11. **Village Trustee Jacob** - *Roads, Bridges & Pathways.*
 - A. Draft 2017-18 Road Maintenance/Paving Program.
 - B. Updated Draft Five (5) Year Capital Improvement Program (CIP) - *Discussion.*
 - C. Proposal From Gewalt-Hamilton Associates For Updating The Pavement Condition Study.
 - D. Upcoming N. Krueger Road Improvements Public Meeting – Dec. 15th At Woodlawn School 5:30 pm – 7:30 pm.
12. **Village Trustee Lyman** - *Economic Development & Environmental Concerns.*
13. **Village Trustee Marshall** - *Building, Water & Sewer.*
 - Shenandoah Storm Sewer – *Update.*
14. **Village Trustee Sarlitto** - *Planning & Zoning.*
 - Comprehensive Plan Updates – *Steering Committee Meeting - November 16, 2016.*
15. **Village Trustee Yaeger** - *Security, Sustainability & Communications.*
 - Lake County Sheriff Monthly Reports.
16. **Village Clerk Gayton.**
17. **Village Manager Lothspeich.**
18. **Village Planner Hogue.**
19. **Village Engineer Shrake.**
20. **Village Attorney Filippini.**
21. **Approval Of Board Meeting Minutes:** November 8, 2016.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: November 8, 2016.

ADJOURNMENT. Next Regular Meeting: December 13, 2016 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.