



**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, NOVEMBER 24, 2009 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:** Old McHenry Road – Charlie Wachs.  
Promontory Pointe – Randy Markowitz.

**ACTION/DISCUSSION ITEMS:**

- 1. Report Of The November 16, 2009 Architectural Commission Meeting.**
  - Request For Landscape/Building Lighting At Various Locations Within The B-1 Historic District Submitted By Mr. Art Hollis On Behalf Of Green Courte Partners.
- 2. Consideration Of An Ordinance Approving A Special Use Permit And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code To Allow The Co-Location Of Wireless Communication Antennas And Related Equipment Facilities On Property Known As 9019 Oakwood Road (A.K.A. The Gridley Ball Fields) And Zoned Under The OS-P Zoning District Classification And Within A Flood Hazard Area, SAC Wireless (Ord. #2009-O-36).**
- 3. Consideration Of An Ordinance Approving An Amendment To A Previously Approved Special Use Permit And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code To Allow Co-Location Of Additional Antennas On An Existing Monopole Telecommunications Tower At 5105 Arlington Heights Road And Zoned Under The R-2 Zoning District Classification, Clearwire US (Ord. #2009-O-37).**
- 4. Consideration Of An Ordinance Amending The Agreement Establishing The Solid Waste Agency Of Lake County, Illinois (Ord. #2009-O-38).**
- 5. Consideration Of A Resolution Reducing (First) The Letter Of Credit For Steepleview Estates Subdivision From \$300,000.00 To \$118,825.08 (Ullrich) (Res. #2009-R-41).**
- 6. Consideration Of A Resolution Waiving The Public Notice Requirements & The 120-Day Waiting Period For The Demolition Of A Single Family Home, 1118 Robert Parker Coffin Road, Bauer (Res. #2009-R-42).**
- 7. Consideration Of A Resolution Adopting Amendments To The Sunset Grove Redevelopment Agreement (Ord. #2009-R-43).**

8. **Consideration Of A Resolution Declaring Support For Allocations Of Lake Michigan Water To Members Of The Water Planning Group And Intent To Create A Municipal Joint Action Water Agency** (*Res. #2009-R-44*).
9. **Consideration Of A Resolution Approving And Authorizing The Continued Selection Of Blue Cross Blue Shield High Deductible Health Insurance Plan & Health Savings Account For All Full-Time Employees** (*Res. #2009-R-45*).
10. **Village President Rodriguez – Administration & Transportation.**
  - IL Route 22 Widening Update – *IDOT Public Meeting November 17, 2009.*
11. **Village Trustee Acuna – Finance.**
12. **Village Trustee Barry - Police & Fire.**
  - H1N1/Swine Flu - *Update.*
13. **Village Trustee Marshall – Planning & Zoning.**
14. **Village Trustee Schmitt – Environment.**
15. **Village Trustee Wachs - Public Works.**
  - Steepleview Estates Subdivision Request To Install Final Asphalt Pavement Lift – *Discussion.*
16. **Village Trustee Weber – Communications.**
17. **Village Clerk Schultheis – Legislative Update.**
18. **Village Manager Lothspeich.**
19. **Village Superintendent Block.**
20. **Village Planner Hogue.**
21. **Village Attorney Filippini.**
22. **Approval Of Board Meeting Minutes:** November 10, 2009 & November 14, 2009.

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

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: November 10, 2009 & November 14, 2009.

**ADJOURNMENT.** Next Regular Meeting: December 8, 2009 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.