



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, NOVEMBER 24, 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:

VISITORS' BUSINESS:

Pledge Of Allegiance.

Homeowner Associations:

Old McHenry Road - Charlie Wachs.

Promontory Pointe - Morry Glicksman.

Lake County Sheriff's Report

ACTION/DISCUSSION ITEMS:

1. **Report Of The November 16, 2015 Architectural Commission (AC) Meeting:**
 - Signage for "*Village Pizza & BBQ*" (formerly Long Grove Cafe), 235 Robert Parker Coffin Road. (*Approved*)
2. **Consideration Of An Ordinance Amending The Village Code Establishing The Current Number Of Liquor Licenses Adding A New Class "A" Tavern Liquor License For *Village Pizza & BBQ*, At The Former Long Grove Cafe Property Located At 235 Robert Parker Coffin Road. (*Ord.#2015-O-31*)**
3. **Consideration Of An Ordinance Approving An Amendment To The Planned Unit Development Subdivision Commonly Known As "*The Long Grove Commons*" For An Additional Drive Through For *Dunkin' Donuts*, 3980 IL Route 22. (*Ord. 2015-O-32*)**
4. **Consideration Of An Ordinance Terminating The Temporary Development Moratorium On All Properties Except For The Expanded B1 Historic Business District Subarea Planning Area. (*Ord. 2015-O-33*)**
5. **Consideration Of An Ordinance Adopting The Amended Lake County Watershed Development Ordinance (WDO) By Reference. (*Ord. 2015-O-34*)**
6. **Consideration Of A Proposal From Gewalt-Hamilton Associates Re: Phase I Engineering For Robert Parker Coffin Rd Bridge.**
7. **Village President Underwood – Administration & Legislation.**
 - Proposed IL Route 53 Extension - Land Use Committee Meeting, November 12, 2015 - *Report*.
8. **Village Trustee Borys - Finance.**
9. **Village Trustee Jacob - Roads, Bridges & Pathways.**
10. **Village Trustee Lyman - Economic Development & Environmental Concerns.**
11. **Village Trustee Marshall - Building, Water & Sewer.**
12. **Village Trustee Sarlitto - Planning & Zoning.**
13. **Village Trustee Yaeger - Security, Sustainability & Communications.**
14. **Village Clerk Locker-Scheer.**
15. **Village Manager Lothspeich.**
16. **Village Planner Hogue.**
17. **Village Engineer Shrake.**
18. **Village Attorney Filippini.**
19. **Approval Of Board Meeting Minutes: October 29, 2015 & November 10, 2015.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: November 10, 2015.

ADJOURNMENT. Next Regular Meeting: December 8, 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.