

AGENDA
VILLAGE OF LONG GROVE
TUESDAY, DECEMBER 9, 2008 AT 8:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047

CALL TO ORDER:

VISITORS' BUSINESS: **Homeowner Associations:** **Deerwood Estates** – Joanne Motta.
Woodbine – Craig Smith.

ACTION/DISCUSSION ITEMS:

- 1. Report Of The December 2, 2008 Plan Commission & Zoning Board Of Appeals Meeting.**
 - A. PUBLIC HEARING (CONTINUATION); Special Use Permit Excavation Of Ponds In Lowland Conservancy District Soils Per Sections 7-5-3 (F) & (G) Of The Village Code Or Additional Relief Necessary And/Or Appropriate Under The Village Code To Allow Such Work In Conjunction With A Petition For Preliminary Plat Approval For Subdivision Of Property To Be Known As *The Equestrian Village Of Galway Farm Subdivision* On Property Commonly Known As 1889 Checker Road, Bart Canady. (CONTINUED)
 - B. Preliminary Plat Approval For The Subdivision Of Property To Be Known As *The Equestrian Village Of Galway Farm Subdivision* Within The R-2 Residential District On Property Commonly Known As 1889 Checker Road, Bart Canady. (CONTINUED)
 - C. PUBLIC HEARING; Amendment To The Previously Approved Special Use Permit And Planned Unit Development Approval And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code To Provide For Additional Parking And Signage For *The Waud Farm Phase I* Planned Unit Development, Commonly Known As 6700 Wildlife Way, MAT Holdings, Inc. (RECOMMENDED APPROVAL)
- 2. Report Of The December 3, 2008 Conservancy Scenic Corridor Committee Meeting.** *No action items.*
 - CSC 08-07. Rosewood Subdivision. Request To Allow A Newly Installed Berm Within The *Rosewood Subdivision* To Remain Within The Platted Old McHenry Road Scenic Corridor, Jeffery Braiman. (RECOMMENDED APPROVAL)
- 3. Consideration Of A Resolution Reducing The Following Letters Of Credit For *Long Grove Commons*: (1) Original Development From \$278,008.49 To \$154,935.48 & (2) Additional Parking Lot Improvements From \$132,088.17 To \$21,164.62 For Northwest Corner Limited Partnership (Cloverleaf) (Res. #2008-R-37).**
- 4. Consideration Of A Resolution In Support Of Amending The Declaratory Judgment Between The Owners Of The Executive House & The Village Of Long Grove To Permit The Installation Of A Water Pump House/Reservoir Building. The Building Is Proposed To Be Located Toward The Rear (East) Of The Property (Res. #2008-R-38).**
- 5. Consideration Of A Resolution Approving A Work Agreement With Commonwealth Edison In An Amount Not To Exceed \$475,807.95 For The Burial Of Overhead Utility Lines Along Aptakisic and IL Route 83 On The Sunset Grove Development Property. The Village Is Responsible For Only The Burial Portion Of The Cost. (Res. #2008-R-39).**
- 6. Consideration of A Resolution Approving And Authorizing The Execution Of An Intergovernmental Agreement With The Solid Waste Agency Of Lake County (SWALCO), Illinois Re: Intermediate Processing Facility Capacity Agreement (Res. #2008-R-40).**
- 7. Consideration Of A Resolution Approving And Authorizing The Selection Of Blue Cross Blue Shield High Deductable Health Insurance Plan & Health Savings Account For All Full-time Employees. (Res. #2008-R-41).**
- 8. Consideration Of A Resolution Authorizing A New Investment Account With *UBS AG Financial Services, Inc.* (Res. #2008-R-42). Authorized Agents: Village President Rodriguez, Village Trustee Hannon, Village Trustee Barry, Village Manager Lothspeich and Village Superintendent Block.**
- 9. Village President Rodriguez – Administration/Transportation.**
 - A. Commission/Committee Operating Procedures – Discussion.
 - B. Commission/Committee Appointments.
- 10. Village Trustee Acuna – Infrastructure/Capital Projects.**
 - Infrastructure Committee Meeting – December 4, 2008.
- 11. Village Trustee Barry - Environment & Health.**
- 12. Village Trustee Hannon – Finance/Planning.**
 - A. Treasurer's Report For November 30, 2008 As Reported On December 09, 2008.
 - B. Actual & Budget Comparisons For The Period Ending November 30, 2008.

13. **Village Trustee Lazakis - Capital Projects/Infrastructure.**
 - Archer Parking Lot Reconstruction & Request For Proposals – *Update.*
14. **Village Trustee Schmitt - Park District/Communications.**
15. **Village Trustee Wachs – Police/Security/Business Relations.**
16. **Village Clerk Schultheis – Legislative Update.**
17. **Village Manager Lothspeich.**
18. **Village Superintendent Block – Building Department Monthly Report.**
19. **Village Planner Hogue.**
20. **Village Attorney Filippini.**
21. **Approval Of Board Meeting Minutes:** November 25, 2008.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: November 25, 2008.

ADJOURNMENT. Next Regular Meeting: January 13, 2009 at 8:00 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.