

VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, DECEMBER 11, 2012 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: **Pledge Of Allegiance.**

VISITORS' BUSINESS: **Homeowner Associations:** **Deerwood Estates – Bob Morrison.** **Woodbine – Craig Smith.**

ACTION/DISCUSSION ITEMS:

1. **Report Of The December 4, 2012 Plan Commission & Zoning Board Of Appeals Meeting:**
 - Special Use Permit To Allow For Structures Larger Than 5,000 Sq. Ft. But Not To Exceed 7,000 Sq. Ft. In Floor Area For 282, 284, 286 and 288 Archer Road (Archer Lots Subdivision), Submitted By The Village Of Long Grove. (*Recommended Approval With Conditions*).
2. **Consideration Of Four (4) Ordinances Granting Special Use Permits To Authorize The Construction Of Individual Buildings In Excess Of 5,000 Sq. Ft. For Each Of The Four (4) Archer Lots Located At 282, 284, 286 and 288 Archer Road, Archer Subdivision (Ord. #2012-O-35, 36, 37 & 38).**
3. **Consideration Of An Ordinance Further Amending Building & Fire Codes Re: Downtown Fire Alarm Requirements & Installation Deadlines (Ord. #2012-O-39).**
4. **Consideration Of A Resolution Authorizing An Agreement With The Illinois Department Of Transportation (IDOT) To Participate In Cost Sharing For The Installation Of Light-Emitting-Diode (LED) Modules At IDOT Intersections Located Within The Village Of Long Grove (Res. #2012-R-25).**
5. **Consideration Of A Resolution Regarding Zoning Restrictions On Cannabis Dispensaries & Related Facilities (Res. #2012-R-26).**
6. **Village President Rodriguez – Administration/Legislative.**
 - A. Aptakasic Road Widening - First Public Meeting November 28, 2012 - *Report*.
 - B. Village Board Goals – Quarterly Status Report.
7. **Village Trustee Barry – Finance/Transportation.**
 - A. Treasurer's Report For November 30, 2012 As Reported On December 11, 2012.
 - B. Actual & Budget Comparisons For The Period Ending November 30, 2012.
8. **Village Trustee Marshall – Building, Planning & Zoning.**
 - Monthly Building Department Report – *November 2012*.
9. **Village Trustee Schmitt – Communications/Sustainability Initiatives.**
 - Solid Waste Agency Of Lake County (SWALCO) Board Meeting – *November 29, 2012*.
10. **Village Trustee Underwood – Community Involvement/Historical.**
11. **Village Trustee Wachs – Public Works/Security.**
12. **Village Trustee Weber – Business Development.**
13. **Village Clerk Schultheis.**
14. **Village Manager Lothspeich.**
15. **Village Planner Hogue.**
16. **Village Attorney Filippini.**
17. **Approval Of Board Meeting Minutes:** November 27, 2012.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: November 27, 2012.

ADJOURNMENT. Next Regular Meeting: January 8, 2013 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.