

**VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, DECEMBER 14, 2010 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: Homeowner Associations: Deerwood Estates – Greg Wadowski.
Woodbine – Craig Smith.

ACTION/DISCUSSION ITEMS:

1. ***For Continuation To January 11, 2010.*** Public Hearing Re: An Ordinance Proposing The Establishment Of A Special Service Area (SSA) For Providing Lake Michigan Water To The *Heron's Landing Subdivision*.
2. **Report Of The December 7, 2010 Plan Commission & Zoning Board Of Appeals Meeting:**
 - A. Public Hearing Re: Request To Allow An Exception To The Temporary Moratorium On Alternative Energy Devices (Ord. 2010-O-30) As Provided For In Section 2 (C) Of The Moratorium Ordinance, To Allow A Solar PV Energy System To Be Placed Upon The Roof Of The Principal Structure At 4979 Wild Rose Lane, Earth, Wind & Solar Energy L.L.C.
 - B. Public Hearing; Request For The Reclassification Of Property From The R-2 District To The B-1 Historic Business District And Consideration Of The Preliminary Plat Of Subdivision, To Allow Commercial Redevelopment Of A Portion Of The Property Under The B-1 Historic Business District Regulations And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code, For Property Located At 110 Archer Road, And Commonly Known As The Archer Road Parking Lot To Redevelop As The "Archer Road Subdivision" Under The B-1 Historic Business District Classification Within The Village Of Long Grove, Illinois, The Village Of Long Grove.
3. **Consideration Of A Resolution Further Reducing The Letter Of Credit For *Sunset Grove* From \$1,713,937.50 To \$1,353,138.30 For Sunset Grove, LLC. (*Res. #2010-R-47*).**
4. **Consideration Of A Resolution Further Prioritizing Tax Increment Financing (TIF) Funding For Roadway Improvements For IL 83 & Aptakisic Road Re: Sunset Grove Development (*Res. #2010-R-48*).**
5. **Consideration of an Ordinance Amending Village Code Adding A New "Class M, Retail Pharmacy" Liquor License For *CVS Pharmacy*, 4186 IL Route 83 (Building D Sunset Grove) (*Ord. #2010-O-36*).**
6. **Presentation, Discussion And Acceptance Of The Village Of Long Grove Financial Statements And Report On Internal Controls For Fiscal Year Beginning May 1, 2009 And Ending April 30, 2010 As Prepared By *Baker Tilley Virchow, Krause LLP*.**
7. **Consideration Of An Ordinance Adopting The Tax Levy For The Village Of Long Grove Special Service Area #2 (*Ord. #2010-O-37*). *Long Grove Commons, The Northwest Corner Of Route 22 & Old McHenry Road.***
8. **Consideration Of An Ordinance Adopting The Tax Levy For The Village Of Long Grove Special Service Area #3 (*Ord. #2010-O-38*). *Downtown Historic Business District, For The Promotion Of Tourism & Economic Development Activities.***
9. **Consideration Of An Ordinance Approving Amendments To IL Route 83 Water System Special Service Area (SSA) (*Ord. #2010-O-39*).**
10. **Consideration Of An Ordinance Adopting The Tax Levy For The Village Of Long Grove Special Service Area #4 (*Ord. #2010-O-40*). *IL 83 Properties For The Construction Of A Water Well System.***
11. **Village President Rodriguez – Administration/Transportation.**
 - A. IL Route 53 Extension – Update.
 - B. IL Route 22 Widening (West Of IL 83) – Update.
 - C. Board/Commission/Committee Appointments.
12. **Village Trustee Acuna – Infrastructure/Capital Projects.**
 - A. Treasurer's Report For November 30, 2010 As Reported On December 14, 2010.
 - B. Actual & Budget Comparisons For The Period Ending November 30, 2010.
 - C. FY 2010/11 Village Budget – 6 Month Year To Date Update.

D. FY 2011/12 Village Budget Hearing Schedule - Request For Proposed Budgets From Committees.

13. Village Trustee Barry - Police & Fire.

14. Village Trustee Marshall – Planning & Zoning.

➤ Long Grove Business & Community Partners (LGBCP) Board Meeting – *December 10, 2010.*

15. Village Trustee Schmitt – Environment.

16. Village Trustee Wachs - Public Works.

17. Village Trustee Weber – Communications.

18. Village Clerk Schultheis – Legislative Update.

19. Village Manager Lothspeich.

20. Village Planner Hogue - Monthly Building Department Report.

21. Village Attorney Filippini.

22. Approval Of Board Meeting Minutes: November 23, 2010.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: October 26, 2010.

ADJOURNMENT. Next Regular Meeting: January 11, 2011 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.