



AGENDA
MEETING OF THE BOARD OF TRUSTEES
ON TUESDAY, DECEMBER 8, 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:

Pledge Of Allegiance.

VISITORS' BUSINESS:

Homeowner Associations:

Deerwood Estates - Bob Morrison.

Woodbine – Craig Smith.

Special Event Application:

Downtown Carriage Rides.

Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS: (Note: Agenda Items #1 & #2 Will Not Be Considered Until After 8:00 pm)

- 1. Report Of The December 1, 2015 Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting:**
 - A. Twenty Foot (20') Side Yard Setback Variation From The Required Forty Feet (40') For An Addition To The Existing Residence, 7019 Meadow Lane. (*Recommended Approval*)
 - B. Zoning Code Text Amendment(s) To Allow Video Gaming On A Permanent Basis. (*Recommended Denial*)
 - C. Proposed Amendments To The Village Of Long Grove Comprehensive Plan - *Status Update.*
- 2. Consideration Of An Ordinance Extending Temporary Video Gaming Until February 2016. (*Ord.#2015-O-35*)**
- 3. Consideration Of A Resolution Authorizing The Execution Of A Client Authorization To Bind Coverage As Proposed By Arthur J. Gallagher Risk Management Services, Inc. For Liability Insurance. (*Res. #2015-R-39*)**
- 4. Consideration Of A Resolution Approving And Authorizing The Continued Selection Of Blue Cross Blue Shield High Deductible Health Insurance Plan & Health Savings Account. (*Res. #2015-R-40*)**
- 5. Village President Underwood – Administration & Legislation.**
- 6. Village Trustee Borys - Finance.**
 - A. Treasurer's Report For November 30, 2015 As Reported On December 8, 2015. *Note: Includes Authorization Of: (i) \$15,000 Village Grant (Downtown Improvements & Matching Grants) To The Long Grove Business & Community Partners (LGBCP) For Downtown Holiday Lighting & (ii) \$5,000 To The Long Grove Park District For Longview Meadow Stream Restoration (Long Grove Park District SMC Grant).*
 - B. Actual & Budget Comparisons For The Period Ending November 30, 2015.
 - C. Transfer Of \$213,000 From Gen. Fund Reserves To Capital Infra. Fund For Shenandoah Storm Sewer.
- 7. Village Trustee Jacob - Roads, Bridges & Pathways.**
 - 2016/17 Village Road Maintenance Program.
- 8. Village Trustee Lyman - Economic Development & Environmental Concerns.**
- 9. Village Trustee Marshall - Building, Water & Sewer.**
 - Monthly Building Department Report – November 2015.
- 10. Village Trustee Sarlitto - Planning & Zoning**
- 11. Village Trustee Yaeger - Security, Sustainability & Communications.**
- 12. Village Clerk Locker-Scheer.**
- 13. Village Manager Lothspeich.**
- 14. Village Planner Hogue.**
- 15. Village Engineer Shrake.**
- 16. Village Attorney Filippini.**
- 17. Approval Of Board Meeting Minutes: November 24, 2015.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: November 24, 2015.

ADJOURNMENT. Next Regular Meeting: January 12, 2016 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.