

8. **Consideration Of An Ordinance Regulating The Reimbursement Of Travel Expenses.** (*Ord. 2016-O-32*)
9. **Draft 50/50 Sales Tax & TIF Property Tax Rebate Agreement Forms For The Historic Downtown Long Grove (B1 Zoning District) – Discussion.**
10. **Village President Underwood – Administration & Legislation.**
 - Report Of The Lake County Stormwater Management Board Annual Meeting – *December 8, 2016*
11. **Village Trustee Borys - Finance.**
 - A. Treasurer’s Report For November 30, 2016 As Reported On December 13, 2016.
 - B. Actual & Budget Comparisons For The Period Ending November 30, 2016.
 - C. Updated IL 83 & Downtown Tax Increment Finance (TIF) District Projections.
12. **Village Trustee Jacob - Roads, Bridges & Pathways.**
 - A. Proposal From Gewalt-Hamilton Associates For Updating The Pavement Condition Study.
 - B. IL 53 Pathway Between Schaeffer Road and Fremont Way Design – *Update.*
 - C. Upcoming N. Krueger Road Improvements Public Meeting – *Dec. 15th At Woodlawn School 5:30 pm – 7:30 pm.*
13. **Village Trustee Lyman - Economic Development & Environmental Concerns.**
14. **Village Trustee Marshall - Building, Water & Sewer.**
 - A. Shenandoah Storm Sewer Installation – *Update.*
 - B. Monthly Building Department Report – *November 2016.*
15. **Village Trustee Sarlitto - Planning & Zoning.**
 - Comprehensive Plan Updates – Steering Committee Meeting #6 - *December 6, 2016.*
16. **Village Trustee Yaeger - Security, Sustainability & Communications.**
 - SWALCO Business Electronics Collection Event Archer Parking Lot – *December 6, 2016.*
17. **Village Clerk Gayton.**
18. **Village Manager Lothspeich.**
19. **Village Planner Hogue.**
20. **Village Engineer Shrake.**
21. **Village Attorney Filippini.**
22. **Approval Of Board Meeting Minutes:** November 22, 2016.

EXECUTIVE SESSION: Executive Session Meeting Minutes.

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: November 22, 2016.

ADJOURNMENT. Next Regular Meeting: January 10, 2017 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.