VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, DECEMBER 13, 2011 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 –** Greg Wadowski.
Woodbine – Craig Smith.

ACTION/DISCUSSION ITEMS:

1. **Report Of The December 6, 2011 Plan Commission & Zoning Board Of Appeals Meeting:**
   - PUBLIC HEARING - Continuation; Special Use Permit For A Planned Unit Development (PUD), Reclassification Of Property To The HR-1 Zoning District, Preliminary & Final (Phase I) PUD Plan/Plat Approval To Allow Redevelopment Of The Property Under The "HR-1" District Regulations With Requested Relief To Allow Property Located At 4180 Illinois Route 83, And Commonly Known As "*The Executive House*", To Redevelop As "The Executive House PUD" Under HR-1 "Highway Retail". *(Continued)*
2. **Village President Rodriguez** – *Administration/Legislative.*
   - **A.** 2012 Board Meetings Calendar.
   - **B.** Residential Electricity Aggregation Referendum – *Update*.
   - **C.** Village Board Goals – Quarterly Status Report.
   - **D.** TIF Joint Review Board (JRB)/Board/Commission/Committee Appointments.
3. **Village Trustee Barry** – *Finance/Transportation.*
   - **A.** Treasurer's Report For November 30, 2011 As Reported On December 13, 2011.
   - **B.** Actual & Budget Comparisons For The Period Ending November 30, 2011.
4. **Village Trustee Marshall** – *Building, Planning & Zoning.*
   - **A.** Monthly Building Department Report – *November 2011*.
   - **B.** Amending Building & Fire Codes Re: Downtown Fire Alarm Requirements & Installation Deadlines – *Discussion*.
5. **Village Trustee Schmitt** – *Communications/Sustainability Initiatives.*
6. **Village Trustee Underwood** – *Community Involvement/Historical.*
7. **Village Trustee Wachs** – *Public Works/Security*.
8. **Village Trustee Weber** – *Business Development.*
9. **Village Clerk Schultheis.**
10. **Village Manager Lothspeich.**
11. **Village Planner Hogue.**
12. **Village Attorney Filippini.**
13. **Approval Of Board Meeting Minutes:** November 22, 2011.

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

14. **Consideration Of Action Regarding Disposition Of Property Pursuant To Executive Session Discussion**

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: November 22, 2011.
ADJOURNMENT. Next Regular Meeting: January 10, 2012 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.