

Adjournment:
Next Regular Meeting
July 23, 2013



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JULY 23, 2013 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:** Country Club Meadows – Stephanie Hannon.
Edgebrook Downs – Lori Lyman.
LeSavanne – Georgette Carbajal.

Special Event Applications: Cigars & More "Cars & Cigars" - August 26, 2013.
Long Grove Rotary "World Tour" - September 1-3, 2013.
"Celebration At Sunset Grove" - September 8, 2013.

Lake County Sheriff's Report

ACTION/DISCUSSION ITEMS:

1. Report Of The July 16, 2013 Architectural Commission Meeting:
A. XXXXX
B. XXXX
2. Consideration Of A Resolution Reducing The Letter Of Credit For The Executive House Planned Unit Development/Subdivision, 4180 Route 83 LLC (Res. 2013-R-XX).
3. Consideration Of A Resolution Approving/Accepting A Pathway Easement For 4317 Willowbrook Road, Underwood (Res. 2013-R-XX)
4. Consideration Of A Resolution Waiving Bids & Approving Bid From The Barn Nursery For Installation Of Pathway Segment On Village Pathway Easement Within Willowbrook Subdivision On 4317 Willowbrook Road (Res. 2013-R-XX).
5. Consideration Of An Ordinance Repealing Village Ordinance No. 2008-O-10 And Vacating A Portion of Wildlife Way (Ord. #2013-O-XX).
6. Consideration Of An Ordinance Approving Minor Amendments To The Waud Planned Unit Development (PUD) Re: Wildlife Way Road (Ord. #2013-O-XX).
7. Consideration Of An Ordinance Adopting The Amended Lake County Watershed Development Ordinance (WDO) By Reference (Ord. 2012-O-26).

8. **Village President Underwood** – *Administration & Legislation.*
9. **Village Trustee Barry** – *Finance & Pathways.*
 - Pathways Committee Meeting – *July 19, 2013.*
10. **Village Trustee Borys** - *Environmental & Communications.*
 - Mosquito Abatement Program/West Nile Virus – *Status Report June 2013.*
11. **Village Trustee Lyman** - *Economic Development.*
 - Long Grove Business & Community Partners Board Meeting – *July 16, 2013.*
12. **Village Trustee Marshall** – *Building, Planning & Zoning.*
 - Monthly Building Department Report – *June 2013.*
13. **Village Trustee Wachs** - *Public Works.*
 - Financing Options For The Funding Of Roadway Maintenance And Improvements - *Continued Discussion.*
14. **Village Trustee Yaeger** - *Security & Sustainability.*
 - Quarterly Sheriff's Meeting.
15. **Village Clerk Locker-Scheer.**
16. **Village Manager Lothspeich.**
17. **Village Planner Hogue.**
18. **Village Attorney Filippini.**
19. **Approval Of Board Meeting Minutes:** July 9, 2013 Special Meeting and July 9, 2013 Regular Board Meeting.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: July 9, 2013 Regular Board Meeting.

ADJOURNMENT. Next Regular Meeting: August 13, 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.