Adjournment:
Next Regular Meeting: August 9, 2011

AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, AUGUST 9, 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:** **Burr Oak/Oak Hills** – *Cathleen Faerber.*
Stonehaven – *Brian Kluever.*
Willowbrook Woods – *Mark Challenger.*

ACTION/DISCUSSION ITEMS:

1. **Report Of The August 2, 2011 Plan Commission & Zoning Board Of Appeals Meeting.**
   - XXXX
   - XXXX.
2. **Consideration Of An Ordinance Approving A Special Use Permit To Allow Co-Location Of Wireless Communications Antenna On An Existing Commonwealth Edison Transmission Tower And Related Facilities For Property Located On The North Side Of And Adjacent To Illinois Route 22 And Within The Commonwealth Edison Right-Of-Way, T-Mobile Corporation** *(Ord. #2011-O-XX).*
3. **Consideration Of A Resolution Approving A Lease Between The Village Of Long Grove And The _____ Re: Use Of Soccer Fields Property** ***(Old Hicks & Checker Road)*** *(Res. #2011-R-XX).*
4. **Village President Rodriguez** – *Administration/Legislative.*
   - **A.** Board/Commission/Committee Appointments.
   - **B.** Old McHenry Road Improvements – *Update.*
   - **C.** IL Route 53 Extension – *Update.*
5. **Village Trustee Barry** – *Finance/Transportation.*
   - **A.** Treasurer's Report For July 31, 2011 As Reported On August 9, 2011.
   - **B.** Actual & Budget Comparisons For The Period Ending July 31, 2010.
6. **Village Trustee Marshall** – *Building, Planning & Zoning.*
7. **Village Trustee Schmitt** – *Communications/Sustainability Initiatives.*
8. **Village Trustee Underwood** – *Community Involvement/Historical.*
9. **Village Trustee Wachs** – *Public Works/Security.*
10. **Village Trustee Weber** – *Business Development.*
11. **Village Clerk Schultheis.**
12. **Village Manager Lothspeich.**
13. **Village Planner Hogue.**
14. **Village Attorney Filippini.**
15. **Approval Of Board Meeting Minutes:** July 26, 2011.

EXECUTIVE SESSION: Executive Session Meeting Minutes; Disposition Of Property; & Litigation.
OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: July 26, 2011.
ADJOURNMENT. Next Regular Meeting: August 9, 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.