

8. **Consideration Of A Resolution Approving And Authorizing The Selection Of Aetna High Deductible Health Insurance Plan & Health Savings Account.** (Res. #2011-R-03).
9. **Consideration Of A Resolution Approving Amendments To The Village Employee Personnel Manual** (Res. 2011-R-04).
10. **Village President Rodriguez – Administration/Transportation.**
 - Board/Commission/Committee Appointments.
11. **Village Trustee Acuna – Infrastructure/Capital Projects.**
 - A. Illinois Department Of Natural Resources (IDNR) Lake Michigan Allocation - *Status*.
 - B. Discussion Of The Draft Village Of Long Grove Fiscal Year 2011/12 Budgets. *Public Hearing Scheduled For The March 8, 2011 Village Board Meeting.*
12. **Village Trustee Barry - Police & Fire.**
 - Waste Management Residential Waste Contract Annual Rate Increase Of 1.52%.
13. **Village Trustee Marshall – Planning & Zoning.**
 - Long Grove Business & Community Partners (LGBCP) Board Meeting – *January 18, 2011.*
14. **Village Trustee Schmitt – Environment.**
 - IL 83 Water System Change Order.
15. **Village Trustee Wachs - Public Works.**
16. **Village Trustee Weber – Communications**
17. **Village Clerk Schultheis – Legislative Update.**
18. **Village Manager Lothspeich.**
19. **Village Planner Hogue.**
20. **Village Attorney Filippini.**
21. **Approval Of Board Meeting Minutes: January 11, 2011.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: January 11, 2011.

ADJOURNMENT. Next Regular Meeting: February 8, 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.