



2. **Consideration Of An Ordinance Amending The Village Code Establishing The Current Number Of Liquor Licenses Adding A New “Class H, Winetasting, Package Sales, And On Site Consumption” Liquor License For The Fox Valley Winery, 303 Old McHenry Road, (Formerly Farmside Country Store & Winery) (Ord.#2011-O-32).**
3. **Consideration Of An Ordinance Amending The Village Code Establishing The Current Number Of Liquor Licenses Adding A New “Class A, Tavern” Liquor License For BeBe’s Place, 360 Old McHenry Road, (Formerly The Studio Of Long Grove) (Ord.#2011-O-33).**
- 3A. **Consideration Of A Resolution Further Reducing The Letter Of Credit For Sunset Grove From \$646,126.08 To \$545,053.33 For Sunset Grove, LLC (Res. #2011-R-33).**
4. **Village President Rodriguez – Administration/Legislative.**
  - A. IL Route 53 Extension – *Update*.
  - B. Residential Electricity Aggregation Referendum – *Update*.
  - C. Board/Commission/Committee Appointments.
5. **Village Trustee Barry – Finance/Transportation.**
  - A. Treasurer’s Report For October 31, 2011 As Reported On November 8, 2011.
  - B. Actual & Budget Comparisons For The Period Ending October 31, 2011.
6. **Village Trustee Marshall – Building, Planning & Zoning.**
  - Monthly Building Department Report – *October 2011*.
7. **Village Trustee Schmitt – Communications/Sustainability Initiatives**
  - Solid Waste Agency Of Lake County (SWALCO) Board Meeting – *October 27, 2011*.
8. **Village Trustee Underwood – Community Involvement/Historical.**
9. **Village Trustee Wachs – Public Works/Security.**
10. **Village Trustee Weber – Business Development.**
  - Temporary Business License Fees – *Discussion*.
11. **Village Clerk Schultheis.**
12. **Village Manager Lothspeich.**
13. **Village Planner Hogue.**
14. **Village Attorney Filippini.**
15. **Approval Of Board Meeting Minutes: October 25, 2011.**

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

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

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: October 25, 2011.

**ADJOURNMENT.** Next Regular Meeting: November 22, 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.