

7. **Village President Rodriguez** – *Administration & Transportation.*
 - A. IL Route 53 Extension – *Update.*
 - B. IL Route 45 Widening - *IDOT Workshop - February 1, 2013.*
 - C. Aptakisic Road Improvements Stakeholder Group (SIG) Meeting #1 - *January 30, 2013.*
 - D. Board/Commission/Committee Appointments.

8. **Village Trustee Barry** – *Finance.*
 - A. Treasurer’s Report For January 31, 2013 As Reported On February 12, 2013.
 - B. Actual & Budget Comparisons For The Period Ending January 31, 2013.
 - C. 2013/14 Draft Village Budgets – *Continued Discussion. Public Hearing - February 26, 2013.*

9. **Village Trustee Marshall** – *Planning & Zoning.*
 - Monthly Building Department Report – *January 2013.*

10. **Village Trustee Schmitt** – *Communications/Sustainability Initiatives.*
 - A. Solid Waste Agency Of Lake County (SWALCO) Board Meeting - *January 24, 2013.*
 - B. Waste Management Single Waste Hauler Contract Extension Proposal - *Discussion.*

11. **Village Trustee Underwood** – *Community Involvement/Historical.*

12. **Village Trustee Wachs** – *Public Works/Security.*
 - Roadway Analysis - *Homeowner Associations (HOA) Invite For February 26, 2013 Board Meeting.*

13. **Village Trustee Weber** – *Business Development.*

14. **Village Clerk Schultheis** – *Legislative Update.*

15. **Village Manager Lothspeich.**

16. **Village Planner Hogue.**

17. **Village Attorney Filippini.**

18. **Approval Of Board Meeting Minutes:** January 22, 2013.

EXECUTIVE SESSION: Executive Session Meeting Minutes, Personnel Matters, Disposition & Acquisition Of Property & Litigation.

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: January 22, 2013.

20. Possible Action(s) Regarding Matters Discussed Under Executive Session.

ADJOURNMENT. Next Regular Meeting: February 26, 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.