



**AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 10, 2015 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: **Proclamation:** **Stevenson High School State Championship.**

Homeowner Associations: **Mardan Estates - Deb Borgeson;
Mardan Lake – Steve Curtis;
Victorian Oaks – Ryan Kaiser.**

Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS:

- 1. Report Of February 9, 2015 Architectural Commission (AC) Meeting:**
 - A.** Signage For *Fidelity Wes Builders*, (Firehouse Building) 203 Robert Parker Coffin Road.
 - B.** Additional Signage For "*Clayoven Tandoor*", (Building #8) Long Grove Commons PUD, 3970 Route 22.
 - C.** Modifications To Approved Elevations (Building #1) For "*Primrose School*", Long Grove Commons.
- 2. Report Of The Long Grove Business & Community Partners (LGBCP) Downtown Historic Business District. Request To Extend Hours For Outdoor Music For Downtown Fests Until 10:00 PM.**
- 3. Consideration Of A Resolution Waiving The \$100,000 Minimum Escrow Requirements Under The Redevelopment Agreement For Sunset Grove. (Res. #2015-R-05).**
- 4. Consideration Of An Ordinance Ratifying A Purchase Agreement Between Long Grove Investments And The Village Of Long Grove For The Village Owned Archer Outlots. (Ord. #2015-O-02)**

5. **Village President Underwood – Administration & Legislation.**
 - A. Appointment To The Conservancy Scenic Corridor Committee (CSCC) - Helen Wilson.
 - B. Appointment To The Architectural Commission (AC) - Laura Mikolajczak.
 - C. Appointment Of Village Board (Trustee Joseph Barry) & Public At-large (Resident Karen Schmitt) Tax Increment Finance (TIF) Joint Review Board (JRB) Members.
 - D. IL Rt. 53 Extension - Land Use Committee Meeting - *February 5, 2015.*
6. **Village Trustee Barry – Finance & Pathways.**
 - A. Village Auditor Request For Proposals - *Update.*
 - B. Treasurer’s Report For January 31, 2015 As Reported On February 10, 2015.
 - C. Actual & Budget Comparisons For The Period Ending January 31, 2015.
 - D. 2015/16 Draft Village Budgets – *Second Review Of Draft Budgets. Public Hearing March 10, 2015.*
7. **Village Trustee Borys - Environmental & Communications.**
 - Village Residents Opinion Survey National Research Center (NRC) - *Update.*
8. **Village Trustee Lyman - Economic Development.**
 - A. LGBCP Downtown Board & Economic Development Committee Meetings.
 - B. Economic Development Consultant Business Districts Inc (BDI) - *Update.*
9. **Village Trustee Marshall – Building, Planning & Zoning.**
 - A. Monthly Building Department Report - *January 2015.*
 - B. Proposed Amendments To Village Code Re: Building, Fire and Plumbing Codes - *March 10, 2015.*
10. **Village Trustee Wachs - Public Works.**
 - A. Report Of Lake County Council Of Mayors Meeting Re: FAU Funding - *February 9, 2015.*
 - B. Robert Parker Coffin Road Bridge - *Update.*
11. **Village Trustee Yaeger - Security & Sustainability.**
 - Lake County Sheriff Contract Extension - *Update.*
12. **Village Clerk Locker-Scheer.**
13. **Village Manager Lothspeich.**
14. **Village Planner Hogue.**
15. **Village Attorney Filippini.**
16. **Approval Of Board Meeting Minutes:** January 27, 2015.

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

17. Consideration Of A Motion Authorizing Village Clerk To Make Certain Executive Session Meeting Minutes Available For Public Inspection.

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: January 27, 2015.

ADJOURNMENT. Next Regular Meeting: February 24, 2015 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.