Village of Long Grove Illinois

AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 11, 2014 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:** **Mardan Estates** - *Deb Borgeson*; **Mardan Lake** – *Steve Curtis*; **Prairie Trails** – *Anthony Spina*; **Victorian Oaks** – *Ryan Kaiser*.

Lake County Sheriff's Report.

Raffle License Applications: *Sunset Foods* - Lake County Haven.

ACTION/DISCUSSION ITEMS:

1. **Report Of The February 4, 2014 Plan Commission & Zoning (PCZBA) Board Of Appeals Meeting:**
   - **A.** Public Hearing: Amendments To Zoning Code Re: Permitted and Special Uses in the B-1 Historic District: Presentation By Bridget Lane, BDI Consultants - Analysis Of Current Conditions, Community Aspirations & Marketplace Opportunities For Downtown Long Grove. *(Continued)*
   - **B.** Text Amendment To Allow Video Gaming Within The B-1 Downtown, New Midwest Capital. *(Recommended Denial)*
2. **Report Of February 10, 2014 Architectural Commission (AC) Meeting:**
   - ➢ Outdoor Parking Lot Lighting For "*Mill Pond Shops*" 225 Robert Parker Coffin Road, New Midwest Capital.
3. **Consideration Of A Proposal From *Hey & Associates, Inc*. For Preliminary Engineering & Route Study For A Village Pathway Connection Between Checker Road And Buffalo Creek Forest Preserve.**
4. **Village President Underwood** – *Administration & Legislation.*
   - ➢ Electric Aggregation - *Update.*
5. **Village Trustee Barry** – *Finance & Pathways.*
   - **A.** Treasurer's Report For January 31, 2014 As Reported On February 11, 2014.
   - **B.** Actual & Budget Comparisons For The Period Ending January 31, 2014.
   - **C.** 2014/15 Draft Village Budgets – *Initial Review Of Draft Budgets. Public Hearing March 11,2014 Board Meeting.*
6. **Village Trustee Borys** - *Environmental & Communications.*
7. **Village Trustee Lyman** - *Economic Development.*
8. **Village Trustee Marshall** – *Building, Planning & Zoning.*
   - **A.** Monthly Building Department Report - *January 2014.*
   - **B.** Downtown Historic Preservation Task Force - *Update.*
9. **Village Trustee Wachs** - *Public Works.*
10. **Village Trustee Yaeger** - *Security & Sustainability.*
11. **Village Clerk Locker-Scheer.**
12. **Village Manager Lothspeich.**
13. **Village Planner Hogue.**
14. **Village Attorney Filippini.**
15. **Approval Of Board Meeting Minutes:** January 28, 2014.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: January 28, 2014.

ADJOURNMENT. Next Regular Meeting: February 25, 2014 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.