Village of Long Grove Illinois

AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 25, 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: **Homeowners Associations:** **Creekside** - Bobbie O'Reilly. **Eleanora Estates** – Richard Eterno.

Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS:

1. **Village President Underwood** – *Administration & Legislation.*
   - IL Route 53 Extension - *Finance Committee Meeting #3 - February 13, 2014.*
2. **Village Trustee Barry** – *Finance & Pathways.*
   - 2014/15 Draft Village Budgets – *Second Review Of Draft Budgets. Public Hearing April 25, 2014 Board Meeting.*
3. **Village Trustee Borys** - *Environmental & Communications.*
4. **Village Trustee Lyman** - *Economic Development.*
   - LGBCP Board & Downtown Board & Economic Development Committee Meetings - *Report.*
5. **Village Trustee Marshall** – *Building, Planning & Zoning.*
   - Downtown Historic Preservation Task Force - *Update.*
6. **Village Trustee Wachs** - *Public Works.*
7. **Village Trustee Yaeger** - *Security & Sustainability.*
8. **Village Clerk Locker-Scheer.**
9. **Village Manager Lothspeich.**
10. **Village Planner Hogue.**
11. **Village Attorney Filippini.**
12. **Approval Of Board Meeting Minutes:** February 11, 2014.

EXECUTIVE SESSION: Executive Session Meeting Minutes; Personnel Matters; Disposition Of Property & Litigation.
OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: February 11, 2014.
ADJOURNMENT. Next Regular Meeting: March 11, 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.