AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 22, 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:** **Beaver Creek** - *Kevin Livesay.*
Glenstone – *Frank Mondane.*

Special Event & Signage: *Beans and Leaves*: "Live Music": May thru Oct. 2014.

Lake County Sheriff's Report:

ACTION/DISCUSSION ITEMS:

1. **Report Of The April 21, 2014 Architectural Commission Meeting:**
   - **A.** Elevations (Continued) For A Residence At 1147 Steepleview Drive (Lot 6; *Steepleview Estates* PUD).
   - **B.** Elevations For Residences At 5181 (Lot 1), 5182 (Lot 2) and 5184 (Lot 3) Eastgate Lane; *Eastgate Estates* Planned Unit Development Subdivision.

2. **Report On Infrastructure Funding.**
   - **A.** Proposal From *Gewalt-Hamilton Associates* To Review Village Road Paving Costs.
   - **B.** Proposal From *Business Districts Inc. (BDI)* To Review Village-wide Economic Development Opportunities.
   - **C.** Review By *Speer Financial* Of Suggested Bonding Opportunities.

3. **Public Hearing Re: Draft Village Of Long Grove Budgets Fiscal Year 2014/15.**

4. **Consideration Of An Ordinance Approving The Proposed Village Budgets For The Following Funds: General, Motor Fuel Tax (MFT); Tax Increment Financing (TIF) District Fund; Open Space Fund & IL 83 Special Service Area (SSA) For Fiscal Year 2014/15** *(Ord. #2013-O-08)*.

5. **Consideration Of A Resolution Initiating The Submission Of An Advisory Public Question Regarding Video Gambling.** *Seeking Voter Approval Of A Non-binding Referendum Re: Allowing Video Gambling Throughout The Village (Ord. #2014-R-09)*.

6. **Consideration Of A Resolution Accepting A Proposal Submitted By *Baker Tilly Virchow Krause, LLG* For Continued Auditing Services For The Village Of Long Grove** *(Res. #2013-R-10)*.

7. **Consideration Of A Resolution Approving An Intergovernmental Agreement with Cuba Township For The Provision Of Various Public Works Services** *(Res. #2013-R-11)*.

8. **Village President Underwood** – *Administration & Legislation.*
   A. Legislative Update - *Report.*
   B. Conflict Of Interest Policy - *Discussion.*

9. **Village Trustee Barry** – *Finance.*
   A. Transfer Of Unspent Funds From FY 2013-14 Budget To Infrastructure Fund:
   - Robert Parker Coffin Bridge: $500,000
   - Lake Michigan Water Connection: $200,000
   - Street Sign Replacements: $50,000

   B. Report Of Pathways Committee Meeting - *April 8, 2014.*

10. **Village Trustee Borys** - *Environmental & Communications.*

11. **Village Trustee Lyman** - *Economic Development.*
   ➢ LGBCP Board & Downtown Board & Economic Development Committee Meetings - *Report.*

12. **Village Trustee Marshall** – *Building, Planning & Zoning.*

13. **Village Trustee Wachs** - *Public Works.*

14. **Village Trustee Yaeger** - *Security & Sustainability.*

15. **Village Clerk Locker-Scheer.**

16. **Village Manager Lothspeich.**

17. **Village Planner Hogue.**

18. **Village Attorney Filippini.**

19. **Approval Of Board Meeting Minutes:** April 8, 2014.

EXECUTIVE SESSION: Executive Session Meeting Minutes; Personnel Matters; Disposition Of Property & Litigation.
OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: April 8, 2014.
ADJOURNMENT. Next Regular Meeting: May 13, 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.