



**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, APRIL 24, 2012 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:** Beaver Creek – Kevin Livesay.  
Glenstone – Frank Mondane.

**Special Event Applications:** Porsche Club Concours - June 17<sup>th</sup> (Fathers Day).  
Verizon Grand Opening – Sunset Grove Center.

**Lake County Sheriffs Report.**

**ACTION/DISCUSSION ITEMS:**

- 1. Report Of The April 16, 2012 Architectural Commission Meeting:**
  - A. Replacement Signage For "The Long Grove Cafe," 235 Robert Parker Coffin Road, Bill Hristakos.
  - B. Replacement And Additional Signage For "Beans & Leaves", 320 Old McHenry Road, Karen Krahn.
  - C. Additional Illuminated Signage For "The Cedar Grill", 330 Old McHenry Road, Basciani.
  - D. Reinstallation Of Signage At A Non-Designated Location At Long Grove Commons For "Landstar Realty", Building #6, Suite G , Rt. 22 & Old McHenry Road, Rubin.
  - E. "Commercial Building Lighting" At Long Grove Commons, Building #6, Rt. 22 & Old McHenry Road, The Cloverleaf Group.
  - F. Building Elevations, Signage, and Landscaping Plans For "Building B" Within The Sunset Grove Development, 4196 Route 83, Lakewood Real Estate Solutions LLC.
  - G. Signage For Urban Tandoor Restaurant, Long Grove Commons, Building B 3970 IL Route 22, Sign-A-Rama.
- 2. Consideration Of An Ordinance Granting Side And Rear Yard Setback Variations Relating To The Location Of Accessory Structures For The Construction Of A Fire Pit And Seating Wall For Property Located At 2579 Lincoln Avenue (Country Club Estates Subdivision) (Ord. #2012-O-14).**
- 3. Referral To The Plan Commission & Zoning Board Of Appeals Proposed Amendment(s) To The Country Club Estates Minimum Side Yard Setbacks.**
- 4. Second Public Hearing For Consideration Of The Adoption Of The Plan Of Operations And Governance For The Aggregation Of Electricity.** *The plan outlines the implementation and operation of the program, including opt-out procedures for residents and small businesses who decide not to participate in the program. The authority for an electricity aggregation program was passed by referendum by a vote of 700 (62%) to 430 (38%) on March 20, 2012. The program is designed to reduce electrical costs for Long Grove residents and small businesses by combining electrical service for all individual customers into a single bid. Residents and small businesses are able to opt-out of the single contract and stay with their current electric service if they wish. The first public hearing was on April 10<sup>th</sup> this will be the second public hearing to provide an opportunity for comment.*
- 5. Consideration of A Resolution Approving The Plan Of Governance For The Residential & Small Business Electricity Aggregation (Res. #2012-R-11).**
- 6. Consideration Of An Ordinance Amending The Village Code & Authorizing An Electricity Aggregation Program (Ord. #2012-O-15).**

7. **Consideration Of A Resolution Re-Appointing Long Grove Arts Commissioner Tobin Fraley & Deputy Arts Commissioner Bob Denaro** (*Res. #2012-R-12*).
8. **Consideration Of A Resolution Waiving Bids & Awarding Contracts For Landscape Maintenance Of Village Owned Properties** (*Res. #2012-R-13*).
9. **Consideration Of A Resolution Approving And Authorizing The Execution Of A Transferee Assumption Agreement With Sunset Grove LLC** (*Res.#2012-R-14*).
10. **Village President Rodriguez – Administration & Transportation.**
  - A. IL Route 53 Extension – *Update*.
  - B. Board/Commission/Committee Appointments.
11. **Village Trustee Barry – Finance.**
  - Pathway Committee Meeting – *April 20, 2012*.
12. **Village Trustee Marshall – Planning & Zoning.**
  - A. Downtown Buildings Pre-occupancy Inspection Fees.
  - B. Discussion Re: Amending Building Code To Permit The Use Of PVC Underground Piping As An Alternative To Copper Underground Piping For Water Service Lines.
  - C. *Poul's Landscaping & Nursery*, Indian Creek Road – Halloween Activities.
13. **Village Trustee Schmitt – Communications/Sustainability Initiatives.**
14. **Village Trustee Underwood – Community Involvement/Historical**
15. **Village Trustee Wachs – Public Works/Security.**
  - Herons Landing Lake Michigan Water – *Update*.
16. **Village Trustee Weber – Business Development.**
  - Long Grove Business & Community Partners Board Meeting – *April 17, 2012*.
17. **Village Clerk Schultheis – Legislative Update.**
18. **Village Manager Lothspeich.**
19. **Village Planner Hogue.**
20. **Village Attorney Filippini.**
21. **Approval Of Board Meeting Minutes:** April 10, 2012.

**EXECUTIVE SESSION:** Executive Session Meeting Minutes, Personnel Matters & Litigation.

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: April 10, 2012.

**ADJOURNMENT.** Next Regular Meeting: May 8, 2012 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.