

5. **Village President Rodriguez** – *Administration & Transportation.*
 - A. IL Route 53 Extension – *Update.*
 - B. Electricity Aggregation - *Integrays Energy Services* - Update.
 - C. Board/Commission/Committee Appointments.
 - D. Village Board Goals – Quarterly Status Report.
 - E. Village Town Hall Meeting – Meeting Dates.

6. **Village Trustee Barry** – *Finance.*
 - A. Treasurer’s Report For April 30, 2012 As Reported On May 8, 2012.
 - B. Actual & Budget Comparisons For The Period Ending April 30, 2012.

7. **Village Trustee Marshall** – *Planning & Zoning.*
 - Monthly Building Department Report – *April 2012.*

8. **Village Trustee Schmitt** – *Communications/Sustainability Initiatives.*

9. **Village Trustee Underwood** – *Community Involvement/Historical.*

10. **Village Trustee Wachs** – *Public Works/Security.*

11. **Village Trustee Weber** – *Business Development.*

12. **Village Clerk Schultheis** – *Legislative Update.*

13. **Village Manager Lothspeich.**

14. **Village Planner Hogue.**

15. **Village Attorney Filippini.**

16. **Approval Of Board Meeting Minutes:** April 24, 2012.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: April 24, 2012.

ADJOURNMENT. Next Regular Meeting: May 24, 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.