



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 22, 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 Association: *Fields Of Long Grove* – Lenore Simmons.
Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS:

- 1. Report Of The May 22, 2012 Architectural Commission Meeting.**
 - A. Signage For “*Beladonna, Ma & Pa’s Candy, Cleo & Country House*”, 420, 424, 426 & 430 Robert Parker Coffin.
 - B. Elevations For A Residence At 5188 Eastgate Lane (Lot 6; Eastgate Estates PUD), AIA Architects.
 - C. Final Landscaping, Lighting, Elevations & Signage For *Executive House PUD/Subdivision*, 4180 IL Route 83.
- 2. Consideration Of An Ordinance Amending The Village Code Adding A New "Class F" Liquor License For *M Belle's (Formerly Apple Haus), 230 Robert Parker Coffin Road (Ord.#2012-O-19).***
- 3. Consideration Of An Ordinance Amending The Village Code Modifying The Existing “Class H” Liquor License Category To Include The Sale Of Craft Beer In Addition To Wine (Ord.#2012-O-20).**
- 4. Village President Rodriguez – Administration/Legislative.**
 - A. IL Route 53 Extension – *Update.*
 - B. Town Hall Meetings - *Update.*
 - C. Board/Commission/Committee Appointments.
- 5. Village Trustee Barry - Finance.**
 - A. Sales Tax Rebate Program - *Update.*
 - B. Pathways Committee Meeting – *May 18, 2012.*
- 6. Village Trustee Marshall – Building/Planning & Zoning.**
- 7. Village Trustee Schmitt – Communications.**
 - SWALCO Special Board Meeting - *May 17, 2012.*
- 8. Village Trustee Underwood – Environmental.**
- 9. Village Trustee Wachs – Public Works/Security.**
- 10. Village Trustee Weber – Business Development.**
 - Long Grove Business & Community Partners Board Meeting – *May 15, 2012.*
- 11. Village Clerk Schultheis.**
- 12. Village Manager Lothspeich.**
- 13. Village Planner Hogue**
- 14. Village Attorney Filippini.**
- 15. Approval Of Board Meeting Minutes: May 8, 2012.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: May 8, 2012.

ADJOURNMENT. Next Regular Meeting: June 12, 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.