Village of Long Grove Illinois

AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JULY 9, 2013 AT 8:00 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:

ACTION/DISCUSSION ITEMS:

1. **Report Of The June 26, 2013 Architectural Commission Meeting:**
   A. Replacement Signage For *Congregation Beth Judea,* 5304 Hilltop Drive, Congregation Beth Judea.
   B. Signage For "*Bentley's Corner Barkery*", Building B, 4196 Route 83 *Sunset Grove Development*, Senafe.
   C. Replacement Sign For "*OBD Tune & Lube*", (Formerly "All Tune & Lube") 7151 Rt. 83 Unit C, Camez.
   D. Landscape Lighting For 4983 Trillium Trail Within *Prairie Trails Subdivision*, Walsh & Lenzi Landscaping.
2. **Consideration Of A Resolution Reducing The Letter Of Credit For *Eastgate Subdivision*** *(Res. 2013-R-16)*.
3. **Village President Underwood** – *Administration & Legislation.*
4. **Village Trustee Barry** – *Finance & Pathways.*
   A. Treasurer's Report For June 30, 2013 As Reported On July 9, 2013.
   B. Actual & Budget Comparisons For The Period Ending June 30, 2013.
5. **Village Trustee Borys** - *Environmental & Communications.*
6. **Village Trustee Lyman** - *Economic Development.*
   ➢ Long Grove Business & Community Partners Board Meeting – *June 18, 2013.*
7. **Village Trustee Marshall** – *Building, Planning & Zoning.*
8. **Village Trustee Wachs** - *Public Works.*
9. **Village Trustee Yaeger** - *Security & Sustainability.*
10. **Village Clerk Locker-Scheer.**
11. **Village Manager Lothspeich.**
12. **Village Planner Hogue.**
13. **Village Attorney Filippini.**
14. **Approval Of Board Meeting Minutes:** June 11, 2013 & June 25, 2013.

EXECUTIVE SESSION: Executive Session Meeting Minutes; Personnel; Disposition Of Property & Litigation.
OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: June 11, 2013 & June 25, 2013.
ADJOURNMENT. Next Regular Meeting: July 23, 2013 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.