



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 10, 2013 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:** **Mardan Woods – Debbie Netter.**

Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS:

1. Consideration Of An Ordinance Amending The Village Budget FY 2013-14 Increasing The General Fund Expenditures For Infrastructure Maintenance From \$400,000 To 600,000 (Ord. #2013-O-12). Resulting Infrastructure Funding Increased As Follows:

	<u>Current Budget:</u>	<u>Amended Budget:</u>
Road Paving:	\$600K (\$400K General Fund + \$200K MFT)	\$750K (\$550K General Fund + \$200K MFT)
Street Signs:	\$ 00 (Zero)	\$ 50K (General Fund)
Total Funding:	\$600K	\$800K

- 2. Village President Underwood – Administration & Legislation.**
 - A. Aptakisic Road Widening - Coordination Meeting September 6, 2013.
 - B. IL Route 53 Extension - Update.
 - C. Upcoming Infrastructure Town Hall Meeting - October 8, 2013.
- 3. Village Trustee Barry – Finance & Pathways.**
 - A. Treasurer’s Report For August 31, 2013 As Reported On September 10, 2013.
 - B. Actual & Budget Comparisons For The Period Ending August 31, 2013.
- 4. Village Trustee Borys - Environmental & Communications.**
- 5. Village Trustee Lyman - Economic Development.**
 - A. LGBCP Downtown Economic Development Committee - Report.
 - B. Downtown Market Analysis & Permitted Uses - Update & Village Board Workshop Date.
- 6. Village Trustee Marshall – Building, Planning & Zoning.**
 - Monthly Building Department Report – August 2013.
- 7. Village Trustee Wachs - Public Works.**
 - Financing Options For The Funding Of Roadway Maintenance And Improvements - Continued Discussion.
- 8. Village Trustee Yaeger - Security & Sustainability.**
- 9. Village Clerk Locker-Scheer.**
- 10. Village Manager Lothspeich.**
- 11. Village Planner Hogue.**
- 12. Village Attorney Filippini.**
- 13. Approval Of Board Meeting Minutes:** August 27, 2013.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: August 27, 2013.

ADJOURNMENT. Next Regular Meeting: September 24, 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.