AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 24, 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:** **Estates Of Oak Hills** - *Deb Gammon.*
Towner Subdivision – *Roland Holup.*

Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS:

1. **Report Of The September 16, 2013 Architectural Commission Meeting:**
   - **A.** Signage, Including Setbacks, For "*Rivellino School Of Art*", 216 Robert Parker Coffin Road.
   - **B.** Signage For "*Beata's Soul Art*", At 404-B Robert Parker Coffin Road.
   - **C.** Signage For "*The Tutoring Center*", At Building E" - Sunset Grove Development, 4188 IL Route 83.
   - **D.** Elevations, Site Plan, Sign Placement & Building Materials For "*Building C*", Sunset Grove Development, 4192 IL Route 83, Lakewood Real Estate Solutions LLC .

2. **Referral To Plan Commission & Zoning Board Of Appeals Amendments To Zoning Code Re: Fence Regulations.**

3. **Consideration Of A Resolution Approving Exceptions To The Scenic Roadway Provisions For Fences For The Property Located At 1118 Robert Parker Coffin Road, Bauer** *(Res. #2013-R-23).*

4. **Consideration Of A Resolution Supporting Aptakisic Road Improvements Including The Five (5) Lane Alternative** *(Res. #2013-R-24).*

5. **Consideration Of A Resolution Ratifying Resolution 2012-R-21 Re: Blue Ribbon Council Report IL Route 53 Extension** *(Res. #2013-R-25).*

6. **Village President Underwood** – *Administration & Legislation.*
   A. Village Board Strategic Planning Goals – *Status Report.*
   B. IL Route 53 Extension - *Update.*
   C. Upcoming Infrastructure Town Hall Meeting - *October 8, 2013 @ Woodlawn Middle School, 6362 Gilmer Rd.*

7. **Village Trustee Barry** – *Finance & Pathways.*
   ➢ Pathways Committee Meeting - *September 20, 2013.*

8. **Village Trustee Borys** - *Environmental & Communications.*
   ➢ Mosquito Abatement Program/West Nile Virus – *Status Report August 2013.*

9. **Village Trustee Lyman** - *Economic Development.*
   A. LGBCP Downtown Economic Development Committee - *Report.*
   B. Downtown Analysis & Permitted Uses - *Update & Special Village Board Meeting Workshop - November 19, 2013.*

10. **Village Trustee Marshall** – *Building, Planning & Zoning.*
    ➢ Downtown Historic Preservation - *Update.*

11. **Village Trustee Wachs** - *Public Works.*
    A. 2013 Road Paving Program - *Update.*
    B. Village-wide Street Sign Replacement Program - *Update.*

12. **Village Trustee Yaeger** - *Security & Sustainability.*

13. **Village Clerk Locker-Scheer.**

14. **Village Manager Lothspeich.**

15. **Village Planner Hogue.**

16. **Village Attorney Filippini.**

17. **Approval Of Board Meeting Minutes:** September 10, 2013.

EXECUTIVE SESSION: Executive Session Meeting Minutes; Disposition Of Property & Litigation.
OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: September 10, 2013.
ADJOURNMENT. Next Regular Meeting: October 8, 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.