Village of Long Grove Illinois

AGENDA
TOWN HALL MEETING &
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 23, 2012 AT 7:00 P.M.
3217 IL ROUTE 53 (ROYAL COUNTRY CLUB), 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.**

TOWN HALL MEETING: **7:00 p.m. until 8:30 p.m.**

- **Discussion Of Financing Options For The Funding Of Roadway Maintenance And Improvements.**

VISITORS' BUSINESS: **Homeowner Associations:** **Bennington** – Kevin O'Connor.
Long Grove Knolls - Jackie Murphy.

ACTION/DISCUSSION ITEMS:

1. **Consideration Of A Resolution Ratifying A Real Estate Agreement Between Ron Roberti Associate Broker Of Landmark Partners Commercial Real Estate, LLC And The Village Of Long Grove For Village Owned Archer Outlots** *(Res. #2012-R-23).*
2. **Consideration Of A Resolution Approving An Engineering Study Reimbursement Agreement Between The Northwest Water Commission, An Illinois Water Commission And Body Politic And Corporate ("Commission") And The Village Of Long Grove For The Purpose Of Evaluating Supplying Lake Michigan Water To The Village Of Long Grove** *(Res. #2012-R-24).*
3. **Village President Rodriguez** – *Administration/Legislative.*
4. **Village Trustee Barry** – *Finance/Transportation.*
5. **Village Trustee Marshall** – *Building, Planning & Zoning.*
6. **Village Trustee Schmitt** – *Communications/Sustainability Initiatives.*
7. **Village Trustee Underwood** – *Community Involvement/Historical.*
8. **Village Trustee Wachs** – *Public Works/Security.*
9. **Village Trustee Weber** – *Business Development.*
10. **Village Clerk Schultheis.**
11. **Village Manager Lothspeich.**
12. **Village Planner Hogue.**
13. **Village Attorney Filippini.**
14. **Approval Of Board Meeting Minutes:** October 9, 2012.

EXECUTIVE SESSION: Executive Session Meeting Minutes; Personnel; Disposition Of Property; & Litigation.
OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: October 9, 2012.
ADJOURNMENT. Next Regular Meeting: November 13, 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.