



**AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, DECEMBER 10, 2013 AT 7:00 P.M.**

3100 OLD MCHENRY ROAD (KILDEER COUNTRYSIDE SCHOOL), 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:**

Deerwood Estates - Bob Morrison. Woodbine – Craig Smith.
Promontory Point - Morry Glicksman. Old McHenry Road – Charlie Wachs.

Lake County Sheriff's Report.
Video Gambling Presentation. Robert & Monica Breslow - *Universal Gaming, LLC.*

ACTION/DISCUSSION ITEMS:

1. **Report Of The December 2, 2013 Architectural Commission Meeting:**
 - A. Signage For "KAWA 3" (Sushi Restaurant & Bar) At Sunset Grove Development "Building B", 4196 Illinois Route 83.
 - B. Signage For The "Chatterbox of Long Grove" (Formerly The Cedar Grill), 330 Old McHenry Road.
2. **Referral To Plan Commission & Zoning Board Of Appeals Amendments To Zoning Code Re: B-1 Permitted & Special Uses (Historic Business District).**
3. **Consideration Of An Ordinance Granting Variations For The Construction Of An Addition (Garage) To An Existing Single Family Dwelling Located At 3514 Woodland Lane, Levy: (i) Front Yard Setback - Minimum 100 Feet. Request For 24 Foot Variation For Reduced Setback Of 76 Feet; and (ii) Side Yard Setback - Minimum 50 Feet. Request For 9 Foot Variation For Reduced Setback Of 41 Feet (*Ord. #2013-O-22*).**
4. **Consideration Of An Ordinance Amending The Village Code Establishing The Current Number Of Liquor Licenses Adding A New "Class A, Tavern" Liquor License For Chatterbox Of Long Grove, 330 Old McHenry Road (*Ord.#2013-O-23*).**
5. **Consideration Of An Ordinance Authorizing The Sale Of Certain Surplus Property (Village Truck) Owned By The Village Of Long Grove (*Ord. #2013-O-24*). The Disposal Of Village Truck To Long Grove Fire District.**
6. **Consideration of a Resolution To Reimburse Construction Savings Relating To The Heron's Landing Special Service Area (SSA) Lake Michigan Water System (*Res. #2013-R-25*).**
7. **Consideration Of An Ordinance Abating A Portion Of The Herons Landing SSA #5 Tax Levy (*Ord. #2013-O-25*).**
8. **Consideration Of A Resolution Supporting Planned Improvements To Old McHenry Road By The Lake County Division Of Transportation (LCDOT) (*Res. #2013-R-26*).**
9. **Consideration Of A Resolution Authorizing The Execution Of A Client Authorization To Bind Coverage As Proposed By Arthur J. Gallagher Risk Management Services, Inc. For Liability Insurance (*Res. #2013-R-27*).**
10. **Consideration Of A Resolution Reducing The Letter Of Credit For Arlington Rehabilitation Center (*Res. #2013-R-28*).**
11. **Consideration Of A Resolution Reducing The Letter Of Credit For Executive House Subdivision (*Res. #2013-R-29*).**
12. **Consideration Of A Resolution Reducing The Letter Of Credit For Eastgate Estates Subdivision (*Res. #2013-R-30*).**

13. **Consideration Of A Proposal From B & F Construction Code Services, Inc For Zoning & Property Maintenance Code Compliance Services In The Historic Downtown B-1 Zoning District.**
14. **Consideration Of A Proposal From Johnson Lasky Architects For Evaluating The Robert Parker Coffin Road Covered Bridge.**
15. **Consideration Of An Ordinance Rescinding An Ordinance Establishing A Policy For Defining Public Village Roads (Ord. #2013-O-26).**
16. **Village President Underwood – Administration & Legislation.**
 - A. IL Route 53 Extension - *Update*.
 - B. Legislative Updates - Lake County Municipal League Meeting - November 14, 2013.
 - C. Metropolitan Mayors Caucus - November 22, 2013.
17. **Village Trustee Barry – Finance & Pathways.**
 - A. Treasurer’s Report For November 30, 2013 As Reported On December 10, 2013.
 - B. Actual & Budget Comparisons For The Period Ending November 30, 2013.
18. **Village Trustee Borys - Environmental & Communications.**
 - Infrastructure Property Tax Referendum Educational Materials - *Discussion*.
19. **Village Trustee Lyman - Economic Development.**
 - A. LGBCP Board & Downtown Board & Economic Development Committee Meetings - *Report*.
 - B. Historic Downtown Signage - *Discussion*.
20. **Village Trustee Marshall – Building, Planning & Zoning.**
 - A. Monthly Building Department Report - *November 2013*.
 - B. Downtown Historic Preservation Task Force - *Update*.
21. **Village Trustee Wachs - Public Works.**
 - A. IL Route 53 & Old Hicks Road Intersection Improvements - *Update*.
 - B. Village-wide Street Sign Replacement Program - *Update*.
 - C. Establishment Of A Special Service Area (SSA) To Extend Public Water Into The Historic Downtown - *Discussion*.
22. **Village Trustee Yaeger - Security & Sustainability.**
23. **Village Clerk Locker-Scheer.**
24. **Village Manager Lothspeich.**
25. **Village Planner Hogue.**
26. **Village Attorney Filippini.**
27. **Approval Of Board Meeting Minutes:** November 12, 2013 and November 19, 2013.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: November 12, 2013.

ADJOURNMENT. Next Regular Meeting: January 14, 2014 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.