Village of Long Grove Illinois

AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 28, 2014 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:**
Edgewood Pond – Helen Lee.
Oak Hills/Oakwood Creek – Ken Krebs.
Oak Hills/Rosos Parkway – Al Spinoso.

Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS:

1. **Consideration Of A Resolution Designating The Robert Parker Coffin Road Covered Bridge A Local Village Landmark Historic Designation** *(Res. #2014-R-02)*.
2. **Consideration Of A Resolution Extending A Real Estate Agreement Between Landmark Partners Commercial Real Estate, LLC And The Village Of Long Grove For Village Owned Archer Outlots** *(Res. #2014-R-03)*.
3. **Consideration Of A Resolution Approving Phase II Supplemental & Phase III Engineering Services Agreement With ESI Consultants, Ltd. For The Replacement Of The Oakwood Road Bridge** *(Res. #2014-R-04)*.
4. **Consideration Of A Resolution Authorizing A Local Agency Agreement With The Illinois Department Of Transportation (IDOT) For The Phase III Replacement Of The Oakwood Road Bridge** *(Res. #2014-R-05)*.
5. **Village President Underwood** – *Administration & Legislation.*
   - **A.** IL Route 53 Extension - *Finance Committee Meeting #3 - January 28, 2014.*
   - **B.** MWRD & Lake County Proposed Changes To Buffalo Creek Forest Preserve - *Open House Jan. 22nd.*
   - **C.** Appointment Of Village Board & Public At-large Tax Increment Finance (TIF) Joint Review Board (JRB) Members.
6. **Village Trustee Barry** – *Finance & Pathways.*
   - ➢ 2014/15 Draft Village Budgets – *Call For Budgets. Public Hearing Scheduled For The March 11th Board Meeting.*
7. **Village Trustee Borys** - *Environmental & Communications.*
   - ➢ Task Force On Infrastructure Property Tax Referendum & Non-thoroughfare Road Financing Alternatives - *Discussion.*
8. **Village Trustee Lyman** - *Economic Development.*
   - ➢ LGBCP Board & Downtown Board & Economic Development Committee Meetings - *Report.*
9. **Village Trustee Marshall** – *Building, Planning & Zoning.*
   - **A.** Downtown Property Maintenance Enforcement - *Update.*
   - **B.** Downtown Historic Preservation Task Force - *Update.*
10. **Village Trustee Wachs** - *Public Works.*
11. **Village Trustee Yaeger** - *Security & Sustainability.*
    - ➢ Solid Waste Agency Of Lake County (SWALCO) Board Meeting - *January 23, 2014.*
12. **Village Clerk Locker-Scheer.**
13. **Village Manager Lothspeich.**
14. **Village Planner Hogue.**
15. **Village Attorney Filippini.**
16. **Approval Of Board Meeting Minutes:** January 14, 2014.

EXECUTIVE SESSION: Executive Session Meeting Minutes; Disposition Of Property & Litigation.
OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: January 14, 2014.
ADJOURNMENT. Next Regular Meeting: February 11, 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.