AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 13, 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:** **Long Grove Woods** – *Marcia Marshall;* **White Oaks** – *David Bendoff.*

Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS:

1. **Report Of The May 6, 2014 Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting:**
   - Public Hearing – Amendments To The Zoning Code Regarding Uses In The B-1 Historic District *(Recommended Approval)*.

2. **Report On Infrastructure Funding.**
   - **A.** Proposal From *Gregory Kuhn of Sikich LLP* For Resident Engagement & Strategic Planning.
   - **B.** 2014/15 Village Road Paving/Maintenance Program – *Recommendations*.
   - **C.** Oakwood Road Bridge Replacement Funding - *Recommendations.*
   - **D.** Robert Coffin Road Bridge Replacement Options & Funding - *Report.*
   - **E.** Village Engineer Request For Qualifications (RFQ) - *Update.*

3. **Consideration Of A Resolution Approving A *Conflict Of Interest* Policy For The Village Board** *(Res.#2014-R-11)*.

4. **Consideration Of An Ordinance Amending The Village Code To Permit *Video Gaming* On A Limited Six (6) Month Basis In The Village Of Long Grove** *(Ord.#2014-O-09)*.

5. **Consideration Of A Resolution Amending Village Manager's Employment Agreement** (*Res. 2014-R-12*).

6. **Village President Underwood** – *Administration & Legislation..*
   A. Electric Aggregation - *Update*
   B. IL Route 53 Extension - *May 8, 2014 Finance Committee & Land Use Meetings.*

7. **Village Trustee Barry** – *Finance.*
   A. Treasurer's Report For April 30, 2014 As Reported On May 13, 2014.
   B. Actual & Budget Comparisons For The Period Ending April 30, 2014.
   C. Ratify Village $11,000 Contribution To The Long Grove Arts & Music Council From 2013-14 Budget.
   D. Transfer Of $15,000 Of Unspent FY 2013-14 Village Hall Office Improvement Funds To The Infra. Fund.

8. **Village Trustee Borys** - *Environmental & Communications.*

9. **Village Trustee Lyman.**
   A. LGBCP Board & Downtown Board & Economic Development Committee Meetings - *Report.*
   B. Downtown Improvements Survey - *Update.*

10. **Village Trustee Marshall.**
    A. Monthly Building Department Report – *April 2014.*
    B. CVS Pharmacy Exterior Parapet Lighting - *Discussion.*
    C. Historic Downtown Property Maintenance & Code Inspections - *Update.*
    D. Historic Downtown Preservation Task Force - *Discussion.*

11. **Village Trustee Wachs** - *Public Works.*
    - Special Service Area (SSA) To Extend Public Water Into The Historic Downtown - *Discussion.*

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:** April 22, 2014.

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: April 22, 2014.

ADJOURNMENT. Next Regular Meeting: May 27, 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.