



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 22, 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:** Bennington – Joanne Rosenberg; Long Grove Knolls - Jackie Murphy
Special Event Applications: Long Grove Turkey Trot – Nov. 28th.
Lake County Sheriff's Report.

ACTION/DISCUSSION ITEMS:

1. **Report Of The October 21, 2013 Architectural Commission Meeting:**
 - Signage For “*Ryan Messer Insurance Agency*” At 437 Robert Parker Coffin Road, Sign Effects.
2. **Consideration Of An Ordinance Further Amending Building & Fire Codes Re: Fire Alarm Requirements & Installation Deadlines (Ord. #2013-O-15).**
3. **Presentation, Discussion And Acceptance Of The Village Of Long Grove Financial Statements And Report On Internal Controls For Fiscal Year Beginning May 1, 2012 And Ending April 30, 2013 As Prepared By Baker Tilley Virchow, Krause LLP.**
4. **Consideration Of The Village Board Of Trustees Meeting Dates Calendar For Year 2014.**
5. **Village President Underwood – Administration & Legislation.**
 - A. Board/Commission/Committee Appointments - *Discussion.*
 - B. Village Board Strategic Planning Goals – *Status Report.*
 - C. Upcoming Old McHenry Road SIG Meeting - *October 28, 2013.*
 - D. Draft Property Tax Referendum Question - *Discussion.*
6. **Village Trustee Barry – Finance & Pathways.**
 - Pathways Committee Meeting - *October 18, 2013.*
7. **Village Trustee Borys - Environmental & Communications.**
8. **Village Trustee Lyman - Economic Development.**
 - A. Long Grove Business & Community Partners (LGBCP) - *Reports.*
 - B. LGBCP Request For Village Contribution Toward Maintenance Costs Of Downtown Business District Landscaping.
9. **Village Trustee Marshall – Building, Planning & Zoning.**
 - A. Monthly Building Department Report - *September 2013.*
 - B. Downtown Business District - *Coordination Of Inspections & Standing Security Deposit.*
10. **Village Trustee Wachs - Public Works.**
11. **Village Trustee Yaeger - Security & Sustainability.**
12. **Village Clerk Locker-Scheer.**
13. **Village Manager Lothspeich.**
14. **Village Planner Hogue.**
15. **Village Attorney Filippini.**
16. **Approval Of Board Meeting Minutes: October 8, 2013.**

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

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: October 8, 2013.

ADJOURNMENT. Next Regular Meeting: November 12, 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.