



**AGENDA
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
TUESDAY, NOVEMBER 13, 2018 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: *Limited to maximum 3 minutes per person and maximum 10 minutes total.*

Homeowner Associations: Briarcrest – Geoff Wilson. Bridgewater Farm – Sophia Hanson.

Raffle License Application: Woodlawn Middle School PTO: Waiver Of \$25 Fee & Bonding.

Lake County Sheriff's & Fire District's Report.

ACTION/DISCUSSION ITEMS:

1. **Consideration Of An Ordinance Granting Final PUD Plan/Plat Approval For Property Commonly Known As "Deer Trail" Development, The Swanson Development. (Ord. #2018-O-30)**
2. **Consideration Of A Resolution Awarding The Village Of Long Grove Residential Single Waste Hauler Contract. (Res. #2018-R-37)**
3. **Consideration Of An Ordinance Amending Ordinance 2015-O-35 Regarding To The Village Of Long Grove Downtown (B1 Zoning District) Special Service Area. (Ord. #2018-O-31) Historic Downtown Long Grove Business Association.**
4. **Discussion Of An Ordinance Approving The Village Of Long Grove Updated Comprehensive Plan. (Ord. #2018-O-32) Consideration of approval scheduled for the November 27, 2018 Village Board Meeting.**
5. **Consideration Of A Resolution Waiving The Public Notice Requirements & 120-Day Waiting Period For The Demolition Of The Existing Single Family Home Located At 2373 Checker Road. (Res. #2018-R-38)**

6. **Village President Jacob** – *Administration & Legislation.*
 - A. IL Route 53 Extension – *Update.*
 - B. Village Manager Lothspeich Goals – *Discussion.*
7. **Village Trustee Borawski** – *Security & Sustainability.*
 - New Village Of Long Grove Website – *Update.*
8. **Village Trustee Kritzmire** – *Finance & Communications.*
 - Treasurer’s Report For October 31, 2018 As Reported On November 13, 2018.
9. **Village Trustee Nora** - *Building, Water & Sewer.*
 - A. Monthly Building Department Report – *October 2018.*
 - B. Historic Downtown Business District Property Maintenance Inspections – *Update.*
10. **Village Trustee O’Connor** - *Roads, Bridges & Pathways.*
 - A. Report Of The Pathway Committee Meeting – *November 1, 2018.*
 - B. IL 53 & Old Hicks Road Improvements – *Update.*
 - C. Robert Parker Coffin Road Covered Bridge Repair Options – *Discussion.*
11. **Village Trustee O’Reilly** - *Economic Development & Environmental Concerns.*
12. **Village Trustee Sarlitto** - *Planning & Zoning.*
 - Report Of The Economic Development Commission Meeting – *November 13, 2018.*
13. **Village Clerk Gayton.**
14. **Village Manager Lothspeich.**
15. **Village Planner Hogue.**
16. **Village Engineer Perry.**
17. **Village Attorney Filippini.**
18. **Approval Of Board Meeting Minutes:** October 9, 2018 & October 23, 2018.

ADJOURNMENT. Next Regular Village Board Meetings –November 27, 2018 & December 11, 2018.

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.