



5. **Consideration Of A Resolution Approving Property Tax and Sales Tax 50/50 Rebate Agreements For Buffalo Creek Brewery, LLC Located At Red Oaks Subdivision Lot #5, 360 Historical Lane. (Res.#2017-R-03)**
6. **Consideration Of An Ordinance Approving Text Amendments To HR Zoning District To Allow For Expanded Temporary Uses & Timeframe. (Ord. #2017-O-03)**
7. **Consideration Of An Ordinance Approving Expanded Temporary Uses & Timeframe For The Former Geimer Property Located At 2727 IL Route 53. (Ord. #2017-O-04) Approving the following: (A) “Contractors Offices” temporary use with limited amount of outdoor parking, storage of equipment and materials related to the operation of the primary business and (B) to extend the time period for this operation until December 31, 2023.**
8. **Village President Underwood – Administration & Legislation.**
  - Appointment Of Plan Commission & Zoning Board Of Appeals (PCZBA) Member – Magdalina Dworak. PCZBA Member Jodi Smith submitted her letter of resignation. PCZBA Secretary Magdaline Dworak has accepted the appointment to the position vacated by Jodi Smith.
9. **Village Trustee Borys - Finance.**
  - A. Treasurer’s Report For January 31, 2017 As Reported On February 14, 2017.
  - B. Actual & Budget Comparisons For The Period Ending January 31, 2017.
  - C. Current Fiscal Year (FY) 2016/17 Village Budgets YTD & Proposed Amendments.
  - D. Fiscal Year (FY) 2017/18 Draft Village Budgets – 1st Review. *Public Hearing - March 28, 2017 Board Mtg.*
10. **Village Trustee Jacob - Roads, Bridges & Pathways.**
  - Report Of LCDOT Old McHenry Road Downtown Improvements Informational Mtg. – *February 2, 2017.*
11. **Village Trustee Lyman - Economic Development & Environmental Concerns.**
12. **Village Trustee Marshall - Building, Water & Sewer.**
  - Monthly Building Department Report - *January 2017.*
13. **Village Trustee Sarlitto - Planning & Zoning.**
  - Comprehensive Plan Updates – Steering Committee Meeting Report - *January 31, 2017.*
14. **Village Trustee Yaeger - Security, Sustainability & Communications.**
15. **Village Clerk Gayton.**
16. **Village Manager Lothspeich – Electric Aggregation Update.**
17. **Village Planner Hogue.**
18. **Village Engineer Shrake.**
19. **Village Attorney Filippini.**
20. **Approval Of Board Meeting Minutes: January 10, 2017 and January 26, 2017.**

**EXECUTIVE SESSION:**

**OTHER BUSINESS:**

**ADJOURNMENT.**

Next Regular Meeting: February 28, 2017 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.

\* Due to anticipated public attendance, the Village Board determined that it would be necessary to conduct this meeting in an alternate location with greater capacity than the Village Hall. The Village of Long Grove and the Board of Trustees are not affiliated with, and do not endorse, the Long Grove Community Church or any other religious organization.