

CITY OF LONG GROVE  
COUNCIL AGENDA  
CITY HALL  
March, 13, 2012  
7:00 P.M.

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **APPROVAL OF AGENDA:**
4. **CONSENT AGENDA:** All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion. This process reduces the length of both the agenda and the council meeting.
  - A. Approve Claims for March 13, 2012
  - B. Approve minutes February 9, February 14 and February 21, 2012
  - C. Public Works Report
  - D. Police Report(end of consent agenda)
5. **WELCOME GUESTS-**
6. **PUBLIC HEARING-**Budget Fiscal Year 2013
7. Adopt Final FY 13 Budget
8. **NEW BUSINESS**
  - a.) Allied Waste Removal Recycling Recognition
  - b.) EMC Ins Renewal-Robin Beert
  - c.) 2011 Audit Report-Tom Engelmann
  - d.) Accept Resignation of Deputy Clerk
  - e.) Review hiring process and set dates for hiring-to Finance Comm
  - f.) Accept Resignation of Council Member Schmidt
  - g.) Appointment to E911 Board to replace Schmidt
  - h.) Citizen Survey Results
  - i.) School Board letter
  - j.) Fence at Wastewater Treatment Plant bids
9. **OLD BUSINESS**
  - a.) Rec Trail Grand Opening-Davis
  - b.) Community Park Clean Up
  - c.) Long Grove Youth Sports
  - d.) Proof of land ownership at second well site
10. **MAYOR'S REPORT:** Review your Emergency Guide Books-Tornado Season
11. **COMMITTEE REPORTS:**
12. **PUBLIC COMMENTS:**

**ADJOURNMENT:**

The Long Grove City Council is always open to and welcomes comments, questions and/or suggestions from any citizen of the community. **However, when issues or proposals come before the Council without prior adequate administrative review, the Council shall delay action pending review and recommendation by the City Staff.**