

CITY OF LONG GROVE  
COUNCIL AGENDA  
CITY HALL  
August 12, 2014  
7:00PM

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 August 12, 2014
  - B. Approve Minutes of July 8, 2014
  - C. Fund Balance Report July 31, 2014
  - D. Police Report
  - E. Public Works Report(end of consent agenda)
5. **WELCOME GUESTS**
6. **NEW BUSINESS**
  - a.) 28E Agreement with Scott County Sheriff's Office
  - b.) ACH customer utility payments
  - c.) Resolution #2014-10 Street Finance Report
  - d.) Annual Exam-CPA contract
  - e.) Annual contract with Humane Society of Scott County
7. **OLD BUSINESS**
  - a.) Sidewalks-Inspections and letters
  - b.) 1<sup>st</sup> Street resurfacing-28E agreement
  - c.) Resolution 2014-05-Employee Ins
  - d.) Second Well-update
  - e.) WWTP-Phase II-lagoon area-update
  - f.) Code Red-messaging system
8. **COMMITTEE REPORT**
9. **MAYOR'S REPORT:**
10. **PUBLIC COMMENTS:**
11. **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.**