



AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES
TUESDAY, DECEMBER 29, 2020 AT 7:00 P.M.

THE VILLAGE PRESIDENT HAS DETERMINED THAT, DUE TO CONDITIONS RELATING TO THE COVID-19 PANDEMIC, IT IS NOT FEASIBLE TO MAKE THE VILLAGE HALL ACCESSIBLE TO THE VILLAGE BOARD OR THE PUBLIC FOR THIS MEETING.
ACCESS SHALL ONLY BE AVAILABLE AS FOLLOWS:

Join Zoom Meeting
<https://zoom.us/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3RWxuS1JJUT09>
1 312 626 6799 US (Chicago)
Meeting ID: 390 432 717
Passcode: 132435

Find your local number: <https://zoom.us/u/aeCxCY849S>

The Village Board will not proceed past 9:00 p.m. unless there is a consensus of the majority of the Village Trustees in attendance to do so.

ACTION/DISCUSSION ITEMS:

- 1. Consideration Of An Ord. Approving The South Gateway Tax Increment Finance (TIF) TIF Redevelopment Plan And Project. (Ord. 2020-O-XX) Area Located At IL Route 53 & Lake Cook Road.**
- 2. Consideration Of An Ord. Designating The South Gateway TIF Redevelopment Project Area. (Ord. 2020-O-XX)**
- 3. Consideration Of An Ord. Adopting South Gateway TIF Tax Increment Allocation Financing. (Ord. 2020-O-XX)**
- 4. Consideration Of An Ordinance Approving Text Amendments To HR Zoning District To Allow For Expanded Temporary Uses. (Ord. 2020-O-XX)**
- 5. Consideration Of An Ordinance Approving a Temporary Use for The Former Geimer Property Located At 2727 IL Route 53. (Ord. #2020-O-XX). Approving the following: a dog training/grooming/boarding (day care) & kennel facility (to be known as Kamp-K9).**
- 6. Consideration Of An Ordinance Amending The Village Code Establishing The Current Number Of Liquor Licenses Adding A New “Class C, Restaurant” Liquor License (replaces Class “A” license) For Joanie’s Pizza, 235 Robert Parker Coffin Road, (Mill Pond)) (Ord. 2020-O-XX).**
- 7. PUBLIC COMMENT:** Pursuant to the Temporary Rules Concerning Public Comment, Participation, and Social Distancing at Village Public Meetings, oral public comments by virtual meeting attendees will be limited to a maximum of 3 minutes per person and a maximum of 10 minutes total. Public comments may also be submitted in writing via email to balling@longgroveil.gov. All written comments submitted by 6:45 p.m. on December 29, 2020 will be distributed to the members of the Village Board and acknowledged by the Village President during the meeting.

EXECUTIVE SESSION: Threatened Litigation, Enforcement, Personnel & Executive Session Meeting Minutes.

OTHER BUSINESS: Approval of Meeting Minutes.

ADJOURNMENT. Next Regular Village Board Meetings: January 12, 2021 and January 26, 2021 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 Bill Balling 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.