



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 10, 2019 AT 7:00 P.M.
3110 OLD MCHENRY, LONG GROVE, IL.

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 Association: **Debbie Netter – Mardan Woods.**

Raffle License Application: **Woodlawn Middle School PTO.**

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

ACTION/DISCUSSION ITEMS:

- 1. Report Of The Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting – September 3, 2019: *PCZBA Following Commissioner Rubin.***
 - A.** Special Use Permit (SUP) For A 68' X 101' (6,868 Sq. Ft.) Ground Mounted Solar Energy System On Property Commonly Known As *Westover Farms*, 3222 Illinois Route 53, Dean.
 - B.** Amendments To The Village Code For The Village Of Long Grove, Title 5, Zoning Regulations Re: Alternative Energy Systems (AES) Regulations.
 - C.** Request For Final PUD Plan/Plat Approval For The "*Steinbach Subdivision*" Property, 0 Midlothian Road (PIN 1035400012) Within The R-2 PUD District, Prashantha.
 - D.** Amendments To Title 5 Of The Village Code Regarding Zoning Regulations And Definitions For Adult-Use Cannabis Business Establishments Operating In Accordance With The Illinois Regulation And Tax Act, Which May Include, But Are Not Limited To: Regulations Relating To The Location, Time, Place, Manner And Number Of Such Adult-Use Cannabis Business Establishments; Minimum Distance Limitations From Sensitive Uses; And Regulations For On-Premises Consumption Of Cannabis At Or In Cannabis Business Establishments.
- 2. Consideration Of An Ordinance Amending Title 10 Of The Long Grove Village Code To Prohibit Adult-Use Cannabis Businesses Within The Village Of Long Grove. (*Ord. 2019-O-20*)**
- 3. Report Of The Economic Development Commission (EDC) Meeting – September 10, 2019.**
- 4. Consideration Of A Resolution Accepting A Proposal From *3D Design Studio* In The Amount Of \$19,925 For Landscape Architectural & Consulting Services Related To The State Of Illinois Widening Plans For IL Route 22 Within The Village Of Long Grove. (*Res. #2019-R-40*)**
- 5. Consideration Of An Ordinance Approving Amended Village Budgets FY 2019-20. (*Ord. 2019-O-21*)**

6. **Village President Jacob** – *Administration & Legislation.*
7. **Village Trustee Borawski** – *Planning & Zoning, Security & Sustainability.*
 - Monthly Mosquito Abatement Report – *August 2019.*
8. **Village Trustee Kritzmire** – *Finance.*
 - A. Treasurer’s Report For August 31, 2019 As Reported On September 10, 2019.
 - B. Long Grove Draft Comprehensive Financial Management Policy – *Update.*
9. **Village Trustee Nora** - *Building, Water & Sewer.*
 - Monthly Building Department Report – *August 2019.*
10. **Village Trustee O’Connor** - *Roads, Bridges & Pathways.*
 - Village RPC Road Reconstruction, Watermain, Streetscape & RPC Bridge – *Update.*
11. **Village Trustee O’Reilly** - *Economic Development, Environmental Concerns & Communications.*
12. **Village Trustee Sarlitto** – *Economic Development.*
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:** August 27, 2019.

EXECUTIVE SESSION: Acquisition & Disposition of Property and Executive Session Meeting Minutes,

OTHER BUSINESS:

ADJOURNMENT. Next Regular Village Board Meetings: September 24, 2019 & October 8, 2019 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.