



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 24, 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 Associations:

Estates Of Oak Hills-Deb Gammon; Oak Hills Unit #1-Eric Burgess.

Historic Downtown Long Grove Association: \$60K Donation To RPC Road Streetlights.

Raffle License Waiver Of \$25 Fee & Bonding: *Redefined Acoustic Event*: Oct. 5, 2019.

Special Event & Signage Applications:

- **Oktoberfest (Buffalo Creek Brewing):** October 6, 2019 (12-10pm)
- **Downtown DIY Scarecrow Day at Towner Green:** October 12, 2019.
- **Downtown Ghost Walk:** October 25, 2019.
- **Downtown Holiday Kickoff Event:** November 23, 2019.
- **Long Grove Turkey Trot:** November 28, 2019.
- **Downtown Carriage/Sleigh Rides:** November 23rd thru December 22nd.

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

ACTION/DISCUSSION ITEMS:

- 1. Continued Report Of The Plan Commission & Zoning Board Of Appeals Meeting – September 3, 2019:**
PCZBA Following Commissioner Rubin.
 - Amendments To The Village Code For The Village Of Long Grove, Title 5, Zoning Regulations Re: Alternative Energy Systems (AES) Regulations.
- 2. Report Of The Architectural Commission (AC) Meeting – September 23, 2019 (*rescheduled from 9/16/19*):**
 - A.** Replacement Signage For The “*Woodfire Tavern*” (Formerly “Pub 83”), 4868 Illinois Route 83, Feldgreber.
 - B.** Signage For “*Midtown Home & Market*”, 217 Robert Parker Coffin Road, Gerbasi.
 - C.** Signage And Exterior Alterations For 403 Robert Parker Coffin Road, *Landmark Exteriors Inc.*
- 3. Report Of The Economic Development Commission (EDC) Meeting – September 24, 2019.**
- 4. Consideration Of An Ordinance Approving Amended Village Budgets FY 2019-20. (*Ord. 2019-O-21*)**
- 5. Approval Of The Village Board Of Trustees Meeting Dates Calendar For Year 2020.**

6. **Village President Jacob** – *Administration & Legislation.*
 - A. Appointment Of The Plan Commission & Zoning Board Of Appeals Secretary - *Brett Smith.*
 - B. Appointment To The Conservancy Scenic Corridor Commission – *Rob Seitz.*
7. **Village Trustee Borawski** – *Planning & Zoning, Security & Sustainability.*
 - A. Monthly Mosquito Abatement Report – *August 2019.*
 - B. Lake County Sheriff Monthly Incident Reports – *2016 thru August 2019.*
8. **Village Trustee Kritzmire** – *Finance.*
 - A. Actual & Budget Comparisons For The Period Ending August 31, 2019.
 - B. Long Grove Draft Comprehensive Financial Management Policy – *Update.*
9. **Village Trustee Nora** - *Building, Water & Sewer.*
 - A. Mundelein Building Plan Reviews & Inspection Services – *Update.*
 - B. IL 83 Water Operator Request For Proposals (RFP's).
10. **Village Trustee O'Connor** - *Roads, Bridges & Pathways.*
 - Old McHenry Road & RPC Road & Bridge Construction Updates.
11. **Village Trustee O'Reilly** - *Economic Development, Environmental Concerns & Communications.*
 - Draft Intergovernmental Agreement (IGA) Between The Village & HDLGBA Re: Downtown SSA.
12. **Village Clerk Gayton.**
13. **Village Manager Lothspeich.**
14. **Village Planner Hogue.**
15. **Village Engineer Perry.**
16. **Village Attorney Filippini.**
17. **Approval Of Board Meeting Minutes:** September 10, 2019.

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

OTHER BUSINESS:

ADJOURNMENT. Next Regular Village Board Meetings: October 8, 2019 & October 22, 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.