

AGENDA MEETING OF THE BOARD OF TRUSTEES MONDAY, OCTOBER 7, 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.

<u>VISITORS' BUSINESS:</u> Limited to maximum 3 minutes per person and maximum 10 minutes total.

Homeowner Associations: Towners – Roland Holup; Autumn Woods – Rick Scardino.

Don Bordeau – Ravenna East.

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

ACTION/DISCUSSION ITEMS:

- 1. Report Of The Economic Development Commission (EDC) Meeting October 7, 2019.
- 2. Consideration Of A Resolution Approving The Village Of Long Grove Comprehensive Financial Procedures. (*Res. #2019-R-38*)
- 3. Consideration Of An Ordinance Further Extending A Temporary Moratorium Until January 22, 2020 On Building Permit & Zoning Applications For Alternative Energy Installations. (Ord. #2019-O-22)
- 4. Continued Report Of The Plan Commission & Zoning Board Of Appeals Meeting September 3, 2019: *PCZBA Following Commissioner Chair Wilson*.
 - Amendments To The Village Code For The Village Of Long Grove, Title 5, Zoning Regulations Re: Alternative Energy Systems (AES) Regulations.
- 5. Village Board Workshop Discussion Video Gaming in Long Grove.

- **6. Village President Jacob** *Administration & Legislation*.
 - ➤ Village Manager Lothspeich Annual Goals & Objectives *Updates*.
- 7. Village Trustee Borawski Planning & Zoning, Security & Sustainability.
- **8.** Village Trustee Kritzmire *Finance*.
 - **A.** Treasurer's Report For September 30, 2019 As Reported On October 7, 2019.
 - **B.** Proposed Refinancing Of The Existing Sunset Grove TIF Bonds Speer Financial.
 - **C.** Proposed Procurement & Contracting Review *Baker Tilly Virchow Krause*.
- 9. Village Trustee Nora Building, Water & Sewer.
 - ➤ Monthly Building Department Report September 2019.
- 10. Village Trustee O'Connor Roads, Bridges & Pathways.
 - **A.** New Village Web Site *Update*.
 - **B.** Robert Parker Coffin Road Reconstruction, Streetscape & Bridge Update.
- 11. Village Trustee O'Reilly Economic Development, Environmental Concerns & Communications.
 - **A.** Discussion Of Amendment(s) To The Village Code Fee Schedule Establishing A "For Profit" Event Fee.
 - **B.** Draft Intergovernmental Agreement (IGA) Between The Village Of Long Grove And The Historic Downtown Long Grove Business Association Re: Downtown SSA *Discussion*.
 - C. South Lake (Lake-Cook Road and IL Route 53) Proposed Tax Increment Finance (TIF) District Discussion.
- 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 24, 2019.

EXECUTIVE SESSION: Acquisition & Disposition Of Property.

OTHER BUSINESS:

ADJOURNMENT. Next Regular Village Board Meetings: October 22, 2019 & November 12, 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.