



**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, NOVEMBER 26, 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:** **Bridlewood** – Joel Polakoff; **Old McHenry Road** - Charlie Wachs.  
**Promontory Pointe** - Morry Glicksman.

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

**ACTION/DISCUSSION ITEMS:**

- 1. Consideration Of An Ordinance Temporarily Amending The Village Code Traffic Regulations To Prohibit Right Turn Movements From Schaeffer Road (Northbound) To Checker Road (Eastbound) Between The Hours Of 6:00 AM and 9:00 AM Monday Thru Friday. (Ord. #2019-O-23)**
- 2. Report Of The Architectural Commission (AC) Meeting – November 18, 2019:**
  - A. Signage for “Midtown Home & Market” at 217 Robert Parker Coffin Road, Gerbasi. Continued.**
  - B. Signage for “Sherwin Williams Paints” at 4194 Illinois Route 83, Sunset Grove, Van Bruggen Signs. Approved.**
- 3. Report Of The Economic Development Commission (EDC) Meeting – November 26, 2019.**
- 4. Presentation, Discussion And Acceptance Of The Village Of Long Grove Financial Statements And Report On Internal Controls For Fiscal Year Beginning May 1, 2018 And Ending April 30, 2019 As Prepared By Baker Tilly Virchow, Krause LLP.**
- 5. Consideration Of An Ordinance Approving Parameters For The Refinancing Of The Existing Sunset Grove TIF Bonds. (Ord. #2019-O-24)**
- 6. Consideration Of A Resolution Authorizing The Execution Of A Client Authorization To Bind Coverage As Proposed By Arthur J. Gallagher Risk Management Services, Inc. For Liability Insurance. (Res. #2019-R-46)**
- 7. Consideration Of A Resolution Approving And Authorizing The Continued Selection Of Blue Cross Blue Shield High Deductible Health Insurance Plan And Authorizing The Continued Health Reimbursement Accounts For (3) Full-time Employees. (Res. #2019-R-47)**
- 8. Consideration Of An Ordinance Amending The Village Code Chapter 16 Water Use Regulations Re: Payment Schedule & Terms. (Ord. #2019-O-25)**

9. **Consideration Of An Ordinance Adopting The Tax Levy For The Village Of Long Grove Special Service Area (SSA) #2.** (Ord. #2019-O-26) *Long Grove Commons, NW Corner Of Route 22 & Old McHenry Road.*
10. **Consideration Of An Ordinance Adopting The Tax Levy For The Village Of Long Grove Special Service Area (SSA) #3.** (Ord. #2019-O-27) *Downtown Historic Business District, For The Promotion Of Tourism & Economic Development Activities.*
11. **Consideration Of An Ordinance Adopting The Tax Levy For The Village Of Long Grove Special Service Area (SSA) #4.** (Ord. #2019-O-28) *IL 83 Properties Deep Well Water System.*
12. **Consideration Of An Ordinance Adopting The Tax Levy For The Village Of Long Grove Special Service Area (SSA) #6.** (Ord. #2019-O-29) *Downtown Long Grove Old McHenry Road Public Water.*
13. **Village President Jacob – Administration & Legislation.**
  - \$10,000 Grant Request From Midwest Sustainability Group Re: Proposed IL 53 Extension.
14. **Village Trustee Borawski – Planning & Zoning, Security & Sustainability.**
  - Lake County Sheriff Monthly Incident Reports – 2016 thru October 2019.
15. **Village Trustee Kritzmire – Finance.**
  - A. Actual & Budget Comparisons For The Period Ending October 31, 2019.
  - B. Long Grove Sales Tax Reports – *Update.*
16. **Village Trustee Michaud.**
17. **Village Trustee Nora - Building, Water & Sewer.**
18. **Village Trustee O’Connor - Roads, Bridges & Pathways.**
  - Robert Parker Coffin Road Reconstruction, Streetscape & Bridge – *Update.*
19. **Village Trustee O’Reilly - Economic Development, Environmental Concerns & Communications.**
  - Short-term Rental Regulations – *Discussion.*
20. **Village Clerk Gayton.**
21. **Village Manager Lothspeich.**
22. **Village Planner Hogue.**
23. **Village Engineer Perry.**
24. **Village Attorney Filippini.**
25. **Approval Of Board Meeting Minutes:** November 19, 2019.

**EXECUTIVE SESSION:** Pending And Threatened Litigation, Investments & Executive Session Meeting Minutes,

**OTHER BUSINESS:**

**ADJOURNMENT.** Next Regular Village Board Meetings: December 10, 2019 & January 21, 2020 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.