



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 21, 2020 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:

Oak Island – Gary Lundren; **Salem On The Lake** – Susan Klein.

Sherman's Pine Valley – Stuart Oserman; **Edgewood Pond** – Amitkumar Pilivkar;

Oak Hills/Oakwood Creek – Ken Krebs and **Rosos Parkway** – Buz Hoffman.

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

ACTION/DISCUSSION ITEMS:

1. **Report Of The Pathway Committee Meeting – December 13, 2019.**
2. **Report Of The Economic Development Commission (EDC) Meeting – January 14, 2020.**
3. **Report Of The Conservancy Scenic Corridor Committee (CSCC) Meeting – January 15, 2020.**
4. **Consideration Of An Ordinance Amending The Village Of Long Grove Traffic Regulations Re: Maximum Fines For Illegally Passing A School Bus. (Ord. #2020-O-01)**
5. **Consideration Of A Resolution Relieving A Residential Solar Permit Application From The Village's Pending Moratorium Relating To Development Of Alternative Energy Systems For 6714 Indian Lane. (Res.#2020-R-01)**
6. **Consideration Of An Ordinance Amending The Village Code Establishing The Current Number Of Liquor Licenses Adding A New Class "A" Tavern Liquor License For Metro North LLC, At 342 Old McHenry Road. (Ord. #2020-O-02)**
7. **Consideration Of A Resolution Approving An Intergovernmental Agreement (IGA) Between The Village Of Long Grove And The Historic Downtown Long Grove Business Association (HDLGBA) Re: Downtown SSA. (Res. #2020-R-02)**

8. **Consideration Of A Resolution Accepting A Proposal Submitted By Sikich For Three (3) Years Of Auditing Services For The Village Of Long Grove. (Res. #2020-R-03)**
9. **Consideration Of A Resolution Authorizing The Use Of Motor Fuel Tax (MFT) Funds For The 2020 Road Paving Program. (Res. 2020-R-04)**
10. **Village President Jacob – Administration & Legislation.**
 - Appointment Of Village Board & Public At-large Tax Increment Finance Joint Review Board (JRB) Members.
11. **Village Trustee Borawski – Planning & Zoning, Security & Sustainability.**
 - A. Lake County Sheriff Monthly Incident Reports – 2016 thru November 2019.
 - B. Report Of Solid Waste Agency Of Lake County Board Meeting – January 16, 2020.
12. **Village Trustee Kritzmire – Finance.**
 - A. Treasurer’s Report For December 31, 2019 As Reported On January 21, 2020.
 - B. Actual & Budget Comparisons For The Periods Ending November 30, 2019 & December 31, 2019.
 - C. DRAFT IL 83 & Downtown Long Grove TIF Projections – Update.
 - D. Updated Draft Five (5) Year Capital Improvement Program (CIP) - Discussion.
 - E. 2019/20 Village Budgets YTD & Proposed Amendments - Updates.
 - F. 2020/21 Draft Village Budgets. 1st Board Review. Public Hearing - March 10, 2020 Village Board Meeting.
13. **Village Trustee Michaud – Economic Development.**
14. **Village Trustee Nora - Building, Water & Sewer.**
 - Monthly Building Department Report – December 2019.
15. **Village Trustee O’Connor - Roads, Bridges & Pathways.**
16. **Village Trustee O’Reilly – Historic Downtown Business, Environmental Concerns & Communications.**
17. **Village Clerk Gayton.**
18. **Village Manager Lothspeich.**
19. **Village Planner Hogue.**
20. **Village Engineer Perry.**
21. **Village Attorney Filippini.**
22. **Approval Of Board Meeting Minutes: December 10, 2020.**

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

OTHER BUSINESS:

ADJOURNMENT. Next Regular Village Board Meetings: February 11, 2020 & February 25, 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.