



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 11, 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: **Mardan Lake** – *Steve Curtis*; **Victorian Oaks** – *Ryan Kaiser*.

Downtown Special Event Application - 2020: **Craft Beer Fest - April 25;**

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

ACTION/DISCUSSION ITEMS:

- 1. Report Of The Conservancy Scenic Corridor Committee (CSCC) Meeting – February 5, 2020:**
 - A. Further Review of Spring Seminar Agenda.
 - B. Review of “Handout” materials for Spring Seminar.
 - C. 2020 CSCC Work Program –Further Discussion.
 - a. Discussion of Issues.
 - b. Work Program Assignments.
 - D. Revised Plant Species List – *Update.*
- 2. Report Of The Architectural Commission (AC) Meeting – February 10, 2020:**
 - Consideration Of A Request For Subdivision Identification Sign (Replacement) For The Oak Hills Unit #1 Subdivision Located At The Southeast Corner Of Illinois Route 83 And Oak Hills Drive, Adrian Radosav, President Of The Oak Hills Unit #1 HOA.
- 3. Report Of The Economic Development Commission (EDC) Meeting – February 11, 2020.**
- 4. Consideration Of An Ordinance Amending The Village Code Establishing A New Class "P" Limited Tavern Liquor License Category And Further Establishing A New License For Metro North LLC, At 342 Old McHenry Road. (Ord. #2020-O-02)**

5. **Village President Jacob** – *Administration & Legislation.*
 - Presidents’ Homeowner Association (HOA) Meeting
 - *March 2nd @ Fred Astaire Dance Studio, 342 Old McHenry Road.*
6. **Village Trustee Borawski** – *Planning & Zoning, Security & Sustainability.*
 - *Lake County Sheriff Monthly Incident Reports – 2016 thru December 2020.*
7. **Village Trustee Kritzmire** – *Finance.*
 - A. *Treasurer’s Report For January 31, 2019 As Reported On February 11, 2020.*
 - B. *2019/20 Village Budgets YTD & Proposed Amendments.*
 - *Long Grove Park District Teasel Grant Request - \$10K.*
 - C. *DRAFT IL 83 & Downtown Long Grove TIF Projections – Update.*
 - D. *Updated Draft Five (5) Year Capital Improvement Program (CIP) - Discussion.*
 - E. *2020/21 Draft Village Budgets. 1st Board Review. Public Hearing - March 24, 2020 Village Board Meeting.*
8. **Village Trustee Michaud** - *Economic Development.*
 - *Economic Development Update – Bridget Lane, Business Districts Inc. (BDI)*
9. **Village Trustee Nora** - *Building, Water & Sewer.*
 - *Monthly Building Department Report – January 2020.*
10. **Village Trustee O’Connor** - *Roads, Bridges & Pathways.*
11. **Village Trustee O’Reilly** - *Economic Development, Environmental Concerns & Communications.*
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:** November 21, 2019, December 10, 2019 & January 21, 2020.

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

OTHER BUSINESS:

ADJOURNMENT. Next Regular Village Board Meetings: February 25, 2020 & March 2, 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.