



**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, FEBRUARY 25, 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:**        Creekside - *Bobbie O'Reilly;*  
Eleanora Estates – *Richard Eterno;* Prairie Trails – *Uday Mehta.*

**Historic Downtown Business Association Special Event Applications - 2020:**  
*Chocolate Fest - May 17-19; Strawberry Fest - June 20–23 & Apple Fest - Sept. 20-22.*

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

**ACTION/DISCUSSION ITEMS:**

1. **Report Of The Economic Development Commission (EDC) Meeting –February 25, 2020.**
2. **Consideration Of A Resolution Approving A Letter Of Understanding Between The Village Of Long Grove And The Long Grove Historical Society Re: Donations For The Replacement Of The Wooden Cover For The Robert Parker Coffin Road Bridge. (*Res. #2020-R-05*)**
3. **Consideration Of A Resolution Approving A Proposal From Gewalt Hamilton Associates For Phase III (Construction) Engineering For N. Krueger Road. (*Res. 2020-R-06*)**
4. **Consideration Of An Ordinance Approving Amended Village Budgets FY 2019-20. (*Ord. 2020-O-03*)**

5. **Village President Jacob – Administration & Legislation.**
  - Presidents’ Homeowner Association (HOA) Meeting – *March 2, 2020 @ Fred Astaire Studio, 342 OMR.*
6. **Village Trustee Borawski – Planning & Zoning, Security & Sustainability.**
  - Lake County Sheriff Monthly Incident Reports – *2016 thru January 2020.*
7. **Village Trustee Kritzmire – Finance.**
  - A. Actual & Budget Comparisons For The Period Ending January 31, 2020.
  - B. 2020/21 Draft Village Budgets. 1st Review. *Public Hearing – April 14, 2020 Village Board Meeting.*
  - C. Proposed Lake-Cook/IL 53 TIF – *Schedule.*
8. **Village Trustee Michaud - Economic Development.**
9. **Village Trustee Nora - Building, Water & Sewer.**
  - A. DRAFT Water Rate Analysis.
  - B. Downton Properties Public Water Connections - *Disconnection & Abandonment Of Private Wells.*
10. **Village Trustee O’Connor - Roads, Bridges & Pathways.**
  - A. Updated Draft Five (5) Year Capital Improvement Program (CIP) - *Discussion.*
  - B. N. Krueger Road Informational Meeting - *March 9, 2020.*
  - C. Landscape Maintenance Services Contract – *Status.*
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:** January 21, 2020 Joint Board & PCZBA and February 11, 2020.

**EXECUTIVE SESSION:** Investments, Personnel Matters & Executive Session Meeting Minutes,

**OTHER BUSINESS:**

**ADJOURNMENT.** Next Regular Village Board Meetings: March: 2; 10; 24, 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.