



**AGENDA WITH EMERGENCY AMENDMENT
FOR THE REGULAR AND EMERGENCY MEETING
OF THE BOARD OF TRUSTEES
TUESDAY, MARCH 10, 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.*

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

Homeowner Associations: Cobblestone: *Michael Kiefer*; Indian Creek Estates: *Helen Dorn.*

Raffle License Application, Waiver Of Fee & Bond:
Omni Youth Services (Royal Melbourne Country Club).

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

ACTION/DISCUSSION ITEMS:

1. **Report Of The Plan Commission & Zoning Board Of Appeals Meeting – March 3, 2020.**
 - Amendments To Village Code Re Alternative Energy Systems (AES) Regulations.
2. **Consideration of A Resolution Extending The Village Properties & Right Of Way Landscape Maintenance Contract With Milieu Design. (Res. #2020-R-06)**
3. **Consideration Of An Ordinance Approving Amended Village Budgets FY 2019-20. (Ord. #2020-O-03)**
4. **Consideration Of A Resolution Approving A Proposal From Carmichael Construction, Inc. In The Amount Of \$259,640.00 For The Construction Of A Replacement Wooden Cover For The Robert Parker Coffin Road Bridge. (Res. #2020-R-07)**
5. **Consideration Of A Resolution Approving Annual Updates to Village Zoning Map (Res. #2020-R-08).**

EMERGENCY AMENDMENT TO AGENDA

In light of increasing impacts of the spread of COVID-19, the Village President has called for an amendment to the regular meeting agenda of the Village Board to consider the following:

5A. Consideration of An Ordinance Amending the Long Grove Village Code Regarding Village Operations in Times of Emergency

6. **Village President Jacob** – *Administration & Legislation.*
 - A. Report Of Presidents’ Homeowner Association (HOA) Meeting - *March 2nd.*
 - B. Corona Virus (COVID-19) – *Update.*
7. **Village Trustee Borawski** – *Security & Sustainability.*
8. **Village Trustee Kritzmire** – *Finance.*
 - A. Treasurer’s Report For February 29, 2020.
 - B. 2020/21 Draft Village Budgets. Second Board Review. *Public Hearing Scheduled For April 6, 2020.*
 - Long Grove Community Grant Funding Request: *Long Grove Arts & Music Council - \$10,000.*
 - C. Proposed Lake-Cook/IL 53 TIF – *TIF Eligibility Report Initial Findings by Teska Associates.*
9. **Village Trustee Michaud** - *Economic Development.*
10. **Village Trustee Nora** - *Building, Water & Sewer.*
 - A. Monthly Building Department Report – *February 2020.*
 - B. DRAFT Water Rate Analysis.
11. **Village Trustee O’Connor** - *Roads, Bridges & Pathways.*
 - A. Updated Draft Five (5) Year Capital Improvement Program (CIP) – *Continued Discussion.*
 - B. N. Krueger Road & Cuba Road Paving Informational Meeting.
12. **Village Trustee O’Reilly** - *Economic Development, Environmental Concerns & Communications.*
13. **Village Clerk Gayton.**
14. **Village Manager Lothspeich.**
15. **Village Planner Hogue.**
16. **Village Engineer Perry.**
17. **Village Attorney Filippini.**
18. **Approval Of Board Meeting Minutes:** February 25, 2020.

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

OTHER BUSINESS:

ADJOURNMENT. Next Regular Village Board Meetings: March 24, 2020 & April 6, 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.