



**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, MARCH 24, 2020 AT 7:00 P.M.**

**THE VILLAGE HALL WILL NOT BE ACCESSIBLE FOR THIS MEETING.**  
**ACCESS SHALL ONLY BE AVAILABLE AS FOLLOWS:**

Join Zoom Meeting  
<https://zoom.us/j/390432717>  
Meeting ID: 390 432 717

**1 312 626 6799 US (Chicago)**  
**Meeting ID: 390 432 717**

Find your local number: <https://zoom.us/u/aeCxCY849S>

*The Village Board will not proceed past 9:00 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:**

**ACTION ITEMS:**

- 1. Consideration Of An Ordinance Approving A New Class Q Liquor License To Sell Wine And Liquor For “Corked” (Formerly *Chit Chat Room*) Located At 132 Old McHenry Road. (Ord. #2020-O-05)**
- 2. Consideration Of A Resolution Approving The First Amendment To The Building Inspectional Services Agreement With The Village Of Mundelein Re: Building Permit & Inspection Fees. (Ord. #2020-O-06)**
- 3. Consideration Of An Ordinance Further Extending A Temporary Moratorium Until July 29, 2020 On Building Permit & Zoning Applications For Alternative Energy Installations. (Ord. #2020-O-07)**
- 4. Consideration Of A Resolution Awarding 2020/21 Road Paving Contract To The Apparent Lowest Responsible Bidder Peter Baker & Son, Inc. In The Amount Not To Exceed \$1,011,390.82. (Res. #2020-R-09) Village of Long Grove Joint Bid With The Village of Kildeer & Ela Township.**
- 5. Consideration Of A Resolution Waiving Competitive Bids & Awarding Additional 2020/21 Road Paving Contract To Peter Baker & Son, Inc. In The Amount Not To Exceed \$139,715. (Res. #2020-R-10)**
- 6. A Resolution Conditionally Approving A Proposal And Contract With Kloepfer Construction, Inc. In The Amount Of \$16,500 For The Demolition Of The Structure At 7153 Il Route 83. (Res. #2020-R-11)**
- 7. Approval Of Board Meeting Minutes: March 11, 2020.**

**OTHER BUSINESS:**

**ADJOURNMENT.** Next Regular Village Board Meetings: April 14, 2020 & April 28, 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.