



**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, APRIL 14, 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?pwd=NmZKTUYvRE9WSFU5TjE3RWxuS1JJUT09>

**1 312 626 6799 US (Chicago)**

**Meeting ID: 390 432 717**

**Password: 577954**

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 Resolution Approving Temporary Rules Concerning Public Comment, Participation, And Social Distancing At Village Public Meetings. (Res. #2020-R-10)**
- 2. Special Event & Temporary Signage Application – Corked Grand Opening – May 9, 2020 (tentative)**
- 3. Report Of The Economic Development Commission (EDC) Meetings – April 6, 2020 & April 14, 2020.**
- 4. Consideration Of A Motion Approving The Treasurer’s Report For March 31, 2020.**
- 5. PUBLIC HEARING Re: Draft Village Of Long Grove Budgets Fiscal Year 2020/21.**
- 6. Consideration Of An Ordinance Approving The Proposed Village Budgets For The Following Funds: General, Capital Fund, Motor Fuel Tax (MFT); Tax Increment Financing (TIF) District Fund; Open Space Fund & IL 83 Special Service Area (SSA) For Fiscal Year 2020/21. (Ord. #2020-O-08)**
- 7. Consideration Of A Resolution Approving The First Amendment To The Building Inspectional Services Agreement With The Village Of Mundelein Re: Building Permit & Inspection Fees. (Res. #2020-R-11)**
- 8. 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 \$ \_\_\_\_\_. (Res. #2020-R-12) Village of Long Grove Joint Bid With The Village of Kildeer & Ela Township.**
- 9. 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 \$ \_\_\_\_\_. (Res. #2020-R-13)**
- 10. Consideration Of An Ord. Authorizing Partial Waiver Of Liquor License Fees In 2021. (Ord. 2020-O-09)**
- 11. Approval Of Board Meeting Minutes: March 24, 2020.**
- 12. PUBLIC COMMENT: Pursuant to the Temporary Rules Concerning Public Comment, Participation, and Social Distancing at Village Public Meeting, public comments will be limited to those submitted not later than 6:45 p.m. on April 14, 2020 via e-mail to [dlothspeich@longgroveil.gov](mailto:dlothspeich@longgroveil.gov).**

**EXECUTIVE SESSION:** Threatened Litigation & Enforcement Matters.

**ADJOURNMENT.** Next Regular Village Board Meetings: April 28, 2020 and May 12, 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.