



**AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 28, 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.

ACTION/DISCUSSION ITEMS:

- 1. Homeowner Associations: Beaver Creek-Kevin Livesay; Glenstone-Frank Mondane.**
- 2. Special Event and Signage Application – Prairie State Races 10/3/2020.**
- 3. Report Of The Economic Development Commission (EDC) Meetings – April 20, 27 & 29, 2020.**
- 4. An Ordinance Amending Title 8, Chapter 1 Of The Long Grove Village Code Regarding Covid-19 Emergency Health Measures. (*Ord. #2020-O-09*)**
- 5. Consideration Of An Ordinance Approving The Proposed Village Budgets For The Following Funds: General, Capital, Motor Fuel Tax (MFT); Tax Increment Financing (TIF) District; Open Space & IL 83 Special Service Area (SSA) For Fiscal Year 2020/21. (*Ord. #2020-O-10*)**
- 6. 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 & Elia Township.**
- 7. 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*)**
- 8. Consideration Of A Resolution Authorizing An Agreement To Purchase A Maximum Of 1,400 Tons Of Rock Salt From Morton Salt For The 2020/21 Season Through Lake County With The Total Expense Not To Exceed \$97,020. (*Res. #2020-R-14*) Based upon \$69.30/ton.**
- 9. Approval Of Board Meeting Minutes: March 12, 2020, March 24, 2020 & April 14, 2020.**
- 10. 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 28, 2020 via e-mail to dlothspeich@longgroveil.gov.

EXECUTIVE SESSION: Threatened Litigation, Enforcement, Personnel & Executive Session Meeting Minutes.

ADJOURNMENT. Next Regular Village Board Meetings: May 12, 2020 & May 26, 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.