



**AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 12, 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: Long Grove Woods**–Lisa Anderson; **White Oaks**–Larry Crone.
- 2. Report Of The Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting – May 5, 2020:**
 - PUBLIC HEARING - Consideration Of Amendments To The Village Code For The Village Of Long Grove, Title 5, Zoning Regulations, Without Limitation, As Referred By The Village Board, For The Review, Recommendation And Amendment Of The Adopted Alternative Energy Systems (AES) Regulations.
- 3. Report Of The Economic Development Commission (EDC) Meeting – May 12, 2020.**
 - Next Meetings – Monday, May 18 (Webinar) & May 28 (Regular Meeting).
- 4. Consideration Of A Resolution Approving The Village Of Long Grove National Pollutant Discharge Elimination System (NPDES) II – MS4 Year 17 Report. (Res. #2019-R-14)**
- 5. Consideration Of A Motion Approving The Treasurer’s Report For April 30, 2020.**
 - Actual & Budget Comparisons Reports For The Period Ending April 30, 2020.
- 6. Discussion & Ranking Of Potential Village Of Long Grove Capital Projects For Newly Announced & Anticipated Grants For Public Infrastructure Projects.**
- 7. Approval Of Board Meeting Minutes:** March 24, 2020, April 14, 2020 & April 28, 2020.
- 8. 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, Investments, Personnel & Executive Session Meeting Minutes.

ADJOURNMENT. Next Regular Village Board Meetings: May 26, 2020 & June 9, 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.