



**AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 26, 2020 AT 6:00 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.

CALL TO ORDER:

EXECUTIVE SESSION: (6:00 PM until 6:59 PM)

Threatened Litigation, Enforcement, Personnel & Executive Session Meeting Minutes.

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes.

ACTION/DISCUSSION ITEMS: (7:00 PM)

1. **Homeowner Association: Fields Of Long Grove – Curt Rasmussen.**
2. **Special Event and Signage Applications – *Woodfire Tavern Movie Drive-In & Prairie State Races 10/3/2020.***
3. **Report Of The Architectural Commission (AC) Meeting – May 18, 2020.**
 - A. Permanent Signage For "*Corked*" (Formerly The "Chit Chat Room") At 132 Old McHenry Road.
 - B. Subdivision Identification Signs For The *Hérons Landing Subdivision* At Port Clinton And Blue Heron Roads.
4. **Report Of The Economic Development Commission (EDC) Meetings – May 18, 2020 & May 26, 2020.**
5. **Continued Report Of The Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting – May 5, 2020:**
 - Amendments To The Village Code Regulations Re: Alternative Energy Systems (AES) Regulations.
6. **Consideration Of A Request For Referral To The Plan Commission & Zoning Board Of Appeals (PCZBA) – Zoning Code Text Amendment Application For A Senior Independent Living Community On A Portion Of The Undeveloped Property Located On The East Side Of IL Route 83 and Immediately South Of The Executive House Property Commonly Referred To As The South 15, Cameron General Contractors, Inc.**
7. **Consideration of Amendment to Village Code Regarding Special Event Permits Associated With COVID-19 Re-Opening Protocols. (*Ord. #2020-R-15*)**
8. **Consideration Of A Resolution Temporarily Waiving Electronic Payment Customer Charges. (*Res. #2020-R-16*)**
9. **Consideration Of A Resolution Approving An Extension For *Gewalt Hamilton Associates, Inc.* For The Operation Of The Village's Water Supply System. (*Res. #2020-R-17*)**
10. **Village Trustees Reports.**
11. **Approval Of Board Meeting Minutes: May 12, 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 May 26, 2020 via e-mail to dlothspeich@longgroveil.gov.

ADJOURNMENT. Next Regular Village Board Meetings: June 9, 2020 & June 23, 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.