



**AGENDA  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, JUNE 9, 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: *Country Club Estates* – Jay Griffiths; *Woods End* – Bill Handel.**
2. **Report Of The Economic Development Commission (EDC) Meeting – June 8 (Seminar) & June 9, 2020.**
3. **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.
4. **Continued Discussion Of Potential Village Of Long Grove Capital Projects For Grants For Public Infrastructure Projects.**
5. **Consideration Of A Resolution Approving An Intergovernmental Cooperation Agreement Between The Village of Long Grove And The Village Of Buffalo Grove Re: Lake Michigan Public Water Connection As Part Of The Rebuild Illinois Infrastructure Grant Application. (Res. #2020-R-17)**
6. **Consideration Of A Resolution Accepting A Proposal And Approving An Agreement From *Ela Township* In The Amount of \$13,583 For Replacement Of A Storm Sewer Pipe At 5630 Oakwood Road. (Res. #2020-R-18)**
7. **Consideration Of A Motion Approving The Treasurer’s Report For May 31, 2020.**
  - Actual & Budget Comparisons For The Period Ending May 31, 2020.
8. **Approval Of Board Meeting Minutes: May 26, 2020.**
9. **Village Trustees Reports.**
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 June 9, 2020 via e-mail to [dlothspeich@longgroveil.gov](mailto:dlothspeich@longgroveil.gov).

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

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes.

**ADJOURNMENT.** Next Regular Village Board Meetings: June 23, 2020 & July 14, 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.