



**AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JUNE 23, 2020 AT 7:00 P.M.**

**THE VILLAGE PRESIDENT HAS DETERMINED THAT, DUE TO CONDITIONS RELATING TO THE COVID-19 PANDEMIC, IT IS NOT FEASIBLE TO MAKE THE VILLAGE HALL ACCESSIBLE TO THE VILLAGE BOARD OR THE PUBLIC 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>

Because the meeting is being conducted electronically, to comply with the Open Meetings Act requirements as amended by PA 101-640, the meeting will be recorded. 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: Fairfield Village - Athena Merageas; Lakes of Long Grove – Jack Demes.**
- 2. PUBLIC HEARING. Village of Long Grove Rebuild Illinois Infrastructure Grant Application Re: Watermain And Related Improvements For Connection To The Village of Buffalo Grove For Lake Michigan Water.**
- 3. Consideration Of A Resolution Committing Local Funds For The Village of Long Grove Rebuild Illinois Infrastructure Grant Application Re: Watermain And Related Improvements For Connection To The Village of Buffalo Grove For Lake Michigan Water. (Res. #2020-R-19)**
- 4. Report Of The Economic Development Commission (EDC) Meeting – June 23, 2020.**
- 5. Special Event, Temporary Signage & Raffle License Application: Neumann’s Cigars (Special Olympics – September 13 & 20, 2020). Waiver Of Fee & Bond.**
- 6. Consideration Of An Ordinance Approving Amendments To The Village Code Regulations Re: Alternative Energy Systems (AES) Regulations. (Ord. #2020-O-10)**
- 7. Consideration Of A Resolution Approving An Amended Policy Prohibiting Sexual Harassment Policy. (Res. #2020-R-20)**
- 8. Village President and Trustee Reports. Appointment To Architectural Commission (AC) – Matthew Akins.**
- 9. Approval Of Board Meeting Minutes: May 26, 2020 & June 9, 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 June 23, 2020 via e-mail to 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: July 14, 2020 and July 28, 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.