



**AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JULY 14, 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>

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:

ACTION/DISCUSSION ITEMS:

- 1. Homeowner Association: *Hérons Landing* – Bill Kenyon.**
- 2. Report Of The Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting – July 7, 2020:**
 - **PUBLIC HEARING** – Request For Variations Of The Required Front Yard Setback Requirement Of One Hundred (100') Feet Down To Six (6') Feet And The East Side Yard Set-Back Requirement From Fifty (50') Feet Down To Twenty (20') Feet Within The R-1 Zoning District For The Construction Of A 50' X 36' detached Accessory Structure (Garage) On Property Commonly Known As: 3378 RFD, Mrs. Marcia Dam.
- 3. Report Of The Economic Development Commission (EDC) Meeting – July 14, 2020.**
- 4. Consideration Of A Resolution Waiving The Public Notice Requirements & 120-Day Waiting Period For The Demolition Of 3853 Ridgewood Lane, Submitted By The Long Grove Park District. (*Res. #2020-R-20*)**
- 5. Consideration Of A Resolution Naming The Covered Bridge The “Robert Parker Coffin Bridge” And Renaming “Robert Parker Coffin Road” To “Long Grove Road”, “Honorary Robert Parker Coffin Road” & Re-naming Existing “Long Grove Road” To “W. Long Grove Road”. (*Res. #2020-R-21*)**
- 6. Continued Consideration Of A Resolution Approving An Amended Policy Prohibiting Sexual Harassment. (*Res. #2020-R-22*)**
- 7. Consideration Of A Motion Approving The Treasurer’s Report For June 30, 2020.**
 - Actual & Budget Comparisons For The Period Ending June 30, 2020.
- 8. Village President & Trustees Reports.** Village of Long Grove Open Burning Regulations, Lake-Cook/IL 53 TIF, 2020 U.S. Census RFD & Street Address, Water Operator RFP, Community Engagement Polling – *Discussions*.
- 9. Approval Of Board Meeting Minutes:** May 26, 2020, June 9, 2020 and June 23, 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 July 14, 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 28, 2020 and August 11, 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.