



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JULY 28, 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/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3RWxuS1JJUT09>

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: Pledge of Allegiance.

ACTION/DISCUSSION ITEMS:

1. **Homeowner Associations:** Country Club Meadows – *Stephanie Hannon*; Edgebrook Downs – *Lori Lyman*; LeSavanne – *Howard Mangurten*.
2. **Continued 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)**
3. **Consideration Of An Ordinance Amending The Traffic Regulations Of The Village Code (Chapter 11) In Regards To Robert Parker Coffin Road Bridge. Increasing The Maximum Gross Weight From 4 To 5 Tons. (Ord. #2020-O-11)**
4. **Special Event Applications:** Oktoberfest – Buffalo Creek Brewing; Prairie State Half Marathon (Changes).
5. **Report Of The Economic Development Commission (EDC) Meeting – July 28, 2020.**
6. **Consideration Of An Ordinance Approving Front & Side Yard Setback Variations For The Construction Of A Detached Garage At 3378 RFD. (Ord. #2020-O-12)**
7. **Consideration Of A Request For Referral To The Plan Commission & Zoning Board Of Appeals (PCZBA) – Reclassification (Net Property Size 35.5 Acres) From R-1 PUD, Twelve (12) To R-2 PUD, Nineteen (19) Single Family Lots Averaging 44,271 S.F. Each. The Property Commonly Known As Philip Estates Subdivision (Formerly Canterbury) Located On The South Side Of Cuba Road South Of Glenstone, East Of Deerwood Estates.**
8. **Continued Consideration Of A Resolution Approving An Amended Policy Prohibiting Sexual Harassment. (Res. #2020-R-22)**
9. **Consideration Of A Resolution Approving An Easement Agreement For The Installation And Display Of Artwork (*Man Playing Chess Statue*) On Towner Green Located At 130 Old McHenry Road. (Res. #2020-R-23)**
10. **Village President & Trustees Reports:** Community Polling, Village Board Meeting Location – *Discussions*.
11. **Approval Of Board Meeting Minutes:** May 26, 2020, June 23, 2020 and July 14, 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 July 28, 2020 via e-mail to dlothspeich@longgroveil.gov.

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

ADJOURNMENT. Next Regular Village Board Meetings: August 11, 2020 and August 25, 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.