



**AGENDA  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, SEPTEMBER 8, 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**  
**Passcode: 132435**

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 Association:** Mardan Woods - *George Meschbach.*
- 2. Raffle License Application** – *Woodlawn Middle School PTO.*
- 3. Report Of The Economic Development Commission (EDC) Meeting** – *September 8, 2020.*
- 4. Consideration Of A Resolution Authorizing And Ratifying The Undertaking Of A Feasibility Study For The Designation Of A South Gateway Tax Increment Financing Redevelopment Project Area.** (*Res. 2020-R-25*)
- 5. Consideration Of An Ordinance Amending The Village Code Liquor Regulations.** (*Ord. #2020-O-16*)
- 6. Consideration Of A Motion Approving The Treasurer’s Report For August 31, 2020.**
  - A. Actual & Budget Comparisons For The Period Ending August 31, 2020.
  - B. Draft Updated Five-Year Capital Improvement Program (CIP) - *Discussion.*
  - C. Draft IL 83 & Downtown TIF Projections – *Update.*
- 7. Village President & Trustees Reports.** \*Appointment To CSCC – Maggie McCasey, \*IL 53 & Mardan Drain Tile Study Meeting \*Covered Bridge Protection \*Buffalo Creek Mitigation Site Landscaping Screening, \*Cuba Road & N. Krueger Road Public Meetings & \*Monthly Building Department Report.
- 8. Approval Of Board Meeting Minutes:** August 25, 2020.
- 9. PUBLIC COMMENT:** Pursuant to the Temporary Rules Concerning Public Comment, Participation, and Social Distancing at Village Public Meetings, oral public comments by virtual meeting attendees will be limited to a maximum of 3 minutes per person and a maximum of 10 minutes total. Public comments may also be submitted in writing via email to [dlothspeich@longgroveil.gov](mailto:dlothspeich@longgroveil.gov). All written comments submitted by 6:45 p.m. on September 8, 2020 will be distributed to the members of the Village Board and acknowledged by the Village President during the meeting.

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

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

**ADJOURNMENT.** Next Regular Village Board Meetings: September 22, 2020 and October 13, 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.