



**EMERGENCY AMENDED AGENDA  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, OCTOBER 13, 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 Associations: Towners – Roland Holup; Autumn Woods – Rick Scardino; Don Bordeau – Ravenna East.**
- 2. Consideration Of A Resolution Recognizing Village Manager David Lothspeich. (*Res. #2020-R-28*)**
- 3. Special Event & Signage Application: Long Grove Turkey Trot: November 26, 2020.**
- 4. Report Of The Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting – October 6, 2020:**
  - Request For A Variation Of The Required Side Yard Setback Of Forty Feet (40') Feet Down To Fourteen (14') For The North Side Yard Within The R-2 Zoning District For The Construction Of An Attached Accessory Structure (Garage) And Expansion Of The Principal Structure At 7031 N. Willow Spring Road, Praner.
- 5. Report Of The Conservancy Scenic Corridor Committee (CSCC) Meeting – October 7, 2020:**
  - Continued Discussion Of Natural Plantings On Landscape Islands (Rt. 22; Rt. 83 & Old McHenry Road)
- 6. Report Of The Economic Development Commission (EDC) Meeting – October 13, 2020.**
- 7. Consideration Of A Res. Accepting The EDC Work Plan & Budget Request. (*Res. #2020-R-29*)**
- 8. Consideration Of A Resolution Appointing Interim Village Manager Bill Balling As The Alternate Delegate Representative For The Solid Waste Agency Of Lake County (SWALCO). (*Res. #2020-R-30*)**
- 9. Consideration of a Resolution Updating Signature Cards With Various Financial Institutions (*Baxter Credit Union, Illinois Metropolitan Investment Fund, UBS, BMO Harris & Amalgamated. (Res. #2020-R-31)*)**
- 10. Consideration Of A Resolution Approving Partial Termination Of An Intergovernmental Agreement With The Illinois Department Of Transportation Regarding Jurisdictional Transfer Of A Wetland Parcel. (*Res. #2020-R-32*)**
- 11. Approval Of The Village Board Of Trustees Meeting Dates Calendar For Year 2021.**

**12. Consideration Of A Motion Approving The Treasurer’s Report For September 30, 2020.**

- Actual & Budget Comparisons For The Period Ending September 30, 2020.

**13. Village President & Trustees Reports.** \*RPC Bridge \*Buffalo Creek Mitigation Landscaping \*Bldg. Dept. Report – Sept \*Southlake TIF JRB Meeting – Oct. 9, \*N. Krueger Road Info. Meeting – Oct. 12, Southlake TIF Hearing – Nov. 10.

**14. Approval Of Board Meeting Minutes:** September 22, 2020, September 28, 2020 & September 29, 2020.

**15. 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 October 13, 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:**

- A. Approval of Executive Session Meeting Minutes.
- B. *Consideration of Resolution Approving Settlement Agreement with The Grove*

**ADJOURNMENT.** Next Regular Village Board Meetings: October 27, 2020 and November 10, 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.