



**AGENDA - AMENDED
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 27, 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: Bennington** – JoAnn Rosenberg; **Long Grove Knolls** - Jane Primack.
- 2. Report Of The Economic Development Commission (EDC) Meeting** – *October 27, 2020.*
- 3. Consideration Of An Ordinance Granting A Variation Of The Required Side Yard Setback Of Forty Feet (40') Feet Down To Fourteen (14') For The North Side Yard For The Construction Of An Attached Accessory Structure (Garage) And Expansion Of The Principal Structure On The Property Located At 7031 N. Willow Spring Road.** (*Ord. 2020-O-16*)
- 4. Consideration Of A Request For Referral To The Plan Commission & Zoning Board Of Appeals (PCZBA).** Zoning Code Text Amendment Application For A Dog Training, Grooming & Kennel From *K-9 Kamp* Temporary Use Within The Existing Buildings Located At 2727 IL Route 53 Commonly Known As *Geimer Nursery*.
- 5. Consideration Of An Ord. Amending The Village Code Re: Standards For Certain Screening.** (*Ord. 2020-O-17*)
- 6. Discussion Of A Proposal From GovHR USA Executive Search For The Village Manager Position.**
- 7. Consideration Of A Proposal From Gewalt-Hamilton & Associates For An Amount Not To Exceed \$200,490.00 For N. Krueger Road Construction Engineering Services.** *Direction requested.*
- 8. Village President & Trustees Reports.** *Some Of The Items May Be Discussed Are As Follows But Not In Any Specific Order As Well As Others May Be Added.* *RPC Bridge – Update *SWALCO Board Mtg.– Oct. 15, *South Gateway TIF Hearing – Nov. 10.
- 9. Approval Of Board Meeting Minutes:**
June 2, 2020, June 23, 2020, September 22, 2020, September 28, 2020, September 29, 2020, October 5, 2020 & October 13, 2020.
- 10. 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. All written comments submitted by 6:45 p.m. on October 27, 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.

- 11. Other Business.** Possible Consideration Of A Resolution Approving An Intergovernmental Agreement Related To Buffalo Creek Wetland Mitigation Site.

OTHER BUSINESS: Approval of Executive Session Meeting Minutes.

ADJOURNMENT. Next Regular Village Board Meetings: November 10, 2020 and November 24, 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.