



**AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, NOVEMBER 10, 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:** Bridgewater Farms–Sophia Hanson; Briarcrest–Geoff Wilson.
2. **Report of the CSCC Meeting from November 4, 2020**
3. **Report Of The Economic Development Commission (EDC) Meeting – November 10, 2020.**
4. **Review and discussion of DRAFT Construction Engineering Agreements for the Construction of Krueger Road a presented by GWA (Gewalt Hamilton and Assoc. .)Due to the Council of Mayors on November 23, 2020.**
5. **Village Engineer Report**
6. **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.
 - a. President Jacob
 - b. Trustee Borawski
 - c. Trustee Kritzmire* Approval of Bills *
 - d. Trustee Michaud
 - e. Trustee Nora
 - f. Trustee O’Conner
 - g. Trustee O’Reilly*RPC Bridge *HTLGBA IGA re downtown SSA
7. **Approval Of Board Meeting Minutes:** October 27, 2020.
8. **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 bballing@longgroveil.gov. All written comments submitted by 6:45 p.m. on November 10,

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, Acquisition or Disposition of property, & Executive Session Meeting Minutes.

OTHER BUSINESS:

ADJOURNMENT. Next Regular Village Board Meetings: November 24, 2020 and December 8, 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 Bill Balling, Long Grove Interim Village Manager at 847-634-9440 or TDD 847-634-9650 promptly to allow the Village of Long Grove to make reasonable accommodations.