



**AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, NOVEMBER 24, 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.

1. **ACTION ITEMS Homeowner Associations:** **Bridlewood** – Joel Polakoff;
 Old McHenry Road - Charlie Wachs.
2. **Review and accept as presented the FY 2019 Audit Report prepared by Sikich**
3. **Report Of The Economic Development Commission (EDC) Meeting – November 24, 2020.**
4. **Report of the Building Department on Permit Activity**
5. **Resolution to approve and engage the professional service of Baker and Tilly for the executive recruitment of the permanent Village Manager**
6. **Review and accept the monthly Treasurer’s Report through October 31, 2020**
7. **Report of the Village Engineer and status of the repairs to the historic Long Grove covered bridge**
8. **Consideration Of An Ord. Adopting The Tax Levy For The Village Of Long Grove Special Service Area (SSA) #2.**
(Ord. #2020-O-XX) Long Grove Commons, NW Corner Of Route 22 & Old McHenry Road.
9. **Consideration Of An Ord. Adopting The Tax Levy For The Village Of Long Grove Special Service Area (SSA) #3.**
(Ord. #2020-O-XX) Downtown Historic Business District, For The Promotion Of Tourism & Economic Development Activities.
10. **Consideration Of An Ord. Adopting The Tax Levy For The Village Of Long Grove Special Service Area (SSA) #4.**
(Ord. #2020-O-XX) IL 83 Properties Deep Well Water System.
11. **Consideration Of An Ordinance Adopting The Tax Levy For The Village Of Long Grove Special Service Area (SSA) #6.**
(Ord. #2020-O-XX) Downtown Long Grove Old McHenry Road Public Water.

12. Village President & Trustees Reports. Southlake TIF Hearing – December 15, HDLGBA IGA Re: Downtown SSA, South Gateway TIF, Snow Removal 2021 ART Lester’s Agreement expires after 2020-21 Season, Lake County Sheriff Agreement Expires April 2021. Commercial Properties Inspections (Agreement with BG?)

13. Approval Of Board Meeting Minutes: November 10, 2020.

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 24, 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 Meeting Minutes, November 10, 2020

ADJOURNMENT. Next Regular Village Board Meetings: December 8, 2020 and January 12, 2021 at 7:00 p.m. Note Two Special Meeting are also planned to address the proposed new TIF District on December 15, 2020 and December 29, 2020.

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 Village Manager at 847-634-9440 or TDD 847-634-9650 promptly to allow the Village of Long Grove to make reasonable accommodations.

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