



**AGENDA  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, DECEMBER 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.*

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE.**

**ACTION ITEMS**

1. Homeowner Associations: Deerwood Estates- Bob Morrison; Woodbine-Craig Smith; Promontary Point-Morry Glickman; Indian Creek Club-Rich Terret
2. Report of the Plan Commission & Zoning Board of Appeals (PCZBA) and the Conservancy and Scenic Corridor Committee (CSCC) presented by Village Planner Hogue.
3. Report Of The Economic Development Commission (EDC) Meeting –
4. **Consideration of a Resolution Authorizing \$ 729,480.00 Local Matching Funds Toward the Improvements to N. Krueger Road from IL 22 to Gilmer Road 1.106 miles ( Resolution 2020-R-35)**
5. **Consideration Of A Resolution Approving A Proposal From Gewalt-Hamilton & Associates For An Amount Not To Exceed \$ 181,149.00 For N. Krueger Road Phase III Construction Engineering Services. (Res. #2020-R-35)**
6. **Consideration Of A Motion Approving The Pay Warrant For December, 2020.**
7. **Village President & Trustees Reports.** Historic Bridge repair update \*Snow Removal 2021 Lester's Agreement expires after 2020-21 Season, \*Lake County Sheriff Agreement Expires April 2021, *Property Maintenance inspection update.*
8. **Consideration Of A Resolution Authorizing The Execution Of A Client Authorization To Bind Coverage As Proposed By Arthur J. Gallagher Risk Management Services, Inc. For Liability Insurance. (Res. #2020-R-36)**
9. **Consideration Of A Resolution Approving And Authorizing The Continued Selection Of Blue Cross Blue Shield High Deductible Health Insurance Plan And Authorizing The Continued Health Reimbursement Accounts For Full-time Employees. (Res. #2020-R-37)**
10. **Consideration of a Resolution Approving an Intergovernmental Agreement Related to Hosting a Clothing and Textile Collection Receptacle and Shoe Re-Use Programs by and between the Village of Long Grove, Illinois and the Solid Waste Agency of Lake County, Illinois.( Resolution 2020-R-38 )**
11. Report of the Village Engineer
12. Report of the Building Commissioner
13. **Approval Of Board Meeting Minutes:** September 22, 2020, October 5, 2020, and October 13, 2020, November 24, 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](mailto:bballing@longgroveil.gov). All written comments submitted by 6:45 p.m. on December 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:**

**ADJOURNMENT.** Next Special Village Board Meetings December 15 and December 29, 2020 at 7:00 pm.

Next Regular Village Board Meetings: January 12, 2021 and January 26, 2021 at 7:00 p.m.

The Village of Long Grove is subject to the of 1990. Individuals with disabilities who plan to accommodations in order to allow them to observe questions regarding the accessibility of the meeting or Long Grove Village Manager at 847-634-9440 or of Long Grove to make reasonable accommodations.



requirements of the Americans with Disabilities Act attend this meeting and who require certain and/or participate in this meeting, or who have the facilities, are requested to phone Bill Balling, TDD 847-634-9650 promptly to allow the Village