



**AGENDA  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, March 9, 2021 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:**

**CALL TO ORDER** Village Counsel recommends that Village President start the meeting with the following statement:

*“Due to the Governor’s statewide disaster declaration relating to the COVID-19 pandemic and current public health guidelines for social distancing, I have determined that it is not prudent for the members of the Village Board or staff to convene in-person for tonight’s meeting. Therefore, the members of the Village Board are attending this meeting by video conference. Those same conditions require barring access to the public for in-person attendance. In light of those limitations, the public is invited to attend and listen to the meeting through Zoom platform or by phone as indicated on the meeting agenda. To comply with the Open Meetings, Act requirements for virtual meetings, tonight’s meeting is being recorded.”*

- 1.Homeowner Associations: Cobblestone , Michael Kiefer; Indian Creek Estates, Helen Dorn, Victorian Oak Estates, Carol Levin**
- 2. Public Safety updates from the Lake County Sheriff and the Long Grove and Countryside Fire Protection Districts.**
- 3. Consideration of Special Events Permit Application ( In Motion Dance Recital-Archer Lot) for June 11 and June 12, 2021**
- 4. Resolution 2021-R-XX A Resolution Approving An Annual Update to the Long Grove Zoning Map, 2021.**
- 5. Planning Reports:**
  - a. Report of the PCZBA Meeting of March 2, 2021 Presentation of the Plan Commission Recommendation for the Philip Estates Development and direct Counsel to prepare final approving documents in preparation of Final Action at the March 23, 2021 Village Board Meeting.**
  - b. Report of the CSCC meeting of March 3, 2021**
- 6. Report of the Village Engineer**
- 7. Village President and Trustee Reports. Report of the EDC, Trustee Michaud; Presentation of the Building Report, Trustee Nora;**
- 8. Approval of the Meeting Minutes from January 26 and February 23, 2021**
- 9. Approval of the Pay Warrant for February, 2021**



10. **Presentation of the FY 2021-2022 ( May 1, 2021-April 30, 2022) Operating and Capital Budgets**
11. **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 March 9, 2021, 2021 will be distributed to the members of the Village Board and acknowledged by the Village President during the meeting.
12. **EXECUTIVE SESSION:** Personnel Disposition of Property, and Executive Session Meeting Minutes Approval from January 12, 2021.
13. **ADJOURNMENT.** Next Regular Village Board Meetings: March 23, 2021 and April 13, 2021 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 Village Manager at 847-634-9440 or TDD 847-634-9650 promptly to allow the Village of Long Grove to make reasonable accommodations.