



**AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, March 23, 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: Marc Downs, the Preserve at Long Grove.**
- 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 for Chocolate Fest on May 14, May 15, and May 16, 2021.**
- 4. PUBLIC HEARING Public Presentation of the FY 2021-22 Budget for the Village of Long Grove.**
- 5. Ordinance 2021-O-XX , Consideration Of An Ordinance Approving The Preliminary R-2 PUD Residential Subdivision; Philip Estates. (Ord. 2021-O-XX)**
- 6. Resolution 2021-R-XX approving a program to utilize social messaging in the Village’s comprehensive communications program and directing the finalization of a contract extension with Vicarious Productions for the Village communications program 2021-2024.**
- 7. Report of the Village Planner. Report of The Architectural Commission (AC) Meeting – March 15, 2021:**
 - A. Consideration of a request for replacement signage for 4192 Route 83; Building “A” (Coldwell Banker), within the Sunset Grove PUD, submitted by the Neon Prism Electric Sign Company, Inc.**



B. Consideration of preliminary plans & plats including landscaping and signage for the proposed 19 lot single family development (to be serviced by a private water system and public sanitary sewer) for vacant property on the south side of Cuba Road to be known as the Philip Estates PUD submitted by the Philip Estates L.L.C. (formerly known as the Canterbury Park PUD).

- 8. Report of the Village Engineer**
- 9. Village President and Trustee Reports. Appointment of Adam Faust to the Conservancy Scenic Corridor Committee, President Jacob; Monthly Activity Report of the Lake County Sheriff in Long Grove, Trustee Borowski; Report of the EDC, Trustee Michaud, Recommendation**
- 10. Approval of the Board Meeting Minutes from March 9, 2021**
- 11. Presentation of the Treasurer's Report for February, 2021**
- 12. 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 March 23, 2021, will be distributed to the members of the Village Board and acknowledged by the Village President during the meeting.
- 13. EXECUTIVE SESSION:** Personnel and Disposition of Property
- 14. ADJOURNMENT.** Next Regular Village Board Meetings: April 13, 2021 and April 27 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.