



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, AUGUST 11, 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

Password: 577954

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: Stonehaven – John Lounds; Willowbrook Woods – Mark Challenger.**
- 2. Continued Consideration Of Downtown Special Event Application For Oktoberfest, Buffalo Creek Brewing.**
- 3. Report Of The Economic Development Commission (EDC) Meeting – August 11, 2020.**
- 4. Consideration Of A Motion Approving The Treasurer’s Report For July 31, 2020.**
 - A. Actual & Budget Comparisons For The Period Ending July 31, 2020.**
 - B. FY 2020-21 Village Budgets – Updates.**
 - C. Draft Updated Five-Year Capital Improvement Program (CIP) - Discussion.**
- 5. Village President & Trustees Reports.**
- 6. Approval Of Board Meeting Minutes:** February 11, 2020; March 10, 2020 (Workshop); June 2, 2020 (Special Meeting); June 23, 2020 and July 28 2020.
- 7. PUBLIC COMMENT:** Pursuant to the Temporary Rules Concerning Public Comment, Participation, and Social Distancing at Village Public Meeting, public comments will be limited to those submitted not later than 6:45 p.m. on August 11, 2020 via e-mail to dlothspeich@longgroveil.gov.

EXECUTIVE SESSION: Threatened Litigation, Enforcement, Personnel & Executive Session Meeting Minutes.

OTHER BUSINESS: Approval of Executive Session Meeting Minutes.

ADJOURNMENT. Next Regular Village Board Meetings: August 25, 2020 and September 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 David Lothspeich, 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.