



**AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, AUGUST 25, 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: Orchards of Long Grove – Joe Gallo; Royal Melbourne – Andy Maggio.**
- 2. Special Event Application – Downtown Carriage Rides.**
- 3. Report Of The Conservancy Scenic Corridor Committee (CSCC) Meeting – August 18, 2020.**
 - A. CSCC 20-01.** Phillip Estates PUD Subdivision (Formerly Canterbury Park), Conservancy District Boundaries & Pathways Within Scenic Corridors & Conservancy Easements And Native Plantings.
 - B.** Discussion of natural plantings on landscape islands (Rt. 83 & O.M.R entering the Historic Downtown).
 - C.** Updated Plant Species List.
- 4. Report Of The Economic Development Commission (EDC) Meeting – August 25, 2020.**
- 5. Presentation Of The Draft Redevelopment Plan For The Proposed South Lake Tax Increment Finance District.**
- 6. Consideration Of An Ordinance Approving A New Class Q Liquor License To Sell Wine And Liquor For “Broken Earth” (Replace Class H License) Located At 219 Robert Parker Coffin Road. (Ord. #2020-O-13)**
- 7. Consideration Of An Ordinance Ending The Partial Waiver Of Liquor License Fees In 2021. (Ord. 2020-O-14)**
Ordinance 2020-O-09 Authorized Partial Waiver Of Liquor License Fees.
- 8. Consideration Of A Resolution Awarding 2020/21 Road Paving Contract To The Apparent Lowest Responsible Bidder Arrow Road Construction In The Amount Not To Exceed \$672,816.65. (Res. #2020-R-23)**
Village of Long Grove Joint Bid With The Village of Kildeer.
- 9. Consideration Of A Resolution Authorizing The Supplemental Use Of Motor Fuel Tax (MFT) 2020 Road Paving Program In The Amount Of \$184,000. (Res. 2020-R-24)** *Supplements Previously Approved MFT Resolution 2020-R-04 Authorizing The Use Of \$400,000 MFT Funds. The Total MFT Authorization Will Be Increased To \$584,000.*
- 10. Village President & Trustees Reports.** Use of Original Bridge Cover Wood.
- 11. Approval Of Board Meeting Minutes:** June 2, 2020, June 23, 2020 & August 11, 2020.
- 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 dlothspeich@longgroveil.gov. All written comments submitted by 6:45 p.m. on August 25, 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 of Executive Session Meeting Minutes.

ADJOURNMENT. Next Regular Village Board Meetings: September 8, 2020 and September 22, 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.