



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 22, 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.

ACTION/DISCUSSION ITEMS:

- 1. Homeowner Associations: Estates Of Oak Hills - Deb Gammon; Oak Hills Unit #1 – Eric Burgess.**
- 2. Special Event Application - Scarecrow Day, Historic Downtown Business Association.**
- 3. Raffle License Application - Long Grove Village Tavern, Waiver Of Application Fee & Bond Requirements.**
- 4. Report Of The Economic Development Commission (EDC) Meeting – September 22, 2020.**
 - EDC Workplan – Discussion.
- 5. Consideration Of A Resolution Appointing Kathy Wiberg As Member Emeritus To The Conservancy Scenic Corridor Commission (CSCC). (Ord. #2020-R-25)**
- 6. Consideration Of An Ordinance Amending The Village Code Liquor Regulations. (Ord. #2020-O-16)**
- 7. Consideration Of An Ordinance Fixing A Time And Place A Public Hearing For Establishment Of (November 10, 2020) And Convening A Joint Review Board Meeting (October 9, 2020) For The Proposed South-Gateway Tax Increment Finance (TIF) District. (Ord. #2020-O-17)**
- 8. Consideration Of A Resolution Approving A Proposal From WRB, LLC For Operational Assessment – Administrative & Operational Services. (Res. #2020-R-26)**
- 9. Village President & Trustees Reports. *Cuba Road & North Krueger Road Informational Meetings *N Krueger Road Draft Agreements *Lake County Sheriff Agreement Expires April 2021.**
- 10. Approval Of Board Meeting Minutes: June 2, 2020, June 23, 2020 and September 8, 2020.**
- 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 dlothspeich@longgroveil.gov. All written comments submitted by 6:45 p.m. on September 22, 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: October 13, 2020 and October 27, 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.