



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE  
Tuesday, November 10, 2020 at 7:02 P.M.  
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613  
THE VILLAGE HALL WAS NOT ACCESSIBLE FOR THIS MEETING.  
ACCESS WAS AVAILABLE VIA ZOOM**

**CALL TO ORDER:**

At 7:02 P.M., Village President Jacob called the November 10, 2020 Village Board Meeting to Order.

Village President Jacob started the meeting by reading 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.”*

Village Clerk Gayton confirmed all trustees could hear and be heard by taking attendance.

**OFFICIALS IN ATTENDANCE:**

Village President:	Jacob
Trustees Present:	Borawski, Kritzmire, Michaud, Nora, O’Connor, O’Reilly
Trustees Absent:	None
Interim Village Manager:	Balling
Village Clerk:	Gayton
Village Attorney:	Filippini
Village Planner:	Hogue
Village Engineer:	Perry

**VISITOR’S BUSINESS**

**Call To Order: Recitation of the Pledge of Allegiance**

**Item #1: Homeowner Associations: Bridgewater Farms and Briarcrest.**

*Discussion:* Bridgewater Farms had no representative present. Geoff Wilson mentioned the continuing saga of the quarter-mile fence along Briarcrest Lane, and the board discussed possible remedies. He

inquired whether there were other subdivisions on a community well, that have had issues with their ductile iron pipes. Water main breaks have become an issue. Acidic soil is not the problem, as 6 separate Ph tests along the line, all showed the soil to be neutral. Village Engineer Perry will follow up with Geoff Wilson on this issue.

**Item #2: Report of the CSCC Meeting from November 4, 2020.**

*Discussion:* Village Planner Hogue reviewed the three topics that were discussed at the CSCC meeting. Village Engineer Perry will give them the landscape plans the Village commissioned, as they only had the IDOT landscape plan for Route 22.

**Item #3: Report Of The Economic Development Commission (EDC) Meeting - November 10, 2020.**

*Discussion:* Trustee Michaud gave the board an update on this morning's EDC meeting.

**Item #4: Review and discussion of DRAFT Construction Engineering Agreements for the Construction of Krueger Road a: presented by GWA ( Gewalt Hamilton and Assoc. . )Due to the Council of Mayors on November 23, 2020.**

*Discussion:* Village Engineer Perry went over the changes to the engineering agreement for Krueger Rd. Trustee O'Reilly requested that as many of the decades old daffodils be saved as possible. The road project will not start until after their spring bloom. It was decided that a group of volunteers would be sought to gather and tackle that project next year, with help from the Park District. Potentially, this could be done on Earth Day.

**Item #5: Village Engineer Report.**

*Discussion:* \*Cuba Road is essentially complete. \*The electrical issues have been addressed, and Deep Well #1 has been successfully brought back up on line, without issue. \*Covered bridge- work on the cracked weld has been completed, and all others have been fortified. Signs are being reworked. A solar powered, lighted stop sign was discussed, one that would be triggered by oversized vehicles.

**Item #6: Village President & Trustees Reports. Some of the Items May Be Discussed Are As Follows, But Not in Any Specific Order As Well as Others May be Added.**

- A. **President Jacob**
- B. **Trustee Borawski**
- C. **Trustee Kritzmire\* Approval of Bills\***
- D. **Trustee Michaud**
- E. **Trustee Nora**
- F. **Trustee O'Connor**
- G. **Trustee O'Reilly\*RPC Bridge \*HTLGBA IGA re downtown SSA**

*Discussion:* A) President Jacob reported on the referrals he received on both Baker, Tilly and HRGov. All referrals were positive. The board discussed the pros and cons of each choice. A straw poll gave the nod to Baker, Tilly. It will be on the agenda at the next meeting. B) The board further discussed location options for a textile recycling bin. C) The Joint TIF Review Board will be reconvening on Friday morning at 7 am. All are welcome. Trustee Kritzmire said there was nothing out of the ordinary within this month's bills. Some signatures are needed on the new Signature Cards. D) Nothing further. E) No report. F) Nothing further. G) Trustee O'Reilly talked about the recent hard copy of the Bridge. Less residents picked up bulbs this fall than in the past, and the excess daffodils were planted in the island in front of Village Hall.

**Trustee Kritzmire moved to approve the Bill List as Presented on the Village Drive;**

seconded by Trustee O'Reilly.

**ROLL CALL VOTE:**

Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.  
(Motion carried 6 – 0).

**Item #7: Approval Of Board Meeting Minutes: October 27, 2020.**

*Discussion:* Village Clerk Gayton needed and received advise from Village Attorney Filippini, and the October 27<sup>th</sup> minutes will be on the next agenda.

**Item #8: PUBLIC COMMENT:**

*Discussion:* There was no public comment.

**Adjournment.**

At 9:50 P.M., Trustee Michaud moved to adjourn the meeting; seconded by Trustee Nora.

**ROLL CALL VOTE:**

Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.  
(Motion carried 6 – 0).