



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, June 2, 2020 at 7:30 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 7:30 P.M., Village President Jacob called the June 2, 2020 Village Board Special Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Jacob
Trustees Present:	Borawski, Kritzmire, Michaud, Nora, O'Connor, O'Reilly
Trustees Absent:	None
Village Manager:	Lothspeich
Village Clerk:	Gayton
Village Attorney:	Filippini
Village Planner:	Not in attendance
Village Engineer:	Not in attendance

Call To Order: Recitation of the Pledge of Allegiance

Executive Session

At 7:30 P.M., Trustee Kritzmire moved to go into Executive Session to discuss (1) Personnel (2) Executive Session Meeting Minutes; and (3) Threatened Litigation and Enforcement Matters; 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).

Approval of Executive Board Meeting Minutes.

May 12, 2020 Executive Meeting Minutes.

Trustee O'Reilly moved to approve the May 12, 2020 Executive Board Meeting Minutes; 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).

Adjournment.

At 8:57 P.M., Trustee Borawski moved to adjourn the meeting; seconded by Trustee Kritzmire.

VOICE VOTE:

All ayes, no nays (Motion carried 6 – 0)