



MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, September 29, 2020 at 7:07 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 7:07 P.M., Village President Jacob called the September 29, 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
Village Manager:	Not in attendance
Village Clerk:	Gayton
Village Attorney:	Not in attendance
Village Planner:	Not in attendance
Village Engineer:	Not in attendance

VISITOR’S BUSINESS

Call To Order: Recitation of the Pledge of Allegiance

Item #1: Comments.

Discussion: Trustee Nora noted exterior damage to Village Hall, indicating wildlife has taken up residence. Trustee O’Reilly mentioned putting out notification of Village Manager

Lothspeich departure in Thursday's enews.

Executive Session

At 7:13 P.M., Trustee O'Reilly moved to go into Executive Session to discuss (1) Personnel Matters; 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).**

- **Consideration Of A Resolution Approving A Proposal For Interim Village Manager Administrative Services. (Res. #2020-R-26). *This item was discussed in Executive session.***

Adjournment.

At 8:45 P.M., Trustee Michaud moved to adjourn the meeting; seconded by Trustee Kritzmire.

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).**