



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, October 5, 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 October 5, 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:	Filippini
Village Planner:	Not in attendance
Village Engineer:	Not in attendance

VISITOR’S BUSINESS

Call To Order: Recitation of the Pledge of Allegiance

Item #1: Consideration Of A Resolution Approving A Proposal For Interim Village Manager Administrative Services. (Res. #2020-R-26).

Discussion: The board discussed the contract with Bill Balling of WRB, LLC. It was requested that the termination clause be changed to 15 days from 30 days.

Trustee O'Reilly moved to *approve Consideration Of A Resolution Approving A Proposal For Interim Village Manager Administrative Services, as amended from a 30-day Termination Clause to a 15-day Termination Clause*; seconded by Trustee Nora.

ROLL CALL VOTE:

**Trustee Borawski – aye; Trustee Kritzmire – nay; Trustee Michaud – nay; Trustee Nora – aye; Trustee O'Connor - nay; Trustee O'Reilly- aye; Village President Jacob- aye.
(Motion carried 4 – 3).**

Executive Session

At 7:58 P.M., Trustee Borawski moved to go into Executive Session, inviting Greg Bielawski from ICMA to advise on Personnel Matters; 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- nay.
(Motion carried 5 – 1).**

Other Business:

The board discussed some thoughts regarding protection of the bridge.

Adjournment.

At 9:22 P.M., Trustee Kritzmire moved to adjourn the meeting; 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).**