



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY JANUARY 26, 2021 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE.

ACTION ITEMS

1. Homeowner Association:
Oakwood Creek-Neil Grant; Edgewood Pond, Amitkumar Pilivkar; Rosos Parkway, Buz Hoffman
2. Sheriff Report and Report of the Long Grove Fire Protection District
3. Report of the Village Engineer
4. Report from the Long Grove Park District on the 2020 Teasel abatement program and request a \$10,000 grant for the 2021 program
5. Presentation from Vicarious Productions on social media issues and opportunities.
6. Consideration of a Special Event application (sleigh rides) from the Historic Downtown Long Grove Business Association.
7. Review of a demolition permit and request to waive the waiting period for review, notify and request the Historical society for their review for a building located at 3217 RFD Long Grove (Grove Country Club former worker quarters).
8. Presentation of Treasurers Report for December 2021
9. Village President and Trustee Reports: Report of the EDC, Jenny Michaud; Building Department Report, Trustee Nora; Update on Sheriff's contract renewal discussions, Trustee Borowski
10. Approval of Meeting minutes- December 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 bballing@longgroveil.gov. All written comments submitted by 6:45 p.m. on January 26, 2021 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:

ADJOURNMENT. Next Regular Village Board Meetings: February 9, 2021 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 Bill Balling, 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.