



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 9, 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/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3RWxuS1JJUT09>

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 Associations: Marden Lake, Ron Kingsley; Victorian Oaks, Carol Levin
2. Report from the Lake County Sheriff, The Long Grove Fire Protection District, and the Countryside Fire Protection District
3. Consideration of Special Events Permit application request 2021 half marathon
4. Consideration of Special Events Permit application request 2021 Turkey Trot
5. Ratify and Reapprove Ordinance 2021-O-01. Adopting by Reference Amendments to the Lake County Watershed Development Ordinance as Amended
6. Review and Approve Pay Warrant for February, 2021
7. Consideration of the 2021 capital maintenance program for roads, parking lots and trails.
8. Village Engineer's report
9. *Village President & Trustees Reports:* Update on a planned movie filming March 2021 with special events application considered on February 23, 2021, President Jacob; Report of the EDC, Jenny Michaud; FY2021-22 Budget Development Update, Trustee Kritzmire; Lake County Sheriff Agreement renewal discussions update, Trustee Borowski (Expires April 2021)
10. Report of the Building Commissioner
11. Approval of Board Meeting Minutes: January 12, 2021

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 balling@longgroveil.gov. All written comments submitted by 6:45 p.m. on February 9, 2021 will be distributed to the members of the Village Board and acknowledged by the Village President during the meeting.

EXECUTIVE SESSION: Personnel

OTHER BUSINESS:

ADJOURNMENT.

Next Regular Village Board Meetings: February 23, 2021 and March 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.