



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, February 9, 2021 at 7:01 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 7:01 P.M., Village President Jacob called the February 9, 2021 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
Interim Village Manager:	Balling
Village Clerk:	Gayton
Village Attorney:	Filippini
Village Planner:	Hogue
Village Engineer:	Perry

VISITOR’S BUSINESS

Call To Order: Recitation of the Pledge of Allegiance

Item #1: Homeowner Associations: Marden Lake and Victorian Oaks.

Discussion: Carol Levin from Victorian Oaks was in attendance. She had nothing specific to report.

Item #2: Report from the Lake County Sheriff, The Long Grove Fire Protection District, and the Countryside Fire Protection District.

Discussion: Neither had a representative in attendance.

Item #3: Consideration of Special Events Permit application request 2021 half marathon.

Discussion: Peter Starykowicz was not in attendance. The board had a few questions, and decided to defer this until he was present, to get the answers.

Item #4: Consideration of Special Events Permit application request 2021 Turkey Trot.

Discussion: See above.

Item #5: Ratify and Reapprove Ordinance 2021-O-01. Adopting by Reference Amendments to the Lake County Watershed Development Ordinance as Amended.

Discussion: This had been discussed at a prior meeting and is procedural.

Trustee O'Connor moved to adopt by Reference Amendments to the Lake County Watershed Development Ordinance, as Amended.; 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).**

Item #6: Review and Approve Pay Warrant for February, 2021.

Discussion: Trustee O'Reilly appreciates the new format.

Trustee O'Reilly moved to approve the Pay Warrant for February, 2021; seconded by Trustee Michaud.

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).**

Item #7: Consideration of the 2021 capital maintenance program for roads, parking lots and trails.

Discussion: *Village Engineer Perry presented a spreadsheet detailing the capital project options and cost summary for the following 4 projects; North Krueger Road, Robert Parker Coffin Rd. pathway, Stemple Lot resurfacing, and the 2021 Road Maintenance Program. An open house/informational meeting for N. Krueger will be held in early April. The village is still ahead of schedule on the roads program. Cuba and N. Krueger were the only roads in the village that were in serious need of repair. It is best to address issues before the degradation of the road is substantial. There are no other roads that cannot wait a year. The board weighed in on their thoughts on the prioritizing of the above projects. The consensus was that the first 3 projects were either already committed to or necessary to address, and that the 2021 Road Maintenance Program could be pushed down the road another year. *The village does not yet need to spend the funds provided through Rebuild Illinois but must state what infrastructure projects the monies are planned to fund. *Trustee O'Connor asked if the board would be interested in bridges over 83 and 53, to safely get pedestrians into town. Village President Jacob said a developer may come along that would find a bridge to be a worthy investment. The price tag came as a surprise and is not something to be undertaken in the near future. *Trustee O'Reilly said she was disappointed that Trustee O'Connor did not

receive recognition in the recent Long Grove Living article for her idea to transform a portion of the D96 solar farm into a work of art.

Item #8: Village Engineer's report.

Discussion: *Village Engineer Perry has reached out to Carmichael Construction to get a quote to repair the bridge after the last strike. It will be paid for by the insurance company contracted by the truck driver's employer. *The grant application for Stemple lot has been completed. *He updated a few other projects. *The board gave direction to look further into the drain tile issue and figure out exactly where the problem lies.

Item #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)

Discussion: *John Boshier provided details regarding some desired locations for a movie being filmed in town. It will be called "Christmas With Felicity". It is tentatively scheduled to begin March 10th and should wrap in about 3 weeks' time. Being a Christmas production, snow and decorations are important. He described 3 methods of snow production, if Mother Nature does not cooperate. Trustee Michaud requested a list of ingredients for any "fake" snow that might be used. There may be a need for some locals as extras. *Trustee Michaud gave a wrap-up of this morning's EDC meeting. She mentioned a Shuttered Venue Operator's Grant, for which the HDLGBA might qualify. The board discussed things that could be done to improve the website. The EDC will be discussing the book "Our Towns", in a one chapter per meeting format. *Trustee Kritzmire gave a FY2021-22 Budget Development Update. *Trustee Borowski gave an update on the contract renewal discussions happening with LCS.

Item #10: Report of the Building Commissioner.

Discussion: Trustee Nora gave the building report. He requested that permit fees that had not yet been collected be highlighted, so that he can confirm where any discrepancies are coming from.

Item #11: Approval of Board Meeting Minutes: January 12, 2021.

Discussion: Amendment provided by Village President Jacob.

Trustee O'Reilly moved to approve the Board Meeting Minutes: January 12, 2021, as Amended; seconded by Trustee Nora.

ROLL CALL VOTE:

Trustee Borowski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.

(Motion carried 6 – 0).

Item #12: Public Comment:

Discussion: There was no public comment.

Executive Session

At 9:45 P.M., Trustee O'Reilly moved to go into Executive Session to discuss (1) Personnel Matters; seconded by Trustee O'Connor.

ROLL CALL VOTE:

Trustee Borowski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee Nora –

aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.
(Motion carried 6 – 0).

Adjournment.

At 10:26 P.M., Trustee O'Reilly moved to adjourn the meeting; 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).**