



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE**  
**Tuesday, February 23, 2021 at 7:10 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 7:10 P.M., Village President Jacob called the February 23, 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 (arrived at 7:42 pm), 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: Creekside, Eleanora Estates, and Prairie Trails.**

*Discussion:* Creekside – Trustee O’Reilly had nothing to report. Eleanora Estates – Sadaria Morgan is seeking assistance from staff to find grants that will help resolve the subdivision’s drainage issues. Prairie

Trails – Steve Appell was seeking an update on N. Krueger Rd. Village Engineer Perry said the state has 8 contractors lined up to bid on the project, which will happen on March 5<sup>th</sup>. The Open House meeting should be early May, and the project should begin after Memorial Day. The bulbs will be dug up after blooming, stored near Village Hall, and returned to the ground as soon as possible.

**Item #2: Consideration of Special Events Permit Application (All Community Events) for Half Marathon 2021.**

*Discussion:* Peter Starykowicz answered the questions posed last meeting and some new ones. He named the recipients of the donations and said about 20% of what is given away is collected from additional donations. These are made by runners after the race. He is available by phone to handle issues, at any time during event. If there are breakdowns in communication, and problems are not addressed, details would be helpful to avoid them going forward.

**Trustee O'Reilly moved to approve the Special Events Permit Application (All Community Events) for Half Marathon 2021 and the Turkey Trot 2021; seconded by Trustee Nora.**

**ROLL CALL VOTE:**

Trustee Borawski – aye; Trustee Kritzmire – absent; Trustee Michaud – aye; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.  
(Motion carried 5 – 0; 1 Trustee Kritzmire absent).

**Item #3: Consideration of Special Events Permit Application (All Community Events) for Turkey Trot 2021.**

*Discussion:* See above.

**Item #4: Consideration of Special Events Permit Application (Metro North, Inc) for multiple dance events April 24-Nov 27, 2021.**

*Discussion:* Jesse DeSoto fielded a list of dates for various events throughout 2021, that will take place in Brother's Field. In 2020, events included outdoor movies, DIY Scarecrow, the Fireman's Winter Wonderland, and they will be hosting the Egg Hunt. More details would be given closer to the date, and adjustments can be made throughout the season. He intends to amplify sound from two speakers, instead of one speaker covering the field.

**Trustee O'Reilly moved to approve the Special Events Permit Application for Metro North, Inc for multiple dance events April 24-Nov 27, 2021; Subject to Prior Notification, a 6 Week Review Process and Modification in the Event of Prior Violation; 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).

**Item #5: Resolution 2021-R-02 approving the use of MFT Funds for the 2021 Krueger Road project.**

*Discussion:* Village Engineer Perry went over the numbers of the project. The board decided this was a good use of the MFT funds.

**Trustee Michaud moved to approve the use of MFT Funds for the 2021 Krueger Road**

project; 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: Ordinance 2021-O-02 approving an Intergovernmental Agreement for Contract Police Services by and Among the Village of Long Grove, Illinois and the County of Lake, and the Lake County Sheriff.**

*Discussion:* Interim Village Manager Balling went over some points on the agreement, and Trustees O'Reilly and O'Connor had some questions.

Trustee Borawski moved to approve an Intergovernmental Agreement for Contract Police Services by and Among the Village of Long Grove, Illinois and the County of Lake, and the Lake County Sheriff; 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 #7: Ordinance 2021-O-03 approving an amendment to the Building Plan Review, Inspection Services Agreement pertaining to Property Maintenance administration with the Village of Mundelein.**

*Discussion:* An amendment has been made to add code enforcement/property maintenance to the current agreement with the Village of Mundelein. Village Attorney Filippini will tweak the document to ensure the Village's ability to terminate code enforcement (if displeased), without affecting the current agreement.

Trustee Michaud moved to approve an Amendment to the Building Plan Review, Inspection Services Agreement Pertaining to Property Maintenance Administration with the Village of Mundelein, As Revised to Permit Termination of Such Services, Independent of Existing Services; 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 #11: Village Engineer's Report.**

*Discussion:* Village Engineer Perry updated the board on various projects within the village. He received a proposal to fix the boards on the bridge and it is under the amount required for board approval.

**Item #8: Village President and Trustee Reports. Report of the EDC, Trustee Michaud; Report of the development and presentation of the FY 2021-2022 Budget, Trustee Kritzmire.**

*Discussion:* \*There are 55 applicants for the Village Manager position. \*Trustee Michaud updated the board on the morning's EDC meeting and the field trip to The Reserve. \*Trustee Kritzmire updated the board on some items that came up during a recent budget meeting. \*Trustee O'Reilly has a study out of

Georgia that has numerous ideas on how to protect the bridge.

**Item #9: Approval of the Meeting Minutes from January 26 and February 9, 2021.**

*Discussion:* The January 26<sup>th</sup> meeting minutes were not uploaded into the board packet.

**Trustee O'Reilly moved to approve of the Meeting Minutes from February 9, 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 #10: Treasurer's Report for January 2021.**

*Discussion:* Trustee Kritzmire was unable to talk about the Treasurer's Report as it came while on the road.

**Item #12: PUBLIC COMMENT:**

*Discussion:* No public comment.

**Executive Session**

**At 9:36 P.M., Trustee Michaud moved to go into Executive Session to discuss (1) Executive Session Meeting Minutes; and (2) Personnel; seconded by Trustee O'Connor.**

**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).**

**Adjournment.**

**At 10:36 P.M., Trustee Kritzmire moved to adjourn the meeting; 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).**