



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, April 13, 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.

ACTION/DISCUSSION ITEMS

CALL TO ORDER Village Counsel recommends that Village President start the meeting with 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.”

1. Pledge of Allegiance
2. Continued PUBLIC HEARING of the Village FY 2021-2022 Budget- Other Funds
3. Ordinance 2021-O-XX Approving the Village of Long Grove FY 2021-2022 budget, all funds for the period May 1, 2021-April 30, 2021
4. Community Grant Application- Lake County Symphony Orchestra
5. Village President and Trustee Reports.
 - Special Village Board Meetings Wednesday April 14 and April 15 at 6:00 pm. Executive Session Meetings (closed sessions) - Personnel to be held in Mundelein Village Hall.
 - Report of the EDC, Trustee Michaud;
 - March 2021 Building Report, Trustee Nora;
6. Approval of the Meeting Minutes March 9, 2021 and March 23 , 2021
7. Approval of Pay Warrant for April 2021
8. Village Engineer’s Report
9. Village Planner’s Report

- 10. 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 April 13, 2021 will be distributed to the members of the Village Board and acknowledged by the Village President during the meeting.**
- 11. EXECUTIVE SESSION: Personnel & Land Disposition**
- 12. ADJOURNMENT**

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.