



MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, April 13, 2021 at 7:03 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 7:03 P.M., Village President Jacob called the April 13, 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:

Item #1: Pledge of Allegiance.

Lake County Sheriff's & Long Grove Fire District's Report:

Discussion: Sgt. Amber gave his annual warning about the ruse burglaries that start up at this time of year.

Item #2: Continued PUBLIC HEARING of the Village FY 2021-2022 Budget- Other Funds.

Discussion: Village President Jacob read a statement as he re-opened the public hearing. Interim Village Manager Balling, Village Intern Rosenquist, and Trustee Kritzmire outlined the changes made to the FY 21/22 budget.

Trustee Kritzmire moved to continue the public Hearing on the Other Funds Portion of the FY 2021/2022 Until April 27th, 2021; 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).**

Item #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.

Discussion: The budget will be approved at the next meeting. Trustee O'Reilly was thankful for the format used to impart the information as it fostered an ease in understanding. She reiterated her request to talk with the Village Prosecutor.

Item #4: Community Grant Application- Lake County Symphony Orchestra

Discussion: The Lake County Symphony Orchestra has done a July 3rd concert/Americana celebration in Zion for years. Their backers have pulled out. There is talk about a parade, but it would need a special event application. Trustee Kritzmire would like to see it in other parts of the village in future years. Trustee O'Connor liked the idea but was concerned about spending \$10K on 90 minutes of music. It would start at noon.

Trustee Kritzmire moved to approve the Community Building Grant Application for the Lake County Symphony Orchestra for Purposes of Holding a July 3rd Americana Concert to be held in Long Grove; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

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

Item #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.

Discussion: *Some reports were tabled due to a three-meeting week. *Trustee Michaud gave a summary of the morning's EDC meeting. *Trustee O'Connor spoke with a delivery truck expert named Paul Schoenbeck who suggested two methods of keeping trucks off the bridge, but one would prohibit trucks from being able to turn onto Schaeffer Road. This will be discussed another evening.

Item #6: Approval of the Meeting Minutes March 9, 2021 and March 23 , 2021.

Discussion: Amendments provided by Village Attorney Filippini.

Trustee Kritzmire moved to approve the Meeting Minutes from March 9, March 23, and March 25 , 2021, 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 #7: Approval of Pay Warrant for April 2021.

Discussion: The board did not have enough time to review the pay warrant. It was approved, but no checks would be cut until the board has had a chance to review. Interim Village Manager Balling will poll the trustees prior to Thursday night's Executive Meeting.

Trustee O'Reilly moved to approve the Pay Warrant for April 2021, subject to final approval; 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 #8: Village Engineer's Report.

Discussion: No report.

Item #9: Village Planner's Report.

Discussion: No report.

Item #10: PUBLIC COMMENT:

Discussion: There was no public comment.

Executive Session

At 8:18 P.M., Trustee Nora moved to go into Executive Session to discuss (1) Personnel; (2) Acquisition and Disposition of Property; 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 10:18 P.M., Trustee O'Reilly 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).**