



AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, April 27, 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. Homeowner Associations: Glenstone HOA Frank Mondane; Beaver Creek Estates HOA Denise Steinmann.**
- 2. Report from the Long Grove Fire Protection District Fire Chief - House Fire at 3159 Cuba Road.**
- 3. Public Hearing on the FY 2021-22 other funds budget items. Continue for any final comments then close the Public Hearing.**
- 4. Resolution 2021-R- XX. Approving a service agreement with ClearGov for procurement and deployment of an updated monthly budget reporting system with additional capabilities.**
- 5. Ordinance 2021-O-XX Approving the FY22 budget for the period May 1, 2021-April 30, 2022.**
- 6. Resolution 2021-R-XX. Resolution establishing the position of Director of Operations for the Village of Long Grove and confirming the appointment of Ms. Denise Rosenquist effective May 17, 2021.**



7. **Resolution 2021-R-XX. Resolution amending Resolution 2020-R-09, approved March 24, 2020 then approving the demolition of the structure located at 7153 IL Route 83, Long Grove, IL consistent with proposal 2170, dated January 14, 2020 in the amount of \$16,500.00 and approving the land restoration of the demolished site consistent with proposal 2171 dated January 14, 2020 in the amount of \$16,500.00 with Kloefer Construction, Northbrook, IL .**
8. **Resolution 2021-R- XX Resolution approving amendments to the building lines for lot # 7 in the Steeple View Estates subdivision.**
9. **Presentation and consideration of a program of protective measures against unauthorized vehicle damage to the Long Grove Historic Bridge.**
10. **Review of the Monthly Treasurer’s Report for March 2021.**
11. **Village President and Trustee Reports. Appointing Sherry Shlagman as Clerk Pro Tem beginning May 1, 2021, President Jacob; Report of the EDC, Trustee Michaud; Monthly Sheriff’s Activity Report, Trustee Borawski; Building Department Report, Trustee Nora.**
12. **Village Engineer’s Report.**
13. **Village Planner’s Report.**
14. **Approval of the Meeting Minutes from April 13, 2021.**
15. **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 26, 2021, will be distributed to the members of the Village Board and acknowledged by the Village President during the meeting.
16. **EXECUTIVE SESSION**: Personnel
17. **ADJOURNMENT**. Next Regular Village Board Meetings: May 11, 2021 and May 25, 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.