



MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, April 27, 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 April 27, 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, Nora, O’Connor, O’Reilly
Trustees Absent:	Michaud
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: Glenstone; Beaver Creek Estates.

Discussion: No HOA representatives were present.

Item #2: Report from the Long Grove Fire Protection District Fire Chief - House Fire at

3159 Cuba Road.

Discussion: Chief Riddle from LGFD and Chief Smith of CFD were both present to talk about the recent fire on Cuba Road. The situation was much like the recent fire off Indian Creek Rd. A fire can get out of control with winds at even 10 miles per hour. Trustee O'Connor asked that a letter be sent to the house fire victims as an acknowledgement and an offer of assistance, if possible. Education opportunities were discussed. Residents need to call the fire department to inquire whether the day is safe to burn.

Item #3: Public Hearing on the FY 2021-22 other funds budget items. Continue for any final comments then close the Public Hearing.

Discussion: Village President Jacob read some introductory comments. There was no public comment, and the Public Hearing was closed. Trustee Borawski planted a seed, by asking if there might be a solution to curb some burning by picking up branches from the curb on a scheduled basis.

Trustee Kritzmire moved to close the FY 2021-22 Public Hearing; seconded by Trustee O'Connor.

ROLL CALL VOTE:

**Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – absent; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.
(Motion carried 5 – 0; 1 Trustee Michaud not in attendance).**

Item #5: Ordinance 2021-O-XX Approving the FY22 budget for the period May 1, 2021-April 30, 2022.

Discussion: See above.

Trustee Kritzmire moved to approve the FY22 budget for the period May 1, 2021-April 30, 2022; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

**Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – absent; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.
(Motion carried 5 – 0; 1 Trustee Michaud not in attendance).**

Item #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.

Discussion: This application is cost neutral and would help make the budget process easier, lessening the staff and volunteer time. Staff will be trained on the program. It creates a clear budget trail. Village Intern Rosenquist presented how ClearGov works and explained how well it meshes with our website and programs already in place. The proposal is to add three modules that will create, maintain, and communicate Village financial budgets. The three modules are Operational Budgeting, Digital Budget Book, and Transparency. The board discussed whether it made sense to commit to a four-year contract.

Trustee O'Reilly moved to approve a service agreement with ClearGov for procurement and deployment of an updated monthly budget reporting system with additional capabilities, subject to Interim Village Manager Balling seeking interim termination rights for the Village; seconded by Trustee Nora.

ROLL CALL VOTE:

Trustee Borawski – nay; Trustee Kritzmire – aye; Trustee Michaud – absent; Trustee Nora

– aye; Trustee O’Connor - aye; Trustee O’Reilly- aye.
(Motion carried 4 – 1; 1 Trustee Michaud not in attendance).

Item #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.

Discussion: Interim Village Manager Balling outlined the duties set up under the Director of Operations title. Village Intern Rosenquist has graduated with the highest of honors and accolades. Trustee Borawski requested a copy of her resume, as he has not seen one. He was concerned that this is happening before the appointment of a new Village Manager, who might have some input on the choice. He respects and appreciates everything she has done for the Village but wondered if things might be moving too fast.

Trustee O’Reilly moved to establish the position of Director of Operations for the Village of Long Grove and confirming the appointment of Ms. Denise Rosenquist effective May 17, 2021; seconded by Trustee Nora.

ROLL CALL VOTE:

Trustee Borawski – nay; Trustee Kritzmire – aye; Trustee Michaud – absent; Trustee Nora – aye; Trustee O’Connor - aye; Trustee O’Reilly- aye.
(Motion carried 4 – 1; 1 Trustee Michaud not in attendance).

Item #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 .

Discussion: Village President Jacob explained why this was before the board. Trustee O’Connor wondered if the site could be used for fire training.

Trustee O’Connor moved to approve 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; seconded by Trustee O’Reilly.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – absent; Trustee Nora – aye; Trustee O’Connor - aye; Trustee O’Reilly- aye.
(Motion carried 5 – 0; 1 Trustee Michaud not in attendance).

Item #8: Resolution 2021-R- XX Resolution approving amendments to the building lines for lot # 7 in the Steeple View Estates subdivision.

Discussion: Village Planner Hogue explained the amendment that the applicant is seeking. The Health Dept. requested that the septic be installed on the east side of the property.

Trustee Borawski moved to approve amendments to the building lines for lot # 7 in the Steeple View Estates subdivision; seconded by Trustee Nora.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – absent; Trustee Nora – aye; Trustee O’Connor - aye; Trustee O’Reilly- aye.
(Motion carried 5 – 0; 1 Trustee Michaud not in attendance).

Item #9: Presentation and consideration of a program of protective measures against unauthorized vehicle damage to the Long Grove Historic Bridge.

Discussion: Resident Scott Hoyne shared what he learned researching over height protection systems to protect the bridge. False alarms can be minimal if the alarm is set to a few inches above your restricted height. Kim and Ben Finch asked for the horn not to be utilized in the plan, at least in the beginning. They are the closest residents and spoke on behalf of their Schaeffer Rd. neighbors. Trucks that need to turn at that road will set it off many times a day.

Item #10: Review of the Monthly Treasurer’s Report for March 2021.

Discussion: The Treasurer’s Report was not ready.

Item #12: Village Engineer’s Report.

Discussion: Village Engineer Perry went through the Engineer’s Report.

Item #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.

Discussion: *Sherry Shlagman will be appointed as Deputy Clerk. *The dates of Strawberry Fest have been pushed back to July 16-18 to increase the chance of less restrictions. *The LGHS will be doing a fundraiser to elect the first dog mayor of Long Grove. *Mundelein has begun to do the Property Maintenance Inspections. *Trustee Borawski noted a minor change in the Intergovernmental Agreement with SWALCO. He also suggested a “Go Green” committee to initiate things such as zero-waste for the festivals.

Item #13: Village Planner’s Report.

Discussion: No report

Item #14: Approval of the Meeting Minutes from April 13, 2021.

Discussion: Amendments provided by Village Attorney Filippini and Trustee Kritzmire.

Trustee O’Reilly moved to approve the Meeting Minutes from April 13, 2021; seconded by Trustee Nora.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – absent; Trustee Nora – aye; Trustee O’Connor - aye; Trustee O’Reilly- aye.
(Motion carried 5 – 0; 1 Trustee Michaud not in attendance).

Item #15: PUBLIC COMMENT:

Discussion: There was no public comment.

Executive Session

At 10:08 P.M., Trustee O’Reilly moved to go into Executive Session to discuss (1) Personnel

Matters; seconded by Trustee Nora.

ROLL CALL VOTE:

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

Adjournment.

At 11:23 P.M., Trustee O’Reilly moved to adjourn the meeting; seconded by Trustee Kritzmire.

ROLL CALL VOTE:

**Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – absent; Trustee Nora – aye; Trustee O’Connor - aye; Trustee O’Reilly- aye.
(Motion carried 5 – 0; 1 Trustee Michaud not in attendance).**