

AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, May 11, 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

1. **Pledge of Allegiance.**
2. **SPECIAL BUSINESS: Inauguration of Village President (four-year term) Bill Jacob, one Village Trustee (two-year term), Trustee Michaud, and three Village Trustees (four-year terms) Trustees O'Reilly, Kritzmire, and O'Connor.**
3. **Homeowner Associations Lisa Anderson, Long Grove Woods; Christina Angelos, White Oak Estates.**
4. **Report of the Lake County Sheriff and Fire Districts.**
5. **Special Events Permit Application: Danish American Language Foundation, August 29, 2021, 6754 Indian Creek Road.**
6. **Special Events Permit Application: Cars & Cigars Special Olympics Car Show Fundraiser, July 25, 2021, Stempel Parking Lot.**
7. **Special Events Permit Application: Food and Wine Fest, June 5, 2021, Brothers Field.**
8. **Approval of Extension of Professional Services Agreement between the Village of Long Grove and WRB, LLC for Interim Village Manager Services effective May 3, 2021 through July 2, 2021.**
9. **Approval of an Agreement with Gewalt Hamilton and Associates Water Service Operator Services for the Village of Long Grove public water system through April 30, 2022.**
10. **Consideration of ORDINANCE NO. 2021-R-XX, being "An Ordinance Rezoning Certain Property to the R-2 District, Amending a Special Use Permit for a Planned Unit Development, and Approving a Preliminary Planned Unit Development Plat and Plans and Preliminary Plat of Re-subdivision for the Philip Estates Planned Unit Development."**

11. **Consideration of RESOLUTION NO. 2021-R-XX, being a “Resolution Approving Intergovernmental Agreement for Installation of Buffer Planting at Buffalo Creek Forest Preserve and Rescinding Approval of Prior Intergovernmental Agreement Relating to Buffalo Creek Preserve.”**
12. **Village President and Trustee Reports. EDC Brochure Project, Trustee Michaud; Building Report, Trustee Nora;**
13. **Approval of the Meeting Minutes: April 14, 2021, April 15, 2021, April 17, 2021.**
14. **Approval of the Pay Warrant, for May, 2021.**
15. **Village Engineer’s Report.**
16. **Authorization of Petition for FIL50 Certification under the Lake County Watershed Development Ordinance, Village Engineer Perry.**
17. **MS4 Program Annual Update, Village Engineer Perry.**
18. **Authorizing bidding for the Stempel Parking Lot improvements.**
19. **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 May 11, 2021 will be distributed to the members of the Village Board and acknowledged by the Village President during the meeting.**
20. **EXECUTIVE SESSION: Approval of Executive Session Meeting Minutes April 13, 2021, April 14, 2021, April 15, 2021, April 17, 2021. Personnel, Pending or Threatened Litigation.**
21. **OTHER BUSINESS: Direction relating to Executive Session matters.**
22. **ADJOURNMENT. Next Regular Village Board Meeting May 25, 2021 and June 8, 2021.**

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.