

AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, May 25, 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. Homeowner Associations Elisha Magnifico, Highland Pines; Eric Rausch, Fields of Long Grove**
- 3. Special Business: Inauguration of Village Trustees: Trustee Kritzmire (Four-Year Term); Trustee O'Reilly (Four-Year Term).**
- 4. Report of the Lake County Sheriff and Fire Districts.**
- 5. Consideration of an Ordinance amending the Intergovernmental Agreement establishing the Solid Waste Agency of Lake County, Illinois.**
- 6. Appointment of the IL 83/Downtown TIF Joint Review Board Village representative, Anne Kritzmire; and the Public-at -Large member, Rich Terrett.**
- 7. Village Prosecutor's Report**
- 8. 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."**
- 9. 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."**
- 10. Village Planner's Report**
- 11. Village President and Trustee Reports. Exceptional Academic Achievements, President Jacobs; EDC Report, Trustee Michaud; LC Sheriff Report, Trustee Borawski.**

- 12. Approval of the Meeting Minutes: May 11, 2021; April 27, 2021**
- 13. Review of the Monthly Treasurer’s Report for April 2021**
- 14. Village Engineer’s Report.**
- 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 May 25, 2021 will be distributed to the members of the Village Board and acknowledged by the Village President during the meeting.**
- 16. EXECUTIVE SESSION: Personnel, Pending or Threatened Litigation.**
- 17. OTHER BUSINESS:**
- 18. ADJOURNMENT. Next Regular Village Board Meeting June 8, 2021, June 22, 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.