



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE**  
**Tuesday, May 25, 2021, at 7:00 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 7:00 P.M., Village President Jacob called the May 25, 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, 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.**

**Item #2: Homeowner Associations: Highland Pines and Fields of Long Grove.**

*Discussion:* Elisha Magnifico reported on two items that Highland Pines has experienced in the past year; mail theft and a power line cut to their subdivision entrance point. They are still passing out a typed photocopy (with handwritten notes) of the HOA by-laws and covenants, and it refers to telegraphing homeowners. Advice from fellow HOAs is being sought to update to the current century. Eric Rausch of Fields of Long Grove gave some advice on updating the by-laws and requested that the construction vehicles do not park so close to the intersection, so that visibility is not impaired.

**Item #3: Special Business: Inauguration of Village Trustees: Trustee Kritzmire (Four-Year Term); Trustee O'Reilly (Four-Year Term).**

*Discussion:* Village President Jacob swore in Trustees Kritzmire and O'Reilly.

**Item #4: Report of the Lake County Sheriff and Fire Districts.**

*Discussion:* Neither had a representative in attendance.

**Item #5: Consideration of an Ordinance amending the Intergovernmental Agreement establishing the Solid Waste Agency of Lake County, Illinois.**

*Discussion:* This was discussed at a prior meeting and allows municipalities greater flexibility when choosing their SWALCO representative.

**Trustee Borowski moved to approve an Ordinance amending the Intergovernmental Agreement establishing the Solid Waste Agency of Lake County, Illinois; seconded by Trustee O'Reilly.**

**ROLL CALL VOTE:**

Trustee Borowski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.  
(Motion carried 5 – 0).

**Item #6: Appointment of the IL 83/Downtown TIF Joint Review Board Village representative, Anne Kritzmire; and the Public-at -Large member, Rich Terrett.**

*Discussion:* No discussion.

**Trustee O'Connor moved to Appoint the IL 83/Downtown TIF Joint Review Board Village representative, Anne Kritzmire; and the Public-at -Large member, Rich Terrett; seconded by Trustee Borowski.**

**ROLL CALL VOTE:**

Trustee Borowski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.  
(Motion carried 5 – 0).

**Item #7: Village Prosecutor's Report.**

*Discussion:* Village Prosecutor LaLuzerne explained the matters he handles for the village and how billing works.

**Item #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."**

*Discussion:* Village Attorney Filippini outlined the changes. Trustee O'Reilly stated her reason for voting

against this motion.

Trustee Borowski moved to approve 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.”; seconded by Trustee Kritzmire.

**ROLL CALL VOTE:**

Trustee Borowski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee O’Connor - aye; Trustee O’Reilly- nay.  
(Motion carried 4 – 1).

**Item #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.”

*Discussion:* Village President Jacob described his recent conversations with the parties involved regarding creating a gravel area for park visitors to park. This needs to be approved soon, to be ready for spring. The item was deferred.

**Item #10:** Village Planner’s Report.

*Discussion:* Village Planner Hogue relayed the items discussed at the May 18<sup>th</sup> AC meeting. The sign for H & I Auto was approved unanimously, as were the improvements for the In Motion Dance studios. A modification was necessary (due to maintenance concerns) for the approved sign for Landmark Exteriors. With a few additional modifications, the sign was approved. The AC discussed the dilapidated condition of the old nursery structure on Rt. 83. The AC unanimously approved the sign for the Sock Monkey Museum.

**Item #11:** Village President and Trustee Reports. Exceptional Academic Achievements, President Jacob; EDC Report, Trustee Michaud; LC Sheriff Report, Trustee Borowski.

*Discussion:* Village President Jacob congratulated Denise on her outstanding academic achievements. \*Village Hall will reopen on June 1<sup>st</sup>. Meeting in person was discussed. \* The Memorial Page is now live on the website. It is for those who lived or worked in the village. \* A summary was given of the morning’s EDC meeting. Trustee Kritzmire explained the project undertaken by three Marketing classes at SHS. They interviewed the 13 LG businesses that responded to their request. Responses were that they came for the demographics and uniqueness, they would like to see more done to draw a younger crowd and daily (M-F) traffic, ease in opening a business, and less empty storefronts.

**Item #12:** Approval of the Meeting Minutes: April 27, 2021.

*Discussion:* Trustee O’Connor had an amendment to the May 11<sup>th</sup> minutes.

Trustee Kritzmire moved to approve the Meeting Minutes: April 27, 2021; seconded by Trustee O’Connor.

**ROLL CALL VOTE:**

Trustee Borowski – aye; Trustee Kritzmire – aye; Trustee Michaud – abstain; Trustee O’Connor - aye; Trustee O’Reilly- aye.  
(Motion carried 4 – 0).

Trustee Borowski moved to approve the Meeting Minutes: May 11, 2021, as amended; seconded by Trustee Michaud.

**ROLL CALL VOTE:**

**Trustee Borawski – aye; Trustee Kritzmire – abstain; Trustee Michaud – aye; Trustee O’Connor - aye; Trustee O’Reilly- abstain.**

**(Motion carried 3 – 0; 2 Trustees Kritzmire and O’Reilly abstained).**

**Item #13: Review of the Monthly Treasurer’s Report for April 2021.**

*Discussion:* The Treasurer’s Report was not available.

**Item #14: Village Engineer’s Report.**

*Discussion:* Village Engineer Perry highlighted a few items in his list of ongoing projects. Krueger Rd., the berm at The Grove, and the consensus of the board choose Ashlar over Rustica for the retaining wall on the Krueger Rd. project

**Item #15: PUBLIC COMMENT:**

*Discussion:* There was no public comment.

Trustee O’Reilly reminded all that the Board Agenda states that all Trustees must be in agreement to extend the meeting if it runs beyond 9 p.m. All agreed to proceed.

**Executive Session**

**At 9:36 P.M., Trustee O’Reilly moved to go into Executive Session to discuss (1) Personnel; (2) Pending or Threatened Litigation Matters (3) Acquisition and Disposition of Property; seconded by Trustee Kritzmire.**

**ROLL CALL VOTE:**

**Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee O’Connor - aye; Trustee O’Reilly- aye.**

**(Motion carried 5 – 0).**

**Adjournment.**

**At 10:06 P.M., Trustee Borawski moved to adjourn the meeting; seconded by Trustee Kritzmire.**

**ROLL CALL VOTE:**

**Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee O’Connor - aye; Trustee O’Reilly- absent.**

**(Motion carried 4 – 0; 1 Trustee O’Reilly was absent).**