## AGENDA MEETING OF THE BOARD OF TRUSTEES <u>TUESDAY</u>, JUNE 8, 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: <u>https://zoom.us/u/aeCxCY849S</u>

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 Bill Handel, Woods End; Jay Griffiths, Country Club Estates.
- 3. Report of the Lake County Sheriff and Fire Districts.
- 4. Consideration of Resolution 2021-R-XX being a Resolution Approving an Intergovernmental Agreement for Installation of Buffer Planting at Buffalo Creek Forest Preserve and Rescinding Approval of a Prior Intergovernmental Agreement Relating to Buffalo Creek Forest Preserve.
- 5. Award of Bid for reconstruction of the Stempel Municipal Parking Facility to Chicagoland Paving Contractors, Inc. Lake Zurich with a low bid of \$610,000.00. Additional amenities also priced are to be selected by the Village Board to identify final authorization and award.
- 6. Resolution 2021-R-XX A Resolution Approving the Appointment of Gregory T. Jackson as Village manager for the Village of Long Grove.
- 7. Approval of a sprinkler mitigation plan for 5812 Pintail, Long Grove ( J. Chung property) discovered due to a remodeling project.
- 8. Resolution 2021-R-XX A Resolution approving an Intergovernmental Agreement Between the Village of Long Grove and Ela Township for multiple Public Works services.
- 9. Village Planner's Report Approval of the Sock Monkey signage in downtown Long

Grove

- 10. Village President and Trustee Reports., President Jacobs; EDC Report, Trustee Michaud; LC Sheriff Report, Trustee Borawski. Building report
- 11. Approval of the Meeting Minutes: May 25,2021
- 12. Approval of the monthly pay warrant
- 13. Village Engineer's Report.
- 14. <u>PUBLIC COMMENT</u>: 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 June
- 15. 9, 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 June22, 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