



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE**

**Tuesday, June 8, 2021, at 7:06 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 7:06 P.M., Village President Jacob called the June 8, 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.”*

Deputy Village Clerk Balling 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: Woods End and Country Club Estates.**

*Discussion:* Neither had a representative in attendance.

**Item #3: Report of the Lake County Sheriff and Fire Districts.**

*Discussion:* \*Sgt. Amber was in attendance, and he mentioned that the graffiti found in the tunnels appears to be spray painted by young kids. \*There have been more incidents of items taken from unlocked cars. Surveillance cameras show that they occurred between 5:30 and 6 a.m. \*The board discussed the cut-through traffic on Osage.

**Green Corridor Coalition Report**

*Discussion:* Barbara Klipp updated the board on the progress the coalition has made to preserve open space in the Rt. 53 Corridor.

**Item #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.**

*Discussion:* This has been discussed previously. Marah Altenberg was present and said if it is approved, the process will begin immediately.

**Trustee Kritzmire moved to approve 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; seconded by Trustee O'Connor.**

**ROLL CALL VOTE:**

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

**Item #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.**

*Discussion:* This current bid came in lower than last year's. The work will not begin until the grant has been received. It is in the final review stage. Village Engineer Perry outlined the base bid and alternative plan. The board discussed lighting and whether to retain the tree islands.

**Trustee Kritzmire moved to Award the Bid for reconstruction of the Stempel Municipal Parking Facility to Geske & Sons Asphalt Paving 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; seconded by Trustee O'Connor.**

**ROLL CALL VOTE:**

Trustee Borawski – nay; Trustee Kritzmire – aye; Trustee Michaud – nay; Trustee O'Connor - nay; Trustee O'Reilly- nay.  
(Motion denied 1 – 4).

Village Attorney Filippini noted that without a motion to reconsider, this item cannot remain on the Village Board Agenda and would need to go out for bid once again.

**Trustee O'Reilly moved to Reconsider this Motion; seconded by Trustee Michaud.**

**ROLL CALL VOTE:**

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

**Item #6: Resolution 2021-R-XX A Resolution Approving the Appointment of Gregory T. Jackson as Village manager for the Village of Long Grove.**

*Discussion:* No discussion.

Trustee Michaud moved to approve the Appointment of Gregory T. Jackson as Village manager for the Village of Long Grove; seconded by Trustee O’Connor.

**ROLL CALL VOTE:**

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

**Item #7: Approval of a sprinkler mitigation plan for 5812 Pintail, Long Grove ( J. Chung property) discovered due to a remodeling project.**

*Discussion:* During reconstruction it was discovered that the sprinkler system was no longer functional. The homeowner, Joshua Chung, made attempts at trying to fix the system and two companies were unable to solve the problem with currently produced materials. A mitigation plan was put in place.

Trustee O’Reilly moved to Grant the Waiver, Subject to the Appropriate Documentation of a Third-Party Alarm System; seconded by Trustee Michaud.

**ROLL CALL VOTE:**

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

**Item #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..**

*Discussion:* This item will be deferred, as the board did not receive in time to review the changes.

**Item #9: Village Planner’s Report Approval of the Sock Monkey signage in downtown Long Grove.**

*Discussion:* There was no further discussion.

Trustee O’Reilly moved to approve the Sock Monkey signage in downtown Long Grove; seconded by Trustee Michaud.

**ROLL CALL VOTE:**

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

**Item #10: Village President and Trustee Reports., President Jacob; EDC Report, Trustee Michaud; LC Sheriff Report, Trustee Borawski. Building report.**

*Report:* \*Interim Village Manager updated the board on the Ohman property. \*Trustee Michaud summarized this morning's EDC meeting. \*Trustee O'Reilly asked the board how far back in history the memorial page should extend. The board decided 10-15 years, as opposed to going back to the founders. \*The board discussed topics for which to poll residents. \*Trustee Kritzmire went over items on the pay warrant, and a couple treasurer-related notes.

**Item #11: Approval of the Meeting Minutes: May 25, 2021.**

*Report:* There were no amendments.

**Trustee O'Connor moved to approve the Meeting Minutes from May 25,2021; seconded by Trustee Michaud.**

**ROLL CALL VOTE:**

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

**Item #12: Approval of the monthly pay warrant.**

*Report:* No further discussion.

**Trustee Kritzmire moved to approve the monthly pay warrant; seconded by Trustee O'Connor.**

**ROLL CALL VOTE:**

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

**Item #13: Village Engineer's Report.**

*Report:* Village Engineer Perry went over a few items on his report.

**Item #14: PUBLIC COMMENT:.**

*Discussion:* There was no public comment.

**Executive Session**

**At 9:20 P.M., Trustee O'Connor moved to enter into Executive Session for purposes authorized under Sections 2(c)(6) and 2(c)(11) of the Open Meetings Act; seconded by Trustee O'Reilly.**

**ROLL CALL VOTE:**

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

**Adjournment.**

**At 10:03 P.M., Trustee Borawski moved to adjourn the meeting; seconded by Trustee Michaud.**

**ROLL CALL VOTE:**

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