

**Agenda**  
**Meeting of the Board of Trustees**  
**Tuesday, June 22, 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=NmZKTUYvRE9WSFU5TjE3RW:imSIJJUTJ>

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. Report of the Lake County Sheriff and Fire Districts.**
- 3. Special Events Permit: Vintage Days: August 7-8, 2021**
- 4. Resolution Recognizing Jim Hogue, Village Planner, upon his retirement for outstanding work to the Village of Long Grove**
- 5. Resolution 2021-R-XX Appointing Denise Rosenquist as Authorized Agent to the Illinois Municipal Retirement Fund (IMRF) for the Village of Long Grove**
- 6. Approval of a nomination to fill the vacancy on the Village Board for Village Trustee.**
- 7. Award of Bid for the 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**
- 8. Village President and Trustee Reports., President Jacobs; Updated employee position descriptions; move to in-person hybrid meetings for Village Board beginning with July 13, 2021 Meeting; Trustee Michaud, Report of the EDC; Website utilization report, Trustee O'Reilly; LC Sheriff Report, Trustee Borawski.**
- 9. Approval of the Meeting Minutes: June 8, 2021**
- 10. Approval of the monthly Treasurer's Report**
- 11. Village Engineer's Report.**
- 12. 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 **June 22, 2021, will be distributed to the members of the Village Board and acknowledged by the Village President during the meeting.**

13. **EXECUTIVE SESSION: Personnel, Pending or Threatened Litigation.**
14. **OTHER BUSINESS:**
15. **ADJOURNMENT. Next Regular Village Board Meeting July 13, 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