



MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, June 22, 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 June 22, 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
Director of Operations:	Rosenquist

VISITOR’S BUSINESS

Call To Order:

Item #1: Pledge of Allegiance.

Item #2: Report of the Lake County Sheriff and Fire Districts.

Discussion: Neither had a representative in attendance.

Item #3: Special Events Permit: Vintage Days: August 7-8, 2021.

Discussion: There was no discussion.

Trustee O'Connor moved to approve the Special Events Permit: Vintage Days: August 7-8, 2021; seconded by Trustee O'Reilly.

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 #4: Resolution Recognizing Jim Hogue, Village Planner, upon his retirement for outstanding work to the Village of Long Grove.

Discussion: Village President Jacob read the resolution recognizing Village Planner Hogue's contributions to Long Grove. He was thanked for his service.

Trustee O'Reilly moved to approve a Resolution Recognizing Jim Hogue, Village Planner, upon his retirement for outstanding work to the Village of Long Grove; 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).

Item #5: Resolution 2021-R-XX Appointing Denise Rosenquist as Authorized Agent to the Illinois Municipal Retirement Fund (IMRF) for the Village of Long Grove.

Discussion: Trustee Borawski asked for more details on the position.

Trustee O'Connor moved to approve a resolution 2021-R-XX Appointing Denise Rosenquist as Authorized Agent to the Illinois Municipal Retirement Fund (IMRF) for the Village of 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 #6: Approval of a nomination to fill the vacancy on the Village Board for Village Trustee.

Discussion: This item will be on the next agenda.

Item #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.

Discussion: The grant for Stempel has been received. The board further discussed the options. Eliminating islands and trees would create 44 more spaces. Trustee O'Connor asked for the record to reflect her comment that the Village is again improving this public parking lot on both Village and private property that only the Village (and not the private owners) has maintained or improved this property for as long as she recalls.

Trustee O'Reilly moved to approve the Base Bid for the Reconstruction of the Stempel Municipal Parking Facility, with an additional \$37,000 to remove the islands and trees;

seconded by Trustee Borawski.

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: Village President and Trustee Reports; 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.

Discussion: *The board discussed what an in-person hybrid meeting might look like. Time will reveal whether the Governor will lift the Emergency Order. * Interim Village Manager Balling talked about the updated employee position descriptions. The board discussed the salary and ad for the Community Development Director position. *Trustee Michaud summarized the morning’s EDC meeting. *Director of Operations Rosenquist reviewed the noteworthy increase in traffic on the village’s website. *Trustee Kritzmire updated the board on the Joint Review Board meeting. This year, the lone attendee was the Fire Department. *Village President Jacob, and others, thanked Interim Village Manager Balling for his help during this liminal time.

Item #9: Approval of the Meeting Minutes: June 8, 2021.

Discussion: Director of Operations Rosenquist explained the details on how a lightning strike disabled communications at Village Hall. This led to the minutes and Treasurer’s Report not being in the board packet.

Item #10: Approval of the monthly Treasurer's Report.

Discussion: See above.

Item #11: Village Engineer's Report.

Report: Village Engineer Perry gave an update of the various projects going on currently.

Village President Jacob read the following statement:

"In accordance with the Village’s special COVID-19 rules, I want to acknowledge for the record that the Village has received an e-mail from Mr. Phil Goldberg that has been circulated among the Village Board members. Mr. Goldberg has offered comments about the Phillip Estates development proposal. Mr. Goldberg had previously sent e-mails to the entire Village Board in advance of the 5/11/21 and 5/25/21 Village Board meetings. These e-mails and his public comments are available from the Village Hall by contacting the Village’s FOIA Officer. This is merely for information and not for discussion."

Item #12: PUBLIC COMMENT:

Discussion: There was no public comment.

Adjournment.

At 8:47 P.M., Trustee Kritzmire moved to adjourn the meeting; seconded by Trustee O’Reilly.

ROLL CALL VOTE:

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