

**AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JULY 13, 2021 AT 7:00 P.M.**

THE VILLAGE PRESIDENT HAS DETERMINED THAT, DUE TO CONDITIONS RELATING TO THE COVID-19 PANDEMIC, IT IS ONLY FEASIBLE TO MAKE THE VILLAGE HALL ACCESSIBLE TO A LIMITED NUMBER OF THE PUBLIC TO ATTEND THIS MEETING IN-PERSON. IN-PERSON ATTENDANCE BY MEMBERS OF THE PUBLIC WILL BE LIMITED TO THOSE WHO HAVE PRE-REGISTERED, AND PRE-REGISTRATION SHALL BE ON A FIRST-COME, FIRST SERVED BASIS. PERSONS WISHING TO PRE-REGISTER FOR IN-PERSON ATTENDANCE MUST CONTACT VILLAGE MANAGER GREG JACKSON [gjackson@longgroveil.gov; 847-634-9440 or TDD 847-634-9650] BEFORE 10:00 A.M. ON JULY 13, 2021.

FOR PERSONS WHO HAVE NOT BEEN PRE-REGISTERED FOR IN-PERSON ATTENDANCE, PUBLIC ACCESS TO THIS MEETING SHALL ALSO 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: <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. Homeowner Associations: Herons Landing, Ken Glazer; Fairfield Village, Athena Merageas; Lakes of Long Grove, Jack Demes

3. Report of the Lake County Sheriff and Fire Districts

4. Oath of Office for Gregory G. Jackson as Village Manager for the Village of Long Grove

5. Consideration of Community Grant Application- Midwest Sustainability Group

6. Discussion of Implementation of the Blue Cross Blue Shield High Deductible Health Insurance Plan and Health Reimbursement Accounts for Full-Time Village Employees

7. Consideration of Nomination to Fill Vacancy in Office of Trustee

8. Consideration of Resolution 2021-R-XX Recognizing the services of departing Commissioner Kelley Smith

9. Consideration of CSCC Appointment of Jeanette Burger as Chairperson of the CSCC effective July 13, 2021.

10. Consideration of Resolution 2021-R-XX approving a new Whistleblower Policy

- 11.** Consideration of Resolution 2021-R-XX Designating authorized signatories to access all bank accounts for the Village of Long Grove and designating Greg Jackson as Village Treasurer
- 12.** Discussion of Resolution to modify the contract award that was approved by the Village Board on June 22 to include one additional bid alternate (conduit for EV charging station) and improved parking lot entrances (not included in the original bid specifications)
- 13.** Consideration of Approval of Resolution 2021-R-XX Amending a Prior Bid Approval, Waiving Competitive Bidding for Certain Additional Related Work, and Awarding A Contract for Improvements To The Stemple Parking Lot.
- 14.** Consideration of Resolution 2021-R-XX Designating the Village of Mundelein Planning Department as Interim Village Planner for the Village of Long Grove
- 15.** Consideration of Resolution 2021-R-XX A Resolution approving an Intergovernmental Agreement Between the Village of Long Grove and Ela Township for multiple Public Works services
- 16.** Village President and Trustee Reports, President Jacob; EDC Report, Trustee Michaud; Building Report
- 17.** Approval of the Meeting Minutes: June 8, 2021 and June 22, 2021
- 18. Approval of the monthly pay warrant**
- 19. Village Engineer's Report**
- 20. PUBLIC COMMENT:** Public comments by attendees (in-person and virtual) 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 drosenquist@longgroveil.gov. All written comments must be submitted by 6:45 p.m. on July 13, 2021.
- 21. EXECUTIVE SESSION:** Personnel, Pending or Threatened Litigation.
- 22. OTHER BUSINESS:**
- 23. ADJOURNMENT.** Next Regular Village Board Meeting July 27, 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 Greg Jackson, 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.