



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE  
Tuesday, July 13, 2021, at 7:12 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 7:12 P.M., Village President Jacob called the July 13, 2021, Village Board Meeting to Order.

Village President Jacob started the meeting by reading the following statement:

*“I am calling to order this regular meeting of the Board of Trustees of the Village of Long Grove for July 13, 2021. I note that this meeting is being held in-person at the Village Hall for the first time since the pandemic began.*

*As Village President, however, I have 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 is being limited to those who have pre-registered, and pre-registration was made available on a first-come, first served basis as set forth in the Village Board agenda.*

*For persons who had not pre-registered for in-person attendance tonight, public access to this meeting has been made available through the Zoom platform as set forth on the meeting agenda. The members of the Village Board have also connected to the Zoom platform to allow the public to hear the open session proceedings.”*

Village Clerk Gayton confirmed a quorum was present by taking attendance.

**OFFICIALS IN ATTENDANCE:**

Village President:	Jacob
Trustees Present:	Borawski, Kritzmire, Michaud (electronically), 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:**

**Trustee O’Connor moved to allow Trustee Michaud to Attend Electronically; seconded by**

Trustee Kritzmire.

**ROLL CALL VOTE:**

Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee O’Connor - aye; Trustee O’Reilly- aye.  
(Motion carried 4 – 0).

**Item #1: Pledge of Allegiance**

**Item #2: Homeowner Associations: Herons Landing; Fairfield Village; Lakes of Long Grove**

*Discussion:* Neither HOA had a representative in attendance.

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

*Discussion:* Sgt. Amber reported that the fatal accident on Rt. 53 near RPC was still under investigation.

**Item #4: Oath of Office for Gregory G. Jackson as Village Manager for the Village of Long Grove**

*Discussion:* Village Manager Jacob gave the oath of office to our new Village Manager, Gregory Jackson.

**Item #5: Consideration of Community Grant Application- Midwest Sustainability Group**

*Discussion:* Trustee O’Connor gave an update on Midwest Sustainability Group’s plan.

Trustee O’Connor moved to approve the Community Grant Application for the Midwest Sustainability Group, through the Route 53 Line Item, Subject to Ratification at the Next 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).

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

*Discussion:* Village President Jacob explained the backstory on how a resolution did not get signed and as a result, a planned change had never been implemented. The board discussed how to proceed.

**Item #7: Consideration of Nomination to Fill Vacancy in Office of Trustee.**

*Discussion:* Village President Jacob nominated Kent Tinucci as the new Village Trustee.

Trustee O’Reilly moved to approve the Nomination of Kent Tinucci to Fill the Vacancy in the Office of Trustee; 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: Consideration of Resolution 2021-R-XX Recognizing the services of departing Commissioner Kelley Smith**

*Discussion:* Village President Jacob read the resolution recognizing Commissioner Smith and his many years of service.

**Item #9: Consideration of CSCC Appointment of Jeanette Burger as Chairperson of the CSCC effective July 13, 2021**

*Discussion:* Commissioner Smith recommended Commissioner Burger to replace him as Chairperson. Village President Jacob has met with her and is nominating her for the position.

Trustee O'Connor moved to **Appointment of Jeanette Burger as Chairperson of the CSCC effective July 13, 2021**; 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 #10: Consideration of Resolution 2021-R-XX approving a new Whistleblower Policy**

*Discussion:* This policy closely resembles the Anti-Harassment Policy. If the village does not appoint an auditing official, any issues will default to the State's Attorney. This resolution appoints the Village Manager and President as the auditing official.

Trustee Michaud moved to **approve a new Whistleblower Policy**; 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 #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**

*Discussion:* Village Attorney Filippini explained why this resolution was before the board.

Trustee O'Connor moved to **approve authorized signatories to access all bank accounts for the Village of Long Grove and designate Greg Jackson as Village Treasurer**; 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 #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)**

*Discussion:* Village President Jacob alerted the board to some modifications made to the Stempel Lot plan, including buried conduit and 2 two-way paths to access the lot. The board further discussed whether to bury conduit for electric cars.

**Item #13: Consideration of Approval of Resolution 2021-R-XX Amending a Prior Bid Approval, Waiving Competitive Bidding for Certain Additional Related Work, and Awarding Contract for Improvements To The Stemple Parking Lot**

*Discussion:* See above.

Trustee Kritzmire moved to modify the Contract Awarded Three Weeks Ago, to Include an Additional Bid Alternate Conduit for EV Charging Station) and Improved Parking Lot Entrances (not Included in the Original Bid Specifications), Subject to the Conversation that Village Manager Jackson is Going to Have on the Easement; seconded by Trustee O'Reilly.

**ROLL CALL VOTE:**

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

**Item #14: Consideration of Resolution 2021-R-XX Designating the Village of Mundelein Planning Department as Interim Village Planner for the Village of Long Grove**

*Discussion:* Village Attorney Filippini and Village Manager Jackson explained where things stand. This item will be tabled until the next meeting.

**Item #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**

*Discussion:* The original agreement had been with the Highway Department, which has been discontinued. Village President Jacob recommended approval. The board discussed some aspects of the contract.

Trustee Kritzmire moved to approve a Resolution approving an Intergovernmental Agreement Between the Village of Long Grove and Ela Township for multiple Public Works services; 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 #16: Village President and Trustee Reports, President Jacob; EDC Report, Trustee Michaud; Building Report**

*Discussion:* \*Trustee Michaud gave a wrap-up of the last Tuesday morning EDC meeting. Meetings will now be held at 7 a.m. on the first Thursday of the month, with August 5<sup>th</sup> being the next scheduled. \*Trustee O'Reilly reported that the Fire Dept. will be holding a class to teach residents on the techniques of a proper burn. \*The Building Report showed a near-record month. Trustee Kritzmire asked for a report from Margarita regarding where things stand on automating the permitting process.

**Item #17: Approval of the Meeting Minutes: June 8, 2021 and June 22, 2021.**

*Discussion:* Amendments for June 22<sup>nd</sup> provided minutes by both Village President Jacob and Trustee O'Connor.

Trustee O'Connor moved to approve the Meeting Minutes from June 8, 2021 and June 22, 2021; 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 #18: Approval of the monthly pay warrant.**

*Discussion:* The pay warrant arrived just prior to the meeting.

**Trustee Borawski moved to approve the Monthly Pay Warrant, Subject to Approval by Village Manager Jackson, Director of Operations Rosenquist, and Trustee Kritzmire; 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 #19: Village Engineer’s Report**

*Discussion:* Village Engineer Perry highlighted a few items from the Engineer’s Report. There was no objection to going out to bid on the RPC pathway.

**Item #20: PUBLIC COMMENT:**

*Discussion:* \*Pat Greco, attorney for the Grove CC, was in attendance to inquire whether the board would entertain the idea of a donation of a beautification project or pathway that the Village might be seeking, in lieu of removing the last foot and a half of dirt from the berm. \*Trustee Kritzmire said a young burr oak will be planted in honor of former Village Planner Hogue.

**Item #21: Executive Session**

**At 9:39 P.M., Trustee O’Connor moved to go into Executive Session to discuss (1) Personnel; (2) Pending or Threatened Litigation Matters; 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).

**Item #22: Other Business**

*Discussion:* There was no other business.

**Adjournment.**

**At 9:53 P.M., Trustee O’Reilly moved to adjourn the meeting; 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).