



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, July 27, 2021 at 7:00 pm.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613**

CALL TO ORDER:

At 7:00 pm, Village President Jacob called the July 27, 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 27, 2021. 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 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.”

OFFICIALS IN ATTENDANCE:

Village President:	Jacob
Trustees Present:	Borawski (remote), Michaud (remote), O’Connor, O’Reilly, Tinucci
Trustees Absent:	Kritzmire
Village Manager:	Jackson
Village Clerk:	Rosenquist
Village Attorney:	Gates-Alford
Village Engineer:	Perry

Trustee O’Reilly moved to allow Trustee Michaud to attend the July 27, 2021 meeting remotely; seconded by Trustee O’Connor.

Roll call Vote:

**Trustee O’Reilly-aye; Trustee O’Connor-aye; Trustee Tinucci-aye; President Jacob-aye.
(Motion carried 4-0).**

Trustee O’Reilly moved to allow Trustee Borawski to attend the July 27, 2021 meeting remotely; seconded by Trustee O’Connor.

Roll call Vote:

**Trustee O’Reilly-aye; Trustee O’Connor-aye; Trustee Tinucci-aye; Trustee Michaud-aye.
(Motion carried 4-0).**

President Jacob confirmed that all trustees could hear and be heard.

VISITOR'S BUSINESS

Call to Order:

Item #1 Pledge of Allegiance

Item #2: Oath of Office for Denise Rosenquist as Deputy Clerk for the Village of Long Grove

President Jacob administered a ceremonial oath of office to newly appointed Trustee Tinucci, who had taken his oath prior to the commencement of the Village Board meeting.

Item #3: Oath of Office for Kent Tinucci as Village Trustee for the Village of Long Grove

Item #4: Homeowner Associations: Country Club Meadows, Stephen Santwoski; Edgebrooke Downs, Lori Lyman; LeSavanne, Howard Mangurten

The following homeowner's associations were invited to the meeting but did not have a representative in attendance: Country Club Meadows, Edgebrooke Downs.

Carol from LaSavanne HOA was present. Concerns were discussed regarding cars speeding through development. The Board will discuss solutions at a future date.

Item #5: Public Safety Reports: Lake County Sheriff's Office; Long Grove Fire Protection District; Countryside Fire Protection District

located at 217 Robert Parker Coffin Road and within the B-1 Historic District.

Item #6: Consideration of a request for signage for "Weichert Realtors, McKee Real Estate", located at 217 Robert Parker Coffin Road and within the B-1 Historic District; seconded by Trustee Tinucci.

Roll Call Vote:

Trustee Michaud-aye; Trustee Tinucci-aye; Trustee O'Connor-aye; Trustee Borawski-aye; Trustee O'Reilly-abstain. (Motion carried 4-aye,1-abstain, 0-nay).

Item #7: Ratification of project funding for Midwest Sustainability in the amount of \$10,000 from budget line item #01-40-532.10 (Route 53)

President Jacob asked for ratification of the approval for funding made at the July 13, 2021 Village Board meeting.

Trustee O'Connor moved to approve the Ratification of project funding for Midwest Sustainability in the amount of \$10,000 from budget line item #01-40-532.10 (Route 53); seconded by Trustee Borawski.

Roll call Vote:

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

Item #8: Discussion and Consideration of Resolution 2021-R-XX Approving and Authorizing the Execution of an Intergovernmental Agreement between the Village of Long Grove and the Village of Mundelein for Interim Planning Services.

Village Manager Jackson notified the Village Board that discussions with the Village of Mundelein resulted in an agreement to an hourly billing rate of \$70 not to exceed \$10,834 a month.

Trustee Borawski moved to approve Resolution 2021-R-XX Approving and Authorizing the Execution of an Intergovernmental Agreement between the Village of Long Grove and the Village of Mundelein for Interim Planning Services; seconded by Trustee O'Reilly.

Roll call Vote:

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

Item #9: Discussion and Consideration of Approving and Authorizing the Execution of an Intergovernmental Agreement between the Village of Long Grove and the Illinois Department of Transportation for Maintenance and Apportionment of Energy Costs for Traffic Control Devices Located in or Near the Village of Long Grove.

President Jacob explained the need for approval so that the Village would be reimbursed for the State's share of maintenance and energy costs for traffic control devices in the Village. Village Engineer Perry discussed that he validated the percent share and that the numbers were in line with the prior agreements with the exception of the Gilmer & Oakwood share being more favorable to Village for the prior agreement.

Trustee O'Reilly moved to approve the Execution of an Intergovernmental Agreement between the Village of Long Grove and the Illinois Department of Transportation for Maintenance and Apportionment of Energy Costs for Traffic Control Devices Located in or Near the Village of Long Grove.; seconded by Trustee O'Connor.

Roll call Vote:

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

Item #10: Village President and Trustee Reports

Report: President Jacob was presented with a special event application from LandMark Exteriors for an open house on September 18, 2021. Village Jacob stated as this item was not on the agenda, he could approve this special event application based on authority granted through the Governor's Disaster Proclamation with the support of the Board (the Board was in support of the application). President Jacob asked that Village staff request a diagram detailing the placement of the tents being utilized for the open house.

Trustee Michaud stated that the EDC meetings would begin meeting once per month (first Thursday at 7 am). The addition of the LinkedIn social media platform was discussed.

Item #11: Approval of the Minutes of the Regular Village Board Meeting – July 13, 2021

Trustee O'Connor moved to approve the Minutes of the Regular Village Board Meeting – July 13, 2021; seconded by Trustee Michaud.

Roll call Vote:

Trustee Michaud-aye; Trustee O'Reilly-abstain; Trustee O'Connor-aye; Trustee Tinucci-abstain; Trustee Borawski-aye. (Motion carried 3-aye, 2-abstain, 0-nay).

Item #12: Treasurer's Report

No Current Report

Item #13: Village Engineer's Report

Engineer Perry provided a verbal report-for details, see written report in Board packet or video on the Long Grove website.

Item #14: Public Comment

No Public Comment

Item #15: Executive Session

The Board did not convene an Executive Session

Item #16: Other Business

No report.

Item #17: Adjournment

Trustee O'Reilly moved to adjourn the July 27, 2021 Board meeting; seconded by Trustee O'Connor.

Roll call Vote:

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