## AGENDA MEETING OF THE BOARD OF TRUSTEES TUESDAY, JULY 27, 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 INPERSON. 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 INPERSON 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 27, 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: <a href="https://zoom.us/u/aeCxCY849S">https://zoom.us/u/aeCxCY849S</a>

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. Oath of Office for Denise Rosenquist as Deputy Clerk for the Village of Long Grove
- 3. Oath of Office for Kent Tinucci as Village Trustee for the Village of Long Grove
- 4. Homeowner Associations: Country Club Meadows, Stephen Santwoski; Edgebrooke Downs, Lori Lyman; LeSavanne, Howard Mangurten
- 5. Public Safety Reports: Lake County Sheriff's Office; Long Grove Fire Protection District; Countryside Fire Protection District
- 6. Consideration of a request for signage for "Weichert McKee Real Estate", located at 217 Robert Parker Coffin Road and within the B-1 Historic District.
- 7. Ratification of project funding for Midwest Sustainability in the amount of \$10,000 from budget line item #01-40-532.10 (Route 53)
- 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.
- 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.

- 10. Village President and Trustee Reports
- 11. Approval of the Minutes of the Regular Village Board Meeting July 13, 2021.
- 12. Treasurer's Report
- 13. Village Engineer's Report
- 14. 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 submittedby 6:45 p.m. on July 27, 2021.
- 15. EXECUTIVE SESSION: Personnel [5 ILCS 120/2(c)(1, 3)], Pending or Threatened Litigation [5 ILCS 120/2(c)(11)].
- 16. OTHER BUSINESS:
- 17. ADJOURNMENT. Next Regular Village Board Meeting August 10, 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.