

**AGENDA  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, August 10, 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 AUGUST 10, 2021.**

**ANY MEMBER OF THE PUBLIC WHO HAS PRE-REGISTERED FOR IN-PERSON ATTENDANCE AT THE VILLAGE BOARD MEETING WILL BE REQUIRED TO WEAR A MASK AT ALL TIMES WHILE IN THE VILLAGE HALL.**

**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: Stonehaven, John Lounds; Willowbrook Woods, Mark Challenger
3. Public Safety Reports: Lake County Sheriff's Office; Long Grove Fire Protection District; Countryside Fire Protection District
4. Consideration of Appointment of Village Clerk for the Village of Long Grove
5. Consideration of approval of a Raffle License Application: Rotary Club of Long Grove, Kildeer, and Hawthorn Woods
6. Consideration of approval of a Special Events Permit: Irish days September 4<sup>th</sup>- September 6<sup>th</sup> 2021
7. Discussion and consideration of a request of the Historic Downtown Long Grove Business Association to modify requirements for auditing funds only related to the Special Service Area.
8. Consideration of approval of Plat of Easement: Archer Parking Lot for Lake County Forcemain Replacement
9. Discussion and consideration of an ordinance pertaining to the Coronavirus Local Fiscal Recovery Fund
10. Discussion of bid tabulation for RPC Pathway Installation.
11. Consideration of approval of contract award for RPC Pathway Installation to Chicagoland Paving

Contractors in the amount of \$185,000 with a 10% construction contingency for the project

12. Village President and Trustee Reports
13. Approval of the Minutes of the Regular Village Board Meeting – July 27, 2021.
14. Village Engineer’s Report
15. 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](mailto:drosenquist@longgroveil.gov). All written comments must be submitted by 6:45 p.m. on August 10, 2021.
16. EXECUTIVE SESSION: Personnel [5 ILCS 120/2(c) (1, 3)], Pending or Threatened Litigation [5 ILCS120/2(c) (11)].
17. OTHER BUSINESS:
18. ADJOURNMENT. Next Regular Village Board Meeting August 24, 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.