## AGENDA MEETING OF THE BOARD OF TRUSTEES TUESDAY, September 14, 2021 AT 7:00 P.M.

## THE VILLAGE PRESIDENT HAS DETERMINED THAT, DUE TO CONDITIONS RELATING TO THE COVID-19 PANDEMIC, IT IS NOT FEASIBLE TO MAKE THE VILLAGE HALL ACCESSIBLE TO THE VILLAGE BOARD OR THE PUBLIC FOR THIS MEETING. ACCESS SHALL ONLY 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: Mardan Woods HOA; George Meschbach
- 3. Consideration of approval of Resolution 2021-R-XX naming Gregory Jackson as Alternate Director Representative to the Solid Waste Agency of Lake County (SWALCO).
- 4. Village President and Trustee Reports
- 5. Approval of pay warrant for August 2021
- 6. Village Engineer's Report
- 7. Approval of the Board Meeting Minutes: August 10, 2021 and August 24, 2021
- 8. 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 both <u>sshlagman@longgroveil.gov</u> and <u>drosenquist@longgroveil.gov</u>. All written comments must be submitted by 6:45 p.m. on September 14, 2021 and should identify in the subject line that the e-mail relates to Public Comment for the Village Board meeting scheduled for 9/14/2021.
- EXECUTIVE SESSION: Personnel [5 ILCS 120/2(c) (1, 3)], Pending or Threatened Litigation [5 ILCS120/2(c) (11)], Review of Executive Session Minutes [[5ILCS120/2(c) (21)], Acquisition and disposition of property [5 ILCS 120/2(c)(5, 6)].
- 10. Consideration of Release of Executive Session Minutes
- 11. OTHER BUSINESS:
- 12. ADJOURNMENT. Next Regular Village Board Meeting September 28, 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.