

AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, September 28, 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: Estates of Oak Hills, Deb Gammon; Oak Hills, Adrian Radosav
3. 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 sshlagman@longgroveil.gov and drosenquist@longgroveil.gov. All written comments must be submitted by 6:45 p.m. on September 28, 2021 and should identify in the subject line that the e-mail relates to Public Comment for the Village Board meeting scheduled for 9/28/2021.
4. Discussion of Case PCZBA21-01 (Garage Setback Variation-replacing a detached garage at 7033 North Willow Springs Road)
5. Consideration of Ordinance 2021-O-XX approving a garage set-back variation (replacing a detached garage) for 7033 North Willow Springs Road
6. Consideration of Resolution 2021-R-XX approving the South Krueger Road East Lane Resurfacing Project with Arrow Road Construction of Elk Grove Village for amount of \$60,972.43.
7. Consideration of Resolution 2021-R-XX approving an Intergovernmental Agreement between the Village of Long Grove and Lake County Forest Preserve for the installation of parking at Old Hicks Road and Checker Road
8. Discussion and Consideration of Resolution 2021-R-XX approving the Temporary Construction and Permanent Easement agreement between the Village of Long Grove and Spartan L.P. (Neumann's Cigars and More- 445 Robert Parker Coffin Road Long Grove, IL 60047)
9. Discussion and Consideration of Resolution 2021-R-XX approving an Intergovernmental Agreement between the Village of Long Grove and the Long Grove Park District for the sale of the District's 21-Foor Access Strip to the Stempel Municipal Parking Lot for \$5,000
10. Village President and Trustee Reports
11. Approval of the July and August Treasurer's Reports
12. Village Engineer's Report
13. Approval of the Board Meeting Minutes: September 14, 2021
14. EXECUTIVE SESSION: Personnel [5 ILCS 120/2(c) (1, 3)], Pending or Threatened Litigation [5 ILCS120/2(c) (11)], Acquisition and disposition of property [5 ILCS 120/2(c) (5, 6)], Executive Session Meeting Minutes [5 ILCS 120/2(c) (21)]: September 14, 2021
15. OTHER BUSINESS:

16. ADJOURNMENT. Next Regular Village Board Meeting October 12, 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.