



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE**  
**Tuesday, October 26, 2021, at 7:00 P.M.**  
**3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613**

**CALL TO ORDER:**

At 7:00 P.M., Village President Jacob called the October 26, 2021, Village Board Meeting to Order. Village President Jacob started the meeting by reading the following statement:

*“Due to the Governor’s statewide disaster declaration relating to the COVID-19 pandemic and current public health guidelines for social distancing, I have determined that it is not prudent for the members of the Village Board or staff to convene in-person for tonight’s meeting. Therefore, the members of the Village Board are attending this meeting by video conference. Those same conditions require barring access to the public for in-person attendance. In light of those limitations, the public is invited to attend and listen to the meeting through Zoom platform or by phone as indicated on the meeting agenda. To comply with the Open Meetings Act requirements for virtual meetings, tonight’s meeting is being recorded.”*

**OFFICIALS IN ATTENDANCE:**

Village President:	Jacob
Trustees Present:	Borawski, Kritzmire, Michaud, O’Connor, O’Reilly, Tinucci
Trustees Absent:	None
Village Manager:	Jackson
Village Clerk:	Schmitke
Village Attorney:	Filippini
Village Engineer:	Perry
Director of Operations:	Rosenquist

Village Clerk Schmitke confirmed that all trustees could hear and be heard.

**Item #1: Pledge of Allegiance**

*President Jacob asked for a moment of silence for Maria Rodriguez who passed away on October 19, 2021. President Jacob acknowledged her many contributions to the village board.*

**Item #2: Homeowner Associations: Bennington, Alon Noam; Long Grove Knolls, Jane Primack**

*Trustee O’Connor represented Bennington and did not have any issues to report.*

*Jane Primack represented Long Grove Knolls and provided a report.*

**Item #3: Public Comment**

*There were no public comments.*

**Item #4: Discussion and Consideration of Approval Naming Northbrook Bank & Trust Company, N.A.,(Wintrust) as an Approved Depository Financial Institution for the Village of Long Grove**

*Village Manager Jackson discussed the selection process for consolidating village bank accounts. Northbrook Bank & Trust Company, N.A., (Wintrust) was selected for presentation to the Board.*

**Trustee O'Connor moved to approve naming Northbrook Bank & Trust Company, N.A., (Wintrust) as an approved Depository Financial Institution for the Village of Long Grove; seconded by Trustee Tinucci.**

**ROLL CALL VOTE:**

**Trustee O'Connor – aye; Trustee Tinucci – aye; Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee O'Reilly – aye  
(Motion carried 6-0)**

**Item #5 Discussion and Direction Regarding Sending Prepayment Option Notices to the Herons Landing SSA Distribution List**

*Trustee Kritzmire provided an update on communications with residents of Herons Landing regarding prepayment options. The Board was in support of the prepayment option notices to the Herons Landing SSA Distribution List.*

**Item #6: Consideration of Approval of the 2022 Board Meeting Dates**

**Trustee Tinucci moved to approve the 2022 Board Meeting Dates; seconded by Trustee Michaud.**

**ROLL CALL VOTE:**

**Trustee Tinucci – aye; Trustee Michaud – aye; Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee O'Connor – aye; Trustee O'Reilly – aye  
(Motion carried 6-0)**

**Item #7: Consideration of Approval of a Raffle Application for Gigi's Playhouse (The Raffle will be conducted at Buffalo Creek Brewing on October 30, 2021)**

*There was discussion regarding the application license fee for fundraising events.*

**Trustee O'Connor moved to approve the Raffle Application for Gigi's Playhouse (The raffle will be conducted at Buffalo Creek Brewing on October 30, 2021); seconded by Trustee Kritzmire.**

**ROLL CALL VOTE:**

**Trustee O'Connor – aye; Trustee Kritzmire – aye; Trustee Borawski – aye; Trustee Michaud – aye; Trustee O'Reilly – aye; Trustee Tinucci – aye  
(Motion carried 6-0)**

**Item #8: Village President and Trustee Reports**

*Village President Jacob did not have a report.*

*Trustee Michaud reported that 57 Stevenson marketing students will be touring downtown Long Grove and meeting with various business leaders on November 3, 2021.*

*Trustee Tinucci reported that he had attended a webinar put on by the Illinois Department of Natural Resources. There was discussion regarding Lake Michigan water allocations*

*Trustee O'Connor introduced Barbara Klipp of the Midwest Sustainability Group. Barbara Klipp provided an update of activities that have occurred to showcase the wildlife/flora/fauna in the area. She also gave an update on recent activities in regards to the Route 53 corridor. Barbara Klipp submitted a detailed report to the Board which was distributed to the Trustees. The Green Corridor Coalition is having it's Open Space Celebration at Heron Creek Forest Preserve on November 7, 2021 from 12-4 and the Midwest Sustainability Group is having a fundraiser at Charlies in Grayslake on November 4, 2021. .*

**Item #9: Approval of the September 2021 Treasurer's Report**

**Trustee O'Connor moved to approve the September 2021 Treasurer's Report; seconded by Trustee Kritzmire.**

**ROLL CALL VOTE:**

**Trustee O'Connor – aye; Trustee Kritzmire – aye; Trustee Borawski – aye; Trustee Michaud – aye; Trustee O'Reilly – aye; Trustee Tinnuci – aye  
(Motion carried 6-0)**

**Item #10: Village Engineer's Report**

*Village Engineer Perry provided an update on the ongoing projects in the village including the Stempel parking lot, North Krueger Road and South Krueger Road projects. Completion of pavement striping on Route 83 will be completed in spring 2022. He provided a report on preventative maintenance for the water treatment plant.*

*President Jacob asked for an update on the berm project at The Grove Country Club. Village Engineer Perry reported that additional grading is needed. There is still a couple thousand yards of material that needs to be removed. To date N&J Development have not committed to a schedule to get this completed. Village Engineer Perry and Village Manager Jackson will plan a meeting with N&J Development to discuss deadlines and consequences for not meeting those deadlines.*

**Item #11: Approval of the Board Meeting Minutes: October 12, 2021**

**Trustee O'Reilly moved to approve the Board Meeting Minutes of October 12, 2021; seconded by Trustee Michaud.**

**ROLL CALL VOTE:**

**Trustee O'Reilly – aye; Trustee Michaud – aye; Trustee Borawski – aye; Trustee Kritzmire – abstain; Trustee O'Connor – aye; Trustee Tinucci – aye  
(Motion carried 5 – aye, 1 – abstain)**

**Item #12: EXECUTIVE SESSION:**

*The Board did not enter Executive Session.*

**Item #13: ADJOURNMENT**

**At 8:01 Trustee O'Reilly moved to adjourn the meeting; seconded by Trustee Michaud.**

**ROLL CALL VOTE**

**Trustee O'Reilly – aye; Trustee Michaud – aye; Trustee Borawski – aye; Trustee Kritzmire – aye;  
Trustee O'Connor – aye; Trustee Tinucci – aye  
(Motion carried 6-0)**