

AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 12, 2021, AT 7:00 pm.

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 pm** 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: *Towners*, Roland Holup; *Autumn Woods*; Rick Scardino; *Ravenna East*, Don Bordeau
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 pm on October 12, 2021 and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for 10/12/2021 meeting.
4. Public Safety Reports: Lake County Sheriff's Office; Long Grove Fire Protection District; Countryside Fire Protection District
5. Consideration of approval of a special event application for the HDLGBA Vintage Holiday Sleigh Rides (Every Saturday and Sunday/November 20 -December 19 from 10 am to 7 pm)
6. 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.
7. Village President and Trustee Reports
8. Approval of the September 2021 Pay Warrant
9. Village Engineer's Report
10. Approval of the Board Meeting Minutes: September 28, 2021, and Special Board Meeting Minutes (Stempel Lot) September 27, 2021
11. 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
12. OTHER BUSINESS:
13. ADJOURNMENT. Next Regular Village Board Meeting October 26, 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.