



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, October 12, 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 12, 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, Michaud, O’Connor, O’Reilly, Tinucci
Trustees Absent:	Kritzmire
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.

CALL TO ORDER

Item #1: Pledge of Allegiance

Item #2: Homeowners Associations: Towners, Autumn Woods, Ravenna East

The following homeowner associations were invited to the meeting but did not have a representative in attendance: Towners, Autumn Woods, Ravenna East

Item #3: Public Comment

Trustee O'Connor reported that she had received an email regarding noise during festivals/runs in the village. There was discussion regarding the noise levels associated with start times of early morning activities. The Board will follow up with the organizers of the upcoming Turkey Trot to clarify noise ordinances.

Item #4: Public Safety Reports: Lake County Sheriff's Office

Sgt Amber of the Lake County Sheriff's Office gave an update. Sgt Amber reminded everyone to keep their car doors locked.

Item #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 7pm)

Trustee O'Reilly moved to approve a special event application for the HDLGBA Vintage Holiday Sleigh Rides (Every Saturday and Sunday/November 20-December 19 from 10 am to 7pm); seconded by Trustee Michaud.

ROLL CALL VOTE:

**Trustee O'Reilly – aye; Trustee Michaud – aye; Trustee Borawski – aye; Trustee O'Connor – aye; Trustee Tinucci – aye
(Motion carried 5-0)**

Item #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

There was discussion regarding the flow of 2-way traffic in the parking lot. The Village will monitor the flow to determine if changes or signage are required.

Trustee O'Connor moved to approve 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; seconded by Trustee O'Reilly

ROLL CALL VOTE:

**Trustee O'Connor – aye; Trustee O'Reilly – aye; Trustee Borawski – aye; Trustee Michaud – aye; Trustee Tinucci – aye
(Motion carried 5-0)**

Item #7: Village President and Trustee reports

President Jacob delivered the news that Warren Schmidt passed away. President Jacob acknowledged Mr. Schmidt's 42 years of service to the village. Trustee O'Reilly will include a newsletter addition honoring Mr. Schmidt's service.

Trustee Michaud updated the board on the EDC collaboration with Stevenson High School marketing students. The students will be given a tour of Long Grove and meet with various business leaders on November 3, 2021.

Trustee O'Connor reported on a post on the NextDoor site regarding a flag in downtown Long Grove. The flag is not the property of the village and the owner of the flag was following up with the person who posted. There was discussion regarding social monitoring of items pertaining to the village.

Item #8: Approval of the September 2021 Pay Warrant

Trustee O'Reilly moved to approve the September 2021 Pay Warrant; seconded by Trustee Tinucci.

ROLL CALL VOTE:

Trustee O'Reilly – aye; Trustee Tinucci – aye; Trustee Borawski – aye, Trustee Michaud – aye;

Trustee O'Connor - aye

(Motion carried 5 -0)

Item #9: Village Engineer Report

Village Engineer Perry provided an update on the ongoing projects in the village. He reported that due to the rain the Stempel Parking and Robert Parker Coffin Pathway work was delayed but is expected to still end on schedule.

Village Engineer Perry reported that he is waiting on the survey to show if the elevations for the berm at The Grove are what was approved. There was discussion regarding repercussions for not meeting scheduled deadlines.

Village Engineer Perry reported that he and Village Manager Jackson had been in contact with Harbor Chase regarding landscaping. Harbor Chase did not meet the deadline for a plan of action. He will follow up with the Harbor Chase corporate office.

Item #10: Approval of the Board Meeting Minutes: September 28, 2021, and Special Board Meeting Minutes (Stempel Lot) September 27, 2021

Trustee O'Reilly moved to approve Board Meeting Minutes: September 28, 2021, and Special Board Meeting Minutes (Stempel Lot) September 27, 2021; seconded by Trustee Michaud.

ROLL CALL VOTE:

Trustee O'Reilly – aye; Trustee Michaud – aye; Trustee Borawski – aye, Trustee O'Connor; Trustee Tinucci - aye

(Motion carried 5 -0)

Item #11: EXECUTIVE SESSION

President Jacob asked if there was any discussion regarding the draft Executive Session Minutes of September 14, 2021. There was no comment or discussion from the Trustees.

Trustee O'Reilly moved to approve the Executive Session Minutes of September 14, 2021; seconded by Trustee O'Connor.

ROLL CALL VOTE:

Trustee O'Reilly – aye; Trustee O'Connor – aye; Trustee Borawski – aye, Trustee Michaud - abstain; Trustee Tinucci - aye

(Motion carried 4 – aye, 1- abstain)

The Board did not enter Executive Session.

Item #12: OTHER BUSINESS

No report.

Item #13: ADJOURNMENT

At 8:02 PM 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 O'Connor – aye;
Trustee Tinucci – aye
(Motion carried 5-0)**