

**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, NOVEMBER 9, 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 WILL ONLY BE AVAILABLE AS FOLLOWS:

Join Zoom Meeting  
[https://zoom.us/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3RWxuS1JJUT0913126266799US \(Chicago\)](https://zoom.us/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3RWxuS1JJUT0913126266799US(Chicago))  
**Meeting ID: 390 432 717**  
**Passcode: 132435**  
Find your local number: [https://zoom.us/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3RWxuS1JJUT0913126266799US \(Chicago\)](https://zoom.us/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3RWxuS1JJUT0913126266799US(Chicago))

*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: *Bridgewater Farm*, Sophia Hanson; *Briarcrest*, Geoff Wilson
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](mailto:sshlagman@longgroveil.gov) and [drosenquist@longgroveil.gov](mailto:drosenquist@longgroveil.gov). All written comments must be submitted by 6:45 pm on November 9, 2021 and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for 11/09/2021 meeting.
4. Public Safety Reports: Lake County Sheriff's Office; Long Grove Fire Protection District, Countryside Fire Protection District
5. Consideration of Approval of Ordinance 2021-O-XX Providing for Issuance of the Village of Long Grove, Lake County, Illinois Herons Landing Water Special Service Area Special Tax Refunding Bonds, Series 2021
6. Presentation and Acceptance of the FY 2020-2021 Annual Financial Report (Audit) Completed by Sikich, LLP
7. Consideration of Approval of Resolution 2021-R-XX Designating Bill Jacob, Anne Kritzmire, Bobbie O'Reilly, Denise Arrell-Rosenquist and Gregory Jackson as Authorized Signatories with Northbrook Bank & Trust N.A (Wintrust).
8. Consideration of a Motion to Refer to the Planning Commission/Zoning Board of Appeals a

Request for a Text Amendment Regarding Shooting Ranges and Related Activities.

9. Village President and Trustee Reports
10. Approval of the October 2021 Pay Warrant
11. Village Engineer's Report
12. Approval of the Board Meeting Minutes: October 26, 2021
13. EXECUTIVE SESSION: Personnel [5 ILCS 120/2(c) (1, 3)], Pending or Threatened Litigation [5ILCS120/2(c) (11)], Acquisition and disposition of property [5 ILCS 120/2(c) (5, 6)].
14. ADJOURNMENT. Next Regular Village Board Meeting November 23, 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.