



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, November 9, 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 November 9, 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.

Item #1: Pledge of Allegiance

Item #2: Homeowner Associations: Bridgewater Farm, Sophia Hanson; Briarcrest, Geoff Wilson
Bridgewater Farm was invited to the meeting but did not have a representative in attendance.

Geoff Wilson represented Briarcrest and provided a report. Mr. Wilson followed up from his previous report to the board in regards to a dilapidated fence located on the boundary line of the subdivision. Village Manager Jackson indicated that he has had discussions with the property owner and made him aware that action had to be taken to come in compliance with property maintenance codes. Village Manager Jackson will follow up with Mr. Wilson in regards to the outcome of the administrative hearing

on this issue.

Item #3: Public Comment

There were no public comments.

Item #4: Public Safety Reports: Lake County Sheriff's Office; Long Grove Fire Protection District, Countryside Fire Protection District

There were no representatives present.

Item #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

Trustee Borawski moved to approve 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; seconded by Trustee Tinucci.

ROLL CALL VOTE:

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

Item #6: Presentation and Acceptance of the FY 2020-2021 Annual Financial Report (Audit) Completed by Sikich, LLP

Dan Berg of Sikich, LLP provided an overview of the audit process as well as a review of the Village of Long Grove 2021 Financial Statement Highlights.

Trustee Tinucci moved to approve the FY 2020-2021 Annual Financial Report (Audit) Completed by Sikich, LLP; seconded by Trustee O'Connor.

ROLL CALL VOTE:

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

Item #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)

There was discussion regarding the requirement of two authorized signatories (one elected official and one village staff member) with Northbrook Bank & Trust N.A. (Wintrust)

Trustee O'Connor moved to approve 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); seconded by Trustee Tinucci.

ROLL CALL VOTE:

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

Item #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

There was discussion of the current code regarding shooting ranges and related activities and whether the Board supports sending the request to the Planning Commission for next steps. Trustee O'Connor and Trustee Michaud expressed concern regarding the proposed location for the shooting range.

Trustee Borawski moved to Refer to the Planning Commission/Zoning Board of Appeals a Request for a Text Amendment Regarding Shooting Ranges and Related Activities; seconded by Trustee Tinucci.

ROLL CALL VOTE:

**Trustee Borawski – aye; Trustee Tinucci – aye; Trustee Michaud – nay; Trustee O'Connor – nay; Trustee O'Reilly – aye; Village President Jacob - aye
(Motion carried 4-2)**

Item #9: Village President and Trustee Reports

Village President Jacob did not have a report

Trustee Michaud reported that the Downtown Long Grove visit with the Stevenson High School marketing students was a great success.

Trustee O'Connor reported that there was a great turnout for The Green Corridor Coalition Open Space Celebration at Heron Creek Forest Preserve on November 7, 2021.

Item #10: Approval of the October 2021 Pay Warrant

Trustee Borawski moved to approve the October 2021 Pay Warrant; seconded by Trustee Michaud.

ROLL CALL VOTE:

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

Item #11: Village Engineer's Report

Village Engineer Perry provided an update on the ongoing projects in the village including Stempel parking lot, North Krueger Road and South Krueger Road projects. The Robert Parker Coffin pathway should be completed by its projected November 24, 2021 completion date.

Village Engineer Perry reported that he and Village Manager Jackson met with the Lake County

Stormwater Management Commission to discuss drainage concerns and projects that may be eligible for DCEO funding.

Item #12: Approval of the Board Meeting Minutes: October 26, 2021

Trustee O'Connor moved to approve the Board Meeting Minutes: October 26, 2021; seconded by Trustee Michaud.

ROLL CALL VOTE:

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

Item #13: EXECUTIVE SESSION

The Board did not enter executive session

Item #14: ADJOURNMENT

At 8:13 PM Trustee Trustee Michaud moved to adjourn the meeting; seconded by Trustee Borawski.

ROLL CALL VOTE

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