AGENDA MEETING OF THE BOARD OF TRUSTEES TUESDAY, NOVEMBER 23, 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.

ACCESSSHALL ONLY BE AVAILABLE AS FOLLOWS:

Join Zoom Meeting
https://zoom.us/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3RWxuS1JJ
UT09 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: *Bridlewood*, Joel Polakoff; *Indian Creek Club*, Richard Terrett and Debbi Fuhs (Property Manager).
- 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 November 23, 2021, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for 11/23/2021 meeting.
- 4. Village Engineer's Report
- 5. Consideration of Resolution 2021-R-XX Authorizing a High Deductible Health Insurance Policy with Blue Cross Blue Shield, a Dental Insurance Policy with Delta Dental, and Health Reimbursement Accounts for Full-time Employees
- 6. Village President and Trustee Reports
- 7. Review of the October 2021 Treasurer's Report
- 8. Approval of the Board Meeting Minutes: November 9, 2021
- 9. 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)].
- 10. Adjournment: Next Regular Village Board Meeting: December 14, 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 Gregory 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.