



MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, November 23, 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 23, 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, Kritzmire, Michaud, O’Connor, O’Reilly, Tinucci
Trustees Absent:	None
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: Bridlewood, Joel Polakoff; Indian Creek Club, Richard Terrett and Debbi Fuhs (Property Manager)

The following homeowner associations were invited to the meeting but did not have a representative in attendance: Bridlewood and Indian Creek Club.

Item #3: Public Comment

There were no public comments.

Item #4: Village Engineer’s Report

Village Engineer Perry provided an update on the ongoing projects in the village. The majority of the Stempel Parking Lot project is complete. The pedestrian crosswalk signals at Route 83 and Robert Parker Coffin Road have been installed and will be turned on when IDOT approves.

Village Manager Jackson reported that he and Village Engineer Perry will prepare and present a cost benefit analysis as relates to the viability of running Lake Michigan water to downtown Long Grove.

Village Engineer Perry discussed installing a choker on Checker Road in order to address cut through and safety issues on that corridor. The Board asked for further discussion and other options to address the concerns. Village Engineer Perry and Village Manager Jackson will gather data and present their findings to the board.

Village Engineer Perry provided an update on the work being done on the berm at The Grove. The As-Built survey for the berm has been submitted and is being reviewed for accuracy. The Village Forester found deficiencies with the landscaping installed at The Grove. Village Manager Jackson asked that the Board review the work that has been completed and provide feedback. He asked for direction on the next steps in regard to the project.

Trustee O’Reilly asked Village Engineer Perry for an update in regards to the Lake Eleanora Estates drainage project.

Item #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

Village Manager Jackson presented the benefit package for Village full time employees. He indicated there are 2 employees that currently take health care coverage. He recommended a renewal of the current BCBS plan with a 9.95% overall increase this year, the renewal of the HRA plan without an annual increase and a January 2022 employer/employee contribution rate changing from 90/10 to 80/20.

Village Manager Jackson stated that village staff will work on options for a more competitive bid next year.

Trustee Borawski asked for clarification regarding pharmaceutical coverage.

Trustee Tinucci moved to approve 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; seconded by Trustee Kritzmire.

ROLL CALL VOTE:

**Trustee Tinucci – Aye; Trustee Kritzmire - aye; Trustee Borawski – Nay; Trustee Michaud – aye; Trustee O’Connor – aye; Trustee O’Reilly - aye
(Motion carried 5-1)**

Item #6: Village President and Trustee Reports

Village President Jacob reported that the holiday lighting ceremony was a very nice event and thanked

all those involved in putting the event together.

Trustee O'Reilly discussed the social media report provided by Village Manager Jackson.

Trustee Kritzmire reported on the downtown Long Grove Special Services Area (SSA) contract. Trustee Kritzmire said there has not been sufficient reporting and information provided in regard to the SSA budget and planning. Village Manager Jackson is addressing the issue with the group and working on obtaining the required levy numbers prior to the December 14, 2021 Board Meeting.

(At 8:07 Trustee Michaud excused herself from the meeting.)

Item #7: Review of the October 2021 Treasurer's Report

Village Manager Jackson reported that Village reserves are at 100%. The village is on track with projected dollars for motor fuel tax. Village Manager Jackson indicated that legal services are above budget due to the work done on FOIA.

There was discussion regarding the Local Use Tax. These numbers will continue to be tracked and reviewed.

Trustee Kritzmire moved to accept the October 2021 Treasurer's Report; seconded by Trustee O'Connor.

ROLL CALL VOTE:

Trustee Kritzmire – Aye; Trustee O'Connor - aye; Trustee Borawski – Aye; Trustee O'Reilly – aye; Trustee Tinucci – aye.

(Motion carried 5-0)

Item #8: Approval of the Board Meeting Minutes: November 9, 2021

Village Clerk Schmitke indicated that she had made a correction in the Draft November 9, 2021. In the Draft minutes "Trustee" was omitted under Item #7 "seconded by Tinucci".

Trustee O'Connor moved to approve the Board Meeting Minutes of November 9, 2021 with the amendment to Item #7; seconded by Trustee O'Reilly

ROLL CALL VOTE:

Trustee O'Connor – aye; Trustee O'Reilly – aye; Trustee Borawski – aye; Trustee Kritzmire – abstain; Trustee Tinucci – aye

(Motion carried 4-aye 1-abstain)

Item #9: Executive Session

The Board did not enter executive session

Item #10: ADJOURNMENT

At 8:24 PM Trustee O'Connor moved to adjourn the meeting; seconded by Trustee Kritzmire.

ROLL CALL VOTE

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