

AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, DECEMBER 14, 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 SHALL 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: *Promontory Pointe; Morry Glicksman; Deerwood Estates, Bob Morrison; Woodbine, Craig Smith*
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 December 14, 2021 and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for 12/14/2021 meeting.
4. Public Safety Reports: Lake County Sheriff's Office; Long Grove Fire Protection District, Countryside Fire Protection District
5. Discussion and Consideration of Funding Request to Support Midwest Sustainability Group Initiative
6. Village Engineer's Report
7. Consideration of Approval of the HDLGBA 2022 Festival/Special Events Calendar
8. Consideration of Approval of a Raffle Application for Saint Viator High School and waiver of the \$25 application fee/ bond requirement (The Raffle will be conducted at Buffalo Creek Brewing on 3/12/2022)
9. Consideration of Approval of a Raffle Application for Woodlawn Middle School and waiver of the \$25 application fee (The Raffle will be conducted at Woodlawn Middle School on 3/09/2022)
10. Discussion of Casualty/Workers Compensation Insurance Proposals from Arthur J. Gallagher Risk Management Services and Insurance Center Stolarick & Company, Inc
11. Consideration of Resolution 2021-R-XX Authorizing the Execution of a Client Authorization to Bind Coverage as Proposed for Casualty/Workers Compensation Insurance
12. Consideration Of Ordinance 2021-O-XX Adopting the Tax Levy for The Village of Long Grove Special Service Area (SSA) #2. Long Grove Commons, NW Corner of Route 22 & Old McHenry Road
13. Consideration Of Ordinance 2021-O-XX Adopting the Tax Levy for The Village of Long Grove Special Service Area (SSA) #3. Downtown Historic Business District, For the Promotion of Tourism & Economic Development Activities
14. Consideration Of Ordinance 2021-O-XX Adopting the Tax Levy for The Village of Long Grove Special Service Area (SSA) #4 IL 83 Properties Deep Well Water System.

15. Consideration Of Ordinance 2021-O-XX Adopting the Tax Levy for The Village of Long Grove Special Service Area (SSA) #6 Downtown Long Grove Old McHenry Road Public Water
16. Discussion of Grove Country Club Berm Mitigation and Landscaping
17. Discussion of Development Meeting for the Area Known as the South 15
18. Discussion of Allowable Uses for ARPA Funds
19. Village President and Trustee Reports
20. Approval of the November 2021 Pay Warrant
21. Approval of the Board Meeting Minutes: November 23, 2021
22. 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)].
23. Adjournment: Next Regular Village Board Meeting: January 11, 2022

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.