

**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Tuesday, January 11, 2022, at 7:00 pm.**

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=NmZKTUYvRE9WSFU5TjE3RWxuS1JJUT0913126266799US\(Chicago\)](https://zoom.us/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3RWxuS1JJUT0913126266799US(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: *Oak Island*, Gary Lundgren; *Sherman's Pine Valley*, Stuart Oserman; *Salem on the Lake*, Susan Klein
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 January 11, 2022 and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for 01/11/2022 meeting.
4. Public Safety Reports: Lake County Sheriff's Office; Long Grove Fire Protection District; Countryside Fire Protection District
5. Village Engineer's Report
6. Report from the Long Grove Park District on the 2021 Teasel Abatement Program and Request for a Community Grant in the Amount of \$10,000
7. Consideration of Resolution 2022-R-XX Appointing Jeanne Sylvester as the Chair of the Village of Long Grove Architectural Commission
8. Consideration of Approval of a Raffle Application for Temple Chai and Waiver of the \$25 Application Fee (The Raffle will be conducted online with a drawing date of February 13, 2022)
9. Consideration of Approval of Ordinance 2022-O-XX Amending the Long Grove Village Code Regarding Liquor Licenses (Adding a New Class "A" Liquor License for *Joanie's Pizza* at 235 Robert Parker Coffin Road)
10. Consideration of Approval of Resolution 2022-R-XX Waiving the 120-Day Waiting Period for the Demolition of a Residence Located at 4323 Willowbrook Road
11. Village President and Trustee Reports
12. Review of the November 2021 Treasurer's Report
13. Approval of the December 2021 Pay Warrant
14. Approval of the Board Meeting Minutes: December 14, 2021

15. EXECUTIVE SESSION: Personnel [5 ILCS 120/2(c) (1, 3)], Pending or Threatened Litigation [5 ILCS 120/2(c) (11)], Acquisition and disposition of property [5 ILCS 120/2(c) (5, 6)]
16. OTHER BUSINESS:
17. ADJOURNMENT: Next Regular Village Board Meeting- January 25, 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 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.