

AGENDA
MEETING OF THE BOARD OF TRUSTEES
Tuesday, January 25, 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=NmZKTUYvRE9WSFU5TjE3RWxuS1JJUT>
09 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: *Rosos Parkway*, Buz Hoffman; *Oakwood Creek*, Neil Grant; *Edgewood Pond*, Amitkumar Pilivkar
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 January 25, 2022 and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for 01/25/2022 meeting.
4. Discussion of Proposed 2022 Road Maintenance Program Projects and Possible Use of MFT Funds
5. Discussion and Consideration of Traffic Calming Options for Checker Road
6. Village Engineer's Report
7. Discussion and Consideration of Ordinance 2022-O-XX Amending the Long Grove Village Code Regarding Water System Connection Requirements
8. Discussion of Swimming Pool Enclosure Requirements Under the Village's Building Regulations and a Request for Waiver or Other Relief (3874 Woods End Road).
9. Discussion of Economic Development Commission Objectives for Calendar Year 2022
10. Village President and Trustee Reports
11. Review of the December 2021 Treasurer's Report
12. Approval of the Board Meeting Minutes: January 11, 2022
13. 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)]
14. OTHER BUSINESS:
15. ADJOURNMENT. Next Regular Village Board Meeting February 8, 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.

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