

AGENDA
MEETING OF THE BOARD OF TRUSTEES
Tuesday, February 8, 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=NmZKTUYvRE9WSFU5TjE3RWxuS1JJ09>
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: *Mardan Lake*, Ron Kingsley; *Victorian Oak Estates*, Carol Levin
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 February 8, 2022 and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for 02/08/2022 meeting.
4. Public Safety Reports: Lake County Sheriff's Office; Long Grove Fire Protection District; Countryside Fire Protection District
5. Consideration of Resolution 2022-R-XX Appointing John Marshall to the Village of Long Grove Architectural Commission
6. Discussion and Referral of Proposed Modern Self-Storage Development; 2798 IL Route 53, Long Grove
7. Consideration of approval of Resolution 2022-R-XX authorizing the use of MFT Funds for the 2022 Road Paving Program
8. Presentation of the Annual MS4 Storm Sewer System
9. Village Engineer's Report
10. Consideration of a Motion to Approve the Village President's Nomination for the Joint Review Board Village Representative (Anne Kritzmire) and Public at Large Member (Richard Terrett) for the IL 83/Downtown and South Gateway TIF Districts
11. Discussion and Consideration of Approval of Resolution 2022-R-XX Approving and Authorizing the Execution of Restated Intergovernmental Agreement Between the Village of Long Grove and the Village of Mundelein For Interim Planning Services
12. Discussion and Consideration of Approval of Ordinance 2022-O-XX Amending Title 3, Chapter 2 of the Long Grove Village Code Regarding Liquor Licenses
13. Consideration of Approval of Ordinance 2022-O-XX Amending the Long Grove Property Maintenance Code Regarding Swimming Pool Enclosures and Safety Covers

14. Village President and Trustee Reports
15. Approval of the January 2022 Pay Warrant
16. Approval of the Board Meeting Minutes: January 25, 2022
17. 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)]
18. OTHER BUSINESS:
19. ADJOURNMENT. Next Regular Village Board Meeting February 22, 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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