

AGENDA
MEETING OF THE BOARD OF TRUSTEES
Tuesday, May 24, 2022, at 7:00 pm

Hybrid Meeting
(In-person or Zoom Platform)

THE VILLAGE PRESIDENT HAS DETERMINED THAT, DUE TO CONDITIONS RELATING TO THE COVID-19 PANDEMIC, IT IS ONLY FEASIBLE TO MAKE THE VILLAGE HALL ACCESSIBLE TO A LIMITED NUMBER OF THE PUBLIC TO ATTEND THIS MEETING IN PERSON. IN-PERSON ATTENDANCE BY MEMBERS OF THE PUBLIC WILL BE LIMITED TO THOSE WHO HAVE PRE-REGISTERED, AND PRE-REGISTRATION SHALL BE ON A FIRST-COME, FIRST-SERVED BASIS. PERSONS WISHING TO PRE-REGISTER FOR IN-PERSON ATTENDANCE MUST CONTACT VILLAGE MANAGER GREG JACKSON gjackson@longgroveil.gov; 847-634-9440 or TDD 847-634-9650 BEFORE 10:00 A.M. ON May 24, 2022. FOR PERSONS WHO HAVE NOT BEEN PRE-REGISTERED FOR IN-PERSON ATTENDANCE (OR WHO ARE UNABLE TO PRE-REGISTER SUCCESSFULLY BECAUSE OF LACK OF CAPACITY), PUBLIC ACCESS TO THIS MEETING SHALL BE AVAILABLE AS FOLLOWS:

Join Zoom Meeting

<https://zoom.us/j/390432717?pwd=NmZKTUYvRE9WSFU5TE3RWxuS1JJUT09>

1 312 626 6799 US (Chicago)

Meeting ID: 390 432 717

Passcode: 132435

Find your local number: <https://zoom.us/j/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: *Fields of Long Grove*, Eric Rausch; *Highland Pines*, Elisha Magnifico
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 May 24, 2022 and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for 05/24/2022.
4. Village Planner's Report
5. Village Engineer's Report
6. Consideration of Approval of the Brothers' Field Special Event Application for *Movie Night* on June 3, 2022
7. Consideration of Approval of the Brothers' Field Special Event Application for *Fairytale Festival* on June 4, 2022
8. Consideration of Approval of the Special Event Application for a Private Party for *Actors Training Center Inc.* at Brothers' Field on June 12, 2022
9. Consideration of Approval of the Brothers' Field Special Event Application for *Blues Festival* on June 18, 2022

10. Discussion of Repair and Replacement Permit Fees and Processes
11. Consideration of a 90 Day Extension for the Water Plant Operations Agreement with Gewalt Hamilton
12. Consideration of Resolution 2022-R-XX Approving a Service Agreement with ImageTec L.P. for the Office Copier Lease
13. Village President and Trustee Reports
14. Village Manager's Report
15. Approval of the April 2022 Treasurers Report
16. Approval of the Board Meeting Minutes: May 10, 2022
17. Approval of the Executive Session Minutes: April 26, 2022 and May 10, 2022
18. OTHER BUSINESS:
19. 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)] Investments
20. ADJOURNMENT: Next Regular Village Board Meeting: June 14, 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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