

**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Tuesday, March 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=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: *Indian Creek Estates*, Helen Dorn; *Cobblestone*, Michael Kiefer
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 March 8, 2022 and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for 03/08/2022 meeting.
4. Public Safety Reports: Lake County Sheriff's Office; Long Grove Fire Protection District; Countryside Fire Protection District
5. Village Planner's Report
6. Consideration of Ordinance 2022-O-XX Approving the Minor Amendment to the Long Grove Commons Planned Unit Development, Memorializing the AC's Approval of Internally Illuminated Signage for the Soft Wave Fish Co. at 3976 IL Route 23
7. Consideration of Ordinance 2022-O-XX Approving the Amendment to Section Four of the Orchards of Long Grove Planned Unit Development Ordinance for an Exception to Chapter 3, Section 5-3-11(B), Antimonotone Regulations of the Long Grove Municipal Code to Allow for Front Loaded Garages on up to 43% of Homes within the Subdivision
8. Village Engineer's Report
9. Discussion and Consideration of Resolution 2022-R-XX Approving the Resurfacing of Port Clinton Road from Route 83 to the Intersection of Forest Glen, to Replace Robert Parker Coffin Road
10. Consideration of Approval of Resolution 2022-R-XX for Long Grove Investments Request for a Waiver of Connection to the Long Grove Water Supply for Certain Wells on the Fountain Square Properties
11. Consideration of Approval of Resolution 2022-R-XX for Midwest Capital's Request for a Waiver of Connection to the Long Grove Water Supply for the Well on the Mill Pond Properties
12. Village President and Trustee Reports
13. Village Manager's Report

14. Approval of the February 2022 Pay Warrant
15. Approval of the Board Meeting Minutes: February 22, 2022
16. 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)]
17. OTHER BUSINESS:
18. ADJOURNMENT. Next Regular Village Board Meeting March 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.

{00030116 3}