

AGENDA
MEETING OF THE BOARD OF TRUSTEES
Tuesday, March 22, 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 MARCH 22, 2022. FOR PERSONS WHO HAVE NOT BEEN PRE-REGISTERED FOR IN-PERSON ATTENDANCE, PUBLIC ACCESS TO THIS MEETING SHALL BE AVAILABLE AS FOLLOWS:

Join Zoom Meeting
<https://zoom.us/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3RWxuS1JJUT09>
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: *Prairie Trails*, Mark Paccini; *Preserve of Long Grove*, Marc Downs
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 March 22, 2022 and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for 03/22/2022 meeting.
4. Village Planner's Report
5. Consideration of Approval of Resolution 2022-R-XX Allowing for Modifications to the Buildable Area of 1143 Steeple View Drive, Lot 8 (Steeple View Subdivision PUD Allows for Modifications with Board Approval)
6. Village Engineer's Report
7. Consideration of Approval of the Special Event Application for the HDLGBA Sponsored Craft Beer Fest on April 30th, 2022 (Stempel Parking Lot-14 Old McHenry Road)
8. Consideration of Approval of Ordinance 2022-O-XX Amending FY 21-22 Adopted General, Infrastructure, MFT and TIF Budgets (Adopted FY 21-22 Budget: 2021-O-05)
9. Presentation and Discussion of the Proposed FY 22-23 General, Infrastructure and Other Funds Revenues and Expenditures
10. Village President and Trustee Reports
11. Village Manager's Report
12. Review of the February 2022 Treasurer's Report
13. Approval of the Board Meeting Minutes: March 8, 2022

14. 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)]
15. OTHER BUSINESS:
16. ADJOURNMENT. Next Regular Village Board Meeting April 12, 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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