

**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Tuesday, April 12, 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](mailto:gjackson@longgroveil.gov); 847-634-9440 or TDD 847-634-9650 BEFORE 10:00 A.M. ON APRIL 12, 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=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: *Eastgate Estates*, Rob Seitz; *Stockbridge Farm*, Dennis Keane
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 April 12, 2022 and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for 04/12/2022.
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 Recognizing Lynn Michaelson-Cohn's 25 Years of Long Grove Architectural Commission Service
6. Village Planner's Report
7. 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
8. 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
9. Village Engineer's Report

10. Consideration of Traffic Calming Options
11. Consideration of Approval of the Bid Tabulation and Recommendation for the 2022 Road Maintenance Program, Awarding Arrow Road Construction Company for the Base Bid and Both Bid Alternates (Alternate #1 is Chickamauga Lane and Alternate #2 is Port Clinton Road)
12. Consideration of Approval of Special Event Application for the Revive Handmade Market at Brother's Field
13. Consideration of Approval of a Community Grant Application for the Lake County Symphony Orchestra (Requesting \$10,000)
14. 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)
15. Public Hearing on the FY 2022-23 General, Infrastructure, and Other Funds Budgets
16. Consideration of Ordinance 2022-O-XX Approving the FY 22-23 General, Infrastructure and Other Funds Budgets for Period May 1, 2022- April 30, 2023
17. Village President and Trustee Reports
18. Village Manager's Report
19. Approval of the March 2022 Bill List
20. Approval of the Board Meeting Minutes: March 22, 2022
21. 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)]
22. OTHER BUSINESS:
23. ADJOURNMENT. Next Regular Village Board Meeting: April 26, 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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