

**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**

**Tuesday, May 10, 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 May 10, 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: *Long Grove Woods*, Lisa Anderson; *White Oak Estates*, Christina Angelos
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 May 10, 2022 and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for 05/10/2022.
4. Village Planner's Report
5. Village Engineer's Report
6. Consideration of the Ratification of Approval of the Lake County Symphony Orchestra Raffle Application, Conducting a Live Raffle on the Property of 360 Historical Lane, Long Grove on May 7<sup>th</sup>, 2022
7. Consideration of Approval of a Community Grant Application for the Lake County Symphony Orchestra (Requesting \$10,000)
8. Consideration of Approval of the HDLGBA Special Event Application for Strawberry Fest in Downtown Long Grove June 24-26, 2022
9. Consideration of Approval of the Special Event Application for Private Party for Seth Paine Elementary School PTO at Brothers Field May 14, 2022

10. Consideration of the Ratification of Approval of \$7500.00 Bonus Applicable to FY 21/22 for Village Manager Jackson
11. Village President and Trustee Reports
12. Village Manager's Report
13. Approval of the April 2022 Bill List
14. Approval of the Board Meeting Minutes: April 26, 2022
15. Approval of the Executive Session Minutes: April 26, 2022
16. OTHER BUSINESS:
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)] Investments
18. ACTION COMING OUT OF EXECUTIVE SESSION IF ANY:
19. ADJOURNMENT: Next Regular Village Board Meeting: May 24, 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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