

AGENDA
MEETING OF THE BOARD OF TRUSTEES
Tuesday, April 26, 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 APRIL 26, 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: *Beaver Creek Estates*, Denice Steinmann; *Glenstone*, Frank Mondane
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 April 26, 2022 and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for 04/26/2022.
4. Village Planner's Report
5. Presentation, Discussion and Consideration of a Referral to the PCZBA of the Brothers' Field Proposal
6. Village Engineer's Report
7. Consideration of Traffic Calming Options
8. Consideration Of Resolution 2022-R-XX Authorizing an Agreement to Purchase a Maximum of 1,400 Tons of Rock Salt from Morton Salt for the 2022/23 Season Through the County of Lake Joint Purchasing Program with the Total Expense Not to Exceed \$112,490 Based Upon \$80.35/ton
9. Consideration of Approval of the Country Meadows Elementary School Raffle Application for May 19, 2022, at Country Meadows Elementary School, and a Waiver of the \$25 Application Fee

10. Consideration of Approval of the HDLGBA Special Event Application for Chocolate Fest in Downtown Long Grove
11. Consideration of Approval of the Special Event Application for Cars and Cigars-Special Olympics Car Show Fundraiser/ Neumann's Cigars and More on July 24, 2022, at 445 Robert Parker Coffin Road
12. Consideration of Approval of the Neumann's Cigars and More Raffle Application for July 24, 2022, at 445 Robert Parker Coffin Road, and a Waiver of the \$25 Application Fee
13. Village President and Trustee Reports
14. Village Manager's Report
15. Approval of the March 2022 Treasurers Report
16. Approval of the Board Meeting Minutes: April 12, 2022; Special Board Meeting Minutes: April 12, 2022; and Strategic Board Meeting Minutes: March 19, 2022
17. EXECUTIVE SESSION: Personnel [5 ILCS 120/2(c) (1, 3)], Pending or Threatened Litigation [5 ILCS120/2(c) (11)], Acquisition and disposition of property [5 ILCS 120/2(c) (5, 6)]
18. OTHER BUSINESS:
19. ADJOURNMENT: Next Regular Village Board Meeting: May 10, 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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