

AGENDA
MEETING OF THE BOARD OF TRUSTEES
Tuesday, June 14, 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 June 14, 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.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Homeowner Associations: *Fields of Long Grove, Mr. Eric Rauscher; Highland Pines, Mr. Greg Chiasson; Country Club Estates, Jay Griffiths; Woods End, Bill Handel*
4. Public Safety Report – Lake County Sheriff’s Office
5. 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 June 14, 2022 and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for 06/14/2022.

CONSENT AGENDA

Upon request, and Consent Agenda items may be separately considered.

6. Ratification of Approval of the Brothers’ Field Special Event Application for *Movie Night* on June 3, 2022
7. Ratification of Approval of the Brothers’ Field Special Event Application for *Fairytale Festival* on June 4, 2022

8. Ratification of Approval of the Special Event Application for a Private Party for *Actors Training Center Inc.* at Brothers' Field on June 12, 2022
9. Ratification of Approval of the Brothers' Field Special Event Application for *Blues Festival* on June 18, 2022
10. Ratification of Approval of a 90 Day Extension for the Water Plant Operations Agreement with Gewalt Hamilton
11. Consideration of Approval of Resolution 2022-R-XX Amending the Long Grove Community Grant Policy
12. Consideration of Approval of Resolution 2022-R-XX Approving Change of Authorized Agents with the Illinois Municipal Retirement Fund
13. Consideration of Approval of the April 2022 Treasurer's Report
14. Consideration of Approval of the May 2022 Pay Warrant
15. Consideration of Approval of the Board Meeting Minutes: May 10, 2022, Subject to Non-Substantive Revisions
16. Consideration of Approval of the Executive Session Minutes: April 26, 2022, and May 10, 2022, Subject to Non-Substantive Revisions

OTHER BUSINESS

17. Village Planner's Report
18. Village Engineer's Report
19. Midwest Sustainability Group Update to the Village Board – Barbara Klipp, Executive Director
20. Consideration of Resolution 2022-R-XX Approving a Service Agreement with ImageTec L.P. for the Office Copier Lease
21. Consideration of Approval of a Resolution Naming the Covered Bridge the "Robert Parker Coffin Bridge"
22. Discussion of Remove and Replacement Permit Fees and Processes
23. Village President and Trustee Reports
24. Village Manager's Report
25. 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 [5 ILCS 120/2(c)(7)]
26. ADJOURNMENT: Next Regular Village Board Meeting: June 28, 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.