

AGENDA
MEETING OF THE BOARD OF TRUSTEES
Tuesday, June 28, 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 28, 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: Fairfield Village – Athena Merageas; Lakes of Long Grove – Jack Demes
4. 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 nbenner@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.

5. Consideration of Approval of the Brothers' Field Special Event Application for *Movie Night* on July 1, 2022
6. Consideration of Approval of the Brothers' Field Special Event Application for *Live Music* on July 2, 2022
7. Consideration of Approval of the Brothers' Field Special Event Application for *Movie Night* on July 15, 2022

8. Consideration of Approval of the Brothers' Field Special Event Application for *Movie Night* on July 22, 2022
9. Consideration of Approval of the Brothers' Field Special Event Application for *Live Music* on July 23, 2022
10. Consideration of Approval of the Brothers' Field Special Event Application for *Movie Night* on July 29, 2022
11. Consideration of Approval of the Brothers' Field Special Event Application for *Live Music* on July 30, 2022 (2:00 p.m. – 7:00 p.m.)
12. Consideration of Approval of the Brothers' Field Special Event Application for *Christmas in July* on July 30, 2022 (12:00 p.m. – 8:00 p.m.)
13. Consideration of Approval of the Brothers' Field Special Event Application for *Movie Night* on July 30, 2022 (8:30 p.m. – 10:00 p.m.)
14. Consideration of Approval of the Brothers' Field Special Event Application for *Movie Night* on July 30, 2022 (9:45 p.m. – 11:00 p.m.)
15. Consideration of Approval of the Brothers' Field Special Event Application for *Movie Night* on August 5, 2022
16. Consideration of Approval of the May 2022 Treasurer's Report
17. Consideration of Approval of the Board Meeting Minutes: June 14, 2022, Subject to Non-Substantive Revisions

OTHER BUSINESS

18. Consideration of a Resolution Honoring the Life and Service of Charles "Chip" Ullrich
19. Village Planner's Report
20. Consideration of Approval of an Ordinance Amending Section 5-9-3 of the Long Grove Zoning Code Regarding Temporary Uses of the HR Highway Retail District (petitioner property owner of 2727 Rt. IL 53)
21. Village Engineer's Report
22. Discussion and Consideration of Traffic Calming Options/Tests for Checker Road
23. Discussion and Consideration of Midwest Sustainability Group Request for Funding in the Amount of \$10,160 – Barbara Klipp, Executive Director
24. Village President and Trustee Reports
25. Village Manager's Report

26. 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)]

27. ADJOURNMENT: Next Regular Village Board Meeting: July 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.