

**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Tuesday, August 9, 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 AUGUST 9, 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: Vincent Moto – Burr Oaks; John Lounds – Stonehaven; Mark Challenger – Willowbrook Woods
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](mailto:sshlagman@longgroveil.gov) and [nbenner@longgroveil.gov](mailto:nbenner@longgroveil.gov). All written comments must be submitted by 6:45 pm on August 9, 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.
5. Public Safety Reports – Lake County Sheriff’s Office; Long Grove Fire Protection District; Countryside Fire Protection District

**CONSENT AGENDA**

*Upon request, any Consent Agenda items may be separately considered.*

6. Consideration of Approval of the June 2022 Treasurer’s Report
7. Consideration of Approval of the July 2022 Bill List/Pay Warrant

8. Consideration of Approval of the Executive Session Minutes: June 28, 2022, Subject to Non-Substantive Revisions
9. Consideration of Approval of the Board Meeting Minutes: June 28, 2022, Subject to Non-Substantive Revisions

### **OTHER BUSINESS**

10. Village Planner's Report
11. Village Engineer's Report
12. Consideration of Approval of an Ordinance providing for the Amendment and Restatement of Tax Increment Allocation Revenue Bonds of the Route 83/Downtown Tax Increment Financing District of the Village of Long Grove Series 2009A, Series 2011A, Series 2016A
13. Consideration of Approval of an Ordinance providing for the Amendment and Restatement of Tax Increment Allocation Revenue Bonds of the Route 83/Downtown Tax Increment Financing District of the Village of Long Grove Series 2009B, Series 2016B, Series 2018B
14. Discussion and Consideration of Suspending the Community Building Grant Program
15. Village President and Trustee Reports
16. Village Manager's Report
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 [5 ILCS 120/2(c)(7)]
18. ADJOURNMENT: Next Regular Village Board Meeting: August 9, 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.