

**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Tuesday, August 23, 2022 at 7:00 pm**  
**Hybrid Meeting**  
**(In-person or Zoom Platform)**

*The Village President has determined that, due to conditions related 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 Gregory Jackson ([gjackson@longgroveil.gov](mailto:gjackson@longgroveil.gov)) or 847-634-9440 or TDD 847-634-9650 before 10:00 a.m. on August 23, 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:    Sebastien Pigeon from the Oak Island HOA  
  Joe Gallo from the Orchards of Long Grove HOA  
  Andy Maggio from the Royal Melbourne HOA
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 23, 2022, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for 08/23/2022.
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 July 2022 Treasurer’s Report

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

**OTHER BUSINESS**

9. Appointment of Nick Michaud to the Conservancy Scenic Corridor Committee for a Term of Three-Years
10. Consideration of Approval of a Resolution Honoring Margerita Romanello for 20 Years of Service to the Village of Long Grove
11. Village Planner's Report
12. Village Engineer's Report
13. Village President and Trustee Reports
14. Village Manager's Report
15. 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)]
16. ADJOURNMENT: Next Regular Village Board Meeting September 13, 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.