



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, August 23, 2022 at 7:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613**

CALL TO ORDER:

At 7:00 P.M., Village President Jacob called the August 23, 2022 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Jacob
Trustees Present:	Borawski, Kritzmire (remote), Michaud, O'Connor, O'Reilly (remote), Tinucci
Trustees Absent:	None
Village Manager:	Jackson
Village Clerk:	Schmitke
Village Attorney:	Fillipini
Village Engineer:	Perry

Trustee Borawski moved to approve attendance remotely for Trustee Kritzmire and Trustee O'Reilly; seconded by Trustee Tinucci

ROLL CALL VOTE:

**Trustee Borawski – aye; Trustee Tinucci – aye; Trustee Michaud – aye; Trustee O'Connor – aye
(Motion carried 4-0)**

Item #2. Pledge of Allegiance

Item #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

Oak Island, Orchards of Long Grove and Royal Melbourne were invited to attend the meeting but did not have a representative in attendance.

Item #4. Public Comment

There was no public comment.

Item #5. Public Safety Reports – Lake County Sheriff's Office; Long Grove Fire Protection District; Countryside Fire Protection District

Sgt. Kaiser was in attendance and reported that there had been an arrest made in Long Grove for felony reckless discharge of a firearm.

Item #6-#8: Consent Agenda

Trustee Michaud moved to approve the Consent Agendas items as follows:

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, with Revision in Item # 15 “Trustee O’Connor reported that the *Green Corridor Coalition...*”

; seconded by Trustee O’Connor

ROLL CALL VOTE:

Trustee Michaud – aye; Trustee O’Connor – aye; Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee O’Reilly – aye; Trustee Tinucci - aye
(Motion carried 6-0)

Item #9. Appointment of Nick Michaud to the Conservancy Scenic Corridor Committee for a Term of Three-Years

Trustee O’Connor moved to approve the Appointment of Nick Michaud to the Conservancy Scenic Corridor Committee for a Term of Three-Years; seconded by Trustee Tinucci

ROLL CALL VOTE:

Trustee O’Connor – aye; Trustee Tinucci – aye; Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee O’Reilly - aye
(Motion carried 6-0)

Item #10. Consideration of Approval of a Resolution Honoring Margerita Romanello for 20 Years of Service to the Village of Long Grove

Trustee O’Connor moved to approve a Resolution Honoring Margerita Romanello for 20 Years of Service to the Village of Long Grove; seconded by Trustee Michaud

ROLL CALL VOTE:

Trustee O’Connor – aye; Trustee Michaud – aye; Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee O’Reilly – aye; Trustee Tinucci - aye
(Motion carried 6-0)

Item #11. Village Planner’s Report

Village Manager Jackson reported that ComptonAddy/Range USA has withdrawn their application, so the scheduled September 6, 2022 PCBZA hearing is canceled. There was discussion of the situation from a public relations standpoint as well as pursuing discussions with Menard’s in regard to the available lots.

Item #12. Village Engineer's Report

Village Engineer Perry provided updates on the following projects:

- *Access widening for Stempel parking lot is completed*
- *Ela Township is creating a proof for parking lot entrance signs that will be presented to board for final approval. There was discussion regarding the need for uniformity of signs throughout the village.*
- *Checker Road traffic calming beta testing is scheduled to begin. This will include baseline traffic counting and electronic speed radar which will collect both speed and volume data.*
- *Reclamite application was applied to the approved roads and is complete.*
- *An application for the Illinois Transportation Enhancement Program Grant is being prepared for the Old McHenry Road Pathway (Downtown to Route 22) and will be presented at the next meeting.*
- *Route 22 widening is now scheduled for 2024-2028. There was discussion regarding working with neighboring towns to encourage IDOT to prioritize this project. Village Manager Jackson will reach out to neighboring Village Managers.*
- *Village Manager Jackson is in legal communication with New Perspectives in regard to landscaping deficiencies.*

Item #13. Village President and Trustee Reports

Village Trustee Kritzmire reported that she is working with village accountants to revise reports to reflect changes approved by the board at the August 9, 2022 meeting.

Trustee Borawski reported that the SWALCO meeting is scheduled for Thursday and he will provide any follow up to the board.

Trustee Tinucci reported that plans for the implementation of Remove and Replace Permitting as well as the development of the Virtual Inspection Program will be presented for discussion at the next board meeting.

Item #14. Village Manager's Report

Village Manager Jackson reported the audit is almost complete

Village Manager Jackson reported that the Water Operator RFP is complete and under legal review. The report will be brought back to the board for review and approval.

Village Manager Jackson reported that noise ordinance research is complete and options/recommendations will be presented to the board at a future meeting.

Item #15. EXECUTIVE SESSION: Personnel [5 ILCS 120/2(c) (1, 3)], Pending or Threatened Litigation [5ILCS120/2(c) (11)], Acquisition and disposition of property [5 ILCS 120/2(c) (5, 6)] Investments [5 ILCS120/2(c)(7)]

At 7:46 PM Trustee Michaud moved to go into Executive Session to discuss Acquisition and

disposition of property [5 ILCS 120/2(c) (5, 6)]; seconded by Trustee O'Connor

ROLL CALL VOTE:

Trustee Michaud – aye; Trustee O'Connor – aye; Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee O'Reilly – aye; Trustee Tinucci - aye
(Motion carried 6-0)

At 8:26 Village President Jacob reconvened the Village Board meeting.

Trustee Michaud moved to approve a broker contract between the Village and Trustee O'Connor subject to the forgoing of any brokerage fee and disclosure of her status as Village Trustee in connection with the property at 5117 Arlington Heights Rd. and to authorize Village Manager Jackson to sign any contract or offer with respect to that property in accordance with the direction in Executive Session; seconded by Trustee O'Connor

ROLL CALL VOTE:

Trustee Michaud – aye; Trustee O'Connor – aye; Trustee Borawski – abstain; Trustee Kritzmire – abstain; Trustee O'Reilly – aye; Trustee Tinucci - aye
(Motion carried 4 – aye, 0- nay, 2 – abstain)

Item #16. ADJOURNMENT: Next Regular Village Board Meeting September 13, 2022

At 8:28 PM Trustee Michaud moved to adjourn the meeting; seconded by Trustee Tinucci

ROLL CALL VOTE:

Trustee Michaud - aye; Trustee Tinucci – aye; Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee O'Connor– aye; Trustee O'Reilly - aye
(Motion carried 6-0)