AGENDA MEETING OF THE BOARD OF TRUSTEES Tuesday, September 13, 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) or 847-634-9440 or TDD 847-634-9650 before 10:00 a.m. on September 13, 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:
- 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 <u>sshlagman@longgroveil.gov</u> and <u>nbenner@longgroveil.gov</u>. All written comments must be submitted by 6:45 pm on September 13, 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
- 6. Village Planner's Report (Planner Wegrzyn)
- 7. Village Engineer's Report (Village Engineer Perry)
- 8. Discussion and Consideration of an Amendment to the Fee

- 9. Village President and Trustee Reports
 - President Jacob
 - Trustee Borawski
 - Trustee Kritzmire
 - Trustee Michaud
 - Trustee O'Connor
 - •Trustee O'Reilly
 - •Trustee Tinucci
- 10. Village Manager's Report (Village Manager Jackson)
- EXECUTIVE SESSION: Personnel [5 ILCS 120/2(c) (1, 3)], Pending or Threatened Litigation [5 ILCS120/2(c) (11)], Acquisition and disposition of property [5 ILCS 120/2(c) (5, 6)] Investments [5 ILCS 120/2(c)(7)]
- 12. ADJOURNMENT: Next Regular Village Board Meeting September 27, 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 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.