

AGENDA
MEETING OF THE BOARD OF TRUSTEES
Tuesday, September 27, 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 27, 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: George Meschbach, Mardan Woods; Adrian Radosav, Oak Hills #1; Deb Gammon, Estates of Oak Hills #2
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 September 27, 2022, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for 09/27/2022.
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. Ratification of Approval of a Special Event Application submitted by Metro North, Inc. for “Pilates Morning” for September 10, 2022, held at Brothers Field

7. Ratification of Approval of a Special Event Application submitted by Buffalo Creek Brewing for a Performance by the Lake County Symphony Orchestra for September 11, 2022, held at Buffalo Creek Brewing
8. Ratification of Approval of a Raffle License submitted by the Lake County Symphony Orchestra for September 11, 2022, held at Buffalo Creek Brewing.
9. Ratification of Approval of a Special Event Application submitted by Metro North, Inc. for a Karaoke Night for September 16, 2022, to be held at Brothers Field.
10. Consideration of Approval of a Special Event Application submitted by Metro North, Inc. for Karaoke Nights for October 7th, and October 28, 2022, to be held at Brothers Field
11. Consideration of Approval of a Special Event Application submitted by All Community Events for the Long Grove Prairie State Half Marathon, 10K and Octoberfest 5K for October 1, 2022
12. Consideration of Approval of a Special Event Application submitted by Metro North, Inc. for the “Country Fest” for October 1, 2022, to be held at Brothers Field
13. Consideration of Approval of a Special Event Application submitted by Metro North, Inc. for “A Fairy Halloween” for October 15, 2022 (rain date October 16, 2022), to be held at Brothers Field
14. Consideration of Approval of a Special Event Application submitted by Metro North, Inc. for a “Blues Fest” for October 15, 2022, to be held at Brothers Field
15. Consideration for Approval of a Special Event Application submitted by Metro North, Inc. for a “Halloween Spooktacular Show” for October 21, 2022, to be held at Brothers Field
16. Consideration of Approval of a Special Event Application submitted by Metro North, Inc. for the “Country Fest” for October 22, 2022, to be held at Brothers Field
17. Consideration for Approval of a Raffle License submitted by the Country Meadows Elementary PTO for October 27, 2022, held at the Country Meadows Elementary School.
18. Consideration for Approval of a Special Event Application submitted by Metro North, Inc. for a “Season End Party” for October 29, 2022, to be held at Brothers Field.
19. Consideration for Approval of a Special Event Application for the Long Grove Turkey Trot 5K and 8K on November 24, 2022.
20. Ratification of Approval of the August 2022 Bill List/Pay Warrant
21. Consideration of Approval of the August 2022 Treasurer’s Report
22. Consideration of Approval of the Executive Session Minutes: August 23, 2022, Subject to Non-Substantive Revisions

23. Consideration of Approval of the Board Meeting Minutes: August 23, 2022, Subject to Non-Substantive Revisions

OTHER BUSINESS

24. Village Planner's Report (Planner Wegrzyn)
25. Discussion and Consideration of an Ordinance Approving a Minor Amendment to the Sunset Grove HR-1 Highway Retail Planned Unit Development Regarding Self-Illuminated and Internally Illuminated Signs.
26. Village Engineer's Report (Village Engineer Perry)
27. Ratification of Approval of a 90 Day Extension for the Water Plant Operations Agreement with Gewalt Hamilton
28. Discussion and Consideration of a Resolution for Illinois Transportation Enhancement Program Grant Funding
29. Discussion and Consideration of Approval of an Ordinance Amending Section 12-1-2 of the Long Grove Village Code Regarding Fees
30. 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
31. 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
32. Village President and Trustee Reports
 - President Jacob
 - Trustee Borawski
 - Trustee Kritzmire
 - Trustee Michaud
 - Trustee O'Connor
 - Trustee O'Reilly
 - Trustee Tinucci
33. Village Manager's Report (Village Manager Jackson)
34. 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)], Review of Executive Session Minutes [5 ILCS 120/2(c)(21), Semi-Annual Review of Executive Session Minutes [5 ILCS 120/2(c)(21)]
35. Consideration of Approval, and Retention of Confidentiality, of Executive Session Minutes From: August 9, 2016; August 23, 2016; March 28, 2017; April 10, 2018; September 25, 2018; October 23,

2018; February 26, 2019; April 9, 2019; May 28, 2019; September 10, 2019; January 21, 2020; February 11, 2020; June 23, 2020; September 22, 2020; September 28, 2020; October 5, 2020; October 13, 2020; March 23, 2021; March 25, 2021; April 13, 2021; April 14, 2021; April 15, 2021; April 17, 2021; May 20, 2021; May 25, 2021; May 25, 2021, May 26, 2021; July 13, 2021

36. Consideration to Release or Maintain Confidentiality of Executive Session Minutes

37. ADJOURNMENT: Next Regular Village Board Meeting October 11, 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.