

AGENDA
MEETING OF THE BOARD OF TRUSTEES
Tuesday, November 22, 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 Assistant Village Manager Melissa Wiak (mwiak@longgroveil.gov) or 847-634-9440 or TDD 847-634-9650 before 10:00 a.m. on November 22, 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: Geoff Wilson, Briarcrest; Dave Schumer, Bridgewater Farm;
Joel Polakoff, Bridlewood; Richard Terrett, Indian Creek
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 November 22, 2022, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for November 22, 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 Ratification of the October 2022 Bill List/Pay Warrant

7. Consideration of Approval of the October 2022 Treasurer's Report
8. Consideration of Approval of the Board Meeting Minutes: October 25, 2022, Subject to Non-Substantive Revisions
9. Discussion and Consideration of Approval of a 90 Day Extension for the Water Plant Operations Agreement with Gewalt Hamilton

OTHER BUSINESS

10. Village Planner's Report (Planner Wegrzyn)
11. Village Engineer's Report (Village Engineer Perry)
12. Discussion and Consideration of Approval of a Resolution Approving and Authorizing Execution of a Letter of Intent and Concurrence with Lake County for a Sidewalk Installation
13. Discussion and Consideration of Approval of a Resolution approving an Intergovernmental Agreement with Lake County for Sidewalk Improvements to Aptakisic Road
14. Discussion and Consideration of Approval to Engage Hunden Strategic Partners for Services related to a Hotel Feasibility Study
15. Discussion and Consideration of Approval of a Resolution Approving an Insurance Renewal Proposal Submitted by Stolarick & Company, Inc.
16. Discussion and Consideration of an Ordinance Amending Section 3-2-5 of the Long Grove Village Code Regarding the Number of Class A, C, and P Liquor Licenses
17. Discussion and Consideration of Approval of a Resolution Approving a Pilot Program for Outdoor Food and Beverage Operations
18. Discussion of Employee Medical, Dental, and Vision Insurance and HRA Plan for Calendar Year 2023
19. Village President and Trustee Reports
 - President Jacob
 - Trustee Borawski
 - Trustee Kritzmire
 - Trustee Michaud
 - Trustee O'Connor
 - Trustee O'Reilly
 - Trustee Tinucci
20. Village Manager's Report (Village Manager Jackson)
21. 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

22. ADJOURNMENT: Next Regular Village Board Meeting December 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 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.