

AGENDA
MEETING OF THE BOARD OF TRUSTEES
Tuesday, December 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 Assistant Village Manager Melissa Wiak (mwiak@longgroveil.gov) or 847-634-9440 or TDD 847-634-9650 before 10:00 a.m. on December 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: Promontory Point – Morry Glicksman; Woodbine – Craig Smith
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 December 13, 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 Approval of the November 2022 Bill List/Pay Warrant

7. Consideration of Approval of the Executive Session Minutes: November 22, 2022, Subject to Non-Substantive Revisions
8. Consideration of Approval of the Board Meeting Minutes: November 22, 2022, Subject to Non-Substantive Revisions
9. Consideration of Approval of Village Board Meeting Calendar for 2023

OTHER BUSINESS

10. Presentation of FY 22/23 Audit Conducted by Sikich LLP (Dan Berg, Partner)
11. Village Engineer's Report (Village Engineer Perry)
12. Discussion and Consideration of Approval of Submitted Landscaping Plan for 6881 September Boulevard
13. Discussion and Consideration of Appointment of Archana Sakhuja to the Village of Long Grove Architectural Commission for a three-year term to expire December 2025.
14. Consideration of Ordinance 2022-O-XX Adopting the Tax Levy for The Village of Long Grove Special Service Area (SSA) #2. Long Grove Commons, NW Corner of Route 22 & Old McHenry Road
15. Consideration of Ordinance 2022-O-XX Adopting the Tax Levy for The Village of Long Grove Special Service Area (SSA) #3. Downtown Historic Business District, For the Promotion of Tourism & Economic Development Activities
16. Consideration of Ordinance 2022-O-XX Adopting the Tax Levy for The Village of Long Grove Special Service Area (SSA) #4 IL 83 Properties Deep Well Water System
17. Consideration of Ordinance 2022-O-XX Adopting the Tax Levy for The Village of Long Grove Special Service Area (SSA) #6 Downtown Long Grove Old McHenry Road Public Water
18. Discussion and Consideration of Approval of a Resolution Approving an Employee Health Insurance Proposal for Calendar Year 2023 Submitted by J. Krug
19. Village President and Trustee Reports

- President Jacob

Discussion and Consideration of Route 53 Corridor Transfer to IDNR

- 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 Executive Session Minutes [5 ILCS 120/2(c)(21)]

22. ADJOURNMENT: Next Regular Village Board Meeting January 10, 2023.

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.