

AGENDA
MEETING OF THE BOARD OF TRUSTEES
Tuesday, May 9, 2023, 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 to the Village Administrator Natalie Benner (nbenner@longgroveil.gov) or 847- 634-9440 or TDD 847-634-9650 before 10:00 a.m. on May 9, 2023. 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.*

Call to Order and Roll Call

1. Pledge of Allegiance
2. SPECIAL BUSINESS: Inauguration of Village Clerk Michel Schmitke, and three Village Trustees (four-year terms) Trustees Borawski, Jameel, and Tinucci
3. Homeowner Associations:

Lisa Anderson – Long Grove Woods
Amber Sisney – White Oaks Estates
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 nbenner@longgroveil.gov. All written comments must be submitted by 6:45 pm on May 9, 2023, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for May 9, 2023.
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 April 2023 Bills/Warrant
7. Consideration of Approval of Meeting Minutes: April 27, 2023, Subject to Non-Substantive Revision
8. Consideration of Approval of an Application for License to Conduct Raffles Submitted by Misericordia Heart of Mercy Home

OTHER BUSINESS

9. Village Planner's Report (Presented by Taylor Wegrzyn)
10. Village Engineer's Report (Presented by Geoff Perry)
11. Annual MS4 (Municipal Separate Storm Sewer System) Presentation (Presented by Karolina Cho, Gewalt Hamilton)
12. Discussion and Consideration of Corrective Action for Towners Subdivision Drainage/Stormwater Issues
13. Discussion and Consideration of Approval of a Resolution Approving the Selection of Gewalt Hamilton Associates, Inc. for Operation of the Village's Water Supply System
14. 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
15. Discussion and Consideration of Approval of a Resolution Approving a Second Amendment to the Intergovernmental Agreement for Building Inspections and Plan Review Between the Village of Long Grove and the Village of Mundelein
16. Discussion and Consideration of a Community Building Grant Application for the Lake County Symphony Orchestra (amount \$10,000)
17. Discussion of Draft Ordinance Regulating Food Trucks
18. Village President and Trustee Reports President Jacob
 - Trustee Borawski
 - Trustee Jameel
 - Trustee Kritzmire
 - Trustee O'Connor
 - Trustee O'Reilly
 - Trustee Tinucci
19. Village Manager's Report (Presented by Gregory Jackson)

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)]

ADJOURNMENT: Next Regular Village Board Meeting May 23, 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 Gregory 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.