

AGENDA
MEETING OF THE BOARD OF TRUSTEES
Tuesday, July 11, 2023, at 7:00 pm
3110 Old McHenry Road, Long Grove, Illinois

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. Homeowner Associations:

Athena Merageas, Fairfield Village
Glen-Eric Nelson, Herons Landing
Adam Lerner, Edgebrooke Downs
Stephen Santowski, Country Club Meadows
Matt Weiss, LeSavanne

3. 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 dmccarthy@longgroveil.gov. All written comments must be submitted by 6:45 pm on July 11 2023, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for July 11, 2023.

4. 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.

5. Consideration of Approval of the June 2023 Bill Warrant

6. Consideration of Approval of Meeting Minutes: June 27, 2023, Subject to Non-Substantive Revision

7. Consideration of Ratification of Approval of an Application for License to Conduct Raffles July 4, 2023, at Buffalo Creek Brewery (Applicant: Lake County Symphony Orchestra)

8. Consideration of Ratification of Approval of A Special Event Application for July 4th Concert at Buffalo Creek Brewery (Applicant: Lake County Symphony Orchestra)

OTHER BUSINESS

9. Village Engineer's Report (Presented by Geoff Perry)

10. Village President and Trustee Reports

- President Jacob
- Trustee Borawski
- Trustee Jameel
- Trustee Kritzmire
- Trustee O'Connor
- Trustee O'Reilly
- Trustee Tinucci

11. 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 July 25, 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.