

AGENDA
MEETING OF THE BOARD OF TRUSTEES
Tuesday, August 8, 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:

Vincent Moto - Burr Oaks

John Lounds - Stonehaven

Mark Challenger – Willowbrook Woods

Andy Maggio – Royal Melbourne

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 August 8, 2023, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for August 8, 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 July 2023 Bill Warrant

6. Consideration of Approval of Meeting Minutes: July 25, 2023, Subject to Non-Substantive Revision

7. Consideration of Approval of Meeting Executive Session Minutes: July 25, 2023, Subject to Non-Substantive Revision

8. Consideration of Approval of a Special Event Application for event "Let's Cure T1 Diabetes!" (September 9, 2023) submitted by Brothers' Field

OTHER BUSINESS

9. Village Planner's Report (Presented by Taylor Wegrzyn)
10. Discussion and Consideration of A Resolution Denying an Application for a Side Yard Setback Variation for 3305 Old McHenry Road
11. Village Engineer's Report (Presented by Geoff Perry)
12. Discussion and Consideration of A Resolution Approving the Osage Road Drainage Improvements Project with DK Contractors, Inc.
13. Discussion and Consideration of A Resolution Approving the Award of the 2023 Road Maintenance Contract to Peter Baker and Son Company
14. Communications Services Presentation by Wisdom Bridge Marketing (Presented by Jack Macholl)
15. Discussion and Consideration of a Request for Funding by Midwest Sustainability Group (Presented by Barbar Klipp)
16. Discussion and Consideration of A Resolution Approving a Proposal From Heritage Technology Solutions to Replace the Village's Server
17. Village President and Trustee Reports
 - President Jacob
 - Trustee Borawski
 - Trustee Jameel
 - Trustee Kritzmire
 - Trustee O'Connor
 - Trustee O'Reilly
 - Trustee Tinucci
18. 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 August 22, 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.