

AGENDA
MEETING OF THE BOARD OF TRUSTEES
Tuesday, August 22, 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:

Joe Gallo – Orchards of Long Grove
Sebastien Pigeon – Oak Island

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 22, 2023, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for August 22, 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 Treasurer's Report
6. Consideration of Approval of Meeting Minutes: August 8, 2023, Subject to Non-Substantive Revision
7. Consideration of Approval of Meeting Executive Session Minutes: August 8, 2023, Subject to Non-Substantive Revision
8. Consideration of Approval of Emergency Board Meeting Executive Session Minutes: August 10, 2023, Subject to Non-Substantive Revision
9. Consideration of Approval of Emergency Meeting Minutes: August 14, 2023, Subject to Non-Substantive Revision

10. Consideration of Approval of Emergency Meeting Executive Session Minutes: August 14, 2023, Subject to Non- Substantive Revision
11. Consideration of Approval of A Resolution Approving Change of Authorized Agents with the Illinois Municipal Retirement Fund
12. Consideration of Approval of a Special Event Permit for Poul's Landscaping & Nursery – Tree Sales Event 9/16/23

OTHER BUSINESS

13. Village Planner's Report (Presented by Taylor Wegrzyn)
14. Discussion and Consideration of a Referral to the Plan Commission/Zoning Board of Appeals of a Zoning Text Amendment regarding Temporary Uses and a proposed Planned Unit Development of the Property Located at 2727 Illinois Route 53
15. Village Engineer's Report (Presented by Geoff Perry)
16. Discussion and Consideration of A Resolution Adopting the Lake County All-Natural Hazards Mitigation Plan
17. Discussion and Consideration of Traffic Calming Solutions for Checker Road
18. Discussion and Consideration of A Resolution Approving the Proposal from Corrective Asphalt Materials, LLC for the Application of Reclamite to North Kreuger Road and the Stemple Parking Lot
19. Village President and Trustee Reports
 - President Jacob
 - Trustee Borawski
 - Trustee Jameel
 - Trustee Kritzmire
 - Trustee O'Connor
 - Trustee O'Reilly
 - Trustee Tinucci

20. Village Manager's Report

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 September 12, 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.