

AGENDA
MEETING OF THE BOARD OF TRUSTEES
Tuesday, September 12, 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. Recognition of Sheldon Rubin and his years of service to the Village
3. Consideration of Approval of the Appointing of Brett Smith to the Planning Commission and Zoning Board of Appeals.
4. Homeowner Associations:
 - o George Meschbach – Mardan Woods
 - o Ed Maher – Brookstone
5. 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 per topic. Please refrain from repetition. Public comments may also be submitted in writing via email dmccarthy@longgroveil.gov. All written comments must be submitted by 6:45 pm on September 12, 2023, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for September 12, 2023.
6. 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.

7. Consideration of Approval of the August 2023 Bill Warrant
8. Consideration of Approval of Executive Session Minutes: August 8, 2023, Subject to Non- Substantive Revision
9. Consideration of Approval of Executive Session Minutes: August 10, 2023, Subject to Non- Substantive Revision
10. Consideration of Approval of Meeting Minutes: August 22, 2023, Subject to Non-Substantive Revision

11. Consideration of Approval of Meeting Executive Session Minutes: August 22, 2023, Subject to Non-Substantive Revision
12. Consideration of Approval of a Resolution Authorizing Northbrook Bank & Trust CO., N.A. as an Approved Depository for the Village of Long Grove and Authorizing and Ratifying Signatories Therefor
13. Consideration of Approval of a Resolution Authorizing BMO Harris Bank N.A. as an Approved Depository for the Village of Long Grove and Authorizing and Ratifying Signatories Therefor

OTHER BUSINESS

14. Village Planner's Report (Presented by Taylor Wegrzyn)
15. Discussion of the Zoning Petition from the Long Grove Fire Protection District – 5159 and 5161 Aptakisic Road – for a Special Use Permit to permit a fire station within the R-2 zoning district.
16. Village Engineer's Report (Presented by Geoff Perry)
17. Discussion and Consideration of Approval of an Ordinance Adopting the Watershed Development Ordinance Amendments
18. Discussion and Consideration of Traffic Calming Solutions for Checker Road
19. Discussion and Consideration of a Resolution Regarding Recruitment Services
20. Village President and Trustee Reports
 - President Jacob
 - Trustee Borawski
 - Trustee Jameel
 - Trustee Kritzmire
 - Trustee O'Connor
 - Trustee O'Reilly
 - Trustee Tinucci

21. 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 26, 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 Art Osten Jr., Long Grove Interim Village Manager at 847-634-9440 or TDD 847-634-9650 promptly to allow the Village of Long Grove to make reasonable accommodations.