

AGENDA
MEETING OF THE BOARD OF TRUSTEES
Tuesday, September 26, 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 and Appreciation of PCZBA Commissioner Shelly Rubin's 30 Years of Service to the Village of Long Grove
3. Recognition of Rachel Varghese, National American Miss Illinois Junior Teen 2023
4. Homeowner Associations:
 - o Adrian Radosav – Oak Hills #1
 - o Deb Gammon – Oak Hills #2
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 26, 2023, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for September 26, 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 Treasurer's Report
8. Consideration of Approval of Special Board Meeting Minutes: September 7, 2023. Subject to Non-Substantive Revision
9. Consideration of Approval of Special Board Meeting Executive Session Minutes: September 7, 2023. Subject to Non-Substantive Revision
10. Consideration of Approval of Board Meeting Minutes: September 12, 2023. Subject to Non-Substantive Revision

11. Consideration of Approval of Meeting Executive Session Minutes: September 12, 2023. Subject to Non-Substantive Revision
12. Consideration of Approval of an Application for License to Conduct Raffles – Country Meadows Elementary PTO, October 26, 2023
13. Consideration of Approval of an Application for License to Conduct Raffles – Long Grove Park District, October 7, 2023
14. Consideration of Approval of a Resolution Authorizing UBS Financial Services Inc. as an Approved Depository for the Village of Long Grove and Authorizing and Ratifying Signatories Therefor
15. Ratification of Remand of Long Grove Fire Protection District SUP Application to PCZBA
16. Consideration of an Ordinance Amending Section 11-3-3 of the Village Code regarding Speed Limits on Checker Road and Ratifying 25 MPH Speed Limit

OTHER BUSINESS

17. Presentation on plans for the Village Hall Expansion by Wold Architects and Engineers
18. Village Planner's Report (Presented by Taylor Wegrzyn)
19. Village Engineer's Report (Presented by Geoff Perry)
20. Discussion and Consideration of a Resolution Approving an Extension of the Lease Agreement between the Village and Ela Soccer Club
21. Discussion and Consideration of Ordinance Amending Section 3-2-5 of the Village Code Regarding Number of Authorized Liquor Licenses
22. Village President and Trustee Reports
 - President Jacob
 - Trustee Borawski
 - Trustee Jameel
 - Trustee Kritzmire
 - Trustee O'Connor
 - Trustee O'Reilly
 - Trustee Tinucci
23. 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 October 10, 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.

