

AGENDA
MEETING OF THE BOARD OF TRUSTEES
Tuesday, October 24, 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:
 - Noam Alon – Bennington
 - Jack Demes – Lakes of Long Grove
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 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 October 24, 2023, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for October 24, 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 September 2023 Treasurer's Report
6. Consideration of Approval of Meeting Minutes: October 10, 2023, Subject to Non-Substantive Revision
7. Consideration of Approval of a Special Event Application COTR Production LLC filming – 11/13 – 12/29 (specific dates and times listed in attachment)
8. Ratification of an Agreement, Waiver, and Release Between the Village of Long Grove and Mary Ann Ulrich

OTHER BUSINESS

9. Village Planner's Report (Presented by Taylor Wegrzyn)

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

11. Discussion of the Relocation of Ruth Barn

12. Village President and Trustee Reports

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

13. Rescheduling of the November 14, 2023 Village Board Meeting

14. Village Manager's Report

15. Discussion and consideration of filling staff vacancy (Assistant to the Village Manager position)

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 TBD

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.