

AGENDA
MEETING OF THE BOARD OF TRUSTEES
Tuesday, November 28, 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:
 - Indian Creek – Richard Terrett
 - Bridlewood - Joel Polakoff
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 in total. 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 November 28, 2023, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for November 28, 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. Approval of the October 2023 Treasurer's Report
6. Approval of Special Board Meeting Minutes: 5:30PM on November 16, 2023, Subject to Non-Substantive Revision
7. Approval of Meeting Minutes: 7:00PM on November 16, 2023, Subject to Non-Substantive Revision
8. Approval of a Resolution Extending Milieu Landscaping Contract for 2024
9. Approval of a Resolution for Renewal of Health Insurance Policy Proposed by J. Krug and Associates
10. A Resolution Approving Liability Insurance Renewal Proposals Submitted by Stolarick & Company, Inc.
11. Approval of An Ordinance for the Disposal of Surplus Property

OTHER BUSINESS

12. Presentation and Acceptance of the 2023 Village of Long Grove Audit by Sikich LLP.
13. Village Planner's Report (Presented by Taylor Wegrzyn)
14. Village Engineer's Report (Presented by Geoff Perry)
15. Discussion of Village Hall Renovation Specifications and Architectural Committee Suggestions
16. Consideration of an Ordinance Amending Title 1, Chapter 7 of the Village Code Regarding Paid Leaves of Absence of Village Employees
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

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 December 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 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.