

**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Tuesday, December 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**

*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:
  - Promontory Pointe - Morry Glicksman
  - Deerwood Estates - Joanne Motta
  - Woodbine - Craig Smith
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](mailto:dmccarthy@longgroveil.gov). All written comments must be submitted by 6:45 pm on December 12, 2023, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for December 12, 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 November 2023 Bill Warrant
6. Approval of Executive Session Minutes of Board Meeting on Nov. 16, 2023 - Subject to Non-Substantive Revision
7. Approval of Regular Board Meeting Minutes on November 28, 2023, Subject to Non-Substantive Revision
8. Approval of Executive Session Minutes of Board Meeting on Nov. 28, 2023 - Subject to Non-Substantive Revision
9. Approval of Special Board Meeting Minutes for Dec. 2, 2023 - Subject to Non-Substantive Revision
10. Approval of Executive Session Minutes of Special Board Meeting on Dec. 2, 2023 - Subject to Non-Substantive Revision

11. Approval of 2024 Village Board Meeting Dates and Village Hall Holidays
12. Approval of an Ordinance Adopting the Tax Levy for The Village of Long Grove Special Service Area (SSA) #2. Long Grove Commons, NW Corner of Route 22 & Old McHenry Road
13. Approval of an Ordinance Adopting the Tax Levy for The Village of Long Grove Special Service Area (SSA) #3. Downtown Historic Business District, For the Promotion of Tourism & Economic Development Activities
14. Approval of an Ordinance Adopting the Tax Levy for The Village of Long Grove Special Service Area (SSA) #4 IL 83 Properties Deep Well Water System
15. Approval of an Ordinance Adopting the Tax Levy for The Village of Long Grove Special Service Area (SSA) #6 Downtown Long Grove Old McHenry Road Public Water

### **OTHER BUSINESS**

16. Village Planner's Report
17. Concept Presentation by Representatives of Quik Trip and Discussion of Referral to PCZBA.
18. Village Engineer's Report (Presented by Geoff Perry)
19. Discussion and Consideration of a Resolution Regarding Ruth Barn Relocation and Bid Authorization
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 January 9, 2024.

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.