



Village Administration
3110 Old McHenry Road
Long Grove, Illinois 60047-9623
847-634-9440
www.longgroveil.gov

AGENDA
AD HOC COMMITTEE MEETING
CAPITAL IMPROVEMENT PLANNING COMMITTEE

Wednesday, February 15, 2023 at 2:00 P.M.

Location: Long Grove Village Hall, 3110 Old McHenry Road, Long Grove, Illinois

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE JANUARY 12, 2022, COMMITTEE MINUTES**
- 3. DEVELOPMENT OF CAPITAL IMPROVEMENT PLAN – DISCUSSION OF PROPOSED PROJECTS**
- 4. DISCUSSION OF PROJECT DOCUMENTS**
- 5. NEXT MEETING**
- 6. ADJOURNMENT**

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 in order 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 the Long Grove Village Manager at 847-634-9440 or TDD 847-634-9650 promptly to allow the Village of Long Grove to make reasonable accommodations for those persons.



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CAPITAL IMPROVEMENT PLANNING COMMITTEE (AD HOC) ROLE

The Capital Improvements Planning Committee's (Ad Hoc) mission is to assist the development of capital projects and improvements by our Village's staff during the development of the annual budget. Capital Projects are defined as Projects or Assets that cost at least \$10,000 and have a useful life of at least 5 years. After annual project reviews are completed, the Committee will rate and rank each project based on priority, budget impact, regulatory requirements, public safety, equipment replacement, efficiency, useful life, cost reduction, and benefit to the Village. The goal is to provide an impartial perspective for the Village Manager and Village Board as they develop a balanced budget for the next fiscal year. A Committee goal is to develop a 5-year Capital Plan to provide a forecast for future capital needs.

Committee Members

Name	Title	Email
Natalie Benner	Management Analyst	nbenner@longgroveil.gov
Gregory Jackson	Village Manager	gjackson@longgroveil.gov
Anne Kritzmire	Village Trustee – Finance Chair	anne.kritzmire@longgroveil.gov
Rita O'Connor	Village Trustee – Roads, Bridges, & Pathways Chair	rita.oconnor@longgroveil.gov
Geoff Perry	Village Engineer	gperry@gha-engineers.com
Kent Tinucci	Village Trustee – Building, Water & Sewer Chair	kent.tinucci@longgroveil.gov
Melissa Wiak	Assistant Village Manager	mwiak@longgroveil.gov