

RESCHEDULED MEETING

SPECIAL MEETING DATE AND TIME

AGENDA

MEETING OF THE BOARD OF TRUSTEES

Thursday, November 16, 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:
 - Briarcrest- Geoff Wilson
 - Bridgewater Farm- Dave Schumer
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 16, 2023, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for November 16, 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 Bill Warrant
6. Approval of Meeting Minutes: October 24, 2023, Subject to Non-Substantive Revision
7. Approval of \$4,755.37 Payment for the Archer Lot Holiday Lights and Decorations

OTHER BUSINESS

8. Village Planner's Report (Presented by Taylor Wegrzyn)
9. Discussion and Consideration of an Ordinance Amending Ordinance No. 2020-O-27 Granting a Temporary Use for a Dog Daycare, Boarding, Grooming, and Training Facility (2727 IL Route 53)

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

11. Discussion and Consideration on Relocation of Ruth Barn

12. Consideration of Approval of Village Hall Cost Estimates and Authorization to Bid

13. Village President and Trustee Reports

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

14. 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 November 28, 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.