

AGENDA
SPECIAL RE-SCHEDULED MEETING
OF THE BOARD OF TRUSTEES
Wednesday, January 3, 2024, 7:00pm
3110 Old McHenry Road, Long Grove, IL

Join Zoom Meeting

<https://zoom.us/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3RWxuS1JJUT09>

1 312 626 6799 US (Chicago)

Meeting ID: 390 432 717

Passcode: 132435

*NOTE: The Village Board meeting **will not proceed past 9:00 pm** without Board consent.*

Call to Order and Roll Call

1. Pledge of Allegiance
2. Homeowner Associations:
 - Sherman's Pine Valley- Lanies Kuyzin
 - Salem on the Lake – Susan Klein
3. PUBLIC COMMENTS: 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 to dmccarthy@longgroveil.gov. All written comments must be submitted by 6:45 pm on January 3, 2024, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for January 3, 2024.
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 Treasurer's Report
6. Authorize Payment of Pending Bills/Invoices When Due Subject to Ratification of December Warrant at January 23, 2024 Village Board Meeting
7. Approval of Regular Board Meeting Minutes on December 12, 2023, Subject to Non-Substantive Revision
8. Approval of Executive Session Minutes of Board Meeting on December 12, 2023 - Subject to Non-Substantive Revision
9. Appointment of Assistant To The Village Manager.

10. Appointment of Part-Time Administrative Assistant.

OTHER BUSINESS

11. Discussion and Consideration of Lion's Club 1/20/24 Casino Night: Special Event Permit, Raffle License with Waiver of Fee and Liability Bond, and Temporary Liquor License

12. Discussion and Consideration of Shelter, Inc. 1/27-28/24 Charity Raffle License with Waiver of Fee and Liability Bond.

13. Village Planner's Report

14. Village Engineer's Report

15. Discussion of Village Role in Ruth Barn Relocation Downtown

16. Discussion and Consideration of an Ordinance Relating to the Regulation and Taxation of Buses and the Safe Disembarkment of Passengers

17. Village President and Trustee Reports

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

18. Interim 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)]

19. Appointment of new Village Manager and Ratification of Employment Agreement

ADJOURNMENT: Next Regular Village Board Meeting January 23, 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.