

AGENDA
SPECIAL RE-SCHEDULED MEETING
OF THE BOARD OF TRUSTEES
Tuesday, January 23, 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:
 - Edgewood Pond - Amitkumar Pilivkar
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 23, 2024, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for January 23, 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. Ratify the December 2023 Bill Warrant conditionally approved January 3, 2024
6. Approval of the December 2023 Treasurer's Report
7. Approval of Regular Rescheduled Board Meeting Minutes on January 3, 2024, Subject to Non-Substantive Revision
8. Approval of Executive Session Minutes of Rescheduled Board Meeting on January 3, 2024 - Subject to Non-Substantive Revision

9. Approval of 2024 HDLGBA Special Events

- 2/10 Cocoa Crawl
- 3/30 Bunny Hop
- 4/26 - 4/29 Craft Beer Fest
- 5/16 - 5/19 Chocolate Fest
- 6/20 – 6/23 Strawberry Fest
- 7/26 – 7/28 Vintage Days
- 8/30 – 9/3 Irish Days
- 9/19 – 9/22 Apple Fest
- 10/1 – 10/31 October Days
- 11/22 – 12/21 Vintage Holidays

OTHER BUSINESS

10. Village Planner's Report

11. Village Engineer's Report

12. Authorize Gewalt Hamilton Associates to Conduct a Pathway Study

13. Discussion and Consideration of a Resolution Approving Continued Services for Public Relations and Marketing Communications Services with Wisdom Bridge Marketing

14. Presentation by the Chairperson of the Long Grove Architectural Commission on the topic of Historic Preservation Opportunities

15. Village President and Trustee Reports

- President Jacob
- Trustee Borawski
- Trustee Jameel
- Trustee Kritzmire (Report on Downtown SSA meeting)
- Trustee O'Connor
- Trustee O'Reilly (Report on Downtown SSA meeting, Report on Ruth Barn relocation)
- Trustee Tinucci (Report on Ruth Barn relocation)

16. 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)]

ADJOURNMENT: Next Regular Village Board Meeting February 13, 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.