

AGENDA
MEETING OF THE VILLAGE BOARD
Tuesday, February 13, 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:
 - Mardan Lake – Ron Kingsley
 - Victorian Oak Estates – Carol Levin
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 February 13, 2024.
4. Public Safety Reports – Lake County Sheriff's Office; Long Grove Fire Protection District; Countryside Fire Protection District
5. Appointment of Archana Sakhuja as Secretary of the PCZBA.
6. Appointment of Jeff Burke as a member of the CSCC

CONSENT AGENDA

Upon request, any Consent Agenda items may be separately considered.

7. Approve the January 2024 Bill Warrant
8. Approval of Regular Board Meeting Minutes on January 23, 2024, Subject to Non-Substantive Revision
9. Approval of Executive Session Minutes of the January 23 Board Meeting Minutes Subject to Non-Substantive Revision
10. Approval of the February 3 Special Board Meeting Minutes Subject to Non-Substantive Revision

11. Approval of Executive Session Minutes of the February 3 Special Board Meeting Minutes Subject to Non-Substantive Revision

OTHER BUSINESS

12. Discussion and Approval of an Ordinance Renewing the Haku Sushi, Inc. (dba TTOBOKKI Korean Food) Liquor License and Amending Section 3-2-5 of the Long Grove Village Code
13. Discussion and Consideration of Park District Grant Application for Teasel Program
14. Discussion and Approval of Hiring Anthony M. Minotti Asset Recovery Consulting
15. Village Planner's Report
16. Village Engineer's Report
17. Discussion and Approval of a Proposal for the Relocation of Ruth Barn
18. Approval of the Village Hall Construction Project Bid.
19. Village President and Trustee Reports
 - President Jacob
 - Trustee Borawski
 - Trustee Jameel
 - Trustee Kritzmire
 - Trustee O'Connor
 - Trustee O'Reilly
 - Trustee Tinucci
20. 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)]

21. Appointment of New Village Manager and Ratification of Employment Agreement

ADJOURNMENT: Next Regular Village Board Meeting February 27, 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.