

AGENDA
BOARD OF TRUSTEES
Tuesday, February 27, 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:
 - Creekside – Bobbie O'Reilly
 - Eleanora Estates – Richard Eterno
 - Bridlewood -Joel Polakoff
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 February 27, 2024, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for February 27, 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 January 2024 Treasurer's Report
6. Approval of Board Meeting Minutes on February 13, 2024, Subject to Non-Substantive Revision
7. Approval of an Application for Kildeer Countryside CCSD 96 PTO to Conduct Raffles on 3/8/24 and 10/26/24 and to waive the \$25 license fee for both.

OTHER BUSINESS

8. Consideration of a Letter of Retainer for the Village Prosecuting Attorney
9. Consideration of a Rate Adjustment for the Village Attorney

10. Consideration of Renewal Agreement for Police Services with Lake County Sheriff's Department
11. Consideration of a Resolution Accepting an Increase in Wold Architects Administration Fees for Village Hall Bidding and Construction
12. Discussion and consideration of Ordinance Amending the Village Manager's Role in Hiring Staff
13. Discussion and Consideration of Ordinance Amending Regulations of Composting and Mulching Activities
14. Village Planner's Report
15. Appeal to Architecture Committee Ruling on Renovation Request for 440 Robert Parker Coffin Rd. (siding)
16. Village Engineer's Report
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
19. Discussion and Consideration of Conditional Approval of a Special Event Application for the Filming of "My Grown Up Christmas Wish"

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 March 12, 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.