

**AGENDA**  
**MEETING OF THE VILLAGE BOARD**  
**Tuesday, March 12, 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:
  - Oakwood Creek – Adam Glick
  - Helen Dorn – Indian Creek Estates
  - Brian Clarke – Cobblestone
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](mailto:dmccarthy@longgroveil.gov). All written comments must be submitted by 6:45 pm on March 12, 2024, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for March 12, 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. Approve the February 2024 Bill Warrant
6. Approval of Regular Board Meeting Minutes from February 27, 2024, Subject to Non-Substantive Revision
7. Approval of a Special Event Application for Fred Astaire Dance Studio – Salsa Night
8. Approval of a Temporary Liquor License for Fred Astaire Dance Studio for Salsa Night Special Event
9. Approval of a Special Event Application for Cars & Cigars – Special Olympics Car Show Fundraiser (7/21/24)

10. Approval for a License to Conduct a Raffle by Neumann’s Cigars & More/Special Olympics Illinois on 7/21/24 and Waiving of the \$25 License Fee

11. Approval of a Special Event Applications for Brothers’ Field:

Fairy Tale Festival – 6/1/24  
Homemade Artistry Fair – 6/8 – 6/9/24  
Private Party – 1/1/24  
Blues Fest – 6/29 – 6/30/24  
America the Beautiful – 7/6/24

Christmas in July – 7/13/24  
Freshie Fest – 7/20/24  
Havana Nights – 8/10/24  
Battle of the Bands – 8/18/24  
Country Fest – 8/24/24

### **OTHER BUSINESS**

12. Discussion and Approval of an Ordinance Amending Section 3-2-5 of the Long Grove Village Code, Creating a Class F Liquor License for Issuance to Haku Sushi Inc. DBA TTO Bokki Korean Restaurant.

13. Discussion and Approval of a Resolution Authorizing Northbrook Bank and Trust Co. N.A. as an Approved Depository for the Village of Long Grove and Authorizing and Ratifying Signatories Therefor

14. Village Planner’s Report

15. Village Engineer’s Report

16. Discussion of the 2024-2025 Village of Long Grove Budget

17. Village President and Trustee Reports

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

18. 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 March 26, 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 Chris Sparkman, Long Grove Village Manager at 847-634-9440 or TDD 847-634-9650 promptly to allow the Village of Long Grove to make reasonable accommodations.*