# AGENDA MEETING OF THE VILLAGE BOARD Tuesday, March 26, 2024, 7:00pm 3110 Old McHenry Road, Long Grove, IL

Join Zoom Meeting
<a href="https://zoom.us/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3R">https://zoom.us/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3R</a>
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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:
  - Prairie Trails Mark Pacchini
  - Preserve at Long Grove Ben Miller
- 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 <a href="mailto:dmccarthy@longgroveil.gov">dmccarthy@longgroveil.gov</a>. All written comments must be submitted by 6:45 pm on March 26, 2024, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for March 26, 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 Treasurer's Report
- 6. Approval of Regular Board Meeting Minutes from March 12, 2024, Subject to Non-Substantive Revision
- 7. Approval of a Resolution for Improvement Under the Illinois Highway Code and in the Amount of \$350,000
- 8. Approval of a Resolution for the Annual Update to the Long Grove Zoning Map 2024

# **OTHER BUSINESS**

- MS4 (Municipal Separate Stormwater System) Annual Report Presentation by Karolina Cho of Gewalt Hamilton Assoc. Inc
- 10. Brother's Field Discussion
  - a. Discussion and Consideration of an Ordinance Amending Chapter 1, Title 3 of the Long Grove Village Code Regarding Business Licenses for Temporary Special Event Venues
  - b. Discussion and Consideration of An Ordinance Amending Section 3-2-5(R) of the Long Grove Village Code Regarding Temporary Special Liquor Licenses
  - c. Discussion and Consideration of Special Event Requests:

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

- 11. Consideration of a Request for Additional Funding by Midwest Sustainability Group
- 12. Village Engineer's Report
- 13. Discussion of the 2024-2025 Village of Long Grove Budget
- 14. Village President and Trustee Reports
  - President Jacob
  - Trustee Borawski
  - Trustee Jameel
  - Trustee Kritzmire
  - Trustee O'Connor
  - Trustee O'Reilly
  - Trustee Tinucci

# 15. Village Manager's Report

**EXECUTIVE SESSION:** Personnel [5 ILCS 120/2(c) (1, 3)], Pending or Threatened Litigation [5 ILCS120/2(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 April 9, 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.