AGENDA MEETING OF THE VILLAGE BOARD Tuesday, April 9, 2024, 7:00pm 3110 Old McHenry Road, Long Grove,IL

Join Zoom Meeting
https://zoom.us/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3R
WxuS1JJUT09

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. Approval of a Resolution Recognizing the Long Grove Historical Society's 50th Anniversary
- 3. Homeowner Associations:
 - a. Eastgate Estates Rob Seitz
 - b. Stockbridge Farm Dennis Keane
- 4. 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 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.
 - 5. 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.

- 6. Approve the March 2024 Bill Warrant.
- 7. Approval of Regular Board Meeting Minutes from March 26, 2024, Subject to Non-Substantive Revision

OTHER BUSINESS

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

- 8. Village Engineer's Report
- 9. Village President and Trustee Reports
 - President Jacob
 - Trustee Borawski
 - Trustee Jameel
 - Trustee Kritzmire
 - Trustee O'Connor
 - Trustee O'Reilly
 - Trustee Tinucci

10. 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.