

**AGENDA**  
**MEETING OF THE VILLAGE BOARD**  
**Tuesday, May 14, 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:
  - Long Grove Woods – Lisa Anderson
  - White Oak Estates – Amber Sisney
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 May 14, 2024, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for May 14, 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 April 2024 Bill Warrant.
6. Approval of Regular Board Meeting Minutes from April 9, 2024, Subject to Non- Substantive Revision
7. Approval of Regular Board Meeting Minutes from April 25, 2024, Subject to Non- Substantive Revision
8. Approval of Special Event Permit Application for Prairie State Half Marathon, 10K, and Oktoberfest 5K (September 28, 2024)
9. Approval of Special Event Permit Application for Turkey Trot 5K & 8K (November 28, 2024)

10. Approval for Misericordia Heart of Mercy Home to Conduct Raffles on 5/10/24 and 5/11/24 (retroactive) and Waiving of the \$25 License Fee
11. Approval for The Long Grove Historical Society to Conduct a Raffles on 9/14/24 and Waiving of the \$25 License Fee
12. Approval of a Resolution Authorizing UBS Financial Services as an Approved Depository for the Village of Long Grove and Authorizing and Ratifying Signatories Therefor
13. Approval of a Resolution Authorizing BMO Harris Bank N.A. as an Approved Depository for the Village of Long Grove and Authorizing and Ratifying Signatories Therefor
14. Ratification of an Ordinance Amending the FY 2023-24 Budget (Ordinance No. 2023-O-07)

### **OTHER BUSINESS**

15. Presentation of Concept for Lakeshore K9 (23160 Old McHenry Road) by Liz and Jordan Aaron
16. Consideration of a Resolution to Purchase Rock Salt
17. Consideration of an Ordinance Amending the Village Code Regarding Historic Preservation Commission Duties
18. Consideration of an Ordinance Granting a Side Yard Setback Variation for the Construction of a Garage (5147 Bridlewood Lane)
19. Consideration of an Ordinance Amending the Village Code Regarding Village Manager Responsibilities
20. Consideration of a Resolution Approving the Award of the 2024 Road Maintenance Contract to Builders Paving LLC. For Base Bid and Both Bid Alternatives
21. Village Engineer's Report
22. Village President and Trustee Reports
  - a. President Jacob
  - b. Trustee Borawski
  - c. Trustee Jameel
  - d. Trustee Kritzmire
  - e. Trustee O'Connor
  - f. Trustee O'Reilly
  - g. Trustee Tinucci
23. 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 May 28, 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.*

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