

AGENDA
MEETING OF THE VILLAGE BOARD
****SPECIAL REVISED MEETING DATE****
Thursday, April 25, 2024, 7:00pm 3110
Old McHenry Road, Long Grove, IL

Join Zoom Meeting
<https://zoom.us/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3RlUxUjJUT09>
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. Appointment to Fill the Vacancy of the Office of Village Clerk
 - A. Appointment and Approval of Adam Harris as Long Grove Village Clerk
 - B. Administering of the Oath of Office
3. Homeowner Associations:
 - A. Beaver Creek Estates – Denice Steinmann
 - B. Glenstone – Frank Mondane
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 April 25, 2024, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for April 25, 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. Approval of the March 2024 Treasurer’s Report.
7. Approval of an Application for License to Conduct Raffles from the Lake Zurich Rotary Club and Waiving of \$25 License Fee
8. Approval of an Application for License to Conduct Raffles from the Special Olympics of Illinois and Waiving of \$25 License Fee

OTHER BUSINESS

9. FY 2024-25 Budget Items

- A. Public Hearing on the FY 24/25 Budget
- B. Consideration of An Ordinance Amending the FY 2023-24 Budget (Ordinance No. 2023-O-07)
- C. Consideration of an Ordinance Adopting the General, Infrastructure, and Other Funds Budgets for FY 2024-25

10. Consideration of a Resolution Approving an Agreement with SAFEbuilt Illinois LLC. For Planning and Zoning Services, Building Codes, Plan Review, and Inspection Services.

11. Consideration of a Resolution Approving an Agreement with Lauterbach & Amen LLP for Finance Director Advisory Services.

12. Village Engineer's Report

13. Consideration of Invasive Species Grant Applications

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 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 14, 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.