



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, September 14, 2021, 2016 at 7:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613**

CALL TO ORDER:

At 7:00 P.M., Village President Jacob called the August 24, 2021, 2016 Village Board Meeting to Order. Village President Jacob started the meeting by reading the following statement:

“Due to the Governor’s statewide disaster declaration relating to the COVID-19 pandemic and current public health guidelines for social distancing, I have determined that it is not prudent for the members of the Village Board or staff to convene in-person for tonight’s meeting. Therefore, the members of the Village Board are attending this meeting by video conference. Those same conditions require barring access to the public for in-person attendance. In light of those limitations, the public is invited to attend and listen to the meeting through Zoom platform or by phone as indicated on the meeting agenda. To comply with the Open Meetings Act requirements for virtual meetings, tonight’s meeting is being recorded.”

OFFICIALS IN ATTENDANCE:

Village President: Jacob
Trustees Present: Borawski, Kritzmire, O’Connor, O’Reilly, Tinucci
Trustees Absent: Michaud
Village Manager: Not in attendance
Village Clerk: Schmitke
Village Attorney: Filippini
Village Engineer: Perry
Director of Operations: Rosenquist

Village Clerk Schmitke confirmed that all trustees could hear and be heard.

CALL TO ORDER

Item #1: Pledge of Allegiance

Item #2: Homeowners Associations: Mardan Woods.

The following homeowner association were invited to the meeting but did not have a representative in attendance: Mardan Woods.

Item #3: Consideration of approval of Resolution 2021-R-XX naming Gregory Jackson as Alternate Director Representative to the Solid Waste Agency of Lake County (SWALCO)

Trustee Borawski moved to approve Resolution 2021-R-XX naming Gregory Jackson as Alternate Director Representative to the Solid Waste Agency of Lake County (SWALCO); seconded by Trustee O'Reilly

ROLL CALL VOTE:

**Trustee Borawski – aye; Trustee O'Reilly – aye; Trustee Kritzmire – aye; Trustee O'Connor – aye; Trustee Tinucci – aye
(Motion carried 5-0)**

Item #4: Village President and Trustee Report

President Jacob reported that attorneys are working on paperwork to allow the village to begin work on the paving of the driveway between Robert Parker Coffin Road and Stempel parking lot while the property title agreement is put together between the village and the park district. The item will be on the agenda for the September 28, 2021 Board Meeting for formal approval.

President Jacob discussed a setback variation for a garage being built in the village. This was approved by the Plan Commission and will be reviewed by the Board and be an item on the agenda for formal approval at the September 28, 2021 Board Meeting. Village Attorney Fillipini will prepare the appropriate ordinances.

Trustee Kritzmire reported that she has discussed the formal audit for SSA with the auditor.

Item #5: Approval of pay warrant for August 2021

Trustee Kritzmire moved to approve the Pay Warrant for August 2021; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

**Trustee Kritzmire – aye; Trustee O'Reilly – aye; Trustee Borawski – aye; Trustee O'Connor – aye; Trustee Tinucci – aye
(Motion carried 5-0)**

Item #6: Village Engineer's Report

Village Engineer Perry reported on the upcoming repaving of S. Krueger Rd. He indicated that the east lane is owned by Long Grove and the west lane is owned by Killdeer. The road construction bid came in at \$61,000 which is 15% under the estimated cost. He recommended that both sides be done simultaneously for cost benefit and to maintain the integrity of the road. He asked that the board provide authorization to proceed with Arrow Road Construction on this project. There was no objection, and this will be on the agenda for the September 28, 2021 Village Board meeting.

Village Engineer Perry discussed the paving of Robert Parker Coffin Rd pathway. Work is scheduled to begin September 27, 2021 and is estimated to take 8 ½ weeks.

Village Engineer Perry provided an update on the Stempel parking lot project. The project is scheduled to start October 4, 2021 and is estimated to take 5 weeks. There was discussion regarding a public meeting to notify businesses/park district of the construction schedule.

Village Engineer Perry provided an update on current and pending IDOT projects. IDOT provided a feasibility study to extend all turn lanes at Route 22 and 83.

Village Engineer Perry reported that he reached out to management at Harbor Chase regarding landscaping and has not heard back from them.

Village Engineer Perry reported that the reshaping of the berm at The Grove is ongoing and that he did not receive an answer regarding the schedule for finishing the project from the contractor.

Item #7: Approval of the Board Meeting Minutes: August 10, 2021 and August 24, 2021

Village Attorney Filippini recommended amendments to Items 7 and 8 from the August 10, 2021 minutes and Item 9 from the August 24, 2021 minutes.

Trustee O'Reilly moved to approve the Board Meeting Minutes of August 10 and August 24, 2021 with amendments; seconded by Trustee O'Connor

ROLL CALL VOTE:

Trustee O'Reilly – aye; Trustee O'Connor – aye; Trustee Borawski – aye; Trustee Kritzmire – aye;
Trustee Tinucci – aye
(Motion carried 5-0)

Item #8: Public Comment

President Jacob discussed emails that were distributed to Board members from Mr. Goldberg on August 14, 2021. The emails are now posted on the Village website according to the Public Comment Policy.

Item #9: Executive Session

At 8:10 PM Trustee O'Connor moved to go into Executive Session to discuss Review of Executive Session Minutes [[5ILCS120/2(c)(21)], Pending or Threatened Litigation [5ILCS120/2(c)(11)], and Personnel [5 ILCS 12/2(c)(1, 3)]; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

Trustee O'Connor – aye; Trustee O'Reilly – aye; Trustee Borawski – aye; Trustee Kritzmire – aye;
Trustee Tinucci – aye.
(Motion carried – 5-0)

Item #10: Consideration of Release of Executive Session Minutes

Trustee Tinucci moved to preserve the confidentiality of Executive Session meeting minutes; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

Trustee Tinucci – aye; Trustee O'Reilly – aye; Trustee Borawski – aye; Trustee Kritzmire – aye;
Trustee O'Connor – aye.

(Motion carried – 5-0)

Item #11: Other Business

No report

Item #12: Adjournment

At 8:54 PM Trustee O'Connor moved to adjourn the meeting; seconded by Trustee Kritzmire.

ROLL CALL VOTE:

Trustee O'Connor – aye; Trustee Kritzmire – aye; Trustee Borawski – aye; Trustee O'Reilly – aye;

Trustee Tinucci – aye.

(Motion carried – 5-0)

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