



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, December 14, 2021, 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 December 14, 2021, 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, Michaud, O’Connor, O’Reilly, Tinucci
Trustees Absent:	None
Village Manager:	Jackson
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.

Item #1: Pledge of Allegiance

Item #2: Homeowner Associations: Promontory Point, Morry Glicksman; Deerwood Estates, Bob Morrison; Woodbine, Craig Smith

The following homeowner associations were invited to the meeting but did not have a representative in attendance: Promontory Point, Deerwood Estates, Woodbine.

Item #3: Public Comment

John Kopecky reported that fuses will be replaced in light poles downtown.

Long Grove came in second place in a nationwide competition as “Christmas Town”. Long Grove was the only town in Illinois to place.

Item #4: Public Safety Reports: Lake County Sheriff’s Office; Long Grove Fire Protection District, Countryside Fire Protection District

There were no representatives from the Lake County Sheriff’s Office, Long Grove Fire Protection District or Countryside Fire Protection District..

Village Manager Jackson reported that he will be meeting with the new fire chief of the Long Grove Fire Protection District to discuss joint concerns.

Item #5: Discussion and Consideration of Funding Request to Support Midwest Sustainability Group Initiative

Barbara Klipp of the Midwest Sustainability Group Initiative provided a report on efforts to maintain, protect and improve the 53 Corridor. She also shared a link to an interactive map that details the areas concerned. Goals for 2022 are to develop grass roots teams, organize individual meetings with appropriate representatives and participate in public hearings and town halls to continue to protect the 53 Corridor.

Trustee O’Connor moved to approve a \$10,000 funding request to support Midwest Sustainability Group Initiative per the proposal; seconded by Trustee O’Reilly.

ROLL CALL VOTE:

**Trustee O’Connor – aye; Trustee O’Reilly - aye; Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee Tinucci - aye
(Motion carried 6-0)**

Item #6: Village Engineer’s Report

Village Engineer Perry provided an update on the ongoing projects in the village. The construction of Stempel Parking Lot is wrapped up for the year with completion of striping and signage taking place in Spring 2022.

There was discussion regarding a sidewalk connection from the Sunset Foods parking lot to the path along Route 83. Village Engineer Perry will follow up with the owners of Sunset Grove to discuss safe sidewalk alternatives.

Discussions have continued regarding Lake Michigan water connection to the downtown. Village Engineer Perry and Village Manager Jackson are gathering information regarding scope and funding. The goal is to present their findings at the January 11, 2022 board meeting.

Village Engineer Perry followed up on the overheight detection system for the covered bridge in downtown Long Grove. Three proposals have been received. A joint staff review meeting is being organized and a report will be provided to the board in 2022.

There was discussion regarding consistent signage throughout Long Grove. Village Manager Jackson will follow up.

Item #7: Consideration of Approval of the HDLGBA 2022 Festival/Special Event Calendar

Trustee O'Reilly moved to approve the HDLGBA 2022 Festival/Special Event Calendar; seconded by Trustee Michaud.

ROLL CALL VOTE:

Trustee O'Reilly – aye; Trustee Michaud - aye; Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee O'Connor – aye; Trustee Tinucci - aye.
(Motion carried 6-0)

Item #8: Consideration of Approval of a Raffle Application for Saint Viator High School and waiver of the \$25 application fee/bond requirement (The Raffle will be conducted at Buffalo Creek Brewing on 3/12/22)

There was discussion regarding the purpose of waiving the bond requirement.

Trustee O'Connor moved to approve the Raffle Application for Saint Viator High School and waiver of the \$25 application fee/bond requirement subject to a unanimous vote of the licensed organization (The Raffle will be conducted at Buffalo Creek Brewing on 3/12/22); seconded by Trustee Kritzmire

ROLL CALL VOTE:

Trustee O'Connor – aye; Trustee Kritzmire – aye; Trustee Borawski – abstain; Trustee Michaud – aye; Trustee O'Reilly – abstain; Trustee Tinucci - aye
(Motion carried 4 - aye, 2 - abstain)

Item #9: Consideration of Approval of a Raffle Application for Woodlawn Middle School and waiver of the \$25 application fee (The Raffle will be conducted at Woodlawn Middle School 3/09/22)

Trustee O'Reilly moved to approve the Raffle Application for Woodlawn Middle School and waiver of the \$25 application fee (The Raffle will be conducted at Woodlawn Middle School 3/09/22); seconded by Trustee O'Connor

ROLL CALL VOTE:

Trustee O'Reilly – aye; Trustee O'Connor – aye; Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee Tinucci - aye
(Motion carried 6-0)

Item #10: Discussion of Casualty/Workers Compensation Insurance Proposals from Arthur J. Gallagher Risk Management Services and Insurance Center Stolarick & Company, Inc

The worker's compensation policy will remain the same, but the agent of record will change to Stolarick & Company, Inc. There was discussion regarding cyber insurance coverage. Village Manager Jackson asked the board to allow him to secure cyber insurance coverage outside of the current policy (\$2500 maximum). The village will have an opportunity to quote alternative options for worker's compensation for next year.

Trustee O'Reilly moved to approve authorization for Village Manager Jackson to secure cyber insurance (with a \$2500 maximum and subject to ratification at a future board meeting); seconded by Trustee O'Connor

ROLL CALL VOTE:

Trustee O'Reilly – aye; Trustee O'Connor – aye; Trustee Borawski – nay; Trustee Kritzmire – aye;
Trustee Michaud – aye; Trustee Tinucci - aye
(Motion carried 5-1)

Item #11: Consideration of Resolution 2021-R-XX Authorizing the Execution of a Client Authorization to Bind Coverage as Proposed for Casualty/Workers Compensation Insurance

Trustee Tinucci moved to approve Resolution 2021-R-XX Authorizing the Execution of a Client Authorization to Bind Coverage as Proposed for Casualty/Workers Compensation Insurance; seconded by Trustee O'Reilly

ROLL CALL VOTE:

Trustee Tinucci – aye; Trustee O'Reilly – aye; Trustee Borawski – aye; Trustee Kritzmire – aye;
Trustee Michaud – aye; Trustee O'Connor - aye
(Motion carried 6-0)

Item #12: Consideration of Ordinance 2021-O-XX Adopting the Tax Levy for the Village of Long Grove Special Service Area (SSA) #2. Long Grove Commons, NW Corner of Route 22 & Old McHenry Road

Trustee Tinucci moved to approve Ordinance 2021-O-XX Adopting the Tax Levy for the Village of Long Grove Special Service Area (SSA) #2 Long Grove Commons, NW Corner of Route 22 & Old McHenry Road increased 3%.
; seconded by Trustee Michaud

ROLL CALL VOTE:

Trustee Tinucci – aye; Trustee Michaud – aye; Trustee Borawski – aye; Trustee O'Connor – aye;
Trustee O'Reilly – aye; Trustee Tinucci - aye
(Motion carried 6-0)

Item #13: Consideration of Ordinance 2021-O-XX Adopting the Tax Levy for The Village of Long Grove Special Service Area (SSA) #3. Downtown Historic Business District, For the Promotion of Tourism & Economic Development Activities

Trustee Kritzmire reported that the audit for the past year for the SSA has been received but a future plan, budget and expected results relating to economic development and tourism have not been received. Ryan Messner discussed the SSA timeframe for budget planning. Discussions will continue to ensure required information is delivered.

Trustee O'Reilly moved to approve Ordinance 2021-O-XX Adopting the Tax Levy for The Village of Long Grove Special Service Area (SSA) #3. Downtown Historic Business District, For the Promotion of Tourism & Economic Development Activities; seconded by Trustee Kritzmire

ROLL CALL VOTE:

Trustee O'Reilly – aye; Trustee Kritzmire – aye; Trustee Borawski – aye; Trustee Michaud – aye;
Trustee O'Connor – aye; Trustee Tinucci - aye
(Motion carried 6-0)

Item #14: Consideration of Ordinance 2021-O-XX Adopting the Tax Levy for the Village of Long Grove Special Service Area (SSA) #4 IL 83 Properties Deep Well Water System.

Trustee Michaud moved to approve Ordinance 2021-O-XX Adopting the Tax Levy for the Village of Long Grove Special Service Area (SSA) #4 IL 83 Properties Deep Well Water System, ; seconded by Trustee Kritzmire

ROLL CALL VOTE:

Trustee Michaud – aye; Trustee Kritzmire – aye; Trustee Borawski – aye; Trustee O’Connor – aye; Trustee O’Reilly – aye; Trustee Tinucci - aye
(Motion carried 6-0)

Item #15: Consideration of Ordinance 2021-O-XX Adopting the Tax Levy for the Village of Long Grove Special Service Area (SSA) #6 Downtown Long Grove Old McHenry Road Public Water

Village Manager Jackson will put together an RFP for water services and will present it to the Board at a future meeting.

Trustee Michaud moved to approve Ordinance 2021-O-XX Adopting the Tax Levy for the Village of Long Grove Special Service Area (SSA) #6 Downtown Long Grove Old McHenry Road Public Water; seconded by Trustee O’Reilly

ROLL CALL VOTE:

Trustee Michaud – aye; Trustee O’Reilly – aye; Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee O’Connor – aye; Trustee Tinucci - aye
(Motion carried 6-0)

Item #16: Discussion of Grove Country Club Berm Mitigation and Landscaping

There was discussion regarding drainage requirements associated with the Grove Country Club Berm. President Jacob recommended holding onto the bond until the drainage issues are corrected. Village Manager Jackson will meet with The Grove to make them aware of the drainage issues and the need to correct it by an appropriate deadline.

Item #17: Discussion of Development Meeting for the Area Known as the South 15

Village Manager Jackson reported on the development meeting for the area known as the South 15. He presented three questions to the Board so the developers could formulate a plan for the next step. The board was asked their opinions on 1) Does the village board envision property ownership or rental for the individual residential units that may be developed on that parcel 2) How does the village board feel about multi-family and not full retail 3) What building height requirement would the village board find acceptable (currently 35 foot maximum)

Another meeting with the property owners and developers will be scheduled to present the opinions of the board members.

Item #18: Discussion of Allowable Uses for ARPA Funds

Village Manager Jackson provided the board with a list of funding opportunities for informational purposes. The first ARPA report is due in April.

Item #19: Village President and Trustee Reports

Village President Jacob reported that he had attended a meeting with Vernon Township to discuss the

formation of a commission to attract funding to support green initiatives and help residents implement green technology. Village President Jacob asked if there were any objections on continuing with these meetings. No one had any objections.

Trustee Michaud reported that she had met with the Stevenson High School marketing teachers to discuss the marketing collaboration project that took place in November 2021. The project was a success and there are plans to organize another collaboration in Fall 2022.

Item #20: Approval of the November 2021 Pay Warrant

Trustee Michaud moved to approve the November 2021 Pay Warrant; seconded by Trustee O'Connor

ROLL CALL VOTE:

**Trustee Michaud – aye; Trustee O'Connor – aye; Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee O'Reilly – aye; Trustee Tinucci - aye
(Motion carried 6-0)**

Item #21: Approval of the Board Meeting Minutes: November 23, 2021

Trustee Kritzmire moved to approve the Board Meeting Minutes: November 23, 2021; seconded by Trustee Borawski.

ROLL CALL VOTE:

**Trustee Kritzmire – aye; Trustee Borawski – aye; Trustee Michaud – abstain; Trustee O'Connor – aye; Trustee O'Reilly – aye; Trustee Tinucci - aye
(Motion carried 5 – aye, 1 - abstain)**

Item #22: Executive Session

The Board did not enter executive session

Item #23: ADJOURNMENT

At 9:51 PM Trustee O'Connor moved to adjourn the meeting; seconded by Trustee Tinucci.

ROLL CALL VOTE

**Trustee O'Connor– aye; Trustee Tinucci– aye; Trustee Borawski– aye; Trustee Kritzmire– aye; Trustee Michaud– aye; Trustee O'Reilly - aye
(Motion carried 6-0)**