



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, May 10, 2022 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 May 10, 2022 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Jacob
Trustees Present:	Kritzmire, Michaud, O'Connor, O'Reilly (remote), Tinucci
Trustees Absent:	Borawski
Village Manager:	Jackson
Village Clerk:	Schmitke
Village Attorney:	Filippini
Village Engineer:	Perry
Assistant Village Manager:	Rosenquist

Trustee Tinucci moved to approve attendance remotely for Trustee O'Reilly; seconded by Trustee Michaud.

ROLL CALL VOTE:

Trustee Tinucci – aye; Trustee Michaud – aye; Trustee Kritzmire – aye; Trustee O'Connor – aye (Motion carried 4-0)

Item #1: Pledge of Allegiance

Public Safety Report

Sgt Amber of the Lake County Sheriff's office provided an update on 2 recent burglaries in the Village. He also reported an incident of graffiti vandalism in the Oak Hills subdivision. Sgt. Amber reminded everyone that the House watch program provided by the Lake County Sheriff's office is available when residents are out of town. Village Manager Jackson will put together a communication to residents regarding crime prevention.

Item #2: Homeowner Associations: Long Grove Woods, Lisa Anderson; White Oak Estates, Christina Angelos

Long Grove Woods and White Oak Estates were invited to the meeting but did not have a representative in attendance. Village Manager Jackson reported that the representative from White Oak Estates was unable to attend the meeting but will be put on the agenda for a future meeting.

Item #3: Public Comment

There was no public comment.

Item #4: Village Planner’s Report

Village Manager Jackson provided the Village Planner’s Report stating that there will be two projects going before the Architectural Commission on Monday, May 16, 2022. These include a proposed storage facility at Lake Cook and Rte. 53 and proposed deck work at Joannies Pizzeria at 255 Robert Parker Coffin Rd.

Item #5: Village Engineer’s Report

Village Engineer Perry reported that the 2022 Road Maintenance Program is expected to begin May 11, 2022. Completion of the work in Long Grove is expected by the end of June 2022.

Village Engineer Perry reported that the Robert Parker Coffin Road Forcemain project is scheduled to start on May 30, 2022. He also stated that the contract indicated the hours of work on the project are 8 am to 3pm daily.

Village Engineer Perry also gave the following updates:

- *Widening of the entrance to Stempel Parking from Old McHenry Rd. will commence upon receipt of the permit*
- *The Robert Parker Coffin Path work is complete*
- *The additional No Right Turn on Red signs have been placed at the intersection of Old McHenry Rd and Robert Parker Coffin Rd.*
- *New trees have been placed on North Krueger Road to replace the dead/dying trees*

Trustee O’Reilly asked if there is a summary of village costs associated with The Grove berm project. Village Manager Jackson will provide a summary of costs.

Trustee Kritzmire asked if there were any updates regarding Village Hall expansion plans. Village Manager Jackson reported that there will be discussions and next steps within the next week.

Item #6: Consideration of the Ratification of Approval of the Lake County Symphony Orchestra Raffle Application, Conducting a Live Raffle on the Property of 360 Historical Lane, Long Grove on May 7th, 2022

Trustee Kritzmire moved to approve the Lake County Symphony Orchestra Raffle Application, Conducting a Live Raffle on the Property of 360 Historical Lane, Long Grove on May 7th, 2022; seconded by Trustee Michaud.

ROLL CALL VOTE:

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

Item #7: Consideration of Approval of a Community Grant Application for the Lake County Symphony Orchestra (Requesting \$10,000)

Village Manager Jackson indicated that approval of the grant would require an amendment to the existing ordinance for community grants that would allow for the money to go to operating expenses.

There was discussion regarding the original spirit of the grant for community building.

Trustee O'Reilly moved to approve a Community Grant Application for the Lake County Symphony Orchestra in the amount of \$7500 contingent on a reduction in admission price to the public and Long Grove residents, as well as a modification to the current ordinance; seconded by Trustee Kritzmire.

ROLL CALL VOTE:

**Trustee O'Reilly – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee O'Connor – aye; Trustee Tinucci – nay
(Motion carried 4-1)**

Item #8: Consideration of Approval of the HDLGBA Special Event Application for Strawberry Fest in Downtown Long Grove June 24-26, 2022

Trustee Tinucci moved to approve the HDLGBA Special Event Application for Strawberry Fest in Downtown Long Grove June 24-26, 2022; seconded by Trustee Michaud.

ROLL CALL VOTE:

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

Item #9: Consideration of Approval of the Special Event Application for Private Party for Seth Paine Elementary School PTO at Brothers Field May 14, 2022

Trustee Kritzmire moved to approve the Special Event Application for Private Party for Seth Paine Elementary School PTO at Brothers Field May 14, 2022; seconded by Trustee Michaud.

ROLL CALL VOTE:

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

Item #10: Consideration of the Ratification of Approval of \$7500.00 Bonus Applicable to FY 21/22 for Village Manager Jackson

Trustee Michaud moved to approve the \$7500.00 Bonus Applicable to FY 21/22 for Village Manager Jackson; seconded by Trustee Kritzmire.

ROLL CALL VOTE:

Trustee Michaud – aye; Trustee Kritzmire – aye; Trustee O'Connor – aye; Trustee O'Reilly – aye; Trustee Tinucci – aye

(Motion carried 5-0)

Item #11: Village President and Trustee Reports

President Jacob reported that the HOA President's meeting is scheduled for Monday, May 16, 2022 at 7PM at Woodfire Tavern.

Trustee Tinucci reported that he is working with village administration to reduce building permit costs to residents for smaller residential projects. The topic is being reviewed and Village Manager Jackson will provide a report at the next board meeting.

Item #12: Village Manager's Report

Village Manager Jackson reported that ComEd has extended their tree trimming for another two weeks. He also reported that work has begun on the board approved agreement with Lake County Forest Preserve District and Country Club Estates for planting along Buffalo Creek Forest Preserve. This work is expected to be completed by the end of May 2022.

Item #13: Approval of the April 2022 Bill List

Trustee Kritzmire moved to approve the April 2022 Bill List; seconded by Trustee Michaud.

ROLL CALL VOTE:

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

Trustee Tinucci – aye

(Motion carried 5-0)

Item #14: Approval of the Board Meeting Minutes: April 26, 2022

Trustee Tinucci indicated that Item #14 (Village Manager's Report) should read "dedicating a Blue Star Memorial" and not "installing a Blue Star Memorial"

Trustee O'Connor moved to approve the Board Meeting Minutes: April 26, 2022 with the approved amendment; seconded by Trustee Tinucci.

ROLL CALL VOTE:

Trustee O'Connor – aye; Trustee Tinucci – aye; Trustee Kritzmire – abstain; Trustee Michaud – abstain; Trustee O'Reilly – aye

(Motion carried 3-0, 2 abstain)

Item #15: Approval of the Executive Session Minutes: April 26, 2022

The Executive Session Minutes for April 26, 2022 will be on the board agenda for review and approval at the May 24, 2022 meeting.

Item #16: Other Business

Item #17: Executive Session

At 8:05 PM Trustee O'Reilly moved to go into Executive Session to discuss investments [5 ILCS 120/2(c)(7)]; seconded by Trustee Michaud.

ROLL CALL VOTE:

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

At 8:41 PM Village President Jacob reconvened the Village Board Meeting.

Item #18: OTHER BUSINESS

There was no other business.

Item #19: ADJOURNMENT

At 8:42 PM Trustee Michaud moved to adjourn the meeting; seconded by Trustee O'Connor.

ROLL CALL VOTE:

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