

**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Tuesday, June 27, 2023, at 7:00 pm**  
**3110 Old McHenry Road, Long Grove, Illinois**

Join Zoom Meeting

<https://zoom.us/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3RWxuS1JJUT09>

**1 312 626 6799 US (Chicago)**

**Meeting ID: 390 432 717**

**Passcode: 132435**

Find your local number: <https://zoom.us/u/aeCxCY849S>

*The Village Board **will not proceed past 9:00 pm** unless there is a consensus of the majority of the Village Trustees in attendance to do so.*

Call to Order and Roll Call

1. Pledge of Allegiance

2. Homeowner Associations:

Athena Merageas, Fairfield Village  
Glen-Eric Nelson, Herons Landing

3. PUBLIC COMMENT: 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 total. Public comments may also be submitted in writing via email [dmccarthy@longgroveil.gov](mailto:dmccarthy@longgroveil.gov). All written comments must be submitted by 6:45 pm on June 27 2023, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for June 27, 2023.
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. Consideration of Approval of the May 2023 Treasurer’s Report
6. Consideration of Approval of Meeting Minutes: June 13, 2023, Subject to Non-Substantive Revision
7. Consideration of Approval of Meeting Executive Session Minutes: June 13, 2023, Subject to Non-Substantive Revision
8. Consideration of Approval of an Application for License to Conduct Raffles August 1 through October 1 at Buffalo Creek Brewery (Applicant: Lake Zurich Rotary Club)

## **OTHER BUSINESS**

9. Village Planner's Report (Presented by Taylor Wegrzyn)
10. Discussion and Consideration of A Resolution Denying an Application for a Side Yard Setback Variation for 3305 Old McHenry Road
11. Discussion and Consideration of An Ordinance Granting Final PUD Approval for Philip Estates Subdivision
12. Village Engineer's Report (Presented by Geoff Perry)
13. Discussion and Consideration of A Resolution Approving Matching Grant Funding Not to Exceed \$78,000 for Corrective Action Towners Subdivision Drainage/Stormwater Issues
14. Discussion and Consideration of Country Club Meadows HOA for Access to Right of Way for Installation of Flock Security Cameras
15. Discussion and Consideration of An Ordinance Regarding the Continuation of the Village Tavern Liquor Licenses
16. Village President and Trustee Reports
  - President Jacob
  - Trustee Borawski
  - Trustee Jameel
  - Trustee Kritzmire
  - Trustee O'Connor
  - Trustee O'Reilly
  - Trustee Tinucci
17. Village Manager's Report (Presented by Gregory Jackson)

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 July 11, 2023.

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 Gregory Jackson, 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.