

SPECIAL MEETING OF THE BOARD OF TRUSTEES Thursday, September 7, 2023 at 6:00 P.M. 3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

Village President Jacob announced that the Village Board was meeting in special session to discuss personnel matters as it pertains to the recruitment of a new village manager. At 6:00 P.M. Village President Jacob called the September 7, 2023 Special Meeting of the Board of Trustees to Order.

OFFICIALS IN ATTENDANCE:

Village President: Jacob

Trustees Present: Kritzmire (Remote), O'Connor, O'Reilly, Tinucci

Trustees Absent: Borawski, Jameel

Trustee O'Reilly moved to allow attendance remotely for Trustee Kritzmire; seconded by Trustee Tinucci

ROLL CALL VOTE

Aye: O'Reilly, Tinucci, O'Connor, Jacob

Motion carried

PUBLIC COMMENT

Village residents from Oak Leaf and Prairie Trails subdivisions were present and expressed concerns over a potential application for a special use permit at 4359 Illinois Rte 22.

Village President Jacob indicated that, should an application be submitted to the PCZBA, proper notice would be given in accordance with Village Code and the application would be reviewed at a regularly scheduled PCZBA meeting. PCZBA meeting dates are posted on the Village website.

EXECUTIVE SESSION

At 6:07 PM Trustee O'Reilly moved to go into Executive Session to discuss Personnel; seconded by Trustee Tinucci

ROLL CALL VOTE

Aye: O'Reilly, Tinucci, Kritzmire, O'Connor

Motion carried

At 7:38 PM Village President Jacob reconvened the Village Board meeting.

ADJOURNMENT

At 7:38 PM Trustee O'Reilly moved to adjourn the meeting; seconded by Trustee O'Connor

ROLL CALL VOTE

Aye: O'Reilly, O'Connor, Kritzmire, Tinucci

Motion carried

