

**VILLAGE OF LONG GROVE  
RESOLUTION NO. 2023-R-\_\_\_**

**A RESOLUTION REGARDING THE  
RELOCATION OF RUTH BARN**

**WHEREAS**, the Village of Long Grove (the “*Village*”) currently maintains upon the site of its Village Hall (the “*Village Hall Property*”) several historic buildings, including the Ruth Barn; and

**WHEREAS**, in order to accommodate the needs of the Village and the Long Grove community, the President and Board of Trustees of the Village (the “*Village Board*”) have determined that it is necessary and appropriate to enlarge the Village Hall (the “*Village Hall Addition*”); and

**WHEREAS**, the Ruth Barn will conflict with the location of the Village Hall Addition; and

**WHEREAS**, the Village Board desires to preserve the Ruth Barn; and

**WHEREAS**, the Village Board has identified alternative locations on the Village Hall Property for the relocation of the Ruth Barn, which relocation must occur early during 2024 to accommodate the construction of the Village Hall Addition; and

**WHEREAS**, the Long Grove Historical Society (“*LGHS*”) currently owns property in downtown Long Grove commonly known as 338 Old McHenry Road, Long Grove, Illinois (the “*LGHS Site*”); and

**WHEREAS**, the LGHS has expressed an interest in relocating the Ruth Barn to the LGHS Site, and the LGHS is currently assessing the feasibility of such relocation; and

**WHEREAS**, subject to such feasibility study for the relocation of the Ruth Barn to the LGHS Site, the Village Board supports the conveyance of the Ruth Barn to the LGHS; and

**WHEREAS**, in addition, provided that the LGHS otherwise has sufficient funds to effect the relocation of the Ruth Barn to the LGHS Site, the Village Board also supports contributing \$50,000 to defray the cost of such relocation; and

**WHEREAS**, in light of the inter-related and critical timeline for relocating Ruth Barn and commencing construction of the Village Hall Addition, and because of the specialized skills required for relocating Ruth Barn, the Village Board has determined that having the Village Engineer seek out

competitive quotes for the relocation work will be more cost-effective than pursuing formalized bidding;  
and

**WHEREAS**, the Village Board has determined that it is appropriate and in the best interests of the Village and its residents to help preserve the Ruth Barn and, if feasible, to assist in the relocation of the Ruth Barn to the LGHS Site, and to waive formal bidding for the work relating to the relocation of Ruth Barn;

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LONG GROVE, LAKE COUNTY, ILLINOIS, AS FOLLOWS:**

**Section 1:** **Recitals.** The foregoing recitals are incorporated herein as the findings of the Village President and Board of Trustees.

**Section 2:** **Relocation of Ruth Barn.**

(a) The Village Board hereby approves the relocation of the Ruth Barn to permit the timely construction of the Village Hall Addition.

(b) The Village Board approves the conveyance of the Ruth Barn to the LGHS and the relocation of the Ruth Barn to the LGHS Site, subject to the following conditions:

1. The LGHS delivering satisfactory evidence to the Village that the LGHS Site can feasibly accommodate the Ruth Barn for purposes of assuring its long-term preservation;
2. The securing of all requisite permits and approvals for the relocation of the Ruth Barn to the LGHS Site;
3. The LGHS demonstrating that it has funds available to effect the relocation of the Ruth Barn to the LGHS Site; provided, however, that the Village agrees to provide the LGHS \$50,000.00 for such relocation upon LGHS demonstrating that it otherwise has the necessary funds for such relocation; and
4. The Village and LGHS executing an agreement to reflect the foregoing terms and to obligate the LGHS to undertake the continuing obligation of preserving the Ruth Barn.

(c) Nothing in this Resolution precludes the temporary relocation of the Ruth Barn on the Village Hall Site to allow the timely commencement of construction of the Village Hall Site.

(d) In order to ensure that the Ruth Barn is timely relocated by persons sufficiently skilled in such relocation work, the Village Board hereby (i) waives formal competitive bidding for the relocation of the Ruth Barn and (ii) directs the Village Engineer, in consultation with the Interim Village Manager or Village Manager (as the case may be), to solicit competitive proposals for the relocation of Ruth Barn from qualified contractors.

**Section 3:** **Effective Date.** This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this \_\_\_\_th day of December, 2023.

AYES:            ( )  
NAYS:            ( )  
ABSENT:         ( )

APPROVED this \_\_\_\_ day of December, 2023.

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk