



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, April 9, 2024 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 April 9, 2024 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Jacob
Trustees Present:	Borawski, Kritzmire, O'Connor, O'Reilly (remote), Tinucci
Trustees Absent:	Jameel
Village Manager:	Sparkman
Deputy Village Clerk:	Hoscilo
Village Attorney:	Filippini
Village Engineer:	Perry
Assistant Village Manager:	McCarthy

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

VOICE VOTE

All in Favor

Motion carried

Item #1 Pledge of Allegiance

Item #2 Approval of a Resolution Recognizing the Long Grove Historical Society's 50th Anniversary.

Village President Jacob recognized and congratulated to the Long Grove Historical Society. The signed copy of the Resolution will be delivered to the Long Grove Historical Society.

Trustee Borawski moved to approve a Resolution Recognizing the Long Grove Historical Society's 50th Anniversary; seconded by O'Connor.

ROLL CALL VOTE:

Aye: Borawski, O'Connor, Kritzmire, O'Reilly (remote), Tinucci

Nay:

Absent: Jameel

Abstain:

Motion carried.

Item #3 Homeowner Associations:

Eastgate Estates HOA was invited but did not have a representative in attendance.

Stockbridge Farm HOA was invited but did not have a representative in attendance.

Item #4. Public Comment

Benjamin Matthew, 4369 Oak Leaf Ln, wanted to know if there are any updates regarding 4359 IL Route 22 special use application. Village Attorney Filippini answered that he hopes to finish the reviews at the end of the next week. When it is finished there will be a notice about the public hearing.

Jim Finn described the flooding problem residents experience in their subdivision despite the work it has been done last year. He was asking if there are any plans to install the dam to prevent water flowing to the north side of the street. Village Engineer Perry asked Mr. Finn if he could present any pictures of the problem, but Mr. Finn said that the problem will become apparent during heavy rain event. Mr. Finn requested the resolution that the dam be added this year. Village Engineer Perry said that there was no commitment last year to install the dam and that decision will be discussed with the new Village Manager Sparkman.

Item #5. Public Safety Reports – Lake County Sheriff’s Office; Long Grove Fire Protection District; Countryside Fire Protection District

Sheriff Keith Kaiser has confirmed that the Lake County Board approved the contract between Lake County Sheriff’s and Village of Long Grove. The agreement will be for the next three years.

Item #6-#7: Consent Agenda

Trustee Borawski moved to approve the Consent Agenda Items #6-#7:

6. Approve the March 2024 Bill Warrant.
7. Approval of Regular Board Meeting Minutes from March 26,2024, Subject to Non-Substantive Revision.

; seconded by Trustee O’Connor.

ROLL CALL VOTE:

Aye: Borawski, O’Connor, Kritzmire, O’Reilly (remote), Tinucci

Nay:

Absent: Jameel

Abstain:

Motion carried.

Item #8. Discussion of the 2024-2025 Village of Long Grove Budget.

Trustee Kritzmire explained how the budget has been prepared. That was confirmed by the Village Manager, Chris Sparkman. Presentation and discussions of: Proposed Draft Budgets FY 2024-25, General Revenues and Expenses, fund breakdowns, proposed operating expense changes, capital items for consideration, and the potential Lake Michigan water connection options and their costs.

Item #9. Village Engineer's Report

Village Engineer Perry provided the updates to anything new or changed since the last meeting

- Note: Arlington Heights reconstruction program - they had a pre-construction meeting April 8th 2024. Construction will not start in April as there is an issue with 1700 ft of the watermain on Buffalo Grove side that needs to be resolved.

Item #10. Village President and Trustee Reports

- **President Jacob**
 - No report
- **Trustee Borawski**
 - No report
- **Trustee Jameel**
 - No report
- **Trustee Kritzmire**
 - No report
- **Trustee O'Connor**
 - No report
- **Trustee O'Reilly**
 - No report
- **Trustee Tinucci**

Trustee Tinucci mentioned that thanks to the effort of Nicole Wolski, Assistant to the Village Manager, and other members of The Conservancy and Scenic Corridor Committee (CSCC) we have a recommendation to approve three Species Grants.

Item #11. Village Manager's Report

There was no Village Manager's Report.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT: Next Regular Village Board Meeting April 25 , 2024

At 8:47 PM Trustee O'Connor moved to adjourn the meeting; seconded by Trustee Kritzmire.

VOICE VOTE:

All in favor

Motion carried.

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