



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE  
Tuesday, May 14, 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 May 14, 2024 Village Board Meeting to Order.

**OFFICIALS IN ATTENDANCE:**

Village President: Jacob  
Trustees Physically Present: Borawski, Kritzmire, O'Connor, O'Reilly, Tinucci  
Trustees Present via Zoom: Jameel  
Trustees Absent: None  
Village Manager: Sparkman  
Village Clerk: Harris  
Village Attorney: Filippini  
Village Engineer: Perry

**Item #1 Pledge of Allegiance**

**Item #2 Homeowner Associations:**

Long Grove Woods – Lisa Anderson not present.  
White Oak Estates – Amber Sisney not present.

**Item # 3 Public Comments:**

Six residents spoke during the public comment portion of the meeting regarding: neighboring property maintenance issues; issues with Planning Commission signs; issues with Abbott Farm landscape maintenance and drainage; historical society appreciation and survey discussion; inquiry regarding updates on new village hall construction; and drainage ditch follow-up inquiry.

**Item #4 Public Safety Reports – Lake County Sheriff's Office; Long Grove Fire Protection District; Countryside Fire Protection District**

There was no public safety report.

**Item #5 through #14**

Trustee Kritzmire moved to approve the Consent Agenda Items #5 through #14:  
5. Approval of April 2024 Bill Warrant.

6. Approval of Regular Board Meeting Minutes from April 9, 2024, Subject to Non- Substantive Revision
7. Approval of Regular Board Meeting Minutes from April 25, 2024, Subject to Non-Substantive Revision
8. Approval of Special Event Permit Application for Prairie State Half Marathon, 10K, and Oktoberfest 5K (September 28, 2024)
9. Approval of Special Event Permit Application for Turkey Trot 5K & 8K (November 28, 2024)
10. Approval for Misericordia Heart of Mercy Home to Conduct Raffles on 5/10/24 and 5/11/24 (retroactive) and Waiving of the \$25 License Fee
11. Approval for The Long Grove Historical Society to Conduct a Raffles on 9/15/24 and Waiving of the \$25 License Fee
12. Approval of a Resolution Authorizing UBS Financial Services as an Approved Depository for the Village of Long Grove and Authorizing and Ratifying Signatories Therefor
13. Approval of a Resolution Authorizing BMO Harris Bank N.A. as an Approved Depository for the Village of Long Grove and Authorizing and Ratifying Signatories Therefor
14. Ratification of an Ordinance Amending the FY 2023-24 Budget (Ordinance No. 2023-O-07)

Seconded by Trustee O'Reilly.

**ROLL CALL VOTE:**

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

Nay: None.

Absent: None.

Abstain: None.

Motion carried.

**Item #15. Presentation of Concept for Lakeshore K9 (23160 Old McHenry Road) by Liz and Jordan Aaron**

Liz Jordan presented on business concept including dog swimming, dog daycare, and a private dog park. Issues with parking and concerns with neighboring properties were discussed. Trustee Kritzmire moved to refer to the Plan Commission and Zoning Board of Appeals (PCZBA); seconded by Trustee O'Reilly.

**VOICE VOTE:**

All in favor

Motion carried

**Item #16. Consideration of a Resolution to Purchase Rock Salt**

Trustee O'Reilly moved to approve; seconded by Tinucci

**ROLL CALL VOTE:**

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

Nay: None.

Absent: None.

Abstain: None.

Motion carried.

**Item #17. Consideration of an Ordinance Amending the Village Code Regarding Historic Preservation Commission Duties**

Trustee Kritzmire moved to create an ordinance amending the Village Code Regarding Historic Preservation Commission Duties; seconded by Trustee Tinucci.

**ROLL CALL VOTE:**

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

Nay: None.

Absent: None.

Abstain: None.

Motion carried.

**Item #18. Consideration of an Ordinance Granting a Side Yard Setback Variation for the Construction of a Garage (5147 Bridlewood Lane)**

Trustee Borawski moved to approve the ordinance granting a side yard setback variation for the construction of a garage at 5147 Bridlewood Lane; seconded by Trustee O'Reilly.

**ROLL CALL VOTE:**

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

Nay: None.

Absent: None.

Abstain: None.

Motion carried.

**Item #19. Consideration of an Ordinance Amending the Village Code Regarding Village Manager Responsibilities**

Trustee Borawski moved to approve the ordinance amending the Village Code regarding Village Manager responsibilities, seconded by Trustee O'Reilly.

**ROLL CALL VOTE:**

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

Nay: None.

Absent: None.

Abstain: None.

Motion carried.

**Item #20. Consideration of a Resolution Approving the Award of the 2024 Road Maintenance Contract to Builders Paving LLC. For Base Bid and Both Bid Alternatives**

Trustee O'Reilly moved to approve the awarding of the 2024 road maintenance contract to Builders Paving, LLC for base bid and both bid alternatives; seconded by Trustee O'Connor.

**ROLL CALL VOTE:**

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

Nay: None.

Absent: None.

Abstain: None.

Motion carried.

### **Item #21. Village Engineer's Report**

Long Grove Village Engineer, Geoff Perry, highlighted a few points from his written report which was tendered to the Board in the Board Packet. Topics discussed included: the completion of the move of Ruth Barn; status update on the Village Hall project; Aptakasic road widening update; information on the Rt 22 and Rt 83 intersection project; discussion on Rt 22 and N. Kruger expansion and Rt 53 and Schaeffer Rd improvement; update on invasive species treatment.

### **Item #22. Village President and Trustee Reports**

- President Jacob
  - Reported that the workshop date of June 8<sup>th</sup> from 9am to 12pm is confirmed. Several topics to be discussed at the workshop.
- Trustee Borawski
  - No report.
- Trustee Jameel
  - No report.
- Trustee Kritzmire
  - Accounting firm that the Board approved will get started meeting with the Village hopefully within the next month.
- Trustee O'Connor
  - Reported that she finished her tour with the Village Engineer of the pathways and will tender a report within one month.
  - Also reported that Waste Management has a landscape waste truck that drives through the Village every day of the week.
- Trustee O'Reilly
  - Thanked the Village for providing a handicap space.
- Trustee Tinucci
  - No report.

### **Item #23. Village Manager's Report**

There was no Village Manager's report.

### **EXECUTIVE SESSION:**

At approximately 8:35 P.M. Trustee Borawski moved to go into Executive Session for the Acquisition and Disposition of Property, seconded by Trustee Tinucci

### **ROLL CALL VOTE:**

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

Nay: None.

Absent: None.

Abstain: None.

Motion carried.

**EXECUTING EXECUTIVE SESSION:**

At approximately 8:53 P.M. Trustee O'Reilly moved to leave Executive Session, seconded by Trustee Tinucci.

**ROLL CALL VOTE:**

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

Nay: None.

Absent: None.

Abstain: None.

Motion carried.

**ADJOURNMENT: Next Regular Village Board Meeting May 28, 2024**

At 8:55 P.M. Trustee O'Reilly moved to adjourn the meeting, seconded by Trustee Tinucci.

**VOICE VOTE:**

All in favor

Motion carried.