

AGENDA
MEETING OF THE VILLAGE BOARD
Tuesday, May 28, 2024, 7:00pm
3110 Old McHenry Road,
Long Grove, IL

Join Zoom Meeting
<https://zoom.us/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3RWxuS1JJUT09>
1 312 626 6799 US (Chicago)
Meeting ID: 390 432 717
Passcode: 132435

*NOTE: The Village Board meeting **will not proceed past 9:00 pm** without Board consent.*

Call to Order and Roll Call

1. Pledge of Allegiance
2. Homeowner Associations:
 - Fields of Long Grove – Greg Kadens
 - Highland Pines – Greg Chiasson
3. PUBLIC COMMENTS: 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 in total. Please refrain from repetition. Public comments may also be submitted in writing via email to dmccarthy@longgroveil.gov. All written comments must be submitted by 6:45 pm on May 28, 2024, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for May 28, 2024.
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. Approval of April 2024 Treasurer's Report
6. Approval of Regular Board Meeting Minutes from May 14, 2024, Subject to Non-Substantive Revision

OTHER BUSINESS

7. Consideration of a Resolution Appointing Archana Sakhuja to the Plan Commission/Zoning Board of Appeals

8. Consideration of Resolution Authorizing the Grant of a Temporary Easement to the Illinois Department of Transportation
9. Consideration of the Purchase of Four Speed Radar Signs for the Village
10. Consideration of Village Hall Addition - Severe Weather Preparedness Option
11. Village Engineer's Report
12. Village President and Trustee Reports
 - a. President Jacob
 - b. Trustee Borawski
 - c. Trustee Jameel
 - d. Trustee Kritzmire
 - e. Trustee O'Connor
 - f. Trustee O'Reilly
 - g. Trustee Tinucci
13. Village Manager's Report

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 June 11, 2024.

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 Chris Sparkman, 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.

4894-8958-9437, v. 2