

MINUTES OF THE VILLAGE BOARD OF LONG GROVE Tuesday, May 28, 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 28, 2024, Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President: Jacob

Trustees Physically Present: Jameel, Kritzmire, O'Reilly, Tinucci

Trustees Present via Zoom: None

Trustees Absent: Borawski, O'Connor

Village Manager: Sparkman
Village Clerk: Harris
Village Attorney: Filippini
Village Engineer: Perry

Item #1 Pledge of Allegiance

Item #2 Homeowner Associations:

Fields of Long Grove – Greg Kadens – Present – spoke of the history of his community – expressed concern of non-single family developments, urging the Board not to revise the Zoning codes.

Highland Pines – Greg Chiasson – not present

Item # 3 Public Comments:

Three residents spoke during the public comment portion of the meeting regarding: inquiry about an update regarding the Village's letter to a law firm; inquiry about an empty farm lot that's for sale; inquiry about new radar sign upkeep and protection; support for the purchase of radar signs; inquiry for an update on a proposal to build a temple, expressing concerns of traffic/hazard issues.

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

There was no public safety report. There was public inquiry about the vandalism incident that occurred during Chocolate Fest. Lieutenant Kaiser wasn't aware of the incident until today.

Items #5 and #6 – Consent Agenda

Trustee Tinucci moved to approve the Consent Agenda Items #5 and #6:

5. Approval of April 2024 Treasurer's Report.

6. Approval of Regular Board Meeting Minutes from May 14, 2024, Subject to Non-Substantive Revision

Seconded by Trustee Kritzmire.

ROLL CALL VOTE:

Aye: Tinucci, Kritzmire, Jameel, O'Reilly

Nay: None.

Absent: Borawski, O'Connor.

Abstain: None.

Motion carried.

<u>Item #7. Consideration of a Resolution Appointing Archana Sakhuja to the Plan Commission/Zoning Board of Appeals</u>

VOICE VOTE:

All in favor

Motion carried

<u>Item #8. Consideration of Resolution Authorizing the Grant of a Temporary Easement to</u> the Illinois Department of Transportation

Trustee O'Reilly moved to approve; seconded by Trustee Jameel

ROLL CALL VOTE:

Aye: O'Reilly, Jameel, Kritzmire, Tinucci, President Jacob

Nay: None.

Absent: Borawski, O'Connor.

Abstain: None.

Motion carried.

Item #9. Consideration of the Purchase of Four Speed Radar Signs for the Village

Trustee O'Reilly moved to approve the purchase of four speed radar signs for the Village; seconded by Trustee Tinucci.

ROLL CALL VOTE:

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

Nay: None.

Absent: Borawski, O'Connor.

Abstain: None.

Motion carried.

Item #10. Consideration of Village Hall Addition - Severe Weather Preparedness Option

Trustee O'Reilly moved to approve the Village Hall Addition of the Severe Weather Preparedness Option #2; seconded by Trustee Tinucci.

ROLL CALL VOTE:

Aye: O'Reilly, Tinucci, Kritzmire, Jacob

Nay: Jameel

Absent: Borawski, O'Connor.

Abstain: None.

Motion carried.

Item #11. 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 but was not limited to: an update on the Village Hall expansion; an update that the Road Maintenance Program was approved by Kildeer; an update that a field review was completed of the pathway study; news about discussions with Buffalo Grove regarding Lake Michigan water connection

(this was suggested by board members to be included as a topic in the 6/8/24 workshop); speed tables update for reinstallation on Checker road; IDOT updates; and Abbott Farm cleanup update.

Item #12. VillagePresident and Trustee Reports

- President Jacob
 - Reported that the 6/8 workshop agenda needs to be put together and circulated by Village Manager Chris
 - Workshop likely to take place at Village Hall
- Trustee Borawski
 - No report. Likely to attend remotely on 6/8.
- Trustee Jameel
 - No report.
- Trustee Kritzmire
 - Nothing on finance. Suggested volunteering at Stevenson HS for entrepreneurial class. The village should consider looking into this.
- Trustee O'Connor
 - o Not present.
- Trustee O'Reilly
 - o No report.
- Trustee Tinucci
 - o No report.

Item #13. Village Manager's Report

There was no Village Manager's report.

EXECUTIVE SESSION:

At approximately 8:04 P.M. Trustee O'Reilly moved to enter into Executive Session to discuss a personnel matter, seconded by Trustee Kritzmire.

ROLL CALL VOTE:

Aye: O'Reilly, Kritzmire, Jameel, Tinucci

Nay: None.

Absent: Borawski, O'Connor.

Abstain: None.

Motion carried.

EXECTING EXECUTIVE SESSION:

At approximately 8:36 P.M. Trustee Kritzmire moved to leave Executive Session, seconded by Trustee O'Reilly.

ROLL CALL VOTE:

Aye: Kritzmire, O'Reilly, Tinucci, Jameel

Nay: None.

Absent: Borawski, O'Connor.

Abstain: None.

Motion carried.

ADJOURNMENT: Next Regular Village Board Meeting June 11, 2024

At 8:37 P.M. Trustee O'Reilly moved to adjourn the meeting, seconded by Trustee Kritzmire.

VOICE VOTE:

All in favor

Motion carried.