

AGENDA
MEETING OF THE VILLAGE BOARD
Tuesday, June 11, 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:
 - Country Club Estates – Jay Griffiths
 - Woods End – Bill Handal
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 June 11, 2024, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for June 11, 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 May 2024 Bill List / Warrant
6. Approval of Regular Board Meeting Minutes from May 28, 2024, Subject to Non- Substantive Revision
7. Approval of the Appointment of Ken Verne as Secretary of the PCZBA

OTHER BUSINESS

8. Consideration of a Temporary (Class E) Liquor License for the Blu Fig Café for the dates of June 21-23, 2024.
9. Consideration of a Resolution for an Agreement with Joan P. Vazques for Services as a Hearing Officer – Providing Adjudication Services for Code Violations

10. Consideration of an Ordinance Granting a Front Yard Setback Variation to 3370 Old McHenry Road

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 25, 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