

AGENDA
MEETING OF THE VILLAGE BOARD
Tuesday, June 25, 2024,
7:00pm 3110 Old McHenry
Road, Long Grove, IL

Join Zoom Meeting
<https://zoom.us/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3RWxuS1JJUT09>
1312 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:
 - Fairfield Village – Athena Merageas
 - Heron’s Landing – Glen Nelson
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 25, 2024, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for June 25, 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 Treasurer’s Report
6. Approval of Special Board Meeting Minutes on June 8, Subject to Non- Substantive Revision
7. Approval of Regular Board Meeting Minutes from June 11, 2024, Subject to Non- Substantive Revision
8. Approval of Executive Session Board Meeting Minutes, Subject to Non- Substantive Revision, from the following dates
 - A. May 14, 2024
 - B. May 28, 2024
 - C. June 11, 2024

OTHER BUSINESS

9. Consideration of an Ordinance Approving a Preliminary Planned Unit Development Major Amendment for the White Oaks Planned Unit Development
10. Consideration of an Ordinance Amending the Village Code Regarding Liquor Licenses (allowing for a Class H application from 3976 IL-22, Sorelle Italian Restaurant)
11. Consideration of a Resolution to Continue the Pilot Program for Outdoor Food and Beverage Operations
12. Consideration of Reclamite Proposal for Oak Grove Drive and Chickamauga Lane
13. Consideration of an Ordinance Amending the Village Code Regarding Unnecessary Noise
14. Village Engineer's Report
15. 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
16. 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 July 9, 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