

**AGENDA**  
**MEETING OF THE VILLAGE BOARD**  
**Tuesday, August 27,2024**  
**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:
  - Orchard of Long Grove - Joe Gallo
  - Oak Island - Sebastien Pigeon
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 [nwolski@longgroveil.gov](mailto:nwolski@longgroveil.gov). All written comments must be submitted by 6:45 pm on August 27, 2024, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for August 27, 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 July 2024 Treasurer’s Report
6. Approval of Regular Board Meeting Minutes from August 13, 2024

**OTHER BUSINESS**

7. Public Hearing regarding Amendment to Deer Trail Annexation Agreement [To be opened and continued for purposes of preserving the public notice without public comment or discussion]
8. Village Engineer’s Report

9. 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

10. 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 September 10, 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