



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, September 10, 2019 at 7:02 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613**

CALL TO ORDER:

At 7:02 P.M., Village President Jacob called the September 10, 2019 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

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| Village President: | Jacob |
| Trustees Present: | Borawski, O'Connor, O'Reilly, Sarlitto |
| Trustees Absent: | Nora, Kritzmire |
| Village Manager: | Lothspeich |
| Village Clerk: | Gayton |
| Village Attorney: | Gates |
| Village Planner: | Hogue |
| Village Engineer: | Perry |

VISITOR'S BUSINESS

Call To Order: Recitation of the Pledge of Allegiance

Miss Teen Illinois

Village President Jacob introduced Long Grove resident, Victoria Rhemrev. She was recently crowned Miss Teen Illinois USA and will represent Illinois in the national pageant next year.

Homeowner Associations:

Marden Woods.

Discussion: Vernadine Martlock asked when the Old 53 project will be done. Village Engineer Perry said it should be substantially completed by year end. A rumor is going around that the speed limit would be raised to 55 mph. Village Manager Lothspeich had asked (in a meeting with IDOT) if the speed limit can be reduced. He was told that could be considered at the end of the project.

Lake County Sheriff's & Long Grove Fire District's Report:

Discussion: Sgt. Amber updated the board on 4 burglary reports off Cuba Rd. One from an unlocked vehicle, and 3 from unlocked sheds. He relayed that the Sheriff does not yet have a stance on the cannabis issue, as it is complicated. Trustee Borawski asked if they have a plan in place for an active shooter scenario at the festivals. Sgt. Amber said they train for that type of incident. Fire Marshal Lovelady reported on the open house from this past weekend.

Item: Raffle Application: Woodlawn Middle School PTO

Trustee O'Connor moved to approve the Raffle License application and waiver of the raffle license bond and \$25 application fee requirements For Woodlawn Middle School PTO; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye; Trustee Sarlitto – aye.

(Motion carried 4 – 0; 2 Trustees Nora and Kritzmire were not in attendance).

Item:

Dr. Aaron Weiner is a licensed medical psychologist, Director of Addiction Services at Linden Oaks in Naperville, and a resident of Long Grove. He gave a presentation of the subject of cannabis.

Item:

Village President Jacob thanked Trustee O'Reilly for putting together the party at Village Tavern for the Streetlighting Ceremony.

Item #1: Report Of The Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting – September 3, 2019: PCZBA Following Commissioner Rubin.

- A. Special Use Permit (SUP) For A 68' X 101' (6,868 Sq. Ft.) Ground Mounted Solar Energy System On Property Commonly Known As Westover Farms, 3222 Illinois Route 53, Dean.
- B. Amendments To The Village Code For The Village Of Long Grove, Title 5, Zoning Regulations Re: Alternative Energy Systems (AES) Regulations.
- C. Request For Final PUD Plan/Plat Approval For The "Steinbach Subdivision" Property, 0 Midlothian Road (PIN 1035400012) Within The R-2 PUD District, Prashantha.
- D. Amendments To Title 5 Of The Village Code Regarding Zoning Regulations And Definitions For Adult-Use Cannabis Business Establishments Operating In Accordance With The Illinois Regulation And Tax Act, Which May Include, But Are Not Limited To: Regulations Relating To The Location, Time, Place, Manner And Number Of Such Adult-Use Cannabis Business Establishments; Minimum Distance Limitations From Sensitive Uses; And Regulations For On-Premises Consumption Of Cannabis At Or In Cannabis Business Establishments.

Discussion: A) Continued. B) The final draft was presented, and Village Planner Hogue went over the updates. The PCZBA voted 4-1 to recommend approval. Trustee Borawski doesn't want a village with ground mounted solar panels in everyone's yard. He would like to see a holistic alternative energy plan. The board discussed some alternative energy topics. C) Village Planner Hogue updated the board on the Steinbach Subdivision. D) The PCZBA unanimously voted to recommend denial of adult-use cannabis business establishments.

Item #2: Consideration Of An Ordinance Amending Title 10 Of The Long Grove Village Code To Prohibit Adult-Use Cannabis Businesses Within The Village Of Long Grove. (Ord. 2019-O-20)

Discussion: Trustee Borawski visited an establishment as homework and asked the board to keep an open mind going forward. Usage of cannabis is entirely separate from sales of cannabis. While he does not see it as a fit for the downtown, this produces revenue and might pay for the desired access to the

Menards outlots. He said there is information to analyze before making a decision, such as estimated revenue per sq. ft. and estimated tax revenue. Village President Jacob said he believes the residents are against this, and if the board got this wrong, it can be reversed.

Trustee O'Reilly moved to approve An Ordinance Amending Title 10 Of The Long Grove Village Code To Prohibit Adult-use Cannabis Businesses Within The Village Of Long Grove, Within The Corporate Limits; seconded by Trustee Sarlitto.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye; Trustee Sarlitto – aye.

(Motion carried 4 – 0; 2 Trustees Nora and Kritzmire were not in attendance).

Item #3: Report Of The Economic Development Commission (EDC) Meeting – September 10, 2019.

Discussion: Trustee Sarlitto discussed what had transpired during the EDC meeting, especially the Christkindl Market. They are compiling a list of potential sponsors.

Item #4: Consideration Of A Resolution Accepting A Proposal From 3D Design Studio In The Amount Of \$19,925 For Landscape Architectural & Consulting Services Related To The State Of Illinois Widening Plans For IL Route 22 Within The Village Of Long Grove. (Res. #2019-R-40)

Discussion: Village Manager Lothspeich explained the strategy to both minimize the destruction of trees, and to beautify the road (as much as possible). Trustee O'Connor pointed out the number of upcharges. Village Manager Lothspeich will make it clear that any increases are expected to be minimal.

Trustee O'Connor moved to approve A Resolution Accepting A Proposal From 3-D Design Studio In The Amount Of \$19,925 For Landscape Architectural & Consulting Services Related To The State Of Illinois Widening Plans For IL Route 22 Within The Village Of Long Grove; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye; Trustee Sarlitto – aye.

(Motion carried 4 – 0; 2 Trustees Nora and Kritzmire were not in attendance).

Item #5: Consideration Of An Ordinance Approving Amended Village Budgets FY 2019-20. (Ord. 2019-O-21)

Discussion: This item will be deferred.

Item #6: Village President Jacob. Administration & Legislation

Discussion: While getting a Real ID, Village President Jacob encountered problems with the RFD address, and floated the idea of eliminating.

Item #7: Village Trustee Borawski. Security & Sustainability

Discussion: No report.

Item #8: Village Trustee Kritzmire.

Finance & Communications

- A. Treasurer's Report for August 31, 2019 As Reported On September 10, 2019.
- B. Long Grove Draft Comprehensive Financial Management Policy – *Update*.

Discussion: A) The board had a few questions on expenses. B) This item will be deferred.

Trustee Borawski moved to approve the Treasurer's Report for August 31, 2019; seconded by Trustee O'Connor.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye; Trustee Sarlitto – nay.

(Motion carried 3 – 1; 2 Trustees Nora and Kritzmire were not in attendance).

Item #9: Village Trustee Nora.

Building, Water & Sewer

Monthly Building Department Report – *August 2019*

Report: The board had a few questions.

Item #10: Village Trustee O'Connor.

Roads, Bridges & Pathways

Report: The Village went through all initial steps of the bridge reconstruction process. News has been received that this was to be done with the assistance of IDOT, and this will cause a delay. If the bridge project does not start in the next couple of weeks, it will not be able to begin until next spring. The \$250K grant will expire 6/30/20. Village Engineer Perry has been inquiring into the ability to hold bid prices. An increase in labor costs on 6/1/20 is an issue. We need approvals from the bridge office and an environmental clearance. If this can't be pulled off this year, the board discussed opening the bridge for the winter.

Item #11: Village Trustee O'Reilly

Economic Development & Environmental Concerns

Report: No report.

Item #12: Village Trustee Sarlitto.

Planning & Zoning

Report: No report.

Item #13: Village Clerk Gayton.

Discussion: No report.

Item #14: Village Manager Lothspeich.

Discussion: No report.

Item #15: Village Planner Hogue.

Discussion: No report.

Item #16: Village Engineer Perry.

Discussion: Village Engineer Perry gave an update on the remaining ongoing projects.

Item #17: Village Attorney Gates.

Discussion: No report.

Item #18: Approval of Board Meeting Minutes

August 27th, 2019 Board Meeting Minutes. Amendments provided by Trustee O'Reilly and Village President Jacob.

Trustee Sarlitto moved to approve the August 27th, 2019 Board Meeting Minutes as amended; seconded by Trustee O'Reilly.

VOICE VOTE:

All ayes, no nays (Motion carried 3 – 0; 3 Trustee Borawski abstained, Trustees Nora and Kritzmire were not in attendance)

Executive Session

At 10:26 P.M., Trustee Sarlitto moved to go into Executive Session to discuss (1) Acquisition and Disposition of Property; seconded by Trustee Borawski.

ROLL CALL VOTE:

**Trustee Borawski – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye; Trustee Sarlitto - aye.
(Motion carried 4 – 0).**

Adjournment.

At 10:41 P.M., Trustee Sarlitto moved to adjourn the meeting; seconded by Trustee O'Connor.

VOICE VOTE:

All ayes, no nays (Motion carried 4 – 0; 2 Trustees Nora and Kritzmire were not in attendance)