



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, September 24, 2019 at 7:03 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613**

CALL TO ORDER:

At 7:03 P.M., Village President Jacob called the September 24, 2019 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

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

VISITOR'S BUSINESS

Call To Order: Recitation of the Pledge of Allegiance

Homeowner Associations:

The following homeowner associations were invited to the meeting but did not have a representative in attendance:

Estates of Oak Hills Oak Hills Unit #1

Raffle License Waiver Of \$25 Fee & Bonding: *Redefined Acoustic Event:* Oct. 5, 2019.

Trustee Kritzmire moved to approve the Raffle License application and waiver of the raffle license bond and \$25 application fee requirements For Redefined Acoustic Event; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

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

(Motion carried 4 – 0; 1 Trustee Nora not in attendance).

Item #6: Village President Jacob.

Administration & Legislation

- A. Appointment of The Plan Commission & Zoning Board of Appeals Secretary - *Brett Smith.***
- B. Appointment to The Conservancy Scenic Corridor Commission – *Rob Seitz.***

Discussion: CSCC Commissioner Smith introduced Rob Seitz and talked about the CSCC. Some opportunities to educate residents were discussed.

Trustee O'Reilly moved to approve the appointment of Rob Seitz to the Long Grove Plan Conservancy Scenic Corridor Commission; seconded by Trustee O'Connor.

VOICE VOTE:

All ayes, no nays (Motion carried 4 – 0; Trustee Nora not in attendance)

Trustee O'Connor moved to approve the appointment of Brett Smith as the Secretary to the Long Grove Plan Commission & Zoning Board of Appeals (PCZBA); seconded by Trustee O'Reilly.

VOICE VOTE:

All ayes, no nays (Motion carried 4 – 0; Trustee Nora not in attendance)

Special Event & Signage Applications:

- **Oktoberfest (Buffalo Creek Brewing):** October 6, 2019 (12-10pm)
- **Downtown DIY Scarecrow Day at Towner Green:** October 12, 2019.
- **Downtown Ghost Walk:** October 25, 2019.
- **Downtown Holiday Kickoff Event:** November 23, 2019.
- **Long Grove Turkey Trot:** November 28, 2019.
- **Downtown Carriage/Sleigh Rides:** November 23rd thru December 22nd.

Discussion: Trustee O'Connor proposed adding \$1 per ticket for races going through town, for the benefit of the Village.

Trustee O'Reilly moved to approve the Downtown Fall/Winter 2019 Special Event Applications; seconded by Trustee Borawski.

VOICE VOTE:

All ayes, no nays (Motion carried 4 – 0; Trustee Nora not in attendance)

Historic Downtown Long Grove Association: \$60K Donation to RPC Road Streetlights.

The HDLGBA presented the village with a check in the amount of \$60K to go towards streetlighting.

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

Discussion: Neither were present.

Item #2: Report Of The Architectural Commission (AC) Meeting – September 23, 2019 (rescheduled from 9/16/19):

- A. Replacement Signage For The “Woodfire Tavern” (Formerly “Pub 83”), 4868 Illinois Route 83, Feldgreber.**
- B. Signage For “Midtown Home & Market”, 217 Robert Parker Coffin Road, Gerbasi.**
- C. Signage And Exterior Alterations For 403 Robert Parker Coffin Road, Landmark Exteriors Inc.**

Discussion: A) There was little discussion, as it is like the prior sign that was approved in 2013. Approval recommended. B) The AC had some concerns with a lack of texture and recommended an alternative to its placement. A representative was present, and this item will be on next month's agenda. C) The AC had no objection to the choice of siding. They believed the placement of the sign would be

considered a roof sign (due to the mansard roof), and not a wall sign. As a roof sign is against code, a solution was reached that is amenable to the applicant.

Item #3: Report Of The Economic Development Commission (EDC) Meeting – September 24, 2019.

Discussion: Trustee O'Connor and Village Clerk Gayton updated the board on Christkindl Market, marketing, and email addresses for EDC members. * Trustee O'Connor gave an interesting run-down on what she learned at the IML meeting this past weekend.

Item #4: Consideration Of An Ordinance Approving Amended Village Budgets FY 2019-20. (Ord. 2019-O-21)

Discussion: The board discussed some amendments to the FY 2019-20 Budget. This is being done earlier than usual, but the changes are already known.

Trustee Kritzmire moved to approve An Ordinance Amending The Village Budgets FY 2019-20; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

Trustee Borawski – abstain; Trustee Kritzmire – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye; Village President Jacob- aye.

(Motion carried 4 – 0; 2 Trustee Borawski abstained and Trustee Nora not in attendance).

Item #5: Approval Of The Village Board Of Trustees Meeting Dates Calendar For Year 2020.

Discussion: Due to a conflict, there will be one January meeting (21st). The dates were approved as amended.

Trustee O'Reilly moved to approve The Village of Long Grove Board Meeting Dates and Times Calendar For Year 2020; seconded by Trustee Kritzmire.

VOICE VOTE:

All ayes, no nays (Motion carried 4 – 0; Trustee Nora not in attendance)

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

- **Amendments To The Village Code For The Village Of Long Grove, Title 5, Zoning Regulations Re: Alternative Energy Systems (AES) Regulations.**

Discussion: The board further discussed alternative energy, including limitation of regulations and the need to protect residents from certain situations.

Item #11: Village Trustee O'Reilly

Economic Development & Environmental Concerns

- Draft Intergovernmental Agreement (IGA) Between the Village & HDLGBA Re: Downtown SSA.

Report: Trustee O'Reilly gave an update on the IGA discussion between the Village and the HDLGBA.

Item #7: Village Trustee Borawski.

Security & Sustainability

Discussion: No report.

Item #8: Village Trustee Kritzmire.

Finance & Communications

- A. Actual & Budget Comparisons For The Period Ending August 31, 2019.
- B. Long Grove Draft Comprehensive Financial Management Policy – *Update*.

Discussion: A) No discussion. B) Trustee Kritzmire suggested some changes. The board decided to lower the threshold for writing off receivables, without additional review (beyond the Village Manager).

Item #9: Village Trustee Nora.

Building, Water & Sewer

- A. Mundelein Building Plan Reviews & Inspection Services – *Update*.
- B. IL 83 Water Operator Request For Proposals (RFP's).

Report: Village Manager Lothspeich gave an update to the board regarding the transition of inspections serviced by Mundelein.

Item #10: Village Trustee O'Connor.

Roads, Bridges & Pathways

- Old McHenry Road & RPC Road & Bridge Construction Updates.

Report: The lane closure on RPC between Archer and OMH will switch this week. Westbound traffic will now drive on the north side of the street. A. Lamp believes they will be at substantial completion within a month. Still no word on a resolution regarding the stop lights. *IDOT confirmed that they will reduce the speed limit on Old 53 from 45 to 40 during construction. Also, when the project is done, the speed limit will return to 45. There will be no increase, as rumored. It should be completed before Thanksgiving. * The bridge will be opened once the road is open. The project had been scheduled to take 2 ½ months. The goal is to start this project mid-March, so that it is substantially complete prior to the June 1st increase in labor rates.

Item #15: Village Engineer Perry.

Discussion: Signed agreement has been received on N. Krueger Rd. Project will likely start next fall. *Chickamaugua Drive drainage project is being issued for bid this week. *Due to scope of Rte. 22 widening, it will be a 2-year project, at minimum. Resurfacing project continues and should wrap in early October.

Item #12: Village Clerk Gayton.

Discussion: No report.

Item #13: Village Manager Lothspeich.

Discussion: No report.

Item #14: Village Planner Hogue.

Discussion: No report.

Item #16: Village Attorney Filippini.

Discussion: No report.

Item #17: Approval of Board Meeting Minutes

September 10, 2019 Board Meeting Minutes. Amendments provided by Village Attorney Filippini.

Trustee Borawski moved to approve the September 10, 2019 Board Meeting Minutes as amended; seconded by Trustee O'Connor.

VOICE VOTE:

All ayes, no nays (Motion carried 3 – 0; 2 Trustee Kritzmire abstained and Trustee Nora was not in attendance)

Additional Items

*Village Attorney Filippini updated the board on a matter with IDOT. *Village Manager Lothspeich was given direction from the board on a matter regarding a road construction/parking lot issue.

Adjournment.

At 9:57 P.M., Trustee Borawski moved to adjourn the meeting; seconded by Trustee O'Connor.

VOICE VOTE:

All ayes, no nays (Motion carried 4 – 0; Trustee Nora not in attendance)