



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Monday, October 7, 2019 at 7:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613**

CALL TO ORDER:

At 7:00 P.M., Village President Jacob called the October 7, 2019 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Jacob
Trustees Present:	Borawski, Kritzmire, Nora, O'Connor, O'Reilly
Trustees Absent:	None
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:

Towners

Discussion: Roland Holup relayed some concerns they have with some properties on Rt. 83. Village Manager Lothspeich will update the board (and Mr. Holup) on resolutions to the issues he brought forward.

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

Autumn Woods Ravenna East

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

Discussion: Neither were present.

Item #1: Report Of The Economic Development Commission (EDC) Meeting – October 7, 2019.

Discussion: Denise Rosenquist gave a recap of this morning's EDC meeting.

Item #2: Consideration Of A Resolution Approving The Village Of Long Grove Comprehensive Financial Procedures. (Res. #2019-R-38)

Discussion: Village President Jacob and Trustee O'Reilly suggested some changes. The discussion led to

a few more. Village Attorney Filippini will amend, and it will be on the next agenda.

Item #3: Consideration Of An Ordinance Further Extending A Temporary Moratorium Until January 22, 2020 On Building Permit & Zoning Applications For Alternative Energy Installations. (Ord. #2019-O-22)

Discussion: No further discussion regarding extending the moratorium.

Trustee O'Reilly moved to approve An Ordinance Extending A Temporary Moratorium On Building Permit & Zoning Applications For Alternative Energy Installations Until January 22, 2020; seconded by Trustee Kritzmire.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.
(Motion carried 5 – 0).

Item #4: Continued Report Of The Plan Commission & Zoning Board Of Appeals Meeting – September 3, 2019: PCZBA Following Commissioner Chair Wilson.

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

Discussion: *The resident of 6201 Balsam Ct. and a representative from the solar installation provider he hired were present. The solar panels will be on the back of the house, so no neighbors would be affected. This item will be on the next agenda. * The board continued to discuss issues around establishing an alternative energy policy, with much help from Katrina (the solar provider representative). The consensus among the board is that wind energy is not appropriate. The board will revisit the current electrical code.

Item #5: Village Board Workshop Discussion - Video Gaming in Long Grove.

Discussion: Village President Jacob presented a list of towns within our surrounding counties. and whether they allowed video gaming. The board discussed capping the number of gaming licenses. Ryan Messner said he knows businesses considering coming here because of the potential of gaming. The board discussed ways to disseminate the understanding that a gaming license was not a given.

Item #10A: The New Village Website

Denise Rosenquist went over the mechanics of the new website. The board decided to go live with the new site on November 30th.

Item #6: Village President Jacob. Administration & Legislation

- Village Manager Lothspeich Annual Goals & Objectives – *Updates.*

Discussion: This item will be covered in executive session.

Item #7: Village Trustee Borawski. Security & Sustainability

Discussion: No report.

Item #8: Village Trustee Kritzmire.

Finance & Communications

- A. Treasurer's Report for September 30, 2019.
- B. Proposed Refinancing of The Existing Sunset Grove TIF Bonds –*Speer Financial*.
- C. Proposed Procurement & Contracting Review – *Baker Tilly Virchow Krause*.

Discussion: A) The board discussed an item on the Treasurer's Report. B) The Sunset Grove TIF Bonds have a 7.5% coupon and are callable in early 2020. The advisor said the current refinancing rate is between 4.5 – 5%, and there would likely be a market. Underwriting and financial advisor fees are incurred only if trigger is pulled, and savings occurs with a rate south of 5.5%. The board decided to proceed with this matter.

Trustee Kritzmire moved to approve the Treasurer's Report for September 30, 2019; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

**Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.
(Motion carried 5 – 0).**

Item #9: Village Trustee Nora.

Building, Water & Sewer

- Monthly Building Department Report – *September 2019*.

Report: Trustee Nora went over the pivot table report he compiled.

Item #10: Village Trustee O'Connor.

Roads, Bridges & Pathways

- A. New Village Web Site - *Update*.
- B. Robert Parker Coffin Road Reconstruction, Streetscape & Bridge – *Update*.

Report: A) See above. B) This item will be covered under the Village Engineer's report.

Item #11: Village Trustee O'Reilly

Economic Development & Environmental Concerns

- A. Discussion of Amendment(s) to the Village Code Fee Schedule Establishing a "For Profit" Event Fee.
- B. Draft Intergovernmental Agreement (IGA) Between the Village of Long Grove and the Historic Downtown Long Grove Business Association Re: Downtown SSA – *Discussion*.
- C. South Lake (Lake-Cook Road and IL Route 53) Proposed Tax Increment Finance (TIF) District – *Discussion*.

Report: A) Item has been deferred to a future meeting. B) Trustee O'Reilly summarized the discussion that was had while drafting the IGA. C) Village Manager Lothspeich spelled out the advantages to potentially pursue a new TIF district. The criteria to form a TIF may not be present in this situation. There are two phases to the project. Village Manager Lothspeich will seek other proposals.

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 #15: Village Engineer Perry.

Discussion: * Village Engineer Perry updated the board on the progress of Robert Parker Coffin Rd. and said substantial completion is still expected to be by month end. *DCEO has confirmed receipt of the final paperwork and will process the \$250K grant for the bridge. * No response yet from IDOT regarding environmental clearances (typically a 6 to 8-month process). * N. Krueger Rd. informational meeting will be held mid- to late January. * IDOT says there will be no issues completing the Rt. 53 project this season.

Item #16: Village Attorney Filippini.

Discussion: No report.

Item #17: Approval of Board Meeting Minutes

September 24, 2019 Board Meeting Minutes. Minutes will be considered at the October 22nd, 2019 meeting.

Executive Session

At 10:48 P.M., Trustee Nora moved to go into Executive Session to discuss (1) Acquisition and Disposition of Property; (2) Personnel Matters; seconded by Trustee Borawski.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Nora – aye; Trustee O’Connor - aye; Trustee O’Reilly- aye.

(Motion carried 5 – 0)

Adjournment.

At 11:17 P.M., Trustee O’Reilly moved to adjourn the meeting; seconded by Trustee Kritzmire.

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0)