



MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, December 10, 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 December 10, 2019 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Jacob
Trustees Present:	Borawski, Kritzmire, Michaud, 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:

Deerwood Estates Woodbine Promontory Pointe

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

Discussion: Fire Marshal Lovelady gave the annual holiday safety talk. Extinguish candles before leaving the room and toss frayed cords.

Air B&B Ad

Jane Primack read the Air B&B Ad for a house in Knollwood. It is being promoted for large events. The driveway can hold 16 cars. There were about 80 vehicles on the street the night the police were called.

Item #6: Consideration Of An Ordinance Amending The Village Of Long Grove Social Hosting Regulations. (Ord. #2019-O-31)

Discussion: This ordinance allows the village to go after the owner of the property if underage drinking is happening on the premises (when the owner is renting for less than 30 days).

Trustee O'Reilly moved to approve an Ordinance Amending The Village Code Social Hosting

Regulations; seconded by Trustee Kritzmire.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye;
Trustee O’Connor - aye; Trustee O’Reilly- aye.
(Motion carried 5 – 0; 1 Trustee Nora not in attendance).

Long Grove Lions Millionth Dollar Celebration

Village Clerk Gayton invited all to join in the celebration when the Long Grove Lions give away their Millionth dollar on December 12th.

Item #1: Report Of The Conservancy Scenic Corridor Committee (CSCC) Meeting – December 4, 2019.

Discussion: Village Planner Hogue reported on the CSCC meeting. Fire Marshall Lovelady said they are available to train groups (HOAs) or individuals on proper burn procedure.

Item #2: Report Of The Economic Development Commission (EDC) Meeting – December 10, 2019.

Discussion: Roger Goble gave a summary of the morning’s EDC meeting.

Item #9: Village President Jacob.

Administration & Legislation

- Appointment to the Economic Development Commission – *Mike Elliot.*

Discussion: No discussion.

Trustee O’Connor moved to **approve the appointment of Resident Mike Elliot to the Long Grove Economic Development Commission**; seconded by Trustee O’Reilly.

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0; Trustee Nora not in attendance)

Item #3: 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: Village President Jacob asked that the board arrive an hour early to the January 21st meeting to discuss alternative energy with the PCZBA.

Item #4: Consideration Of An Ordinance Further Extending A Temporary Moratorium Until April 30, 2020 On Building Permit & Zoning Applications For Alternative Energy Installations. (Ord. #2019-O-29)

Discussion: No discussion.

Trustee Borawski moved to **approve an Ordinance Extending a Temporary Moratorium on Building Permit & Zoning Applications For Alternative Energy Installations Until April 30, 2020**; seconded by Trustee O’Reilly.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye;
Trustee O’Connor - aye; Trustee O’Reilly- aye.
(Motion carried 5 – 0; 1 Trustee Nora not in attendance).

Item #5: Consideration Of An Ordinance Providing For The Issuance Of Not To Exceed \$4,000,000 Of Tax Increment Revenue Refunding Bonds (Sunset Grove Project) Series 2020 Of The Village Of Long Grove, Illinois. (Ord. #2019-O-30) Approving The Parameters For The Refinancing Of The Existing Sunset Grove TIF Bonds.

Discussion: Village Manager Lothspeich went over the details/numbers of the different options available to the board. They discussed different strategies, with many seeking to find one that would replenish the Open Space Fund.

Trustee Kritzmire moved to approve an Ordinance Providing for the Issuance of not to Exceed \$3,850,000 of Tax Increment Revenue Refunding Bonds (Sunset Grove Project) Series 2020 of the Village of Long Grove; seconded by Trustee O’Reilly.

ROLL CALL VOTE:

Trustee Borawski – nay; Trustee Kritzmire – aye; Trustee Michaud – nay;
Trustee O’Connor - aye; Trustee O’Reilly- aye; Village President Jacob - abstain.
(Motion carried 3 – 2; 2 Village President Jacob abstained, and Trustee Nora was not in attendance).

Item #7: Consideration Of A Resolution Approving A Proposal From Gewalt Hamilton & Associates In An Amount Not To Exceed \$17,200 For Phase II (Design) Engineering For Robert Parker Coffin Road Pathway From Archer Parking Lot To The East Side Of Illinois Route 83. (Res. #2019-R-48) IDNR 50/50 Grant Funding \$105,748 Of \$211,496 Estimated Project Cost, including engineering.

Discussion: The board discussed lighting the pathway and requested receipt of a signed grant agreement before starting Phase II.

Trustee Borawski moved to approve a Resolution Accepting the Phase II Engineering Proposal from Gewalt-Hamilton Associates for the Robert Parker Coffin Road Pathway Connecting Archer Parking Lot & Sunset Grove Shopping Center in an Amount not to Exceed \$17,200; seconded by Trustee O’Connor.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye;
Trustee O’Connor - aye; Trustee O’Reilly- aye.
(Motion carried 5 – 0; 1 Trustee Nora not in attendance).

Item #8: Consideration Of A Resolution Approving An Intergovernmental Agreement (IGA) Between The Village Of Long Grove And The Historic Downtown Long Grove Business Association (HDLGBA) Re: Downtown SSA. (Res. #2019-R-49)

Discussion: There have been minor changes to the IGA and this item will be considered at a future meeting.

Item #10: Village Trustee Borawski.

Security & Sustainability

Discussion: No report.

Item #11: Village Trustee Kritzmire.

Finance & Communications

- A. Treasurer's Report for November 30, 2019 as Reported on December 10, 2019.
- B. Long Grove Sales Tax Reports – *Update*.
- C. DRAFT IL 83 & Downtown Long Grove TIF Projections – *Update*.
- D. 2019/20 Draft Village Budgets. *Call for Budgets. Public Hearing - March 11, 2020 Village Board Meeting.*

Discussion: A) No discussion. B) There was a request to clean up the report, as some business names were inaccurate. C) This item will be presented at the next meeting. D) Trustee Kritzmire made the annual call for budgets.

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

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye;

Trustee O'Connor - aye; Trustee O'Reilly- aye.

(Motion carried 5 – 0; 1 Trustee Nora not in attendance).

Item #12: Village Trustee Michaud.

Report: No report.

Item #13: Village Trustee Nora.

Building, Water & Sewer

- Monthly Building Department Report – *November 2019.*

Report: Not in attendance.

Item #14: Village Trustee O'Connor.

Roads, Bridges & Pathways

- A. Updated Draft Five (5) Year Capital Improvement Program (CIP) - *Discussion.*
- B. Draft Proposal from GHA For Phase III (Construction) Engineering for N. Krueger Road – *Update.*
- C. Draft 2020-21 Road Maintenance/Paving Program – *Discussion.*

Report: A) This item will be continued. B) Village Engineer Perry went over the draft proposal for N. Krueger Rd. The board gave direction to proceed. C) The board gave direction to go out to bid.

Item #15: Village Trustee O'Reilly

Economic Development & Environmental Concerns

Report: No report.

Item #16: Village Clerk Gayton.

Discussion: No report.

Item #17: Village Manager Lothspeich.

Discussion: No report.

Item #18: Village Planner Hogue.

Discussion: No report.

Item #19: Village Engineer Perry.

Discussion: The RPC streetlights will be arriving any day. Trustee Borawski requested reflector lights for the bridge's headache bar.

Item #20: Village Attorney Filippini.

Discussion: No report.

Item #21: Approval of Board Meeting Minutes

November 19, 2019 Board Meeting Minutes. Amendments provided by Village Attorney Filippini and Trustee Michaud.

Trustee O'Connor moved to approve the November 19, 2019 Board Meeting Minutes as amended; seconded by Trustee O'Reilly.

VOICE VOTE:

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

Adjournment.

At 9:58 P.M., Trustee O'Connor moved to adjourn the meeting; seconded by Trustee O'Reilly.

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0; Trustee Nora not in attendance)