



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, February 11, 2020 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 February 11, 2020 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Jacob
Trustees Present:	Borawski (electronically), Kritzmire, Michaud, Nora, O'Connor (arrived at 7:03), 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:

Trustee O'Reilly moved to allow Trustee Borawski to Attend Electronically; seconded by Trustee Kritzmire.

VOICE VOTE:

All ayes, no nays (Motion carried 4 – 0)

Recitation of the Pledge of Allegiance

Homeowner Associations:

Mardan Lake

Discussion: Ron Kingsley asked a few questions, including what the village is considering in regards to the de-commissioning of Rt. 53.

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

Victorian Oaks

Downtown Special Event Application - 2020: Craft Beer Fest - April 25;

Trustee O'Reilly moved to approve the Special Event Applications for Craft Brew Day 2020;

seconded by Trustee Kritzmire.

VOICE VOTE:

All ayes, no nays (Motion carried 6 – 0)

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

Discussion: Fire Marshal Lovelady dove deeper into the statistics from the last meeting. LCS did not have a representative present. *Village President Jacob said that the traffic sign announcing the increased fines for passing buses has been in place, yet residents are still reporting incidents. *He will also be inquiring about their use of Ring doorbells based on a recent article in the Daily Herald. *Village Clerk Gayton relayed an ongoing issue at the downtown intersection. One instance nearly resulted in a pedestrian being struck by a vehicle.

Item #1: Report of the Conservancy Scenic Corridor Committee (CSCC) Meeting – February 5, 2020:

- A. Further Review of Spring Seminar Agenda.
- B. Review of “Handout” materials for Spring Seminar.
- C. 2020 CSCC Work Program –Further Discussion.
 - a. Discussion of Issues.
 - b. Work Program Assignments.
- D. Revised Plant Species List – *Update*.

Discussion: Village Planner Hogue updated the board on all that transpired at the CSCC meeting. A revised Plant Species List will be ready by the end of the month.

Item #2: Report Of The Architectural Commission (AC) Meeting – February 10, 2020:

- **Consideration Of A Request For Subdivision Identification Sign (Replacement) For The Oak Hills Unit #1 Subdivision Located At The Southeast Corner Of Illinois Route 83 And Oak Hills Drive, Adrian Radosav, President Of The Oak Hills Unit #1 HOA.**

Discussion: Village Planner Hogue described the plan to replace the prior sign. The AC suggested that Oak Hills be in a larger font and the petitioner was amenable. They recommended approval.

Item #3: Report Of The Economic Development Commission (EDC) Meeting – February 11, 2020.

Discussion: Trustee Michaud updated the board on this morning’s EDC meeting. A joint session between the EDC and the board has been suggested.

Item #8: Village Trustee Michaud.

Economic Development

- Economic Development Update – *Bridget Lane, Business Districts Inc. (BDI)*

Report: Bridget Lane said that at the International Council of Shopping Centers at Navy Pier, the response to “Long Grove” was familiarity. The reaction to that response was both positive and negative. She said when you have something to protect, there should be a process.

Item #4: Consideration Of An Ordinance Amending The Village Code Establishing A New Class "P" Limited Tavern Liquor License Category And Further Establishing A New License For Metro North LLC, At 342 Old McHenry Road. (Ord. #2020-O-02)

Discussion: No discussion.

Trustee O'Reilly moved to approve An Ordinance Amending The Village Code Establishing A New Class P "Limited Tavern" Classification & Adding One New Class P "Limited Tavern" Liquor License For Metro North LLC (Fred Astaire Dance Studio) Located At 342 Old McHenry Road; seconded by Trustee Nora.

ROLL CALL VOTE:

**Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.
(Motion carried 6 – 0).**

Item #5: Village President Jacob.

Administration & Legislation

- Presidents' Homeowner Association (HOA) Meeting
 - March 2nd @ Fred Astaire Dance Studio, 342 Old McHenry Road.

Discussion: Village President Jacob confirmed the date and time of the annual HOA President meeting.

Item #6: Village Trustee Borawski.

Planning & Zoning, Security & Sustainability

- Lake County Sheriff Monthly Incident Reports – 2016 thru December 2020.

Discussion: Village President Jacob noted the high number of alarm incidents, and thought it skewed the data.

Item #7: Village Trustee Kritzmire.

Finance

- A. Treasurer's Report for January 31, 2019 as Reported on February 11, 2020.
- B. 2019/20 Village Budgets YTD & Proposed Amendments.
 - Long Grove Park District Teasel Grant Request - \$10K.
- C. DRAFT IL 83 & Downtown Long Grove TIF Projections – Update.
- D. Updated Draft Five (5) Year Capital Improvement Program (CIP) - Discussion.
- E. 2020/21 Draft Village Budgets. 1st Board Review. Public Hearing - March 24, 2020 Village Board Meeting.

Discussion: B) This would be the second grant in the 2019/20 budget to the LGPD for combating teasel. This is necessary due to the timing of the work and the village's fiscal year. Trustee Kritzmire went over the current budget. A) The board approved the Treasurer's Report. C) This item will be discussed in Executive Session. D) Village Manager Lothspeich advised the board on some updates. E) No discussion.

Trustee O'Reilly moved to approve the Teasel Eradication Grant for the Long Grove Park District, In the Amount of \$10,000.00; seconded by Trustee Kritzmire.

ROLL CALL VOTE:

**Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.
(Motion carried 6 – 0).**

Trustee Kritzmire moved to approve the Treasurer's Report for January 31, 2020; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee Nora – aye; Trustee O’Connor - aye; Trustee O’Reilly- aye.
(Motion carried 6 – 0).

Item #9: Village Trustee Nora.

Building, Water & Sewer

- Monthly Building Department Report – January 2020.

Report: Trustee Nora went over the Building Department report.

Item #10: Village Trustee O’Connor.

Roads, Bridges & Pathways

Report: *The benches have been installed along RPC. *The room happily acknowledged that all the downtown mailboxes look respectable. *The abutment project should start March 15th. *Two bidders have picked up packets on the timber cover. Village Engineer Perry updated the board on other projects.

Item #11: Village Trustee O’Reilly

Historic Downtown Business, Environmental Concerns & Communications.

Report: No report.

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: No report.

Item #16: Village Attorney Filippini.

Discussion: No report.

Item #17: Approval of Board Meeting Minutes

November 26, 2019 Board Meeting Minutes. Amendments provided by Village President Jacob.

Trustee O’Connor moved to approve the November 26, 2019 Board Meeting Minutes as amended; seconded by Trustee Nora.

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0; 1 Trustee O’Reilly abstained)

December 10, 2019 and January 21, 2020 Board Meeting Minutes. Amendments provided by Trustee Kritzmire.

Trustee O’Reilly moved to approve the December 10th, 2019 and January 21st, 2020 Board Meeting Minutes as amended; seconded by Trustee Kritzmire.

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0; 1 Trustee Nora abstained)

Executive Session

At 9:48 P.M., Trustee Nora moved to go into Executive Session to discuss (1) Acquisition and Disposition of Property; (2) Investments and (3) Probable or Imminent Potential Litigation Matters; (4) Personnel; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

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

(Motion carried 6 – 0).

Adjournment.

At 11:02 P.M., Trustee O'Reilly moved to adjourn the meeting; seconded by Trustee O'Connor.

VOICE VOTE:

All ayes, no nays (Motion carried 6 – 0)