



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, February 25, 2020 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 February 25, 2020 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Jacob
Trustees Present:	Kritzmire, Michaud, Nora, O'Connor, O'Reilly
Trustees Absent:	Borawski
Village Manager:	Not in attendance
Village Clerk:	Gayton
Village Attorney:	Filippini
Village Planner:	Not in attendance
Village Engineer:	Perry

VISITOR'S BUSINESS

Call To Order: Recitation of the Pledge of Allegiance

Homeowner Associations:

Creekside

Discussion: Trustee O'Reilly had nothing to report.

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

Eleanora Estates

Prairie Trails

Historic Downtown Business Association Special Event Applications - 2020:

Chocolate Fest - May 15-17; Strawberry Fest - June 26-28 & Apple Fest - Sept. 25-27.

Trustee O'Reilly moved to approve the 2020 Special Events applications for Chocolate Fest; Strawberry Fest; Vintage Days; Irish Days and Apple Fest for Year 2020; seconded by Trustee Nora.

ROLL CALL VOTE:

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

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

Discussion: The bridge abutment project is set to start on March 15th.

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

Discussion: *Sgt. Amber said that there have been minimal incidents near the Checker/Schaeffer area. *Trustee O'Reilly requested officer presence after the stoplights are activated. *Village President Jacob inquired about their use of video doorbell services. *There was no one present from the LGFD.

Item #1: Report Of The Economic Development Commission (EDC) Meeting –February 25, 2020.

Discussion: Trustee Michaud gave a wrap-up of this morning's EDC meeting.

Item #2: Consideration Of A Resolution Approving A Letter Of Understanding Between The Village Of Long Grove And The Long Grove Historical Society Re: Donations For The Replacement Of The Wooden Cover For The Robert Parker Coffin Road Bridge. (Res. #2020-R-05)

Discussion: Trustee O'Reilly requested a list of those who donated into the LGHS Covered Bridge Fund. It was reiterated that the LGHS is interested in the wood from the old cover. They want to fundraise with the Village, by creating items using the wood from the old cover.

Trustee O'Connor moved to approve A Resolution Approving A Letter Of Understanding Between The Village Of Long Grove And The Long Grove Historical Society Regarding Use Of Donated Funds For The Repair Of RPC Bridge; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

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

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

Item #3: Consideration Of A Resolution Approving A Proposal From Gewalt Hamilton Associates For Phase III (Construction) Engineering For N. Krueger Road. (Res. 2020-R-06)

Discussion: Village Engineer Perry explained that the county has deferred this project. As a result, the village will defer this resolution for now.

Item #4: Consideration Of An Ordinance Approving Amended Village Budgets FY 2019-20. (Ord. 2020-O-03)

Discussion: Trustee Kritzmire went over the current changes to the 2019/20 budget. The board will wait to approve this, once Village Manager Lothspeich has clarified an item.

Item #5: Village President Jacob.

Administration & Legislation

- Presidents' Homeowner Association (HOA) Meeting – March 2, 2020 @ Fred Astaire Studio, 342 OMR.

Discussion: Trustee O'Reilly suggested that this presentation be slightly modified and given to business and property owners throughout the village.

Item #6: Village Trustee Borawski.

Planning & Zoning, Security & Sustainability

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

Discussion: Trustee O'Reilly commented on the number of false alarm calls within the village. The average is 48 a month.

Item #7: Village Trustee Kritzmire.

Finance

- A. Actual & Budget Comparisons for the Period Ending January 31, 2020.
- B. 2020/21 Draft Village Budgets. 1st Review. *Public Hearing – April 14, 2020 Village Board Meeting.*
- C. Proposed Lake-Cook/IL 53 TIF – *Schedule.*

Discussion: A) No action needed. The board did not have any questions. B) Trustee Kritzmire talked about some proposed adjustments. C) This discussion was deferred.

Item #8: Village Trustee Michaud.

Economic Development

Report: The board discussed the EDC, planning for the upcoming joint session that is scheduled for 6 p.m., March 10th.

Item #9: Village Trustee Nora.

Building, Water & Sewer

- A. DRAFT Water Rate Analysis.
- B. Downton Properties Public Water Connections - *Disconnection & Abandonment Of Private Wells.*

Report: B) Ken Siwieck of Long Grove Investments requested that they be able to continue to use the well for irrigation and fountain-filling purposes only and would designate it as non-potable. Village Attorney Filippini explained that the health department does not allow the use of a well, once one has connected to a public system. A) The board had many questions about where the data came from to create this analysis. Village Manager Lothspeich will set up a meeting with Baker Tilly, so the board can understand the analysis that has been provided.

Item #12: Village Trustee O'Connor.

Roads, Bridges & Pathways

- A. Updated Draft Five (5) Year Capital Improvement Program (CIP) - *Discussion.*
- B. *N. Krueger Road Informational Meeting - March 9, 2020.*
- C. *Landscape Maintenance Services Contract – Status.*

Report: C) Village President Jacob asked that we confirm that the landscaping equipment is cleaned, prior to starting work in Long Grove. The board directed staff to prepare the necessary documents for the contract. B) The board decided to hold off on the informational meeting, as there is too much missing information. A) Village Engineer Perry went over the 5-year Capital Improvement Program.

Trustee O'Connor moved to *direct Staff to prepare the necessary approval documents for consideration at the March 10, 2020 Village Board Meeting*; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

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

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

Item #13: Village Trustee O'Reilly

Historic Downtown Business, Environmental Concerns & Communications.

Report: Trustee O'Reilly added that the local Chambers should also be invited to the proposed meeting with local businesses.

Item #14: Village Clerk Gayton.

Discussion: No report.

Item #15: Village Manager Lothspeich.

Discussion: No report.

Item #16: Village Planner Hogue.

Discussion: No report.

Item #17: Village Engineer Perry.

Discussion: Village Engineer Perry relayed the process involved in activating the stoplights on March 3rd.

Item #18: Village Attorney Filippini.

Discussion: No report.

Item #19: Approval of Board Meeting Minutes

January 21, 2020 Joint Board & PCZBA Board Meeting Minutes.

Trustee Kritzmire moved to approve the January 21, 2020 Joint Board & PCZBA Board Meeting Minutes; seconded by Trustee O'Reilly.

VOICE VOTE:

All ayes, no nays (Motion carried 4 – 0; 2 Trustee Nora abstained, Trustee Borawski was not in attendance)

Adjournment.

At 10:08 P.M., Trustee Kritzmire moved to adjourn the meeting; seconded by Trustee O'Reilly.

VOICE VOTE:

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