



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, March 24, 2020 at 7:00 P.M.
THE VILLAGE HALL WAS NOT ACCESSIBLE FOR THIS MEETING
ACCESS WAS VIA ZOOM.COM**

CALL TO ORDER:

At 7:00 P.M., Village President Jacob called the March 24, 2020 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

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

Item #1: Consideration Of An Ordinance Approving A New Class Q Liquor License To Sell Wine And Liquor For "Corked" (Formerly Chit Chat Room) Located At 132 Old McHenry Road. (Ord. #2020-O-05)

Discussion: Village President Jacob stated that the new owners of Corked are seeking a new Class Q liquor license which allows for the ability to sell wine, beer and liquor on premise, and packaged wine to be taken home.

Trustee Kritzmire moved to approve An Ordinance Amending Sections 3-2-5 And 12-1-2 Of The Long Grove Village Code Regarding Wine Bar Licenses; seconded by Trustee O'Connor.

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 #3: Consideration Of An Ordinance Further Extending A Temporary Moratorium Until July 29, 2020 On Building Permit & Zoning Applications For Alternative Energy Installations. (Ord. #2020-O-07)

Discussion: No discussion.

Trustee O'Reilly 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 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 #2: Consideration Of A Resolution Approving The First Amendment To The Building Inspectional Services Agreement With The Village Of Mundelein Re: Building Permit & Inspection Fees. (Ord. #2020-O-06)

Discussion: The Village of Mundelein is looking to simplify the fee structure. Trustee O'Reilly asked about the differentiation between commercial and residential permit pricing. Village Manager Lothspeich will review the Village Code to confirm whether this policy was formally adopted by the Village Board. After much discussion, this item will be deferred until the board can further clarify how this item will move forward.

** A Long Grove resident has been trying to get approval for a Tesla backup battery for his garage. Village Manager Lothspeich was unfamiliar and will investigate the situation.

Item #6: A Resolution Conditionally Approving A Proposal And Contract With Kloepfer Construction, Inc. In The Amount Of \$16,500 For The Demolition Of The Structure At 7153 Il Route 83. (Res. #2020-R-11)

Discussion: No discussion.

Trustee O'Reilly moved to approve A Resolution Conditionally Approving A Proposal From Kloepfer Construction, Inc. In The Amount Of \$16,500 For Demolition Of The Structures Located At 7153 IL Route 83; seconded by Trustee Nora.

ROLL CALL VOTE:

Trustee Borawski – nay; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.
(Motion carried 5 – 1).

Item #4: Consideration Of A Resolution Awarding 2020/21 Road Paving Contract To The Apparent Lowest Responsible Bidder Peter Baker & Son, Inc. In The Amount Not To Exceed \$1,011,390.82. (Res. #2020-R-09) Village of Long Grove Joint Bid With The Village of Kildeer & Elia Township.

Discussion: A memo arrived just before the meeting started. Village Engineer Perry went over the bid schedule. Trustee O'Connor said she sees the 18" shoulder as an attractive nuisance and thought it may not be a good use of the village's money. Village Engineer Perry will reach out to Peter Baker & Sons. The board gave their thoughts about how best to proceed on N. Krueger, Cuba, and Stempel lot. The board decided to defer this item until the next meeting.

Item #5: Consideration Of A Resolution Waiving Competitive Bids & Awarding Additional 2020/21 Road Paving Contract To Peter Baker & Son, Inc. In The Amount Not To Exceed \$139,715.

(Res. #2020-R-10) >.

Discussion: See above.

PUBLIC COMMENT:

**** Trustee Borawski updated the board on an announcement from Waste Management. They would be using the force majeure clause in the contract, if they find that COVID-19 interrupts their ability to perform their weekly waste collection. ** Ben Niernberg, the new owner of Corked, introduced himself to the board. ** Mark Downs, a resident of the Preserves of LG, told multiple stories of resident's experiences calling 911. They are supposed to be covered by Countryside FD and have had many issues being served by the proper fire department. Fire Marshal Lovelady explained a test process that can be used. Village Manager Lothspeich will follow up with Countryside FD.**

Adjournment.

At 9:00 P.M., Trustee O'Connor moved to adjourn the meeting; seconded by Trustee O'Reilly.

VOICE VOTE:

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