



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, April 14, 2020 at 7:02 P.M.
THE VILLAGE HALL WAS NOT ACCESSIBLE FOR THIS MEETING
ACCESS WAS VIA ZOOM.COM**

CALL TO ORDER:

At 7:02 P.M., Village President Jacob called the April 14, 2020 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

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| 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 |
| Village Intern: | Rosenquist |

VISITOR'S BUSINESS

Call To Order: Recitation of the Pledge of Allegiance

Item #1: Consideration Of Resolution Approving Temporary Rules Concerning Public Comment, Participation, And Social Distancing At Village Public Meetings. (Res. #2020-R-10)

Discussion: Village Attorney Filippini explained the resolution and the board agreed that the chat function should be disabled to ensure OMA compliance.

Trustee Borawski moved to approve A Resolution Approving Temporary Rules Concerning Public Comment, Participation, Eliminating Chat, And Social Distancing At Village Public Meetings; seconded by Trustee O'Connor.

VOICE VOTE:

(Motion carried 6 – 0).

Item #2: Special Event & Temporary Signage Application – Corked Grand Opening – May 9, 2020 (tentative)

Discussion: If they can hold their grand opening on May 9, 2020, they will. If not, the date will be sometime in the future.

Trustee Kritzmire moved to approve the Special Event Applications and Temporary Signage

for the Corked Grand Opening on May 9, 2020; seconded by Trustee O'Reilly.

VOICE VOTE:

(Motion carried 6 – 0).

Item #3: Report Of The Economic Development Commission (EDC) Meetings – April 6, 2020 & April 14, 2020.

Discussion: Trustee Michaud talked about ideas that came from the weekly EDC Zoom meetings. Trustee O'Reilly said that staff is reaching out to all the businesses in Long Grove.

Item #4: Consideration Of A Motion Approving The Treasurer's Report For March 31, 2020.

Discussion: There were no questions.

Trustee Kritzmire moved to approve the Treasurer's Report for March 31, 2020, including the reduced reimbursement payment from Kildeer-Countryside School District No. 96 pursuant to the August 9, 2019 settlement letter agreement, as amended by the February 28, 2020 letter agreement, which are hereby ratified; 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 #5: PUBLIC HEARING Re: Draft Village Of Long Grove Budgets Fiscal Year 2020/21.

Trustee Kritzmire moved to open the Village Budgets public hearing; seconded by Trustee Nora.

VOICE VOTE:

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

Discussion: Village Manager Lothspeich said that the prior recession was used in a prediction model to try and adjust the numbers, due to current conditions. Some thought the change in sales tax will be worse than in 2008. The lower MFT amounts should start arriving in 3 months. Former Trustee Sarlitto asked what is being done to lower expenses. Village Manager Lothspeich said the IML is monitoring availability of grants and other monies for villages. Village President Jacob said he will check with Senator McConchie about aid for municipalities and is looking into other ways to help residents. Trustee O'Reilly reminded everyone of the issues the state is having, and how many municipalities are hurting more than Long Grove.

Trustee Kritzmire moved to closing the Village Budgets public hearing; seconded by Trustee Nora.

VOICE VOTE:

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

Item #6: Consideration Of An Ordinance Approving The Proposed Village Budgets For The Following Funds: General, Capital Fund, Motor Fuel Tax (MFT); Tax Increment Financing (TIF) District Fund; Open Space Fund & IL 83 Special Service Area (SSA)

For Fiscal Year 2020/21. (Ord. #2020-O-08)

Discussion: Trustee O'Connor asked if staff is fully occupied, or if some might be able to go to part-time. Trustee Nora suggested that the community grant be temporarily halted. Trustee Michaud suggested we save \$36K by stopping the larvicide treatments, as many studies show harmful effects. Trustee Kritzmire mentioned the \$50K set aside for Route 53. The largest budget items are sheriff and salary. Trustee Borawski talked about what has happened in the automotive industry and thinks that once the dust settles, it could be worse. The budget needs to be approved by April 30th. The board discussed the road paving program and how to prioritize. Village Engineer Perry thought West Cuba was more of a priority than East Cuba, due to more substantial patching of East Cuba last year. Bid price would remain until July 1st. If any were approved now, others could be later. It was requested to get that in writing. Village Attorney Filippini recommended getting the details worked out before pulling the trigger.

Item #7: Consideration Of A Resolution Approving The First Amendment To The Building Inspectional Services Agreement With The Village Of Mundelein Re: Building Permit & Inspection Fees. (Res. #2020-R-11)

Discussion: The board will continue to investigate the issues brought up during the previous meeting.

Trustee O'Reilly moved to approve A Resolution Approving an Intergovernmental Agreement with the Village of Mundelein Regarding Building Plan Review And Inspection Services; 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 #8: 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 \$ XXXXX.XX . (Res. #2020-R-12) Village of Long Grove Joint Bid With The Village of Kildeer & Ela Township.

Discussion: See Item #6.

Item #9: 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 \$ XXXXX.XX . (Res. #2020-R-13)

Discussion: See Item #6.

Item #10: Consideration Of An Ord. Authorizing Partial Waiver Of Liquor License Fees In 2021. (Ord. 2020-O-09)

Report: Village President Jacob was looking to create a 2021 credit to the purchasers of 2020 liquor licenses, to help ease the burden. The credit will be prorated for the length of the shutdown. This will not take effect until the renewal process begins in November.

Trustee O'Reilly moved to approve An Ordinance Authorizing Partial Waiver Of Liquor License Fees in 2021, Not to Exceed \$5,000.00; 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).

Item #11: Approval Of Board Meeting Minutes: March 24, 2020.

These will be approved at the next meeting.

Item #12: PUBLIC COMMENT:

*Cuba Road was approved without the 18” shoulders for both financial reasons and to not create a false sense of safety.

*Nick Raimondi Jr., the representative from the contractor for the berm at the Grove Country Club, inquired into the stop work order that had been issued on the project. Village Manager Lothspeich explained it was issued due to the discrepancies between the approved plan and what appears to be happening on site. This matter is being discussed in executive session and will be back for public discussion when the time is appropriate.

*The next issue of the Bridge will be sent by email. A postcard will be delivered to ensure all who can sign up for enews, have done so. Printed copies can be sent to all who are unable to access a computer. Hard copies will be sent to the senior centers to promote taking the census.

* Trustee Borawski updated the board on Waste Management’s plan during the shutdown.

Executive Session

At 9:25 P.M., Trustee Borawski moved to go into Executive Session to discuss (1) Threatened Litigation & Enforcement Matters; and (2) Personnel Matters; 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).

Adjournment.

At 10:50 P.M., Trustee O’Connor moved to adjourn the meeting; seconded by Trustee Borawski.

VOICE VOTE:

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