



MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, April 28, 2020 at 7:05 P.M.
THE VILLAGE HALL WILL NOT BE ACCESSIBLE FOR THIS MEETING.
ACCESS WAS AVAILABLE VIA ZOOM.COM

CALL TO ORDER:

At 7:05 P.M., Village President Jacob called the April 28, 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: Homeowner Associations: Beaver Creek and Glenstone

Discussion: Neither HOA had a representative in attendance.

Item #2: Special Event and Signage Application – Prairie State Races 10/3/2020.

Discussion: This item has been deferred.

Item #3: Report Of The Economic Development Commission (EDC) Meetings – April 20, 27 & 29, 2020.

Discussion: Trustee Michaud talked about the meetings the EDC has had, and the topics they covered. She said they would like to get feedback from the businesses regarding the topics they would like to see covered in the future, amongst other questions. Trustee O'Reilly would like to add a question to the list and ask what they perceive are the benefits of being in Long Grove. Notes will be taken from the phone calls. *Eric Russell presented the idea of a grant funding matrix from Metro Strategies. The cost would be between \$3K-6K. The village's needs would be input, and they would detail grant opportunities that match. They can additionally aid in submission of the grant application, for a price. Many trustees voiced a need to prioritize desired projects and be ready when the time is right. They also agreed that the right time is not now.

Item #4: An Ordinance Amending Title 8, Chapter 1 Of The Long Grove Village Code

Regarding Covid-19 Emergency Health Measures. (Ord. #2020-O-09)

Discussion: Neighboring municipalities have been putting like ordinances in place. Village Manager Lothspeich spoke with some of the larger businesses in town. Most had already instituted measures themselves. The board was split, and no one made a motion.

Item #5: Consideration Of An Ordinance Approving The Proposed Village Budgets For The Following Funds: General, Capital, Motor Fuel Tax (MFT); Tax Increment Financing (TIF) District; Open Space & IL 83 Special Service Area (SSA) For Fiscal Year 2020/21. (Ord. #2020-O-10)

Discussion: Trustee Kritzmire went over the updates to the 2020-2021 budget. The board discussed possible ways to cut the budget. Village President Jacob reminded all that it can be amended later, when the situation changes, whether for better or worse.

Trustee Kritzmire moved to approve An Ordinance Approving the General Fund, Capital Fund, Motor Fuel Tax (MFT), Open Space and Tax Increment Finance District (TIF) Budgets for Fiscal Year 2020/21; seconded by Trustee O'Reilly.

ROLL CALL VOTE

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

Item #6: 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: Peter Baker & Sons will hold their prices until August 1st, if the base bid is approved. Much of the West Cuba project is offset by MFT revenue.

Trustee Kritzmire moved to approve A Resolution Awarding The 2020-21 Pavement Paving & Patching Contract To Peter Baker & Son, Not to Exceed The Amount Of \$321,558.00, With the Option of a Provisional Additional Amount of \$444,059.00, and the Opportunity for the Village Manager, in Consultation with the Village Engineer, to Approve an Optional 10% Contingency, as Needed.; seconded by Trustee O'Reilly.

ROLL CALL VOTE

Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – nay; Trustee Nora – aye; Trustee O'Connor - nay; Trustee O'Reilly- aye.
(Motion carried 4 – 2).

Item #7: 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: This will be reexamined before August 1st, 2020.

Item #8: Consideration Of A Resolution Authorizing An Agreement To Purchase A Maximum Of 1,400 Tons Of Rock Salt From Morton Salt For The 2020/21 Season Through Lake County With The

Total Expense Not To Exceed \$97,020. (Res. #2020-R-14) Based upon \$69.30/ton.

Discussion: Village Manager Lothspeich feels comfortable with the maximum amount of 1400 tons and explained what has happened in years past, when the season's supply ran dry.

Trustee Borawski moved to *Authorizing An Agreement To Purchase A Maximum Of 1,400 Tons Of Rock Salt From Morton Salt For The 2021/22 Season Through Lake County With The Total Expense Not To Exceed \$97,020.00*; 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: Approval Of Board Meeting Minutes: March 10, 2020, March 24, 2020 & April 14, 2020, March 10, 2020 Board Meeting Minutes.

Trustee O'Reilly moved to approve the March 10, 2020 Board Meeting Minutes; seconded by Trustee Kritzmire.

VOICE VOTE:

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

Item #10: PUBLIC COMMENT:

Discussion: *Scott George from Mardan Woods talked about the ongoing flooding issues. Village Engineer Perry will be on site Friday. Village Manager Lothspeich will follow up tomorrow. *Laurie Wilhoit mentioned that the speeding issues on Checker Road continue and asked that the sheriff keep an eye on the situation. * Nick Raimondi, Jr. was looking for an update on the stop work order at The Grove. * Former Trustee Sarlitto said he walked the project site at The Grove and said it appeared that there was a load of debris, strewn throughout the loads of dirt.

Executive Session

At 9:39 P.M., Trustee O'Reilly moved to go into Executive Session to discuss (1) Threatened Litigation and Enforcement Issues; (2) Personnel; (3) Executive Session Meeting Minutes; 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).

Adjournment.

At 10:47 P.M., Trustee Borawski moved to adjourn the meeting; seconded by Trustee Kritzmire.

VOICE VOTE:

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