



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, May 12, 2020 at 7:03 P.M.
THE VILLAGE HALL WAS NOT ACCESSIBLE FOR THIS MEETING.
ACCESS WAS AVAILABLE VIA ZOOM**

CALL TO ORDER:

At 7:03 P.M., Village President Jacob called the May 12, 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: Long Grove Woods and White Oaks

Discussion: Neither HOA had a representative in attendance.

Item #2: Report Of The Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting – May 5, 2020:

- **PUBLIC HEARING - Consideration Of Amendments To The Village Code For The Village Of Long Grove, Title 5, Zoning Regulations, Without Limitation, As Referred By The Village Board, For The Review, Recommendation And Amendment Of The Adopted Alternative Energy Systems (AES) Regulations.**

Discussion: Village Planner Hogue and Commissioner Kazmer summarized the outcome of the first electronic PCZBA meeting. The board discussed ground mounted solar panels. Village Manager Lothspeich will follow up with Mundelein regarding their building codes.

Item #3: Report Of The Economic Development Commission (EDC) Meeting – May 12, 2020.

- **Next Meetings – Monday, May 18 (Webinar) & May 28 (Regular Meeting).**

Discussion: Trustee Michaud reported on the EDC meeting. The next meeting will focus on marketing. Mina Hall and Pam Brown offered to help with the grant writing process. Eric Russell is moving and will be stepping down.

Item #4: Consideration Of A Resolution Approving The Village Of Long Grove National Pollutant Discharge Elimination System (NPDES) II – MS4 Year 17 Report. (Res. #2019-R-14)

Discussion: GHA Environmental Consultant Caitlin Burke explained the NPDES. The annual report is due every June 1st. Chemical monitoring is more comprehensive than a visual inspection. Surface water quality is monitored. The permit recommends an upstream and downstream sample of each of our 3 waterways.

Trustee O'Connor moved to approve a Resolution Approving the Village of Long Grove National Pollutant Discharge Elimination System (NPDES II) – MS4 Year 17 Report; seconded by Trustee Michaud.

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: Consideration Of A Motion Approving The Treasurer's Report For April 30, 2020.
➤ **Actual & Budget Comparisons Reports For The Period Ending April 30, 2020.**

Discussion: Trustee Kritzmire noted there will be some minor changes (as things come in) to the final Actual & Budget Comparison for the fiscal year 2019/20.

Trustee Kritzmire moved to approve the Treasurer's Report for April 30, 2020; 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 #6: Discussion & Ranking Of Potential Village Of Long Grove Capital Projects For Newly Announced & Anticipated Grants For Public Infrastructure Projects.

Discussion: New infrastructure grants have been announced from the state. The board discussed the different projects in the village (both shovel-ready and not), assessing each by its likelihood of being approved. A poll was taken to assess the priority of projects in which to apply. Lake Michigan water, Stempel lot, and Old McHenry were voted the top three.

Item #7: Approval Of Board Meeting Minutes: March 24, 2020, April 14, 2020 & April 28, 2020.

Trustee O'Connor moved to approve the Board Meeting Minutes From March 24, 2020, April 14, 2020 & April 28, 2020; seconded by Trustee Nora.

VOICE VOTE:

(Motion carried 6 – 0).

Item #8: PUBLIC COMMENT:

Discussion: The board discussed the drainage issues on Rt. 53.

Executive Session

At 9:11 P.M., Trustee O'Connor moved to go into Executive Session to discuss (1) Threatened Litigation and Enforcement Matters; (2) Investments; and (3) Executive Session Meeting Minutes; 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 10:03 P.M., Trustee Borawski moved to adjourn the meeting; seconded by Trustee Kritzmire.

VOICE VOTE:

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