



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE**  
**Tuesday, May 26, 2020 at 7:00 P.M.**  
**3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613**

**Meeting Conducted Electronically Over Zoom**

**CALL TO ORDER:**

At 6:00 P.M., Village President Jacob called the May 26, 2020 Village Board Meeting to Order.

**OFFICIALS IN ATTENDANCE:**

Village President:	Jacob
Trustees Present:	Borawski (arrived at 6:03 p.m.), Kritzmire, Michaud, Nora, O'Connor, O'Reilly (arrived at 6:04 p.m.)
Trustees Absent:	None
Village Manager:	Lothspeich
Village Clerk:	Gayton (at 7:00 p.m.)
Village Attorney:	Filippini
Village Planner:	Hogue (at 7:00 p.m.)
Village Engineer:	Perry

**EXECUTIVE SESSION:**

At 6:01 P.M., Trustee Kritzmire moved to go into Executive Session to discuss (1) Executive Session Meeting Minutes; (2) Threatened Litigation & Enforcement and (3) Personnel; seconded by Trustee Michaud.

**ROLL CALL VOTE:**

Trustee Borawski – absent; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- absent.  
(Motion carried 4 – 0).

**Call To Order:** Upon reconvening the public portion of the meeting at 7:00 p.m. President Jacob lead the Recitation of the Pledge of Allegiance

**Item #1: Homeowner Association: Fields Of Long Grove**

*Discussion:* No representative was present.

**Item #2: Special Event and Signage Applications – Woodfire Tavern Movie Drive-In & Prairie State Races 10/3/2020.**

*Discussion:* \*Woodfire Tavern Movie Drive-In - The board discussed the issues with serving alcohol to people in their cars. There was also a concern over screen placement and potential issues for neighbors. \*Prairie State Races – Participants will not be charged until 3 weeks before the event. An event had been scheduled for St. Patrick’s Day, the day after the shutdown. This established precedent, showing how the company handles that type of situation and what it will do to protect its reputation. They would like to extend the time frame to allow for more spacing between runners.

**Trustee Nora moved to approve the Special Event Applications and Temporary Signage for Prairie State Races.; seconded by Trustee O’Reilly.**

**VOICE VOTE:**

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

**Trustee Kritzmire moved to approve the Special Event Applications and Temporary Signage for Woodfire Grill Movie Drive-in, with a Stipulation that Staff Address Stated Issues; seconded by Trustee O’Reilly.**

**VOICE VOTE:**

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

**Item #3: Report Of The Architectural Commission (AC) Meeting – May 18, 2020.**

- A. Permanent Signage For “Corked” (Formerly The “Chit Chat Room”) At 132 Old McHenry Road.**
- B. Subdivision Identification Signs For The Herons Landing Subdivision At Port Clinton And Blue Heron Roads.**

*Discussion:* A) Corked has requested 3 signs. The request falls under what is permissible, and the petitioner was amenable to suggested changes. The board had no concerns. B) Village Planner Hogue described the plans for the subdivision identification signs. The request falls under what is permissible, and the petitioner was amenable to suggested changes. The board had no concerns. \* Trustee O’Reilly thought that with the way the AC discusses and decides matters (such as choosing a paint color for the bridge cover) that it should be them that make the decision. Village Manager Lothspeich said he sent it to both the AC members and the LGHS members. A Zoom meeting was suggested for Monday evening at 6 pm.

**Item #4: Report Of The Economic Development Commission (EDC) Meetings – May 18, 2020 & May 26, 2020.**

*Discussion:* Trustee Michaud summarized what has transpired at the last 2 EDC meetings, and talked about how they plan on moving forward. \*Village President Jacob announced that a grant for \$200K has been received through Rebuild Illinois, to redo Stempel Lot.

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

- Amendments To The Village Code Regulations Re: Alternative Energy Systems (AES) Regulations.**

*Discussion:* This item will be postponed until a future board meeting.

**Item #6: Consideration Of A Request For Referral To The Plan Commission & Zoning Board Of Appeals (PCZBA) – Zoning Code Text Amendment Application For A Senior Independent Living Community On A Portion Of The Undeveloped Property Located On The East Side Of IL Route 83 and Immediately South Of The Executive House Property Commonly Referred To As The South 15, Cameron General Contractors, Inc.**

*Discussion:* Village Planner Hogue, along with Richard Tranter and Bob Lewis (from Cameron General Contractors, Inc.) summarized the plan being proposed for the South 15. It would be a senior living/ mixed-use plan. The benefit for Harbor Chase and themselves, is the proximity. They are complementary, not competitive. A few issues came up; the appearance, and the residents would not be coming into town for meals, due to their formula of room and board communities. No trustee would make a motion. Messrs. Tranter and Lewis thanked the board for their time and complimented village staff.

**Item #7: Consideration of Amendment to Village Code Regarding Special Event Permits Associated With COVID-19 Re-Opening Protocols. (Ord. #2020-R-15)**

*Discussion:* This amendment would allow Village President Jacob to act on potential future items and will cease to be in effect when we emerge from this re-opening situation. This can ensure that a lack of time does not stand between the ability to get board approval, and a great idea that will benefit a business (if not the community-at-large). He will run any situations by all the trustees, before making a decision. Any item can be appealed at the next regularly scheduled meeting.

**Trustee Kritzmire moved to approve An Amendment to Village Code Regarding Special Event Permits Associated With COVID-19 Re-Opening Protocols, as Amended; seconded by Trustee O'Reilly.**

**ROLL CALL VOTE:**

**Trustee Borawski – abstain; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.  
(Motion carried 5 – 0; 1).**

**Item #8: Consideration Of A Resolution Temporarily Waiving Electronic Payment Customer Charges. (Res. #2020-R-16)**

*Discussion:* The board discussed temporarily waiving fees.

**Trustee Kritzmire moved to approve A Resolution Temporarily Waiving Electronic Payment Customer Charges for Those Who Use E-check Payments, With the Duration Being Coextensive With The Governor's Emergency Declaration; 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: Consideration Of A Resolution Approving An Extension For Gewalt Hamilton**

**Associates, Inc. For The Operation Of The Village's Water Supply System. (Res. #2020-R-17)**

*Discussion:* Village Manager Lothspeich explained why this was before the board. The reports from the daily visits are available.

**Trustee O'Reilly moved to approve A Resolution Approving An Extension With 30-Day Termination Clause For Gewalt Hamilton Associates, Inc. For The Operation Of The Village's Water Supply System; seconded by Trustee Nora.**

**ROLL CALL VOTE:**

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

**Item #10: Village Trustees Reports.**

*Discussion:* There was nothing further.

**Item #11: Approval Of Board Meeting Minutes: May 12, 2020.  
May 12, 2020 Board Meeting Minutes.**

**Trustee Michaud moved to approve the May 12, 2020 Board Meeting Minutes; seconded by Trustee O'Reilly.**

**VOICE VOTE:**

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

**Item #12: PUBLIC COMMENT:**

*Discussion:* \* Laurie Wilhoit thanked the board for all they have done, and Village President Jacob returned the compliment. \* Village Engineer Perry requested direction with the drainage issue near Mardan. Many expressed the fact that after two unprecedented years of rainfall, many residents are seeing unprecedented water issues. A diagnostic would uncover the source of the problem. A majority of the board decided to move forward.

**Adjournment.**

**At 9:56 P.M., Trustee O'Reilly moved to adjourn the meeting; seconded by Trustee Nora.**

**VOICE VOTE:**

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