



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE  
Tuesday, June 9, 2020 at 7:02 P.M.  
THE VILLAGE HALL WAS NOT ACCESSIBLE FOR THIS MEETING.  
ACCESS WAS AVAILABLE VIA ZOOM**

**CALL TO ORDER:**

At 7:02 P.M., Village President Jacob called the June 9, 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: *Fields of Long Grove***

*Discussion:* There were no HOA representatives in attendance.

**Item #2: Report Of The Economic Development Commission (EDC) Meeting – June 8 (Seminar) & June 9, 2020.**

*Discussion:* Trustee Michaud updated the board on the last two EDC meetings. The board discussed placing a “wanted poster” in the newsletter, in hopes of bringing a breakfast place to town.

**Item #3: 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:* The board discussed wind energy. Commissioner Wilson said the wind tunnels are in the middle of the state, diminishing the benefit here. Trustee Michaud mentioned that there are small versions on the rooftops of buildings. There is the ability to apply for a text amendment if a resident would like to pursue wind energy in the future. Trustee Borawski mentioned surveying the residents on the alternative energy issues being debated. The board will discuss

this at the next meeting. The board discussed ground-mounted solar panels. The regulation reads that the panels can be 15 feet in height.

Trustee Nora moved to direct Village Counsel to prepare an Ordinance Approving Amendments To Village Code Re: Alternative Energy Systems (AES) Regulations; seconded by Trustee O'Reilly.

**ROLL CALL VOTE:**

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

Trustee O'Reilly moved to direct Village Counsel to prepare an Ordinance Approving Amendments To Village Code Re: Alternative Energy Systems (AES) Regulations, Excluding Ground-Mounted Solar; seconded by Trustee Nora.

**ROLL CALL VOTE:**

Trustee Borawski – aye; Trustee Kritzmire – nay; Trustee Michaud – nay; Trustee Nora – aye; Trustee O'Connor - nay; Trustee O'Reilly- aye; Village President Jacob - aye.  
(Motion carried 4 – 3).

**Item #4: Continued Discussion Of Potential Village Of Long Grove Capital Projects For Grants For Public Infrastructure Projects.**

*Discussion:* Village Manager Lothspeich explained the process involved in applying for this grant. It will cost \$10,000 to apply for \$3M grant. Trustee O'Reilly does not feel right about this but does not want to get in the way of Long Grove getting its share of the money our state does not have. Trustee Borawski agrees with the concept but wonders what the hidden costs may be and questions how many people would benefit. Staff will find out if Buffalo Grove has any current water customers. The board questioned whether the rates might increase dramatically in the future. In 2016, this project would have cost \$2.2M, now it is projected to be \$2.8M. Trustee O'Reilly asked for constant updates as information is received.

**Item #5: Consideration Of A Resolution Approving An Intergovernmental Cooperation Agreement Between The Village of Long Grove And The Village Of Buffalo Grove Re: Lake Michigan Public Water Connection As Part Of The Rebuild Illinois Infrastructure Grant Application. (Res. #2020-R-17)**

*Discussion:* See above.

Trustee O'Reilly moved to approve An Intergovernmental Cooperation Agreement Between The Village of Long Grove And The Village Of Buffalo Grove Re: Lake Michigan Public Water Connection As Part Of The Rebuild Illinois Infrastructure Grant Application(s); 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 #6: Consideration Of A Resolution Accepting A Proposal And Approving An**

**Agreement From Ela Township In The Amount of \$13,583 For Replacement Of A Storm Sewer Pipe At 5630 Oakwood Road. (Res. #2020-R-18)**

*Discussion:* Village Engineer Perry explained the issue.

Trustee O'Reilly moved to accept A Proposal And Approve An Agreement From Ela Township In The Amount of \$13,583 For Replacement Of A Storm Sewer Pipe At 5630 Oakwood Road; 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 #7: Consideration Of A Motion Approving The Treasurer's Report For May 31, 2020.**

➤ **Actual & Budget Comparisons For The Period Ending May 31, 2020.**

*Discussion:* Trustee Kritzmire relayed a few items to the board.

Trustee Kritzmire moved to approve the Treasurer's Report for May 31, 2020; 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: Village Trustees Reports.**

*Discussion:* Trustee O'Connor reported that if the grant for Cuba Rd. does not come through, and we only do a portion of Cuba, it will need to be rebid. Village Engineer Perry explained.

**Item #8: Approval Of Board Meeting Minutes: May 26, 2020.**

May 26, 2020 Board Meeting Minutes. Amendments provided by Village Attorney Filippini.

*Discussion:* The board wanted to see Village Attorney Filippini's amendments before approval.

**Item #10: PUBLIC COMMENT:**

*Report:* Former Trustee Sarlitto said he will be sending an email to Village President Jacob regarding the topic of water.

**Executive Session**

At 9:09 P.M., Trustee Borawski moved to go into Executive Session to discuss (1) Threatened Litigation and Enforcement Matters; (2) Investments; and (3) Personnel Matters; 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 10:17 P.M., Trustee O'Connor moved to adjourn the meeting; seconded by Trustee Kritzmire.**

**VOICE VOTE:**

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