



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, July 28, 2020 at 7:01 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613
THE VILLAGE HALL WAS NOT ACCESSIBLE FOR THIS MEETING.
ACCESS WAS AVAILABLE VIA ZOOM**

CALL TO ORDER:

At 7:01 P.M., Village President Jacob called the July 28, 2020 Village Board Meeting to Order.

Village President Jacob started the meeting by reading the following statement:

“Due to the Governor’s statewide disaster declaration relating to the COVID-19 pandemic and current public health guidelines for social distancing, I have determined that it is not prudent for the members of the Village Board or staff to convene in-person for tonight’s meeting. Therefore, the members of the Village Board are attending this meeting by video conference. Those same conditions require barring access to the public for in-person attendance. In light of those limitations, the public is invited to attend and listen to the meeting through Zoom platform or by phone as indicated on the meeting agenda. To comply with the Open Meetings, Act requirements for virtual meetings, tonight’s meeting is being recorded.”

Village Clerk Gayton took attendance and confirmed all trustees could hear and be heard.

OFFICIALS IN ATTENDANCE:

Village President:	Jacob
Trustees Present:	Borawski, Kritzmire, Michaud, Nora, O’Connor, O’Reilly (until 7:33 p.m.)
Trustees Absent:	O’Reilly (after 7:33 p.m.)
Village Manager:	Lothspeich
Village Clerk:	Gayton
Village Attorney:	Gates
Village Planner:	Hogue
Village Engineer:	Perry

VISITOR’S BUSINESS

Call To Order: Recitation of the Pledge of Allegiance

Item #1: Homeowner Associations: Country Club Meadows; Edgebrook Downs; LeSavanne.

Discussion: Country Club Meadows had no one in attendance. Sandy from Edgebrook Downs had nothing to report. Carole Mangurten had nothing to report, as all is well with the farm.

Item #2: Continued Consideration Of A Resolution Naming The Covered Bridge The “Robert Parker Coffin Bridge” And Renaming “Robert Parker Coffin Road” To “Long Grove Road”, “Honorary Robert Parker Coffin Road” & Re-naming Existing “Long Grove Road” To “W. Long Grove Road”. (Res. #2020-R-21).

Discussion: Village President Jacob summarized the proposed changes and the reasons this has been proposed. He addressed the feedback he has received since it was discussed at the last meeting, both for and against. Resident Gerri Campbell stated her concerns that she made in an email to the board, including mapping, residents being unaware, Long Grove Rd. confusion, and losing history. Village Manager Lothspeich explained the process that took place when a private lane off Rt. 22 requested assistance with a name change. There were no problems at that time. The notification to the post office would address many issues, as that is where many services get their information. Our situation, where every house in the village has a unique number, should ease the transition if a year down the figurative “road”, someone was to use the old street name. Those that do not use GPS systems that automatically update (GPS systems in automobiles), would still show the old street name. It was again suggested that Covered Bridge be used in the street name.

Trustee Nora mentioned a situation where his original concerns were unfounded. When inputting 60047, often Lake Zurich automatically populates the field (sometimes with an inability to change), but the packages always make their way to Long Grove. Trustee Michaud said Robert Parker Coffin was a humble man, and humble men do not like to have streets named after them. She also mentioned a costly situation with Google, when attempting to get them to stop sending vehicles down their private road. Trustees Borawski and Kritzmire were in favor of naming the bridge after him but did not see why the road name should be changed. A majority of the board was not in favor of proceeding with this resolution.

Item #3: Consideration Of An Ordinance Amending The Traffic Regulations Of The Village Code (Chapter 11) In Regards To Robert Parker Coffin Road Bridge. Increasing The Maximum Gross Weight From 4 To 5 Tons. (Ord. #2020-O-11).

Discussion: This change will bring the bridge in compliance with state traffic regulations.

Trustee Kritzmire moved to approve An Ordinance Amending The Traffic Regulations Of The Village Code (Chapter 11) In Regards To Robert Parker Coffin Bridge Re: Increasing The Maximum Gross Weight From 4 To 5 Tons; 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- absent.
(Motion carried 5 – 0; 1 Trustee O’Reilly not in attendance).**

Item #4: Downtown Special Event Applications: Oktoberfest; Vintage Days & Prairie State Half Marathon (Changes).

Discussion: *The application for Vintage Days had been approved by the HDLGBA in May. With

staffing changes, it fell through the cracks, and will be forwarded ASAP. The board received a copy of last year's application but wanted to see the new one before approving. It will be scaled back this year, but relatively unchanged. *The Prairie State Run will end in Archer Lot, as originally planned. The requested change (to Stemple) cannot be accommodated due to another event being held the same weekend. Trustee O'Connor is concerned about cars driving on the same roads as the runners. Peter Starykowicz explained the precautions taken to make this work. A video that he sent shows how a race can be organized and executed while practicing social distancing. The board discussed these types of changes. * The board requested further information regarding the Oktoberfest application.

Trustee Kritzmire moved to approve the Modified Special Event Application and Temporary Signage for Prairie State Races on October 3, 2020, And Will Remain In Archer Lot; 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- absent.
(Motion carried 5 – 0; 1 Trustee O'Reilly not in attendance).

Item #6: Consideration Of An Ordinance Approving Front & Side Yard Setback Variations For The Construction Of A Detached Garage At 3378 RFD. (Ord. #2020-O-12).

Discussion: No further discussion.

Trustee O'Connor moved to approve An Ordinance Granting Variations Of The Required Front Yard Setback Requirement Of One Hundred (100') Feet Down To Six (6') Feet And The East Side Yard Set-Back Requirement From Fifty (50') Feet Down To Twenty (20') Feet For The Construction Of A 50' X 36' detached Accessory Structure (Garage) On Property Commonly Known As: 3378 Old McHenry Road; seconded by Trustee Michaud.

ROLL CALL VOTE:

Trustee Borawski – nay; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- absent.
(Motion carried 4 – 1; 1 Trustee O'Reilly not in attendance).

Item #5: Report Of The Economic Development Commission (EDC) Meeting – July 28, 2020.

Discussion: Chairman Goble gave a summary of this morning's EDC meeting.

Item #10A Community Engagement

Discussion: Cory Poris Plasch of Polco gave a presentation on the online community engagement software they offer to communities. Residents sign up with email and zip code. They can see where an IP address is from, to confirm respondents are local. Once a question is asked, the answer is associated with that respondent, and can be filtered by that criteria in the future (i.e. Do you live north or south of a particular road?). Information provided is confidential. The cost for a basic subscription is \$119/yr. More customized detailed information is \$2400/yr. You can cancel at anytime and will always have access to the data. The board decided to pursue the \$119 option.

Item #7: Consideration Of A Request For Referral To The Plan Commission & Zoning Board Of

Appeals (PCZBA) – Reclassification (Net Property Size 35.5 Acres) From R-1 PUD, Twelve (12) To R-2 PUD, Nineteen (19) Single Family Lots Averaging 44,271 S.F. Each. The Property Commonly Known As Philip Estates Subdivision (Formerly Canterbury) Located On The South Side Of Cuba Road South Of Glenstone, East Of Deerwood Estates.

Discussion: Village Planner Hogue explained the plan and said that the property is no longer considered marketable, as previously platted, due to a strange configuration. It would create a pathway connection to Heron’s Creek. The old plat has been recorded. It would have to be vacated and the new plat rerecorded.

Trustee Kritzmire moved to refer to the Plan Commission & Zoning Board of Appeals an application for Reclassification From R-1 PUD, Twelve (12) To R-2 PUD, Nineteen (19) Single Family Lots Averaging 44,271 S.F. Each. The Property Commonly Known As Philip Estates Subdivision Is Located On The South Side Of Cuba Road South Of Glenstone And East Of Deerwood Estates; 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- absent.
(Motion carried 5 – 0; 1 Trustee O’Reilly not in attendance).

Item #8: Continued Consideration Of A Resolution Approving An Amended Policy Prohibiting Sexual Harassment. (Res. #2020-R-22).

Discussion: Trustee Kritzmire explained the changes she requested.

Trustee Michaud moved to approve A Resolution Approving An Amended Policy Prohibiting Sexual Harassment; 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- absent.
(Motion carried 5 – 0; 1 Trustee O’Reilly not in attendance).

Item #9: Consideration Of A Resolution Approving An Easement Agreement For The Installation And Display Of Artwork (Man Playing Chess Statue) On Towner Green Located At 130 Old McHenry Road. (Res. #2020-R-23).

Discussion: An easement needed to be established. The statue is ready to be replaced.

Trustee O’Connor moved to approve A Resolution Approving An Easement Agreement For The Installation And Display Of Artwork (Man Playing Chess Statue) On Towner Green Located At 130 Old McHenry Road; 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- absent.
(Motion carried 5 – 0; 1 Trustee O’Reilly not in attendance).

Item #10: Village President & Trustees Reports: Community Polling, Village Board Meeting Location – Discussions.

Report: Village President Jacob would like to hold public meetings in person, but based on the options available, the Village Board will remain remote for the time being. *Trustee Kritzmire reported on her meeting with representatives from Sikich, the new audit team. * Village Manager Lothspeich explained what has happened to the old limestone removed from the bridge project.

Item #11: Village Approval Of Board Meeting Minutes: May 26, 2020, June 23, 2020 and July 14, 2020.

Report: No amendments. The June 23, 2020 minutes were not uploaded in the trustee's packets.

Trustee O'Connor moved to approve the May 26, 2020 Board 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- absent.
(Motion carried 5 – 0; 1 Trustee O'Reilly not in attendance).**

Trustee O'Connor moved to approve the July 14, 2020 Board Meeting Minutes; seconded by Trustee Kritzmire.

ROLL CALL VOTE:

**Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee Nora – abstain; Trustee O'Connor - aye; Trustee O'Reilly- absent.
(Motion carried 4 – 0; 2 Trustee Nora abstained and Trustee O'Reilly not in attendance).**

Item #12: PUBLIC COMMENT:

Report: There was no public comment.

Village Engineer's Report

*Village Engineer Perry said the bridge construction is moving along as planned. When they are not on site, they are staining the wood. The finishing touches should be done by August 14th. He explained the process of reopening the bridge. *The East Cuba Rd. project has been resubmitted to IDOT. August 6th is the projected bid opening. * He updated the board on the Mardan drain tile issue.

Executive Session

At 9:37 P.M., Trustee Nora moved to go into Executive Session to discuss (1) Threatened Litigation and Enforcement Matters; (2) Investments; (3) Personnel Matters; (4) Executive Session Meeting Minutes; and (5) Acquisition and Disposition of Property; 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- absent.
(Motion carried 5 – 0; 1 Trustee O'Reilly was not in attendance).**

Approval of Executive Board Meeting Minutes.

July 14, 2020 Executive Meeting Minutes.

Trustee Borawski moved to approve the July 14, 2020 Executive Board Meeting Minutes as amended; seconded by Trustee Michaud.

VOICE VOTE:

All ayes, no nays (Motion carried 4 – 0; 2 Trustee Nora abstained, and Trustee O’Reilly was not in attendance)

Adjournment.

At 10:37 P.M., Trustee Borawski moved to adjourn the meeting; 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- absent.
(Motion carried 5 – 0; 1 Trustee O’Reilly not in attendance).**