



MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, August 11, 2020 at 7:00 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 7:00 P.M., Village President Jacob called the August 11, 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, O’Connor, O’Reilly
Trustees Absent:	Nora
Village Manager:	Lothspeich
Village Clerk:	Gayton
Village Attorney:	Pickrell
Village Planner:	Hogue
Village Engineer:	Perry

VISITOR’S BUSINESS

Call To Order: Recitation of the Pledge of Allegiance

Item #1: Homeowner Associations: Stonehaven and Willowbrook Woods.

Discussion: Neither had a representative in attendance.

Item #2: Continued Consideration Of Downtown Special Event Application For Oktoberfest, Buffalo Creek Brewing.

Discussion: This application has been postponed. It may be on a future agenda unless the event is cancelled.

Item #3: Report Of The Economic Development Commission (EDC) Meeting – August 11, 2020.

Discussion: Trustee Michaud gave a summary of this morning's EDC meeting.

Item #4: Consideration Of A Motion Approving The Treasurer's Report For July 31, 2020.

- A. **Actual & Budget Comparisons For The Period Ending July 31, 2020.**
- B. **FY 2020-21 Village Budgets – Updates.**
- C. **Draft Updated Five-Year Capital Improvement Program (CIP) - Discussion.**

Discussion: A) Trustees O'Reilly and O'Connor had some questions about receipts. B) Trustee Kritzmire said the village is working to rebuild its uncommitted reserves. C) Village Engineer Perry walked the board through an updated Capital Improvement Plan. Bids for the road program will be opened next Monday. The board weighed in on which potential projects they deemed as priorities under the CIP. This item will be on the next agenda.

Trustee Kritzmire moved to approve the Treasurer's Report for July 31, 2020; seconded by Trustee O'Connor.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee Nora – absent; Trustee O'Connor - aye; Trustee O'Reilly- aye.

(Motion carried 5 – 0; 1 Trustee Nora not in attendance).

Item #5: Village President & Trustees Reports.

Discussion:

* Village Planner Hogue described the idea that is being proposed for the South 15. It would require a text amendment. The project was described as some commercial property up front, but mostly multi-family housing. Trustee Kritzmire said she was open to certain types of mixed use on that property but was not open to four-story buildings. Trustee Borawski said it is hard to form an opinion without a definitive plan. In a previous situation, something sounded positive as an idea, yet looked a lot different when a plan was submitted. Trustee O'Reilly does not believe multi-family housing belongs in Long Grove. Trustee O'Connor described a scenario where she could see multi-family housing but did not see this proposal as the right vision for the property. It was suggested that this question be posed in a resident survey.

* The bridge will be opening on Friday, and the board discussed a small community gathering to honor the moment. This would be in addition to a larger dedication ceremony in the near future, to install the Historical Marker plaque.

* The board discussed stopping the clock on the credit being given towards next year's liquor license. Outdoor seating has brought a lot of business to town. The board is open to restarting the clock if seating is still limited when the weather brings dining back indoors.

*The board discussed the use of the limestone blocks that were salvaged from the bridge.

* Trustee O'Reilly relayed a neighbor's concern that Countryside Fire Department did not renew the ban that had been previously put in place this spring.

* Village Engineer Perry updated the board on various projects that had not been discussed yet this evening.

Item #6: Approval Of Board Meeting Minutes: February 11, 2020; March 10, 2020 (Workshop); June 2, 2020 (Special Meeting); June 23, 2020 and July 28 2020.

Discussion: No amendments.

Trustee Borawski moved to approve the following Village Board Meeting Minutes: (1) February 11, 2020; (2) March 10, 2020 (Workshop); and (3) July 28, 2020; seconded by Trustee Michaud.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee Nora – absent; Trustee O'Connor - aye; Trustee O'Reilly- abstain.

(Motion carried 4 – 0; 2 Trustee O'Reilly abstained and Trustee Nora not in attendance).

Item #7: PUBLIC COMMENT:.

Discussion: There was no public comment.

Executive Session

At 9:26 P.M., Trustee O'Connor moved to go into Executive Session to discuss (1) Executive Session Meeting Minutes; (2) Threatened Litigation and Enforcement Matters; (3) Investments; and (4) Personnel; seconded by Trustee Borawski.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee Nora – absent; Trustee O'Connor - aye; Trustee O'Reilly- aye.

(Motion carried 5 – 0; Trustee Nora not in attendance).

Adjournment.

At 11:00 P.M., Trustee O'Reilly moved to adjourn the meeting; seconded by Trustee O'Connor.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee Nora – absent; Trustee O'Connor - aye; Trustee O'Reilly- aye.

(Motion carried 5 – 0; 1 Trustee Nora not in attendance).