



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, August 25, 2020 at 7:02 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 7:02 P.M., Village President Jacob called the August 25, 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 confirmed all trustees could hear and be heard by taking attendance.

OFFICIALS IN ATTENDANCE:

Village President:	Jacob
Trustees Present:	Borawski, Michaud, Nora, O’Connor, O’Reilly
Trustees Absent:	Kritzmire
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: Orchards of Long Grove – Joe Gallo; Royal Melbourne – Andy Maggio.

Discussion: Neither HOA had a representative in attendance.

Item #2: Special Event Application – Downtown Carriage Rides.

Discussion: Village President Jacob acknowledged that the application covered safety recommendations.

Trustee Borawski moved to approve the Special Event Application for Downtown Sleigh Rides; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

**Trustee Borawski – aye; Trustee Kritzmire – absent; Trustee Michaud – aye; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.
(Motion carried 5 – 0; 1 Trustee Kritzmire not in attendance).**

Item #3: Report Of The Conservancy Scenic Corridor Committee (CSCC) Meeting – August 18, 2020.

- A. CSCC 20-01. Phillip Estates PUD Subdivision (Formerly Canterbury Park), Conservancy District Boundaries & Pathways Within Scenic Corridors & Conservancy Easements And Native Plantings.**
- B. Discussion of natural plantings on landscape islands (Rt. 83 & O.M.R entering the Historic Downtown).**
- C. Updated Plant Species List.**

Discussion: A) The recommendations of the CSCC and the Village Arborist will be passed on to the PCZBA for their consideration at the October meeting. They considered soils, plantings, and pathways. B) The CSCC tackled the question as to whether the landscape islands can be filled with native plantings that could withstand the conditions, while considering height and attractiveness. A test plot was recommended. There was a reminder of the possibility of receiving excess trees from the Route 22 project. This had been tried without success a while back and was returned to grass. Trustee Michaud said the maintenance it is not easy. Some trustees said it cannot hurt to look at this and have it on the books, as it will cost the village nothing to have it investigated. C) Commissioner Burger is reorganizing the list of about 1700 plant species to make it more user friendly. She will separate them by being either easily attainable or not-so-easily attainable.

Item #4: Report Of The Economic Development Commission (EDC) Meeting – August 25, 2020.

Discussion: Trustee Michaud described a presentation from Roman Dumiak that took place at the EDC meeting. He is a volunteer from the Census Open Innovation Lab, which is an initiative to utilize federal and local data and new technologies to target national challenges. The group is called the Opportunity Project and came from President Obama's administration. The idea is to take government data that they already have and make it available to anybody who can use it (citizens, local govt, developers, etc.). The goal is to facilitate rural economic development. This challenge comes from the EPA and aims to eliminate wasted work on proposed projects that are never undertaken, they decided to implement a human-centric design. This entails asking for what is needed first. He chose Long Grove for its progressive stance on sustainable development (protecting wetlands and watersheds). *Trustee Michaud inquired about a letter that had been prepared to be sent out to local banks and attorneys. The board approved the content of the letter.

Item #5: Presentation Of The Draft Redevelopment Plan For The Proposed South Lake Tax

Increment Finance District.

Discussion: Lee Brown presented the next steps on the potential TIF district. A list of interested parties must be compiled so that they may receive future notifications. He discussed the proposed TIF budget (if things go well), but reminded that nothing must be spent, unless private growth occurs. He outlined the ways to generate funding to implement the district's high-ticket price improvements. The board took a straw poll on whether to proceed to the next step. The outcome was 4-1, with Trustee Michaud reiterating her dislike of TIFs, in general.

Item #6: Consideration Of An Ordinance Approving A New Class Q Liquor License To Sell Wine And Liquor For "Broken Earth" (Replace Class H License) Located At 219 Robert Parker Coffin Road. (Ord. #2020-O-13)

Discussion: In lieu of crafting a new liquor license to accommodate their needs (one hour later), changes were made to the Class H, to create Class Q.

Trustee O'Reilly moved to approve An Ordinance Amending Section 3-2-5 Of The Long Grove Village Code Regarding Wine Bar Licenses; seconded by Trustee Nora.

ROLL CALL VOTE:

**Trustee Borawski – aye; Trustee Kritzmire – absent; Trustee Michaud – aye; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.
(Motion carried 5 – 0; 1 Trustee Kritzmire not in attendance).**

Item #7: Consideration Of An Ordinance Ending The Partial Waiver Of Liquor License Fees In 2021. (Ord. 2020-O-14) Ordinance 2020-O-09 Authorized Partial Waiver Of Liquor License Fees.

Discussion: This had been discussed at the prior meeting.

Trustee Borawski moved to approve An Ordinance Authorizing Partial Waiver Of Liquor License Fees in 2021; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

**Trustee Borawski – aye; Trustee Kritzmire – absent; Trustee Michaud – aye; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.
(Motion carried 5 – 0; 1 Trustee Kritzmire not in attendance).**

Item #8: Consideration Of A Resolution Awarding 2020/21 Road Paving Contract To The Apparent Lowest Responsible Bidder Arrow Road Construction In The Amount Not To Exceed \$672,816.65. (Res. #2020-R-23) Village of Long Grove Joint Bid With The Village of Kildeer.

Discussion: Village Engineer Perry said rebids opened last Monday. Ten contractors submitted bids, and the lowest bid is far less than the lowest bid received this spring. Arrow Road typically works with IDOT. This project would bring the number of roads paved to near 63%, in 6 years.

Trustee Borawski moved to approve A Resolution Awarding The 2020-21 Pavement Paving & Patching Contract To Arrow Road Construction For The Amount Of \$672,816.65; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – absent; Trustee Michaud – aye; Trustee Nora – aye; Trustee O’Connor - aye; Trustee O’Reilly- aye.
(Motion carried 5 – 0; 1 Trustee Kritzmire not in attendance).

Item #9: Consideration Of A Resolution Authorizing The Supplemental Use Of Motor Fuel Tax (MFT) 2020 Road Paving Program In The Amount Of \$184,000. (Res. 2020-R-24) Supplements Previously Approved MFT Resolution 2020-R-04 Authorizing The Use Of \$400,000 MFT Funds. The Total MFT Authorization Will Be Increased To \$584,000.

Discussion: No further discussion.

Trustee O’Reilly moved to approve A Resolution Authorizing The Supplemental Use Of Motor Fuel Tax (MFT) 2020 Road Paving Program In The Amount Of \$184,000; seconded by Trustee Borawski.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – absent; Trustee Michaud – aye; Trustee Nora – aye; Trustee O’Connor - aye; Trustee O’Reilly- aye.
(Motion carried 5 – 0; 1 Trustee Kritzmire not in attendance).

Item #10: Village President & Trustees Reports. Use of Original Bridge Cover Wood.

Report: Trustee O’Reilly is looking into ways to utilize the wood from the old bridge. The best piece needs to be earmarked for incorporating into the new structure. The LGHS would love to use some to create a free library and to create something using their 3 blocks of limestone. *The board confirmed through a straw poll that these limestone blocks were given to the LGHS, HDLGBA, and the LGPD and are to be used in the new park and farmhouse property, in perpetuity. Another straw poll gave Trustee O’Reilly direction to work with the HDLGBA and LGHS to survey the remnants of the old cover and use as appropriate.

Village Manager Lothspeich updated the board on his dealings with the insurance companies, after the bridge has had three impacts within a 10-day span. He said there will be a plan before the board regarding video surveillance and possible deterrents. Steel structures prevent trucks that need to get near the bridge but will not be crossing. Reusing the headache bars that recently graced the bridge was suggested as a temporary solution, as it is not aesthetically pleasing, but could provide some respite from the incidents.

Two concepts were floated for creating brain trusts to figure out how best to protect the bridge going forward (proper amount of signage, as an example); 1) Engineering student volunteers and 2) Citizen Task Force of residents/business owners who have lived with the bridge, chased down trucks, and know that finishing nails pop right off and will often preserve the wood. Both groups bring a unique perspective. A banner is a cheap temporary solution.

Item #12: PUBLIC COMMENT:

Report: No public comment.

*Village Engineer Perry updated the board on the drain tile survey. This issue was caused from the work that IDOT performed. The board discussed how to assist residents in getting this problem solved. With the upcoming Route 22 project there is land acquisition, which may help the village ensure that drain tile surveys are performed before the project begins. A resident said both he and his neighbor have not been

identified as addresses having an issue but they both end up with standing water on their properties. They need to be a part of the solution. Village President Jacob and Trustee O'Connor will meet with residents via zoom.

N. Krueger Road will be bid in January. The board discussed having an informational meeting for Cuba Rd on September 9th at the brewery.

Trustee O'Connor asked some questions about permitted projects.

Item #11: Village Trustee Approval Of Board Meeting Minutes: June 2, 2020, June 23, 2020 & August 11, 2020.

Trustee O'Connor moved to approve the August 11, 2020 Village Board Meeting Minutes; seconded by Trustee Michaud.

ROLL CALL VOTE:

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

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

Executive Session

At 10:17 P.M., Trustee O'Reilly moved to go into Executive Session to discuss (1) Executive Session Meeting Minutes; (2) Threatened Litigation and Enforcement Matters; (3) Investments and (4) Personnel Matters and (5) Acquisition and Disposition of Property; seconded by Trustee Borawski.

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 5 – 0).

Approval of Executive Board Meeting Minutes.

August 11, 2020 Executive Meeting Minutes.

Trustee O'Reilly moved to approve the August 11, 2020 Executive Board Meeting Minutes as amended; seconded by Trustee Borawski.

ROLL CALL VOTE:

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

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

Adjournment.

At 11:20 P.M., Trustee O'Reilly moved to adjourn the meeting; seconded by Trustee Michaud.

ROLL CALL VOTE:

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

(Motion carried 4 – 0; 3 Trustees O'Connor and O'Reilly abstained, Trustee Kritzmire not in attendance).