



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, September 8, 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 September 8, 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, 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 Association: Mardan Woods.

Discussion: George Meschbach was in attendance and had nothing to report from the residents.

Item #2: Raffle License Application – Woodlawn Middle School PTO.

Discussion: No discussion.

Trustee Borawski moved to approve the Raffle License application and waiver of the raffle license bond and \$25 application fee requirements For Woodlawn Middle School PTO; 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 #3: Report Of The Economic Development Commission (EDC) Meeting – September 8, 2020.

Discussion: Trustee Michaud gave an update of this morning’s EDC meeting.

Item #6C: Draft IL 83 & Downtown TIF Projections

Discussion: Trustee Kritzmire went over the projected summary of the existing TIF District. This included actual numbers since 2008, and projected numbers until 2031. These assumptions are made providing no new capital projects or development.

Item #4: Consideration Of A Resolution Authorizing And Ratifying The Undertaking Of A Feasibility Study For The Designation Of A South Gateway Tax Increment Financing Redevelopment Project Area. (Res. 2020-R-25)

Discussion: Village Attorney Filippini explained the resolution that the board would be considering.

Trustee O’Reilly moved to approve A Resolution Authorizing And Ratifying The Undertaking Of A Feasibility Study For The Designation Of A South Gateway Tax Increment Financing (TIF) Redevelopment Project Area; seconded by Trustee Nora.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – nay; Trustee Nora – aye; Trustee O’Connor - aye; Trustee O’Reilly- aye.

(Motion carried 5 – 1).

Item #5: Consideration Of An Ordinance Amending The Village Code Liquor Regulations. (Ord. #2020-O-16)

Discussion: Village Attorney Filippini went over the ordinance and explained the protections this would provide the village. This type of ordinance is in place for the business licenses, but not for liquor licenses. Trustee Nora thought it was better to have something in place and never use it, than to enact this, when an issue comes forward.

Trustee Borawski moved to approve An Ordinance Amending Sections 3-2-4 And 3-2-16 Of The Long Grove Village Code Regarding Liquor Licenses Re: Violations and Debts; seconded by Trustee Kritzmire.

ROLL CALL VOTE:

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

Item #6: Consideration Of A Motion Approving The Treasurer’s Report For August 31, 2020.

- A.** Actual & Budget Comparisons for the Period Ending August 31, 2020.
- B.** Draft Updated Five-Year Capital Improvement Program (CIP) - *Discussion*.
- C.** Draft IL 83 & Downtown TIF Projections – *Update*.

Discussion: A) There were no questions on the bills to be paid. B) The CIP was updated for the road program. C) See above.

Trustee Kritzmire moved to approve the Treasurer’s Report for August 31, 2020; 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- aye.
(Motion carried 6 – 0).

Item #7: Village President & Trustees Reports. *Appointment To CSCC – Maggie McCCasey, *IL 53 & Mardan Drain Tile Study Meeting *Covered Bridge Protection *Buffalo Creek Mitigation Site Landscaping Screening, *Cuba Road & N. Krueger Road Public Meetings & *Monthly Building Department Report.

Discussion:

*Village Planner Hogue interviewed Maggie McCCasey and he described the experience she brings to the CSCC. It was decided to make Kathy Wiberg (the last founding member) a member emeritus, as she would like to remain involved.

*Village Engineer Perry summarized the meeting that took place with the residents over the drain tile issue. Nicor Gas will be addressing the problem. Trustee O’Reilly requested a list of residents involved, to confirm the whole issue is addressed at this time.

*The landscape screening issue at the Buffalo Creek mitigation site has resurfaced. If the board is amenable to splitting the \$30K price tag with the CCE HOA, Trustee Nora would poll the residents in CCE to find out if they are amenable to this resolution. The work would be done in spring but committed to this fall. It could be paid for over 2 years. The Forest Preserve and LCDOT would be splitting the other \$60K. The board discussed the possibility of using the survey tool to poll residents. Two board members were against moving forward, and four were curious to see if the residents of CCE were willing to foot half the bill. Trustee Nora will find that answer.

*Village President Jacob will be attending the Cuba Rd. Open House. Trustee Kritzmire will be there if Trustee O’Connor is unable.

*Aaron Underwood updated the board on the progress of the Bridge Protection League. They are meeting tomorrow to finalize a proposal to present to the board.

*Trustee Nora caught up on tracking permit fees and presented the data to the board.

*Trustee Borawski gave the board some SWALCO updates.

Trustee O’Reilly moved to approve the appointment of Maggie McCCasey to the Conservancy Scenic Corridor Committee; 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- aye.
(Motion carried 6 – 0).

Item #8: Approval Of Board Meeting Minutes: August 25, 2020.

Discussion: No amendments.

Trustee O’Reilly moved to approve the Village Board Meeting Minutes From August 25, 2020; seconded by Trustee Nora.

ROLL CALL VOTE:

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

Item #9: PUBLIC COMMENT:

Discussion: There was no public comment.

Executive Session

At 9:15 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; 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- aye.
(Motion carried 6 – 0).

Approval of Executive Board Meeting Minutes.

February 11, March 10, June 2, June 9 and August 25, 2020 Executive Meeting Minutes.

Trustee Michaud moved to approve the February 11, March 10, June 9, and August 25, 2020 Executive Board Meeting Minutes as amended; 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).

July 28, 2020 Executive Meeting Minutes.

Trustee Michaud moved to approve the July 28, 2020 Executive Board Meeting Minutes; 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- abstain.
(Motion carried 5 – 0; 1 Trustee O’Reilly abstained).

Adjournment.

At 10:43 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- aye.

(Motion carried 6 – 0).