



MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, September 22, 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 September 22, 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 Associations: Estates Of Oak Hills and Oak Hills Unit #1.

Discussion: Neither had a representative in attendance.

Item #2: Special Event Application - Scarecrow Fest, Historic Downtown Business Association.

Discussion: No discussion.

Trustee O'Reilly moved to approve Scarecrow Day Special Event Application; 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).

Item #3: Raffle License Application - Long Grove Village Tavern, Waiver Of Application Fee & Bond Requirements.

Discussion: No discussion.

Trustee O'Reilly moved to approve the waiver of the Raffle License \$25 application fee and raffle license bond for the Village Tavern Veterans Benefit; seconded by Trustee Michaud.

ROLL CALL VOTE:

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

Item #4: Report Of The Economic Development Commission (EDC) Meeting – September 22, 2020.

➤ **EDC Workplan – Discussion.**

Discussion: The board weighed in on the EDC's Workplan and the \$3,250 budget. This item will be formally approved at the next meeting.

Item #5: Consideration Of A Resolution Appointing Kathy Wiberg As Member Emeritus To The Conservancy Scenic Corridor Commission (CSCC). (Ord. #2020-R-25).

Discussion: Village President Jacob read the resolution. Kathy Wiberg has been on the CSCC since its inception, when it was an ad hoc committee. She is a plant expert and will continue to offer her expertise.

Trustee Borawski moved to approve a Resolution Appointing Kathy Wiberg As Member Emeritus To The Conservancy Scenic Corridor Commission; 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 #6: Consideration Of An Ordinance Amending The Village Code Liquor Regulations. (Ord. #2020-O-16).

Discussion: There was no consideration given to this matter.

Item #7: Consideration Of An Ordinance Fixing A Time And Place A Public Hearing For Establishment Of (November 10, 2020) And Convening A Joint Review Board Meeting (October 9, 2020) For The Proposed South-Gateway Tax Increment Finance (TIF) District. (Ord. #2020-O-17).

Discussion: Trustee Borawski would like to see a vision in place before the public hearing. Trustee O'Reilly would like to see a better map.

Trustee O'Reilly moved to approving an Ordinance Fixing A Time And Place A Public Hearing For Establishment Of (November 10, 2020) And Convening A Joint Review Board Meeting (October 9, 2020) For The Proposed South-Gateway Tax Increment Finance (TIF) District; seconded by Trustee Kritzmire.

ROLL CALL VOTE:

**Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – no; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.
(Motion carried 5 – 1).**

Item #8: Consideration Of A Resolution Approving A Proposal From WRB, LLC For Operational Assessment – Administrative & Operational Services. (Res. #2020-R-26)

Discussion: Village President Jacob officially announced the resignation of Village Manager Lothspeich. The board had already investigated hiring a consultant to document operations and recommend workflow efficiencies. Bill Balling from WRB, LLC presented a proposal to perform interim manager duties and recruitment of a permanent manager, in addition to the consulting work. He introduced himself and took questions from the board. Many trustees wanted to see other candidates, before deciding. The board called for a special meeting, as it is 3 weeks until the next scheduled meeting, and there is a need to expedite the hire of an interim manager.

Item #9: Village President & Trustees Reports. *Cuba Road & North Krueger Road Informational Meetings *N Krueger Road Draft Agreements *Lake County Sheriff Agreement Expires April 2021.

Discussion:

*The Cuba Rd. Informational Meeting went well. Village Engineer Perry is looking into the possibility of using shavings to expand the shoulders for pedestrians, or to have Ela clear grasses so people can step off the road. The N. Krueger meeting will be October 12th at 5:30 under the tent at the brewery.

* There was a brief meeting with LCS regarding the new contract. Trustee Borawski asked the trustees to consider any possible changes, in light of the recent late-night car break-ins.

* Trustee Nora will have an update on the CCE/Buffalo Creek landscaping project by the next meeting.

* Trustee O'Reilly and Trustee Nora will be meeting with the Bridge Preservation League to go over the proposed ideas.

*Village Clerk Gayton announced that petitions can be distributed for the 2021 Consolidated Election. Village President, Village Clerk, 3 Trustees (Full-Term), 1 Trustee (Unexpired Term) will be on the ballot.

*Village Engineer Perry updated the board on various projects; IDOT agreed to replace 2 drain tiles in their entirety on Rt. 53, Carmichael Construction will be finishing up the punch list on the bridge, and he explained why it would benefit the Village to delay the bid opening on N. Krueger by 6 weeks and the board agreed.

Item #10: Approval Of Board Meeting Minutes: June 2, 2020, June 23, 2020 and September 8, 2020.

Report: No amendments.

Trustee O'Connor moved to approve the following Village Board Meeting Minutes: (1) June 2, 2020 (Special Meeting); (2) June 23, 2020 and (3) September 8, 2020; 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 6 – 0).**

Item #11: PUBLIC COMMENT:

Report: Village Manager Lothspeich explained the procedure being used to interact with the public. The doors to Village Hall remain locked, with no current plans to unlock. Trustee Nora explained what bipolar ionization is and does. He offered to investigate, if given details on the current HVAC system.

Executive Session

At 9:47 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 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).**

Approval of Executive Board Meeting Minutes.

September 8, 2020 Executive Meeting Minutes.

Trustee O’Reilly moved to approve the September 8, 2020 Executive Board Meeting Minutes as amended; 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).**

Adjournment.

At 11:12 P.M., Trustee O’Reilly moved to adjourn the meeting; 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).**