



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, October 13, 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 October 13, 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
Interim Village Manager:	Balling
Village Clerk:	Gayton
Village Attorney:	Pickerell
Village Planner:	Hogue
Village Engineer:	Perry

VISITOR’S BUSINESS

Call To Order: Recitation of the Pledge of Allegiance

Item #1: Homeowner Associations: Towners Autumn Woods Ravenna East.

Discussion: No HOA had a representative in attendance.

Item #2: Consideration Of A Resolution Recognizing Village Manager David Lothspeich. (Res. #2020-R-28).

Discussion: Village President Jacob read a resolution honoring Village Manager Lothspeich. Many offered their good wishes and thanks for all he has done for the village.

Trustee O'Reilly moved to approve A Resolution Recognizing Village Manager David Lothspeich; 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: Special Event & Signage Application: Long Grove Turkey Trot: November 26, 2020.

Discussion: Village President Jacob went over some alterations to the plan. Peter Starykowicz will address the litter issues, as discussed.

Trustee Michaud moved to approve the Special Event Application and Temporary Signage for the Long Grove Turkey Trot: Thanksgiving Day 2020 [with the following conditions]; seconded by Trustee O'Connor.

ROLL CALL VOTE:

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

Item #13: Village President & Trustees Reports. *RPC Bridge

Discussion: Jesse Visocnik (resident and local business owner) illustrated how the proposed camera arrangement would work to catch license plates as vehicles cross the bridge. The board discussed the requirements of locating and procuring the evidence, and the possible need of having the procurer testify in court. Installation of a sensor was discussed, to help pinpoint the timing of the strike.

Item #4: Report Of The Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting – October 6, 2020:

- **Request For A Variation Of The Required Side Yard Setback Of Forty Feet (40') Feet Down To Fourteen (14') For The North Side Yard Within The R-2 Zoning District For The Construction Of An Attached Accessory Structure (Garage) And Expansion Of The Principal Structure At 7031 N. Willow Spring Road, Praner.**

Discussion: Village Planner Hogue described the scenario, as presented at the PCZBA meeting. The PCZBA vote was 5 ayes, 1 nay.

Trustee Michaud moved to direct Village Counsel to prepare an ordinance approving the requested variations for consideration at the October 27, 2020 Village Board 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)**

Item #5: Report Of The Conservancy Scenic Corridor Committee (CSCC) Meeting – October 7, 2020:

- **Continued Discussion Of Natural Plantings On Landscape Islands (Rt. 22; Rt. 83 & Old McHenry Road).**

Discussion: Village Planner Hogue reported on the CSCC meeting.

Item #6: Report Of The Economic Development Commission (EDC) Meeting – October 13, 2020.

Discussion: Trustee Michaud updated the board on the morning's EDC meeting.

Item #7: Consideration Of A Res. Accepting The EDC Work Plan & Budget Request. (Res. #2020-R-29).

Discussion: The board discussed how expenditures would be approved.

Trustee O'Reilly moved to approve A Resolution Accepting The Economic Development Commission Work Plan & Budget Request; 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- aye.
(Motion carried 5 – 1).

Item #8: Consideration Of A Resolution Appointing Interim Village Manager Bill Balling As The Alternate Delegate Representative For The Solid Waste Agency Of Lake County (SWALCO). (Res. #2020-R-30).

Discussion: No discussion.

Trustee O'Reilly moved to approve a Resolution Approving Interim Village Manager as the Alternate Representatives to the Solid Waste Agency of Lake County; 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 #9: Consideration of a Resolution Updating Signature Cards With Various Financial Institutions (Baxter Credit Union, Illinois Metropolitan Investment Fund, UBS, BMO Harris & Amalgamated). (Res. #2020-R-31).

Discussion: No discussion.

Trustee O'Reilly moved to approve A Resolution Updating Signature Cards For Village Financial Accounts; 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 #10: Consideration Of A Resolution Approving Partial Termination Of An

Intergovernmental Agreement With The Illinois Department Of Transportation Regarding Jurisdictional Transfer Of A Wetland Parcel. (Res. #2020-R-32).

Discussion: No discussion.

Trustee O'Reilly moved to approve A Resolution Approving Partial Termination of an Intergovernmental Agreement with the Illinois Department of Transportation Regarding Jurisdictional Transfer of a Wetland Parcel; 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- aye.
(Motion carried 5 – 1).

Item #11: Approval Of The Village Board Of Trustees Meeting Dates Calendar For Year 2021.

Discussion: No discussion.

Trustee O'Connor moved to approve The Village of Long Grove Board Meeting Dates and Times Calendar For Year 2021; 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 #12: Consideration Of A Motion Approving The Treasurer's Report For September 30, 2020.

➤ **Actual & Budget Comparisons For The Period Ending September 30, 2020.**

Discussion: Trustee Kritzmire went into a bit more detail on the Actual & Budget Comparisons.

Trustee Kritzmire moved to approve the Treasurer's Report for September 30, 2020; 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).

Item #13: Village President & Trustees Reports. *RPC Bridge *Buffalo Creek Mitigation Landscaping *Bldg. Dept. Report – Sept *Southlake TIF JRB Meeting – Oct. 9, *N. Krueger Road Info. Meeting – Oct. 12, Southlake TIF Hearing – Nov. 10.

Discussion: *The board discussed the details surrounding the recent boil order, the possible culprits, and the rectification process.

*Village Engineer Perry announced the closure of Krueger Rd. to through-traffic throughout the 3 to 4-month project. Cuba Rd. has been milled and awaiting asphalt.

* No update yet from IDOT on the Rt. 53 project.

*Trustee Nora went over the building report.

*Trustee Nora reported that CCE voted 2-1 to cover half the cost of the Buffalo Creek Mitigation project.

* Trustee Kritzmire discussed the Joint Review Board Meeting from last week. Brooke Bauer voiced some concerns and planned on following up on them.

*Trustee O'Reilly relayed the ideas from the Bridge Preservation League. There are 3 phases, categorized by ease and cost. Village Attorney Pickerell will research the possible ramifications of making the road "Local Traffic Only". The issue stems not from the trucking map service, but from Google and Waze. Village Engineer Perry went over thoughts from ESI and Carmichael. Other ideas were discussed, such as signage improvements.

Item #14: Approval Of Board Meeting Minutes: September 22, 2020, September 28, 2020 & September 29, 2020.

Discussion: Trustee Michaud provided an amendment, but the board will approve at the next meeting.

Item #15: PUBLIC COMMENT:

Discussion: No public comment.

Executive Session

At 10:11 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) Acquisition and Disposition of Property; (4) Investments and (5) Personnel Matters; 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).

OTHER BUSINESS: Consideration of Resolution Approving Settlement Agreement with The Grove.

Trustee Nora moved to **approve a Resolution Approving a Settlement Agreement With The Grove;** 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 22, 2020 Executive Meeting Minutes.

Trustee O'Connor moved to approve the September 22, 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).

Adjournment.

At 11:13 P.M., Trustee O'Connor moved to adjourn the meeting; 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).