



MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, October 27, 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 October 27, 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 (until 9:44 p.m.), Michaud, Nora, O’Connor, O’Reilly
Trustees Absent:	None
Village Manager:	Lothspeich
Interim Village Manager:	Balling
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: Bennington and Long Grove Knolls.

Discussion: JoAnn Rosenberg from Bennington brought up a pavement issue on Long Grove Rd., near the driveway for BrightView. Long Grove Knolls did not have a representative in attendance.

Item #9: RPC Bridge Update

Discussion: Greg Hatlestad from Civiltech noticed a cracked weld while doing the annual inspection. All parties (including ESI) will be meeting at the bridge on Thursday to investigate, evaluate, and strategize the “fix”, so the bridge can be re-opened. This is being considered as a punch list item with Alliance.

Item #2: Report Of The Economic Development Commission (EDC) Meeting – October 27, 2020.

Discussion: Trustee Michaud summarized this morning’s EDC meeting. The board discussed how to process inquiries that come to the EDC.

Item #3: Consideration Of An Ordinance Granting A Variation Of The Required Side Yard Setback Of Forty Feet (40’) Feet Down To Fourteen (14’) For The North Side Yard For The Construction Of An Attached Accessory Structure (Garage) And Expansion Of The Principal Structure On The Property Located At 7031 N. Willow Spring Road. (Ord. 2020-O-16).

Discussion: No further discussion.

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

Item #4: Consideration Of A Request For Referral To The Plan Commission & Zoning Board Of Appeals (PCZBA). Zoning Code Text Amendment Application For A Dog Training, Grooming & Kennel From K-9 Kamp Temporary Use Within The Existing Buildings Located At 2727 IL Route 53 Commonly Known As Geimer Nursery.

Discussion: Village Planner Hogue described the plans that K-9 Kamp has for the property. The sewer and septic issues that were previously discovered would not impact this use, as dogs do not require a flush. A sound wall would be installed for the neighbor’s peace of mind.

Trustee Kritzmire moved to refer to the Plan Commission & Zoning Board of Appeals an application for A Zoning Code Text Amendment For A Dog Training, Grooming & Kennel From K-9 Kamp Temporary Use Within The Existing Buildings Located At 2727 IL Route 53 Commonly Known As Geimer Nursery; 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 #5: Consideration Of An Ord. Amending The Village Code Re: Standards For Certain Screening. (Ord. 2020-O-17).

Discussion: The board discussed a few concerns.

Trustee O'Reilly moved to approve An Ordinance Amending The Village Code Re: Standards For Certain Screening, With Further Direction From the PCZBA to Undertake Public Hearings on Berm Regulation; seconded by Trustee Nora.

ROLL CALL VOTE:

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

Item #6: Discussion Of A Proposal From GovHR USA Executive Search For The Village Manager Position.

Discussion: Paul Harlow from GovHR went over their proposal and described the process.

Item #7: Consideration Of A Proposal From Gewalt-Hamilton & Associates For An Amount Not To Exceed \$200,490.00 For N. Krueger Road Construction Engineering Services. Direction requested.

Discussion: Village Engineer Perry explained the funding situation. He also gave reasoning behind GHA's rate increase and explained why they previously underbid. The board wanted to investigate this further, and it will be on the next agenda.

Item #8: EMERGENCY AMENDMENT – Consideration of An Ordinance Amending Ordinance No. 2020-O-15, being an Ordinance Fixing a Time and Place for a Public Hearing for the Establishment of, and Convening a Joint Review Board for, the South Gateway Tax Increment Financing District, and Ratifying Interested Party Registration Rules (Ord. 2020-O-18).

Discussion: A notification to the DCEO was missed, which has restarted the clock. There will be a need for additional meetings on both December 29th and 15th.

Trustee O'Reilly moved to amend Ordinance No. 2020-O-15, Being an Ordinance Fixing a Time and Place for a Public Hearing for the Establishment of, and Convening a Joint Review Board for, The South Gateway Tax Increment Financing District, and Ratifying Interested Party Registration Rules; seconded by Trustee Kritzmire.

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).**

Item #9: Village President & Trustees Reports. *RPC Bridge – Update *SWALCO Board Mtg.– Oct. 15, *South Gateway TIF Hearing – Nov. 10.

Discussion: *Trustee Borawski provided an update from the October 15th SWALCO meeting, and the board circled back on the idea of a textile recycling bin. Long Grove Commons was mentioned as a potential location. *Trustee O'Connor requested the board look in to banning coal tar sealer used on driveways, as it has been found to be a health hazard. * Trustees O'Reilly and Nora talked about the signs at the bridge. *Village Engineer Perry reported on the cause for the loud noise at the bridge and said it will be fixed. *Cuba Road will be paved next week. *A breaker for the deep well is on backorder.

Item #10: Approval Of Board Meeting Minutes: June 2, 2020, June 23, 2020, September 22,

2020, September 28, 2020, September 29, 2020, October 5, 2020 & October 13, 2020.

Report: Village Attorney Filippini had an amendment on the September 29th, 2020 minutes.

Trustee O'Reilly moved to approve the following Village Board Meeting Minutes (as amended): June 2, 2020; June 23, 2020, September 28, 2020; and September 29, 2020; seconded by Trustee Michaud.

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).

Item #11: PUBLIC COMMENT:

Report: Trustee Nora passed on a complaint from a resident who has not had a response to a permitting question. Interim Village Manager Balling will follow up.

Executive Session

At 10:04 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; 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).

Item #12: Other Business. Possible Consideration Of A Resolution Approving An Intergovernmental Agreement Related To Buffalo Creek Wetland Mitigation Site.

Trustee O'Reilly moved to consider a Resolution Approving an Intergovernmental Agreement Related to the Buffalo Creek Wetland Mitigation Site; seconded by Trustee Nora.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – absent; Trustee Michaud – nay; Trustee Nora – aye; Trustee O'Connor - nay; Trustee O'Reilly- aye; Village President Jacob - aye.
(Motion carried 4 – 2;1).

Approval of Executive Board Meeting Minutes.

September 22nd, 28th, and 29th, 2020 and October 13th, 2020 Executive Meeting Minutes.

Trustee O'Reilly moved to approve the September 22nd, 28th, 29th, and October 13th, 2020 Executive Board Meeting Minutes as amended; seconded by Trustee Michaud.

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).

Adjournment.

At 11:08 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 - aye; Trustee O’Reilly- aye.

(Motion carried 5 – 0;1).