



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, November 19, 2019 at 7:01 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613**

CALL TO ORDER:

At 7:01 P.M., Village President Jacob called the November 19, 2019 **RESCHEDULED REGULAR** Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President: Jacob
Trustees Present: Borawski, Kritzmire (electronically until 10:59 p.m.), Michaud, Nora, O'Connor, O'Reilly
Trustees Absent: None
Village Manager: Lothspeich
Village Clerk: Gayton
Village Attorney: Filippini
Village Planner: Not in attendance
Village Engineer: Perry

VISITOR'S BUSINESS

Call To Order: Recitation of the Pledge of Allegiance

Item: **Recognition Of Trustee Kritzmire To Attend the Board Meeting Electronically.**
There was no objection, and Trustee Kritzmire joined the meeting.

Declaration of Vacancy in Office of Trustee: Appointment and Approval of & Oath of Office of Newly Appointed Village Official: Trustee Jennifer Michaud (filling remainder of term of former Trustee Sarlitto)

Trustee O'Reilly moved to ratify the nomination; seconded by Trustee Nora.

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0)

Homeowner Associations:

Autumn Woods- Rick Scardino gave an update on Autumn Woods.

Briarcrest- Helen Wilson said residents are having issues turning left at the light onto Rt. 83 from Hilltop. There have been many near misses with drivers running the red light.

The following homeowner association was invited to the meeting but did not have a representative in attendance:

Bridgewater Farms

Raffle Licenses Waiver Of \$25 Fee & Bonding: *Long Grove Historical Society Trivia Night. Buffalo Creek Brewing – Let It Be Us.*

Trustee O'Connor moved to approve the Raffle License applications and waiver of \$25 application fee requirements for the Long Grove Historical Society Trivia Night and Let It Be Us; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye; Trustee Michaud – aye.
(Motion carried 6 – 0).

Lake County Sheriff's & Long Grove Fire District's Report:

Discussion: Neither LCS, nor LGFD, had a representative in attendance.

Long Grove Knolls Incident

Jane Primack was the neighborhood contact for residents of Long Grove Knolls over the weekend. A house in the neighborhood had been rented for a teenager's birthday party, and alcohol was being served to minors. She was asking for some type of penalty to be put in place to stop this from happening again. Village Attorney Filippini will investigate this and present something to the board at a future meeting.

Introduction

Don Tyre introduced himself. He is in the State Prosecutors Office and is running for Judge on the Democratic ticket in the primaries this March.

Item #13B: Village Trustee O'Connor.

Roads, Bridges & Pathways

- Route 22 Widening Draft Conceptual Enhanced Landscaping Plans & Public Informational Meeting. - 3D Design.

Report: B) 3D design in Grayslake presented a landscaping plan for Rt. 22 between Rt. 83 and Old McHenry. There will be a substantial number of trees removed. As per village ordinance, trees must be replaced inch for inch. The additional inches of replacement trees (above and beyond what is required for the scope of the project) will be planted along Rt. 83, and along Rt. 22 (east of Rt. 83).

Item #2: Consideration Of A Resolution Waiving The Public Notice Requirements & 120-Day Waiting Period For The Demolition Of The Existing Residence At 3523 Long Grove Road. (Res. #2019-R-43)

Discussion: Trustee Borawski said this resolution was put in place for a reason. The board will look at altering the waiting period and creating a checklist.

Trustee O'Reilly moved to approve A Resolution Granting A Waiver From The Public Notice Requirements & The 120-Day Waiting Period For Issuance Of A Demolition Permit For 3523 Long Grove Road; seconded by Trustee Nora.

ROLL CALL VOTE:

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

(Motion denied 2 – 4).

Item #3: Consideration Of A Resolution Relieving A Residential Solar Permit Application From The Village’s Pending Moratorium Relating To Development Of Alternative Energy Systems For 3222 IL Route 53. (Res.#2019-R-44)

Discussion: This is a resolution relieving the resident from the moratorium. Response is requested from the LGFD.

Trustee O’Reilly moved to approve A Resolution Relieving A Residential Solar Permit Application From The Village’s Pending Moratorium Relating To Development Of Alternative Energy Systems For 3222 IL Route 53; seconded by Trustee Nora.

VOICE VOTE:

All ayes, no nays (Motion carried 6 – 0)

Item #4: Consideration Of A Resolution Relieving A Residential Solar Permit Application From The Village’s Pending Moratorium Relating To Development Of Alternative Energy Systems For 4253 IL Route 83. (Res.#2019-R-45)

Discussion: Trustee O’Reilly pointed out that vacant land should not be used to excuse visibility of a solar display. It belongs to someone.

Trustee O’Reilly moved to approve A Resolution Relieving A Residential Solar Permit Application From The Village’s Pending Moratorium Relating To Development Of Alternative Energy Systems For 3222 IL Route 53; seconded by Trustee O’Connor.

VOICE VOTE:

All ayes, no nays (Motion carried 6 – 0)

Item #13: Village Trustee O’Connor.

Roads, Bridges & Pathways

- A. Robert Parker Coffin Road Reconstruction, Streetscape & Bridge – *Update*.
- B. Route 22 Widening Draft Conceptual Enhanced Landscaping Plans & Public Informational Meeting. - *3D Design*.

Report: A) Village Engineer Perry explained how the redesign came to be. This new design no longer has the bridge bearing the weight of the cover. It should also stop the trucks from getting through, and incur minimal damage to the wood. With easier fabrication and less steel needed, this design could potentially result in a \$10K savings. Two bids are needed to calculate the delta between what Hartford will pay, and our portion. B) Discussed above.

Item #11: Village Trustee Kritzmire.

Finance & Communications

- A. Treasurer’s Report for October 31, 2019 as Reported on November 19, 2019.
- B. Introduction of Sunset Grove Bonds Re-Financing Documents to Village Board – *DA Davidson & Speer Financial*.

Discussion: Representatives from both DA Davidson and Speer Financial talked about the savings from the lowering of the coupon, and possibly extending the maturity to match the life of the TIF. They said the

benefit of extension is that the additional property tax increment can be used to pay off the bonds, freeing up some of the sales taxes for other uses. They believe combining both strategies could equate to a savings of \$750-800K. There is currently a 10-12 bps difference between 10 and 12-year rates, but that would be nominal compared to the potential benefit described. There would be 2 extra years of interest at the higher rate. They had no concerns attracting buyers.

The TIF remains in place for its duration, regardless of the bonds being paid off. Tony Dean offered his assistance in formulating a plan to accelerate the bonds and pay them off 2 to 3-years early, saving a significant amount on reissuance fees.

*Charles Cohn inquired about what the Village had heard about the force main break that happened near his house.

Item #1: Report Of The Economic Development Commission (EDC) Meeting – November 12, 2019.

Discussion: Village Manager Lothspeich gave an update on this morning's EDC meeting.

Item #6: Consideration Of A Resolution Authorizing The Execution Of A Client Authorization To Bind Coverage As Proposed By Arthur J. Gallagher Risk Management Services, Inc. For Liability Insurance. (Res. #2019-R-46)

Discussion: Village Manager Lothspeich is getting a revised quote.

Item #5: Continued Report Of The Plan Commission & Zoning Board Of Appeals Meeting – September 3, 2019: PCZBA Following Commissioner Chair Wilson.

- **Amendments To The Village Code For The Village Of Long Grove, Title 5, Zoning Regulations Re: Alternative Energy Systems (AES) Regulations.**

Discussion: The board further discussed Alternative Energy Systems regulations. Trustee O'Reilly suggested there be a facilitator for a joint meeting/workshop with the PCZBA.

Item #7: Consideration Of A Resolution Approving And Authorizing The Continued Selection Of Blue Cross Blue Shield High Deductible Health Insurance Plan And Authorizing The Continued Health Savings Account & Health Reimbursement Accounts For (3) Full-time Employees. (Res. #2019-R-47)

Discussion: The board discussed the options regarding the HRS/HRA.

Item #11: Village Trustee Kritzmire.

Finance & Communications

- C. Treasurer's Report for October 31, 2019 As Reported on November 19, 2019.
- D. Introduction of Sunset Grove Bonds Re-Financing Documents to Village Board – DA Davidson & Speer Financial.

Discussion: A) No discussion. B) See above.

Trustee Kritzmire moved to approve the Treasurer's Report for October 31, 2019; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Nora – aye; Trustee O’Connor - aye; Trustee O’Reilly- aye; Trustee Michaud – aye.
(Motion carried 6 – 0).

Item #8: Consideration Of A Resolution Accepting A Consulting Proposal Evaluating The Eligibility Of The Proposed South Lake (Lake Cook Road and IL Route 53) Tax Increment Finance (TIF) District. (Res. #2019-R-48)

Discussion: The board discussed the possibility of establishing a new TIF district at Lake Cook and Rt. 53. Teska will first do a complimentary preliminary assessment to confirm that the area will even qualify. Village President Jacob said this will put something in place to help with development, if/when needed. Spending is incremental and comes due as the project progresses.

Trustee O’Reilly moved to approve A Resolution Accepting A Proposal From Teska Associates In the Amount of \$18,750.00 for the Proposed South Lake TIF District Eligibility Evaluation; seconded by Trustee Kritzmire.

ROLL CALL VOTE:

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

Trustee Kritzmire left the meeting at 10:59 p.m.

Item #9: Village President Jacob.
Administration & Legislation

Discussion: Village President Jacob will be putting an item on the agenda in response to traffic/safety issues being voiced from many residents near Checker and Schaeffer Rds.

Item #10: Village Trustee Borawski.
Security & Sustainability

- Solid Waste Agency of Lake County (SWALCO) Board Meeting – November 14, 2019.

Discussion: Trustee Borawski updated the board on the November SWALCO meeting.

Item #12: Village Trustee Nora.
Building, Water & Sewer

- Monthly Building Department Report – October 2019.

Report: Trustee Nora reported that the building department net \$7100 this month after external expenses.

Item #14: Village Trustee O’Reilly
Economic Development & Environmental Concerns

Report: Trustee O’Reilly noted the speed of the work being done recently. She was concerned about the quality of work at that pace. * Trustee O’Reilly is looking into using goats in some areas of Long Grove that need taming. They love buckthorn and teasel, and we have plenty. *HDLGBA is seeking a resident for their board.

Item #16: Village Clerk Gayton.

Discussion: Village Clerk Gayton gave some legislative updates regarding new single-use bathroom

signs, human trafficking notice requirements at permitted Special Events, and an Illinois parking tax.

Item #17: Village Manager Lothspeich.

Discussion: Village Manager Lothspeich updated the board on the pond issues happening at Eleanor Estates and Three Lakes.

Item #18: Village Planner Hogue.

Discussion: Not in attendance.

Item #19: Village Engineer Perry.

Discussion: Village Engineer Perry updated the board on various projects. Trustee O'Reilly requested notification when all is in order and work on the bridge could begin.

Item #20: Village Attorney Filippini.

Discussion: No report.

Item #21: Approval of Board Meeting Minutes

October 7th and October 24th, 2019 Board Meeting Minutes. Amendments provided by Trustee O'Reilly and Village Attorney Filippini.

Trustee O'Connor moved to approve the October 7th and October 24th, 2019 Public Board Meeting Minutes and the October 24th, 2019 Executive Board Meeting Minutes as amended; seconded by Trustee O'Reilly.

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0)

Adjournment.

At 11:57 P.M., Trustee O'Connor moved to adjourn the meeting; seconded by Trustee O'Reilly.

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0)