



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE**  
**Tuesday, March 9, 2021 at 7:03 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 7:03 P.M., Village President Jacob called the March 9, 2021 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
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: Cobblestone, Indian Creek Estates, and Victorian Oaks Estates.**

*Discussion:* Michael Kiefer of Cobblestone asked for suggestions on how best to battle the invasive

species. Village Planner Hogue said he would forward his contact information to the CSCC. The Park District is also a great resource. Wayne Cymerman asked what can be done to deter street parking near Temple Chai, by those accessing the Buffalo Creek Forest Preserve on a busy day. Interim Village Manager Balling will follow up on that. There was no representative present from either Indian Creek Estates or Victorian Oaks Estates.

**Item #2: Public Safety updates from the Lake County Sheriff and the Long Grove and Countryside Fire Protection Districts.**

*Discussion:* Sgt. Amber has been transferred to head up the marine unit for the summer, but his request to remain the contact for Long Grove (7 years running) has been approved. He will return to his current position when the boats come out of the water.

**Item #3: Consideration of Special Events Permit Application ( In Motion Dance Recital-Archer Lot) for June 11 and June 12, 2021.**

*Discussion:* The venue has been changed to Brothers' Field. A Certificate of Insurance will be forwarded when obtained.

**Trustee O'Connor moved to approve the Special Events Permit Application ( In Motion Dance Recital-Brothers' Field) for June 11 and June 12, 2021; 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 #4: Resolution 2021-R-XX A Resolution Approving An Annual Update to the Long Grove Zoning Map, 2021.**

*Discussion:* There were 2 minor changes on the 2021 map.

**Trustee Borawski moved to approve An Annual Update to the Long Grove Zoning Map, 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 #5: Planning Reports:**

- A. Report of the PCZBA Meeting of March 2, 2021 Presentation of the Plan Commission Recommendation for the Philip Estates Development and direct Counsel to prepare final approving documents in preparation of Final Action at the March 23, 2021 Village Board Meeting.**
- B. Report of the CSCC meeting of March 3, 2021**

*Discussion:* A) Village Planner Hogue explained that the request is to reclassify from an R1 PUD District to an R2 PUD District. This had been approved as Canterbury with 12 3-acre homes, but it was determined that that is no longer marketable in the current climate. They are seeking approval for a 19-home subdivision. The lot sizes are about an acre and were configured to maximize open space and preserve the mature trees. Three residents spoke up at the PCZBA meeting on drainage issues and the project's engineer addressed their concerns. The PCZBA vote was 7-0 for approval, with the density bonus, based on 6 conditions being met. The setbacks will comply with R2 zoning. The lots would be

sold to custom builders. It would not be a gated community. Public vs. private pathways were discussed. If the plan is to connect to Heron's Creek pathway system in the future, how is that communicated to future homeowners, who may buy thinking it is private? Village Attorney Filippini said it can be recorded in the subdivision document. B) The CSCC reviewed the landscape plans for the Rt. 22 widening. They also looked at landscape plantings in the medians.

**Trustee O'Reilly moved to accept the PCZBA report for the Philip Estates Development and Direct Counsel to Prepare Final Approving Documents in Preparation of Final Action at the March 23, 2021 Village Board Meeting; 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 #6: Report of the Village Engineer.**

*Discussion:* Village Engineer Perry highlighted a few items from his report. \*The bids were opened for N. Krueger. Of the 6 bids, Peter Baker & Son came in the lowest at \$1.045M. \*The award was received for the RPC project. \*There has been no further movement on the grant for Stempel Lot. \*The landscaping plan was received for The Grove. \*Trustee O'Reilly alerted Village Engineer Perry of an ongoing drainage problem that creates a pond that floods Indian Creek Rd. It happens during heavy rains and melts, and even attracts ducks that become "sitting ducks" for vehicles.

**Item #7: Village President and Trustee Reports. Report of the EDC, Trustee Michaud; Presentation of the Building Report, Trustee Nora.**

*Discussion:* \*Village President Jacob had emailed information to the board that he received from Baker Tilly regarding the executive search. \*Trustee Michaud updated the board on the morning's EDC meeting. \*Trustee Nora went over the building report. \*Trustee Borawski said SWALCO is considering encouraging municipalities to add receptacles to collect sharps (needles), as too many are ending up in landfills and drug collection bins, creating a hazard for those sorting items. Long Grove Fire Dept. is considering implementing a collection site.

**Item #8: Approval of the Meeting Minutes from January 26 and February 23, 2021 .**

*Discussion:* There were no amendments.

**Trustee O'Reilly moved to approve the Meeting Minutes from January 26 and February 23, 2021; 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 #9: Approval of the Pay Warrant for February, 2021.**

*Discussion:* Trustee Kritzmire noted two items regarding the executive search and snow removal.

**Trustee Kritzmire moved to approve the Pay Warrant for February, 2021; 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- abstain.  
(Motion carried 5 – 0;1).

**Item #10: Presentation of the FY 2021-2022 ( May 1, 2021-April 30, 2022) Operating and Capital Budgets.**

*Report:* Interim Village Manager Balling, Trustee Kritzmire presented the budget for FY 21/22.

**Approval of Executive Board Meeting Minutes.**

*January 12, February 9, and February 23, 2021 Executive Meeting Minutes.*

There were no amendments.

**Trustee O’Connor moved to approve the January 12, February 9, and February 23, 2021 Executive Board Meeting Minutes; 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 #11: PUBLIC COMMENT:**

*Report:* Trustee Borawski wondered if no one is fighting traffic to get to Village Hall, could meetings start at 6 or 6:30 p.m. While everyone liked the idea of meetings not going so late, many could not make an earlier start time.

**Adjournment**

**At 10:12 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).