



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, March 23, 2021 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 March 23, 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: The Preserve at Long Grove.

Discussion: No representative was in attendance.

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

Discussion: Countryside Fire Chief Chuck Smith provided details on a fire that happened off Indian Creek Road on Saturday. Some embers started a cedar shake roof on fire and did some significant damage. There is no telling where the embers came from, as many in the area were doing conservancy/open burns that day. Trustee O'Reilly would like to hold classes on how to properly do a burn. The Fire Dept. would prefer professionals do the job, but realize there are situations where that doesn't make sense.

Item #3: Consideration of Special Events Permit Application for Chocolate Fest on May 14, May 15, and May 16, 2021.

Discussion: Jesse DeSoto explained the plans for a "bite-sized" version of Chocolate Fest. Trustee O'Reilly brought up the fact that there needs to be a more even distribution of everything (festivals and drone flyovers were mentioned). The metric being used for capacity is 30 people per 1000 sq ft of space. Security will include an overnight watchman and LC Sheriff during the day.

Trustee O'Reilly moved to approve of Special Events Permit Application for Chocolate Fest on May 14, May 15, and May 16, 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- aye.
(Motion carried 6 – 0).**

Item #4: PUBLIC HEARING Public Presentation of the FY 2021-22 Budget for the Village of Long Grove.

Discussion: Village President Jacob opened the public hearing. Trustee Kritzmire went over the proposed draft budgets. She went over the changes to the revenues and expenses within the General Fund. There were no public comments on or changes to the Capital Budget Sources or Projects.

Trustee Kritzmire moved to Continue the Public Hearing to the April 13, 2021 Regularly Scheduled Village Board Meeting; 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 #5: Ordinance 2021-O-XX , Consideration Of An Ordinance Approving The Preliminary R-2 PUD Residential Subdivision; Philip Estates. (Ord. 2021-O-XX)

Discussion: The board discussed a pathway through the subdivision. David Shaw, the developer's attorney, thought that a \$500K pathway contribution could make this project unfeasible. Stephen Cross added that tapping into Glenstone's water and sewer system is more desirable and had added to the project cost. The matter has been tabled, so that the developer can look at the feasibility of adding the pathway.

Item #6: Resolution 2021-R-XX approving a program to utilize social messaging in the Village's comprehensive communications program and directing the finalization of a contract extension with Vicarious Productions for the Village communications program 2021-2024.

Discussion: The board further discussed adding social media to the contract with Vicarious. Trustee

Borowski noted that half of the trustees are not on social media, and there is no data to prove the village will actually reach those with which they are not already connected.

Trustee O'Reilly moved to approve the Renewal of the Vicarious Contract for Two Years, Adding Facebook and Next Door as A La Carte Services, as Amended; seconded by Trustee Nora.

ROLL CALL VOTE:

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

Item #7: Report of the Village Planner. Report of The Architectural Commission (AC) Meeting – March 15, 2021:

- A. Consideration of a request for replacement signage for 4192 Route 83; Building “A” (Coldwell Banker), within the Sunset Grove PUD, submitted by the Neon Prism Electric Sign Company, Inc.**
- B. Consideration of preliminary plans & plats including landscaping and signage for the proposed 19 lot single family development (to be serviced by a private water system and public sanitary sewer) for vacant property on the south side of Cuba Road to be known as the Philip Estates PUD submitted by the Philip Estates L.L.C. (formerly known as the Canterbury Park PUD).**

Discussion: A) The signage request is a one for one. The AC approved the request with a vote of 7-0. B) The AC had no comments on the plans or plats. The focus had been on tree preservation. They are seeking more detail on the signage, and that was forwarded to the developer.

Item #8: Report of the Village Engineer.

Discussion: Village Engineer Perry gave an update on various projects throughout the village. IDOT said there is a least 2 years of work before the Route 22 project could commence. There will need to be a retaining wall, and the basic option given would not be attractive. This will need to be looked at in the future when the project's plan comes together.

Item #9: Village President and Trustee Reports. Appointment of Adam Faust to the Conservancy Scenic Corridor Committee, President Jacob; Monthly Activity Report of the Lake County Sheriff in Long Grove, Trustee Borowski; Report of the EDC, Trustee Michaud, Recommendation.

Discussion: *Janet Healy and Don Tyre will be joining the Pathway Committee. *A Route 53 Land Acquisition Task Force has been created. *Trustee Michaud briefly updated the morning's EDC meeting.

Trustee O'Reilly moved to approve the Appointment of Adam Faust to the Conservancy Scenic Corridor Committee; seconded by Trustee O'Connor.

ROLL CALL VOTE:

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

Item #10: Approval of the Board Meeting Minutes from March 9, 2021.

Report: There were no minutes to approve.

Item #11: Presentation of the Treasurer’s Report for February, 2021.

Report: There was no Treasurer’s Report to approve.

Item #12: PUBLIC COMMENT:

Report: There was no public comment.

Executive Session

At 10:48 P.M., Trustee O’Connor moved to go into Executive Session to discuss (1) Personnel; (2) Acquisition/Disposition of Property; 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 11:40 P.M., Trustee Michaud moved to recess the regular Village Board meeting until 7 p.m. on Thursday, 3/25/21, at the same Zoom address for purposes of reconvening the meeting for an executive session; Trustee O’Reilly seconded the motion.

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).**