



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, April 26, 2022 at 7:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613**

CALL TO ORDER:

At 7:01 P.M., Village President Jacob called the April 26, 2022 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President: Jacob
Trustees Present: Borawski (remote), Kritzmire, Michaud (remote), O'Connor, O'Reilly, Tinucci
Trustees Absent: None
Village Manager: Jackson
Village Clerk: Schmitke
Village Attorney: Filippini
Village Engineer: Perry
Assistant Village Manager: Rosenquist

Trustee O'Reilly moved to approve attendance remotely for Trustee Borawski and Trustee Michaud; seconded by Trustee Kritzmire.

ROLL CALL VOTE:

Trustee O'Reilly – aye; Trustee Kritzmire – aye; Trustee O'Connor – aye; Trustee Tinucci – aye (Motion carried 4-0)

Item #1: Pledge of Allegiance

Item #2: Homeowners Associations: Beaver Creek Estates, Denice Steinmann; Glenstone, Frank Mondane

Beaver Creek Estates and Glenstone were invited to the meeting but did not have a representative in attendance.

Item #3: Public Comment

Village resident Helen Wilson recommended that the board of trustees join with the Illinois Municipal League to file objections to the revisions to the Statement of Economic Interest, specifically questions 1 and 2. Village Manager Jackson will work with Village Attorney Filippini to submit the comments from the Village.

Item #4: Village Planner's Report

Village Planner Orenchuk reported that Oatflow Café and an exterior staircase at 145 Old McHenry

Rd have both been approved with conditions by the Architectural Commission.

Item #5: Presentation, Discussion and Consideration of a Referral to the PCZBA of the Brothers' Field Proposal

Jesse Desoto of Brother's Field provided a presentation on the proposed development phases for an outdoor venue for entertainment in downtown Long Grove. Mr. Desoto provided information on the vision, times of operation, physical structures, types of entertainment and various event details. The proposed development will take place in four phases. Village Manager Jackson indicated that each phase will need to be reviewed for any zoning issues.

Trustee O'Connor addressed various noise issues related to such a venue. There was discussion regarding various approaches to address the potential noise issues. Village Planner Orenchuk indicated that sound studies can be done to determine appropriate decibel levels. Village Manager Jackson will review the process with Village Planner Orenchuk for what will be submitted to PCZBA in regard to noise levels and will work to find a reasonable benchmark that is acceptable for the village.

Trustee Kritzmire moved to approve Referral to the PCZBA of the Brothers' Field Proposal ; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

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

Item #6: Village Engineer's Report

Village Engineer Perry reported that Stempel Parking Lot striping and signage is scheduled for April 27 or 28 depending on weather. Scheduling for topsoil placement for the north side of parking lot is being finalized. There was discussion regarding the condition of the concrete barricades at the front of the handicap parking spots. Village Engineer Perry will follow up to ensure new barricades are placed.

Village Engineer Perry reported on the Village Hall expansion plan and indicated that soils northeast of village hall are not suitable for septic systems. Other options include a public sewer connection or a septic field north of the creek.

Village Engineer Perry provided an update on the Robert Parker Coffin Road forcemain project. He indicated that the contractor will complete final paving of Archer Parking Lot prior to Strawberry Fest (June 24-26, 2022)

Village Engineer Perry reported that installation of the light at Robert Parker Coffin Road and Old McHenry Road is not scheduled, however, LCDOT has ordered and will install additional "No Right Turn on Red" signs.

Village Engineer Perry reported that the Community Project Funding application for downtown Lake Michigan water connection has been submitted and follow up discussions with the Congressman's office are encouraging.

Village Engineer Perry reported that the contractor is scheduling replacement of the dead trees on N. Krueger Rd.

Village Manager Jackson reported that he will follow up with Harborage of Long Grove as they did not meet the deadline for plan submission to address their landscaping deficiencies.

Village Engineer Perry reported he is still waiting for an acceptable survey of the work completed on the berm at The Grove Country Club. A final inspection by the village forester will be completed before the project is accepted.

Item #7: Consideration of Traffic Calming Options

Having reviewed public comment and Village Engineer recommendations, the trustees expressed their opinions on appropriate traffic calming options for Checker/Schaeffer Roads. Village Manager Jackson indicated that he will meet with Village Engineer Perry to determine options for the appropriate sequence and the cost of installing temporary traffic calming options. The trustees requested qualitative data to determine effectiveness. Village Engineer Perry will collect traffic data prior to and during the trial period to provide a benchmark. Number of cars traveling in the area, high traffic time periods and speed will be gathered for the evaluation.

(Trustee Michaud left the meeting at 8:16PM)

Trustee Kritzmire moved to approve the Village Engineer and staff to come up with an appropriate sequence (which must involve defining goals and baseline measures) of traffic calming options to present to the board; seconded by Trustee O'Connor.

ROLL CALL VOTE:

**Trustee Kritzmire – aye; Trustee O'Connor – aye; Trustee Borawski – aye; Trustee O'Reilly – aye; Trustee Tinucci – aye
(Motion carried 5-0)**

Item #8: Consideration Of Resolution 2022-R-XX Authorizing an Agreement to Purchase a Maximum of 1,400 Tons of Rock Salt from Morton Salt for the 2022/23 Season Through the County of Lake Joint Purchasing Program with the Total Expense Not to Exceed \$112,490 Based Upon \$80.35/ton

Trustee O'Reilly asked if the quality of the salt being purchased was evaluated. Assistant Village Manager Rosenquist will research alternatives for the future.

Trustee Kritzmire moved to approve Authorizing an Agreement to Purchase a Maximum of 1,400 Tons of Rock Salt from Morton Salt for the 2022/23 Season Through the County of Lake Joint Purchasing Program with the Total Expense Not to Exceed \$112,490 Based Upon \$80.35/ton; seconded by Trustee O'Connor.

ROLL CALL VOTE:

**Trustee Kritzmire – aye; Trustee O'Connor – aye; Trustee Borawski – aye; Trustee O'Reilly – aye; Trustee Tinucci – aye
(Motion carried 5-0)**

Item #9: Consideration of Approval of the Country Meadows Elementary School Raffle Application for May 19, 2022, at Country Meadows Elementary School, and a Waiver of the \$25 Application Fee

Trustee O'Reilly moved to approve the Country Meadows Elementary School Raffle Application for May 19, 2022, at Country Meadows Elementary School, and a Waiver of the \$25 Application Fee; seconded by Trustee O'Connor.

ROLL CALL VOTE:

Trustee O'Reilly – aye; Trustee O'Connor – aye; Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Tinucci – aye
(Motion carried 5-0)

Item #10: Consideration of Approval of the HDLGBA Special Event Application for Chocolate Fest in Downtown Long Grove

Trustee O'Reilly moved to approve the HDLGBA Special Event Application for Chocolate Fest in Downtown Long Grove; seconded by Trustee Kritzmire.

ROLL CALL VOTE:

Trustee O'Reilly – aye; Trustee Kritzmire – aye; Trustee Borawski – aye; Trustee O'Connor – aye; Trustee Tinucci – aye
(Motion carried 5-0)

Item #11: Consideration of Approval of the Special Event Application for Cars and Cigars-Special Olympics Car Show Fundraiser/ Neumann's Cigars and More on July 24, 2022, at 445 Robert Parker Coffin Road

Trustee O'Reilly moved to approve the Special Event Application for Cars and Cigars-Special Olympics Car Show Fundraiser/ Neumann's Cigars and More on July 24, 2022, at 445 Robert Parker Coffin Road; seconded by Trustee O'Connor.

ROLL CALL VOTE:

Trustee O'Reilly – aye; Trustee O'Connor – aye; Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Tinucci – aye
(Motion carried 5-0)

Item #12: Consideration of Approval of the Neumann's Cigars and More Raffle Application for July 24, 2022, at 445 Robert Parker Coffin Road, and a Waiver of the \$25 Application Fee

Trustee O'Reilly moved to approve the Neumann's Cigars and More Raffle Application for July 24, 2022, at 445 Robert Parker Coffin Road, and a Waiver of the \$25 Application Fee ; seconded by Trustee O'Connor.

ROLL CALL VOTE:

Trustee O'Reilly – aye; Trustee O'Connor – aye; Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Tinucci – aye
(Motion carried 5-0)

Item #13: Village President and Trustee Reports

Village President Jacob reported that he had attended the Vernon Township Energy Commission meeting.

Congressman Schneider was in attendance and he reviewed existing grants. Village President Jacob has posted the existing grants on the Village Board shared drive and stated that the village does not qualify for the grants.

Trustee Borawski reported that he had attended the SWALCO meeting and stated that the SWALCO board has a resolution to request municipalities to support and encourage the use of compostable materials within the village on village projects. He also stated that the carpet recycling bill has stalled in Springfield.

Trustee O'Connor reported that she had discussions with Village Engineer Perry regarding redirecting traffic to alleviate issues for the Towners subdivision residents. Village Manager Jackson indicated that he has been reviewing the issue and will follow up with the residents. Trustee O'Reilly asked whether there was any thought to making the road a cul-de-sac to stop it from being used as a cut through. Village Manager Jackson will review that option.

Trustee O'Connor reported that she did not have a date when the Route 53 Task Force will meet again.

Item #14: Village Manager's Report

Village Manager Jackson reported that the ARPA paperwork has been filed.

Village Manager Jackson reported that the Long Grove Kildeer Garden Club will be dedicating a Blue Star Memorial in Buffalo Creek Park May 28, 2022 at 10 am. Board members are invited and Trustee O'Reilly asked that people notify any veterans they may know.

Item #15: Approval of the March 2022 Treasurers Report

Trustee Kritzmire moved to approve the March 2022 Treasurers Report; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

**Trustee Kritzmire – aye; Trustee O'Reilly – aye; Trustee Borawski – aye; Trustee O'Connor – aye; Trustee Tinucci – aye
(Motion carried 5-0)**

Item #16: Approval of the Board Meeting Minutes: April 12, 2022; Special Board Meeting Minutes: April 12, 2022; and Strategic Board Meeting Minutes: March 19, 2022

Trustee Borawski indicated that his name was misspelled in the Special Board Meeting minutes. Village Clerk Schmitke will make that correction.

Trustee O'Reilly moved to approve the Board Meeting Minutes: April 12, 2022; Special Board Meeting Minutes: April 12, 2022; and Strategic Board Meeting Minutes: March 19, 2022 ; seconded by Trustee O'Connor.

ROLL CALL VOTE:

**Trustee O'Reilly – aye; Trustee O'Connor – aye; Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Tinucci – aye
(Motion carried 5-0)**

Item #17: Executive Session

At 8:56 PM Trustee O'Reilly moved to go into Executive Session to discuss personnel [5 ILCS 120/2(c)(1)] and investments [5 ILCS 120/2(c)(7)]; seconded by Trustee O'Connor.

ROLL CALL VOTE:

Trustee O'Reilly – aye; Trustee O'Connor – aye; Trustee Borawski – aye; Trustee Kritzmire – aye;
Trustee Tinucci – aye.
(Motion carried – 5-0)

At 9:19 Village President Jacob reconvened the Village Board Meeting.

Item #18: OTHER BUSINESS

Trustee Kritzmire moved to authorize a \$7500 bonus for Manager Jackson applicable to FY 21/22; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

Trustee Kritzmire – aye; Trustee O'Reilly – aye; Trustee Borawski – aye; Trustee O'Connor – aye;
Trustee Tinucci – aye
(Motion carried 5-0)

Item #19: ADJOURNMENT

At 9:21 PM Trustee O'Reilly moved to adjourn the meeting; seconded by Trustee O'Connor.

ROLL CALL VOTE:

Trustee O'Reilly – aye; Trustee O'Connor – aye; Trustee Borawski – aye; Trustee Kritzmire – aye;
Trustee Tinucci – aye.
(Motion carried – 5-0)