



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, June 28, 2022 at 7:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613**

CALL TO ORDER:

At 7:00 P.M., Village President Jacob called the June 28, 2022 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Jacob
Trustees Present:	Borawski, Kritzmire, O'Connor, O'Reilly, Tinucci
Trustees Absent:	Michaud
Village Manager:	Jackson
Village Clerk:	Schmitke
Village Attorney:	Filippini
Village Engineer:	Perry

Item #2: Pledge of Allegiance

Item #18: Consideration of a Resolution Honoring the Life and Service of Charles "Chip" Ullrich

Village President Jacob asked that Item #18 on the agenda be discussed first. Village President Jacob read the proposed resolution honoring the life and service of Charles "Chip" Ullrich and discussed his many contributions to the village and its residents.

Trustee O'Reilly moved to approve the Resolution Honoring the Life and Service of Charles "Chip" Ullrich; 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 #3: Homeowner Associations: Fairfield Village – Athena Merageas; Lakes of Long Grove – Jack Demes

Fairfield Village and Lakes of Long Grove were invited to the meeting but did not have a representative in attendance.

Item #4: Public Comment

Ryan Messner (HDLGBA) stated that Strawberry Festival 2022 was a success. He also wanted to recognize and thank the fire department for their prompt response to a medical emergency that arose during the festival.

Item #5 - #17: Consent Agenda

Trustee O'Reilly moved to approve the Consent Agenda items as follows:

Item #5: Consideration of Approval of the Brothers' Field Special Event Application for *Movie Night* on July 1, 2022

Item #6: Consideration of Approval of the Brothers' Field Special Event Application for *Live Music* on July 2, 2022

Item #7: Consideration of Approval of the Brothers' Field Special Event Application for *Movie Night* on July 15, 2022

Item #8: Consideration of Approval of the Brothers' Field Special Event Application for *Movie Night* on July 22, 2022

Item #9: Consideration of Approval of the Brothers' Field Special Event Application for *Live Music* on July 23, 2022

Item #10: Consideration of Approval of the Brothers' Field Special Event Application for *Movie Night* on July 29, 2022

Item #11: Consideration of Approval of the Brothers' Field Special Event Application for *Live Music* on July 30, 2022 (2:00 p.m. – 7:00 p.m.)

Item #12: Consideration of Approval of the Brothers' Field Special Event Application for *Christmas in July* on July 30, 2022 (12:00 p.m. – 8:00 p.m.)

Item #13: Consideration of Approval of the Brothers' Field Special Event Application for *Movie Night* on July 30, 2022 (8:30 p.m. – 10:00 p.m.)

Item #14: Consideration of Approval of the Brothers' Field Special Event Application for *Movie Night* on July 30, 2022 (9:45 p.m. – 11:00 p.m.)

Item #15: Consideration of Approval of the Brothers' Field Special Event Application for *Movie Night* on August 5, 2022

Item #16: Consideration of Approval of the May 2022 Treasurer's Report

Item #17: Consideration of Approval of the Board Meeting Minutes: June 14, 2022, Subject to Non- Substantive Revisions

; 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 #19: Village Planner's Report

Taylor Wegrzyn provided the village planner's report. He reported the following:

- *The PCZBA 7/5/22 meeting has been canceled.*
- *The Architectural Commission is meeting 7/18/22*
- *The PCZBA meeting on 7/19/22 has had a change in venue to accommodate a larger crowd.*

Item #20: Consideration of Approval of an Ordinance Amending Section 5-9-3 of the Long Grove Zoning Code Regarding Temporary Uses of the HR Highway Retail District (petitioner property owner of 2727 Rt. IL 53)

Taylor Wegrzyn reported that the village has received a request for a text amendment to extend the expiration date for certain temporary uses with the HR, Highway Retail District by 36 months. The ordinance is currently set to expire 12/31/23. There was discussion regarding an 18-month vs. 36-month extension and the necessity of a PUD for the property. It was discussed that at the end of an 18-month extension the petitioner could request another extension if necessary. The board agreed with an 18-month extension

Trustee O'Reilly moved to approve an Ordinance Amending Section 5-9-3 of the Long Grove Zoning Code Regarding Temporary Uses of the HR Highway Retail District (petitioner property owner of 2727 Rt. IL 53) (18 months); 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 #21: Village Engineer's Report

Village Engineer Perry reported that work on the 2-way access from Stempel parking lot to Old McHenry Road will begin as soon as the permit is received from Lake County DOT.

Village Engineer Perry reported that the well investigation for the Village Hall Expansion was completed on June 16, 2022. The pump was found to be damaged and was replaced with a pump that has a higher horse-power and will be sufficient for the current village hall as well as any proposed future building.

Village Engineer Perry reported that the Robert Parker Coffin Road Forcemain project is substantially complete.

Village Engineer Perry reported that the as-built survey for the berm at The Grove was approved, however, the grass on the berm has to reach a density of 70% prior to close-out of the project. Village Manager Jackson stated that when Urban Forestry has completed its work the board will receive an accounting summary related to the berm project at The Grove.

Item #22: Discussion and Consideration of Traffic Calming Options/Tests for Checker Road

Village Engineer Perry outlined the steps/timeline for beta testing of various traffic calming device for Checker Road. The total cost for the beta testing is \$17,650 with the biggest expense being the purchase of two temporary speed tables (\$10,000), Target metrics to determine the effectiveness of the calming options were discussed as well as other alternatives such as decreasing the speed limit in the area. Village Manager Jackson reported that there was money set aside in the budget for the Beta testing, however, if an option is chosen for implementation there may need to be an amendment to the budget. The Board did agree that the testing should take place during the school year in order to account for school/school bus traffic.

Trustee O'Connor moved to approve Traffic Calming Options/Tests for Checker Road; seconded by Trustee Kritzmire.

ROLL CALL VOTE:

**Trustee O'Connor – aye; Trustee Kritzmire – aye; Trustee Borawski – nay; Trustee O'Reilly – nay; Trustee Tinucci – aye
(Motion carried 3-2)**

Item #23: Discussion and Consideration of Midwest Sustainability Group Request for Funding in the Amount of \$10,160 – Barbara Klipp, Executive Director

Barbara Klipp, Executive Director Midwest Sustainability Group, provided an update on the work being done by the group.

Trustee O'Reilly moved to approve the Midwest Sustainability Group Request for Funding in the Amount of \$10,160; 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 #24: Village President and Trustee Reports

Village President Jacob reported that he had participated in a tour of the Deer Park Village Hall. There was discussion regarding “must-haves” for a new Long Grove Village Hall.

Trustee Kritzmire discussed refinancing the bond for the village water special service system. Trustee Kritzmire reported that this is being looked into further.

Trustee O'Reilly reported that she is working on gathering information that can be shared with village residents in regard to drug use. She is looking for sources of information regarding how to keep people off of drugs as well as how to break drug addiction. Various sources were discussed including the Stand Strong organization and Stevenson High School.

Trustee Tinucci discussed the next steps of streamlining the village permit process. The proposed next step is virtual inspections. He will be presenting more information at the next meeting.

Item #25: Village Manager's Report

Village Manager Jackson will be meeting with staff from Mundelein to discuss various permitting issues throughout the village.

Village Manager Jackson reported that tax distribution started.

Village Manager Jackson met with Long Grove Fire Protection District Chief Segalla to discuss a joint purchasing program as well as potential joint service agreements.

Item #26: Executive Session

There was no Executive Session.

Item #27: ADJOURNMENT

At 8:51 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)