



MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, July 26, 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 July 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

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 #2: Pledge of Allegiance

Item #3: Homeowner Associations: Country Club Meadows – Stephen Santowski; Edgebrook Downs – Adam Lerner; LeSavanne – Howard Mangurten

Country Club Meadows, Edgebrook Downs and LeSavanne were invited to the meeting but did not have a representative in attendance.

Item #4: Public Comment

President Jacob reported that the village received written comments and the comments are posted on the Transparency section of the village website.

The village resident at 1707 Edgewood Ln asked for clarification and assistance in regard to village tree ordinances. Village Manager Jackson reported on the follow up that has occurred in regard to this issue and explained how the village addresses ordinance violations.

Item #5: Public Safety Reports – Lake County Sheriff’s Office; Long Grove Fire Protection District; Countryside Fire Protection District

Sgt. Amber of the Lake County Sheriff’s Office reported that this would be his last meeting as the Village of Long Grove liaison. His replacement is Sgt Kaiser who was unable to attend the meeting.

Item #6 - #13: Consent Agenda

Trustee O’Reilly moved to approve the Consent Agendas items as follows:

Item #6: Consideration of Approval of the Brothers’ Field Special Event Application for Live Music on August 6, 2022

Item #7: Consideration of Approval of the Brothers’ Field Special Event Application for Havana Nights on August 13, 2022

Item #8: Consideration of Approval of the Brothers’ Field Special Event Application for Live Music on August 20, 2022

Item #9: Consideration of Approval of the Brothers’ Field Special Event Application for Freshie Fest on August 27, 2022

Item #10: Consideration of Approval of the Brothers’ Field Special Event Application for Live Music on September 3, 2022

Item #11: Consideration of Approval of the Brothers’ Field Special Event Application for Live Music on October 8, 2022

Item #12: Consideration of Approval of the June 2022 Bill List/Pay Warrant

Item #13: Consideration of Approval of the Board Meeting Minutes: June 28, 2022, Subject to Non-Substantive Revisions

; seconded by Trustee O’Connor

ROLL CALL VOTE:

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

There was further discussion regarding noise issues/decibel studies. Village Manager Jackson will provide an update at the second meeting in August.

Item #14: Village Planner’s Report

Village Manager Jackson provided the Village Planner’s report. There was discussion regarding the review and approval process of the Architectural Commission. The next Architectural Commission meeting is scheduled for August 29, 2022.

There was discussion regarding the sign and landscaping issues at New Perspectives. Trustee O’Reilly formally appealed the Architectural Commission review and approval of new signage and landscaping at

New Perspectives based on the longstanding landscaping issue at the property. The appeal will be presented to the village Board at a future meeting.

Item #15: Village Engineer’s Report

Village Engineer Perry provided updates on the following projects:

- *The village received the permit from Lake County DOT to widen access at Old McHenry Rd. He is working on a time and action plan with the contractor.*
- *The light at the corner of Robert Parker Coffin Rd and Old McHenry has been received but installation is not scheduled.*
- *The LCPWD project at Rte 83 south of Rte 22 will resume on July 25 and be complete within 3-months. There will be off-peak lane closures and residents will be notified via social media and constant contact.*
- *The Arlington Heights Road Reconstruction project is moving forward with construction anticipated in 2024 and 2025.*

Item #16: Discussion and Consideration of Approval of the Quote from Corrective Asphalt Materials in the Amount of \$56,259.50 for Reclamite Application/Road Preservation

Village Engineer Perry presented a proposal to apply reclamite to roads resurfaced in 2018, 2019, and 2020. Reclamite is reported to extend the life of resurfaced roads by 5-7 years. There was discussion regarding any documentation showing actual benefits of reclamite application and the possibility of testing the efficacy on Long Grove roads. Village Engineer Perry will work on a process to study the efficacy of reclamite in Long Grove comparing untreated roads to treated roads. There was also discussion regarding including this item in the paving budget for the future.

Trustee O’Reilly moved to approve the Quote from Corrective Asphalt Materials in the Amount of \$56,259.50 for Reclamite Application/Road Preservation; seconded by Trustee O’Connor

ROLL CALL VOTE:

**Trustee O’Reilly – aye; Trustee O’Connor – aye; Trustee Borawski – nay; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee Tinucci - aye
(Motion carried 5-1)**

Item #17: Discussion and Consideration of Approval of the Community Grant Application for Brothers’ Field (Requesting \$1,983)

There was discussion regarding the community grant application for the Christmas in July event at Brothers’ Field. Village Manager Jackson recommended the grant be denied based on the current grant processes resolution. Trustee O’Connor asked for a moratorium on the community grants moving forward until the issue is resolved. The request for a moratorium will be placed on the agenda for a future meeting.

Trustee O’Reilly moved to approve the Community Grant Application for Brothers’ Field (Requesting \$1,983); seconded by Trustee Kritzmire

ROLL CALL VOTE:

Trustee O'Reilly – aye; Trustee Kritzmire – aye; Trustee Borawski – nay; Trustee Michaud – aye; Trustee O'Connor – abstain; Trustee Tinucci - nay
(Motion carried 3-aye, 2–nay, 1-abstain)

Item #18: Village President and Trustee Reports

President Jacob reported that he had attended the recent Rte 53 Task Force Meeting. President Jacob provided a presentation to the task force highlighting Long Grove's priorities, community interest and proposed use for the land.

President Jacob reported that a written recommendation from the task force is due on 12/31/22 to Governor Pritzker. President Jacob will follow up to confirm who will be writing the recommendation.

Trustee Kritzmire provided an update on refinancing the bonds for the Rte 83 water SSA. Legal costs are higher than the numbers originally estimated by the bank which decreases the savings of refinancing. There was consensus among the board to reevaluate in 6 months.

Trustee Michaud presented an overview of the Invasive Plant Pilot Grants Program. She asked for any comments/suggestions as she prepares a final draft to be presented to the Board for final approval. The Board suggested that phragmites and teasel be added to the list of invasive plants.

Trustee Tinucci reported that he will be providing an update on virtual inspections at the next Board meeting.

Item #19: Village Manager's Report

Village Manager Jackson provided an update on graffiti on the Rt. 83 tunnel and Robert Parker Coffin bridge. The quote to remove the graffiti from the Rt. 83 tunnel is \$5000. There was discussion regarding adding gates to both ends of the tunnel to close off access to the tunnel from dusk to dawn. Installation of cameras in the area is also being considered.

Village Manager Jackson reported that the audit is currently under way and Trustees will be receiving audit letters that they must respond to. ARPA quarterly reporting is complete.

Village Manager Jackson reported that he is currently addressing an extensive number of code enforcement issues/disputes between neighbors in the village.

Village Manager Jackson reported that Waste Management is changing service days to Wednesday (village-wide) starting August 1, 2020

Item #20: EXECUTIVE SESSION

At 8:54 PM Trustee O'Reilly moved to go into Executive Session to discuss Acquisition and disposition of property [5 ILCS 120/2(c) (5, 6)] 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 Krtizmire – aye; Trustee Michaud – aye; Trustee Tinucci - aye
(Motion carried 6-0)

At 9:38 pm Village President Jacob reconvened the Village Board Meeting.

Item #21: ADJOURNMENT

At 9:39 pm Trustee O'Connor moved to adjourn the meeting; seconded by Trustee Tinucci

ROLL CALL VOTE:

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