



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, August 9, 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 August 9, 2022 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

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

Item #2: Pledge of Allegiance

Item #4: Public Comment

President Jacob read a statement regarding written comments received by the village in regard to a proposed zoning application from Range USA. The proposed application is scheduled to be presented and discussed at the September 6, 2022 Planning Commission Zoning Board of Appeals meeting. All materials related to this application are posted on the village website. The public is invited to attend the PCZBA meeting and submit written comments.

There were no public comments.

Item #3: Homeowner Associations: Vincent Moto – Burr Oaks; John Lounds – Stonehaven; Mark Challenger – Willowbrook Woods.

Burr Oaks, Stonehave and Willowbrook Woods were invited to the meeting but did not have a representative in attendance.

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

Sgt. Keith Kaiser attended the meeting and introduced himself as the new Lake County Sheriff's Office liaison to Long Grove.

Item #6 - #9: Consent Agenda

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

6. Consideration of Approval of the June 2022 Treasurer's Report

7. Consideration of Approval of the July 2022 Bill List/Pay Warrant

8. Consideration of Approval of the Executive Session Minutes: June 28, 2022, Subject to Non-Substantive Revisions

9. Consideration of Approval of the Board Meeting Minutes: June 28, 2022, Subject to Non-Substantive Revisions

; seconded by Trustee Tinucci

ROLL CALL VOTE:

Trustee O'Reilly – aye; Trustee Tinucci – aye; Trustee Borawski – aye; Trustee Michaud – aye;

Trustee O'Connor – aye

(Motion carried 5-0)

Item #10: Village Planner's Report

There was no Village Planner's Report

Item #11: Village Engineer's Report

Village Engineer Perry provided updates on the following projects:

- *Stempel Parking lot work is scheduled to begin Monday August 15, 2022.*
- *Reclamite application is scheduled to begin Tuesday, August 16, 2022 or Wednesday August 17, 2022. Reclamite is being applied to Indian Creek Road, Schaeffer Road, Roanoke Court, Dawn Court, Arlington Heights Road, Robert Parker Coffin Road and Cuba Road. Notices will be sent to village residents.*
- *The light at the westerly corner of Robert Parker Coffin Road and Old McHenry Road has been installed.*
- *IDOT will not allow brick pavers to expand the landing area at the northwesterly corner of the Robert Parker Coffin Road pathway. Alternatives are being considered.*

There was further discussion regarding establishing a No Right Turn on Red on to Rte 83 from Robert Parker Coffin Road. Village Engineer Perry will follow up.

Trustee Michaud reported that she had been notified of a number of dead animals and birds in and near the New Perspectives retention pond. Village Engineer Perry will follow up.

Item #12: Consideration of Approval of an Ordinance providing for the Amendment and Restatement of Tax Increment Allocation Revenue Bonds of the Route 83/Downtown Tax Increment Financing District of the Village of Long Grove Series 2009A, Series 2011A, Series 2016A

Item #13: Consideration of Approval of an Ordinance providing for the Amendment and Restatement of Tax Increment Allocation Revenue Bonds of the Route 83/Downtown Tax Increment

Financing District of the Village of Long Grove Series 2009B, Series 2016B, Series 2018B

Village Attorney Gates-Alford reviewed changes that had been made to the ordinances and stated both ordinances would be effective September 1, 2022.

Trustee Tinucci moved to approve Item #12: Consideration of Approval of an Ordinance providing for the Amendment and Restatement of Tax Increment Allocation Revenue Bonds of the Route 83/Downtown Tax Increment Financing District of the Village of Long Grove Series 2009A, Series 2011A, Series 2016A and Item #13: Consideration of Approval of an Ordinance providing for the Amendment and Restatement of Tax Increment Allocation Revenue Bonds of the Route 83/Downtown Tax Increment Financing District of the Village of Long Grove Series 2009B, Series 2016B, Series 2018B; seconded by Trustee Borawski

ROLL CALL VOTE:

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

Item #14: Discussion and Consideration of Suspending the Community Building Grant Program

There was discussion regarding the need for clear guidelines and processes for awarding community building grants. The board agreed to a moratorium on awarding grants until such guidelines are established and approved. The board agreed that the revised guidelines should be ready for discussion at the November 2022 board meeting.

Trustee O’Reilly moved to approve suspending the Community Building Grant Program; seconded by Trustee Michaud

ROLL CALL VOTE:

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

Item #15: Village President and Trustee Reports

Village President Jacob discussed a letter that was received by Village of Grayslake Mayor Rhett Taylor in regard to the Route 53 Task Force.

There was discussion regarding a strategic approach to grow and develop the Economic Development Commission. The EDC does not currently have a chair. Trustees will work to identify an appropriate EDC chair candidate and the board agreed to postpone regular meetings of the EDC until further notice. Village Manager Jackson will communicate this with the current members of the EDC.

Trustee O’Reilly reported that the new bagel shop downtown will be opening soon. Trustee O’Connor suggested that new business owners be invited and introduced at board meetings.

Trustee O’Connor reported that the Green Corridor Coalition is in the process of educating the public on their activities and getting signed petitions. The goal is to gather the petitions and submit the petitions with

their recommendations to the Governor.

Trustee Michaud reported that she is continuing to gather feedback regarding the Invasive Plant Pilot Grants Program and will review the proposal with village staff. She will present the proposal to the board at a future meeting.

Trustee Borawski reported that SWALCO has it's first in person meeting coming up and he will report back to the board.

Item #16: Village Manager's Report

Village Manager Jackson reported that the audit is still underway. Trustees are required to respond to the fraud questionnaire, and he will forward that information again for those trustees who did not receive the questionnaire.

Item #17: EXECUTIVE SESSION: Personnel [5 ILCS 120/2(c) (1, 3)], Pending or Threatened Litigation [5 ILCS120/2(c) (11)], Acquisition and disposition of property [5 ILCS 120/2(c) (5, 6)] Investments [5 ILCS 120/2(c)(7)]

At 8:25 PM Trustee O'Connor moved to go into Executive Session to discuss Acquisition and disposition of property [5 ILCS 120/2(c) (5, 6)]; seconded by Trustee O'Reilly

ROLL CALL VOTE:

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

At 9:00 PM Village President Jacob reconvened the Village Board meeting.

Item #18: ADJOURNMENT

At 9:00 PM Trustee O'Reilly moved to adjourn the meeting; seconded by Trustee Michaud

ROLL CALL VOTE:

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