



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, January 31, 2023 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 January 31, 2023 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

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

Trustee Borawski moved to approve attendance remotely for Trustee O'Reilly ; seconded by Trustee Tinucci.

ROLL CALL VOTE:

**Trustee Borawski – aye; Trustee Tinucci – aye; Trustee Kritzmire – aye; Trustee Michaud – aye
(Motion carried 4-0)**

Pledge of Allegiance

Homeowner Associations: Geoff Wilson (Briar Crest); Karl Reihn and Roberta Bagot (Oakwood Creek); Amitkumar Pilivkar (Edgewood Pond)

Geoff Wilson of Briar Crest attended and asked if the widening of Aptakasic Rd will impact the entrance to Briarcrest Subdivision off of Aptakasic Rd. Village Engineer Perry indicated that it is county policy to maintain entrances to subdivisions. Village Engineer Perry also stated that there are no detailed plans for staging of the construction yet but when those are available, they will be shared with residents. Mr. Wilson also indicated neighbors have been concerned with suspicious cars in the neighborhood.

Karl Reihn, Adam Glick and Roberta Bagot of Oakwood Creek attended. They indicated that the Oakwood Creek HOA board is currently in transition with formal officers in place in the coming months. In the meantime, the village should continue to contact Mr. Reihn and Ms Bagot. Ms. Bagot reported that Lt. Kaiser attended a meeting with the HOA and gave helpful tips in response to the recent burglaries in Long Grove. She also reported that the stripes on Oakwood Rd have faded and asked if they could be repainted. The HOA representatives also stated that there is concern in the neighborhood with illegal u-

turns, drivers not obeying stop signs and speeding in the neighborhood. Village Manager Jackson stated that the village is currently researching various traffic calming options and will look at the data when it is collected to see if any of these options can be useful in other areas of the village.

Public Comment

Written comment was submitted by Mike Elliott asking for an update from Lake County Sheriff's department in regard to activity on Cuba Rd. Lt. Kaiser indicated that they are taking proactive measures to solve the incidents that are occurring. Village Manager Jackson will follow up with Mr. Elliott.

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

Lieutenant Kaiser reported that there has been an increase in burglaries in the area. The Lake County Sheriff's department has been meeting with various HOAs in Long Grove to provide information and safety tips. He stated that it is important that if residents see something, they report it.

Long Grove Fire Protection District Fire Chief Segalla presented the 2022 Year End Report noting that it has been an extremely busy and productive year for LGFPD.

Item #1-#3 Consent Agenda

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

1. Consideration of Approval of the December 2022 Treasurer's Report
2. Consideration of Approval of the Board Meeting Minutes: January 10, 2023, Subject to Non- Substantive Revisions
8. Discussion and Consideration of Approval of an Intergovernmental Agreement for Public Works with Fremont Township

; seconded by Trustee Michaud

ROLL CALL VOTE:

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

Item #4. Village Engineer's Report (Village Engineer Perry)

Village Engineer Perry provided the Village Engineer's report. He provided the following updates:

- Formal direction will be requested in regard to the 2023 Road Maintenance Program at the next Board meeting
- The village is waiting on information collected by Buffalo Grove in regard to the Checker Road traffic calming. A report to the board will follow

- *A revised concept with Trustees suggestions included for the Village Hall expansion is being worked on with Wold Architects.*
- *The Aptakasic Road Sanitary sewer lining project has been delayed due to weather. Once the project commences it is expected to take 2 weeks to complete.*
- *Village Engineer Perry and Village Manager Jackson met with executives from Harborchase. He is waiting for their formal plan to address native species maintenance and dead/dying trees.*

Item #5. Discussion and Consideration of Granting Country Club Meadows HOA Access to Right of Way for Installation of Flock Security Cameras

The Country Club Meadows HOA has requested access to right of way installation of flock security cameras for crime detection/investigation purposes. Other HOAs have installed these types of cameras however, those cameras are all placed on private property and not in the Village right of way. Issues such as setback lines in the village, vandalism of cameras, privacy issues, and the effectiveness of these cameras in solving the crime problem were discussed.

Trustee Tinucci moved to approve Granting Country Club Meadows HOA Access to Right of Way for Installation of Flock Security Cameras; seconded by Trustee O’Connor

ROLL CALL VOTE:

**Trustee Tinucci – aye; Trustee O’Connor – aye; Trustee Borawski – nay; Trustee Kritzmire - nay; Trustee Michaud – nay; Trustee O’Reilly - nay
(Motion not carried 2-4)**

Item #6. Discussion and Consideration of Approval of a Resolution in Support of Rt. 53 Corridor Land to IDNR Control

Copies of the Resolution in Support of Rt. 53 Corridor Land to IDNR Control were distributed to the Trustees.

Trustee O’Connor moved to approve a Resolution in Support of Rt. 53 Corridor Land to IDNR Control; seconded by Trustee Kritzmire

ROLL CALL VOTE:

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

Item #7. Discussion and Consideration of Approval of a Funding Request by Midwest Sustainability Group for \$10,000

Barbara Klipp of the Midwest Sustainability Group presented an update of the groups work. In the coming months they will be advocating for a line item in the state budget for IDNR to obtain the Rt 53 Corridor land. The group will be working with Lake County and the County Forest Preserve District to gain their support of the Rt 53 Corridor resolution. Barbara Klipp clarified other funding sources for the group including other towns and grants.

Trustee Borawski moved to approve a Funding Request by Midwest Sustainability Group for \$10,000; seconded by Trustee Michaud

ROLL CALL VOTE:

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

Item #8. Discussion of a Resolution for the Implementation and Funding of an Invasive Species Mitigation Grant

Trustee Michaud and Natalie Benner, Management Analyst for the Village of Long Grove, presented an overview of the proposed Invasive Species Mitigation Grant Program. Over the years conservancy easements have become filled with aggressive invasive species. This program is being created to help educate and support village residents in maintaining these conservancies. This will be a matching grant fund to help subsidize the removal of these invasive species. The grant will be available to all Long Grove private residents and HOAs. They are asking for to be included in the next Fiscal Year Budget. Grants will be awarded upon project completion and will range from \$500-\$2000 at a 50% match. The majority of the Board was in favor of implementing such a program. Trustee Michaud and Ms Benner will work on a draft resolution to present to the board, fine tune the grant program/communication of program and determine budget amount.

Item #9. Discussion and Consideration of Approval of a Resolution for the Implementation of a Community Grant Program

Village Manager Jackson provided an overview of the Resolution for the Implementation of a Community Grant Program. This resolution was created in response after the Board requested a moratorium on grant funding to analyze purpose and set parameters. There was discussion of the purpose of the grant program. The Board agreed to table the discussion and will provide their feedback to Village Manager Jackson for future discussion and consideration.

Item #10. Discussion and Consideration of Approval of a Community Grant Application for the 2022 Robert Parker Coffin Bridge Holiday Lighting – Amount \$2730.34

The Board agreed to discuss and consider supporting this grant application notwithstanding the prior suspension of the grant program

Trustee O’Reilly moved to approve a Community Grant Application for the 2022 Robert Parker Coffin Bridge Holiday Lighting – Amount \$2730.34; seconded by Trustee Kritzmire

ROLL CALL VOTE:

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

Item #11. Discussion and Consideration of Approval of a Community Grant for Teasel Eradication – Amount \$10,000

The Board agreed to discuss and consider supporting this grant application notwithstanding the prior suspension of the grant program

Trustee Michaud moved to approve a Community Grant for Teasel Eradication – Amount \$10,000; seconded by Trustee Kritzmire

ROLL CALL VOTE:

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

Item #12. Village President and Trustee Reports

President Jacob

- *No report*

Trustee Borawski

- *No Report*

Trustee Kritzmire

- *No Report*

Trustee Michaud

- *No Report*

Trustee O’Connor

- *Trustee O’Connor provided a report on the advance warning system study for the Robert Parker Coffin Bridge. Ultimately it was decided that there is not a single answer to keep drivers from hitting the bridge. The recommendation Trustee O’Connor presented is to have arrows painted on the asphalt on approach to the bridge in such a way that gives the illusion that the road is narrowing. It is believed that the optical illusion created by the arrows will thereby cause drivers to slow down. There will be a formal proposal presented at a future board meeting.*

Trustee O’Reilly

- *No Report*

Trustee Tinucci

- *No Report*

Item #13. Village Manager’s Report (Village Manager Jackson)

- *No report*

EXECUTIVE SESSION

At 8:58 PM Trustee O'Connor moved to go into Executive Session to discuss Personnel; seconded by Trustee Michaud

ROLL CALL VOTE:

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

At 9:55 PM Village President Jacob reconvened the Village Board meeting.

ADJOURNMENT: Next Regular Village Board Meeting February 14, 2023

At 9:56 PM Trustee Michaud moved to adjourn the meeting; seconded by Trustee O'Connor

ROLL CALL VOTE:

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