



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE  
Tuesday, June 27, 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 June 27, 2023 Village Board Meeting to Order.

**OFFICIALS IN ATTENDANCE:**

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

**Village President Jacob indicated that the Village had received a request from Trustee O'Reilly to attend the meeting remotely. In accordance with Village policy he asked for a motion to allow Trustee O'Reilly to attend the meeting remotely.**

**Trustee Kritzmire moved to allow attendance remotely for Trustee O'Reilly; seconded by Trustee Borawski**

**ROLL CALL VOTE:**

**Aye: Kritzmire, Borawski, O'Connor, Tinucci**

**Nay:**

**Absent: Jameel**

**Abstain:**

**Motion carried**

**Item #1 Pledge of Allegiance**

**Item #2. Homeowner Associations: Athena Merageas (Fairfield Village) and Glen-Eric Nelson (Heron's Landing)**

*Fairfield Village and Heron's Landing HOAs were invited but did not have a representative in attendance.*

**Item #3. Public Comment**

*Written comments were received in regard to Agenda Item #11 and those comments are posted under the Transparency section of the Village website.*

**Item #4. Public Safety Reports – Lake County Sheriff’s Office; Long Grove Fire Protection District; Countryside Fire Protection District**

*There was no public safety report.*

**Item #5-#8: Consent Agenda**

**Trustee Kritzmire moved to approve the Consent Agenda Items #5-#8:**

- 5. Consideration of Approval of the May 2023 Treasurer’s Report
- 6. Consideration of Approval of Meeting Minutes: June 13, 2023, Subject to Non-Substantive Revision
- 7. Consideration of Approval of Meeting Executive Session Minutes: June 13, 2023, Subject to Non- Substantive Revision
- 8. Consideration of Approval of an Application for License to Conduct Raffles August 1 through October 1 at Buffalo Creek Brewery (Applicant: Lake Zurich Rotary Club)

**; seconded by Trustee O’Connor**

**ROLL CALL VOTE:**

**Aye: Kritzmire, O’Connor, Borawski, O’Reilly, Tinucci**

**Nay:**

**Absent: Jameel**

**Abstain:**

**Motion carried**

**Item #9. Village Planner’s Report (Presented by Taylor Wegrzyn)**

*Village Planner Wegrzyn provided the Village Planner’s Report.*

*Architectural Commission (June 19, 2023 meeting)*

- *350 Old McHenry Road, siding replacement application was withdrawn by the applicant*
- *The KEEP.Rentals, 2798 IL Route 53 application was accepted as proposed*
- *The lighting component of the Joannie’s Pizzeria project was accepted as proposed with condition of final review of fixture types*
- *3993 Orchard Lane (Single Family dwelling) approved with no changes.*

*PCZBA will meet on July 18, 2023.*

**Item #10. Discussion and Consideration of A Resolution Denying an Application for a Side Yard Setback Variation for 3305 Old McHenry Road**

*Mr. Grossman, attorney for the applicant, addressed the Board. Mr. Rose, applicant, also addressed the Board. The Board determined that sending the application back to the PCZBA for their July 18, 2023 meeting, with additional information, is the appropriate direction.*

**Trustee O'Reilly moved to remand the application for a side yard setback variation for 3305 Old McHenry Road to the PCZBA for hearing and recommendation; seconded by Trustee Borawski**

**ROLL CALL VOTE:**

**Aye: O'Reilly, Borawski, Kritzmire, O'Connor, Tinucci**

**Nay:**

**Absent: Jameel**

**Abstain:**

**Motion carried**

**Item 11. Discussion and Consideration of An Ordinance Granting Final PUD Approval for Philip Estates Subdivision**

*Village Planner Wegrzyn provided a background on the Phillip Estates Subdivision PUD. The draft ordinance has the recommendation of the PCZBA. Village Attorney Filippini indicated that, should the Board approve the final PUD, engineering review requirements will need to be met prior to building permits being issued.*

**Trustee O'Connor moved to approve An Ordinance Granting Final PUD Approval for Philip Estates Subdivision; seconded by Trustee O'Reilly**

**ROLL CALL VOTE:**

**Aye: O'Connor, O'Reilly, Borawski, Kritzmire, Tinucci**

**Nay:**

**Absent: Jameel**

**Abstain:**

**Motion carried**

**Item #12. Village Engineer's Report (Presented by Geoff Perry)**

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

- *Timber cover repairs for the Robert Parker Coffin Bridge should be completed this week*
- *The 2023 Road Maintenance Program is still in IDOT review*
- *Cook County has not released the traffic cut through data to Buffalo Grove in regard to the Checker Road traffic calming study.*
- *A progress meeting with Wold Architects in regard to the village hall expansion is scheduled for Thursday, June 29, 2023.*
- *There was a power surge that caused a failure in the phase monitor relay at the water treatment plant. ComEd is working to resolve this issue*

- *Due to utility relocations Lake County Grading has been delayed for the Aptakisic Road widening project. A meeting with Long Grove residents was held on June 20, 2023 with comments/questions compiled for response by LCDOT*
- *Landscape enhancement designs are being updated per current IDOT design for the Illinois Route 22 widening project. It was recommended that the Scenic Corridor Committee be engaged in this.*
- *Additional grading is needed to close the violation at 6754 Indian Creek Road/Poul's Nursery.*

**Item #13. Discussion and Consideration of A Resolution Approving Matching Grant Funding Not to Exceed \$78,000 for Corrective Action Towners Subdivision Drainage/Stormwater Issues**

*Village Manager Perry reported that a grant application for SIRF funding through Lake County Storm Water Management was submitted to address the Towners subdivision drainage issues. The eligible grant is a \$68,000 matching grant. Village Manager Perry reported that Lake County policy requires a 10-year level of protection which would require installation of a 24" pipe. A 12" pipe was initially discussed and recommended. Installation of a 24" pipe as opposed to a 12" pipe increased the cost of the project by 12% (\$129,000 to \$145,000). The Village share would be \$78,000. A neighborhood outreach was discussed to educate Towners Subdivision residents on the work being done and how to maintain their culverts.*

**Trustee Borawski moved to approve A Resolution Approving Matching Grant Funding Not to Exceed \$78,000 for Corrective Action Towners Subdivision Drainage/Stormwater Issues; seconded by Trustee Kritzmire**

**ROLL CALL VOTE:**

**Aye: Borawski, Kritzmire, O'Connor, O'Reilly, Tinucci**

**Nay:**

**Absent: Jameel**

**Abstain:**

**Motion carried**

**Item #14. Discussion and Consideration of Country Club Meadows HOA for Access to Right of Way for Installation of Flock Security Cameras**

*The Board discussed the issue of the protection and distribution of the data collected should Flock Security Cameras be installed on the Village right of way. There was also discussion regarding the effectiveness of these systems. Trustee Borawski expressed a desire to place a moratorium on Flock cameras throughout the Village until a determination is made on how best to secure the data collected. Village Attorney Filippini stated that the Village has no authority over Flock cameras that are already installed on private land. There was discussion of approaching this as a pilot program. Trustee Kritzmire suggested a workshop with the Lake County Sheriff's Department and Flock representatives to educate the Board. Village Manager Jackson will work to research how other municipalities are handling Flock systems. There was no motion made on this item.*

**Item #15. Discussion and Consideration of An Ordinance Regarding the Continuation of the Village Tavern Liquor Licenses**

*Village Manager Jackson stated that the Village Tavern will have new owners at the end of June 2023. An application for a liquor license has been submitted.*

**Trustee O'Reilly moved to approve An Ordinance Regarding the Continuation of the Village Tavern Liquor Licenses; seconded by Trustee Kritzmire**

**ROLL CALL VOTE:**

**Aye: O'Reilly, Kritzmire, Borawski, O'Connor, Tinucci**

**Nay:**

**Absent: Jameel**

**Abstain:**

**Motion carried**

**Item #16. Village President and Trustee Reports**

- **President Jacob**
- **Trustee Borawski**
  - *Trustee Borawski reviewed Long Grove recycling/trash collection statistics from the recent SWALCO meeting*
- **Trustee Jameel**
- **Trustee Kritzmire**
- **Trustee O'Connor**
- **Trustee O'Reilly**
  - *Trustee O'Reilly asked for clarification of the annual report/meeting minutes required by the HDLGBA. There was agreement that the minutes submitted do not contain the information required for release of HDLGBA SSA funds.*
- **Trustee Tinucci**

**Item #17. Village Manager's Report (Gregory Jackson)**

*Village Manager Jackson provided the following updates:*

- *Two new village staff members have started*
- *A pre-planning meeting with Geimer Development is scheduled for July 7, 2023 regarding commercial development*
- *South 15 plans are being presented regarding a potential gas station/commercial development*
- *The Lake County Symphony Orchestra will be performing at Buffalo Creek Brewery but had not submitted an application for a special event/raffle. There was consensus among the Board to allow the event and will ratify the application at the next Board meeting.*
- *The Historical Society will be doing a tour of the Archer School on July 19, 2023.*

**EXECUTIVE SESSION**

*There was no Executive Session*

**ADJOURNMENT: Next Regular Village Board Meeting July 11, 2023**

**At 9:02 PM Trustee O'Connor moved to adjourn the meeting; seconded by Trustee Kritzmire**

**ROLL CALL VOTE:**

**Aye: O'Connor, Kritzmire, Borawski, O'Reilly, Tinucci**

**Nay:**

**Absent: Jameel**

**Abstain:**

**Motion carried**