



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, July 25, 2023 at 7:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613**

CALL TO ORDER:

At 7:00 P.M., Trustee Borawski called the July 25, 2023 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

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

Village Attorney Filippini asked for a motion to elect an acting President for the meeting.

Trustee O'Connor moved to approve Trustee Borawski as acting President for the July 25, 2023 meeting; seconded by Trustee Tinucci.

ROLL CALL VOTE:

Aye: O'Connor, Tinucci, Borawski, Jameel

Nay:

Absent: Kritzmire

Abstain:

Motion carried

Village Attorney Filippini 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 O'Connor moved to allow attendance remotely for Trustee O'Reilly; seconded by Trustee Tinucci

ROLL CALL VOTE:

Aye: O'Connor, Tinucci, Borawski, Jameel

Nay:
Absent: Kritzmire
Abstain:

Motion carried

Item #1 Pledge of Allegiance

Item #2. Homeowner Associations: Athena Merageas (Fairfield Village), Glen-Eric Nelson (Heron's Landing), Adam Lerner (Edgebrook Downs), Stephen Santowski (Country Club Meadows), and Matt Weiss (Le Savanne)

Fairfield Village, Edgebrook Downs, Country Club Meadows and Le Savanne HOAs were invited but did not have a representative in attendance.

Glen-Eric Nelson from Heron's Landing was in attendance and he thanked the Board members for their work as well as their support in dealing with an abandoned home in the subdivision. Trustee Tinucci requested that Mr. Nelson convey to the Heron's Landing residents the concerns over speeding on Oakwood Rd in neighboring Oakwood Creek. There are stop and speed limit signs posted throughout Oakwood Rd. There have been discussions with the Lake County Sheriff to increase patrols in the neighborhood to address speeding.

Item #3. Public Comment

There were no Public Comments.

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-#12: Consent Agenda

Trustee Tinucci requested that Item #12 be removed from the Consent Agenda and discussed separately.

Trustee O'Connor moved to approve the Consent Agenda Items #5-#11; seconded by Trustee Tinucci

ROLL CALL VOTE:

Aye: O'Connor, Tinucci, Borawski, Jameel
Nay:
Absent: Kritzmire
Abstain:

Motion carried

Item #12. Consideration of Approval of A Special Event Application for August 13, 2023 Half Nelson Beer Wrestling Event (Applicant: Buffalo Creek Brewery)

After having reviewed video of previous 2econd Wrestling events, Trustee Tinucci asked the Board to consider how the event will reflect on the Village. Mike Marr from Buffalo Creek Brewery and Jeremy Fine from 2econd Wrestling provided information and background of what the event entails.

Trustee O'Reilly moved to approve A Special Event Application for August 13, 2023 Half Nelson Beer Wrestling Event (Applicant: Buffalo Creek Brewery); seconded by Trustee O'Connor

ROLL CALL VOTE:

Aye: O'Reilly, O'Connor, Borawski, Jameel

Nay: Tinucci

Absent: Kritzmire

Abstain:

Motion carried

Item #13. Village Planner's Report (Taylor Wegrzyn)

Village Manager Jackson provided the Village Planner's report.

Architectural Commission (July 17, 2023 meeting)

- *Building plans for 3993 Orchard Lane (ICON Building Group) were approved and the applicant can proceed to permitting*

Plan Commission and Zoning Board of Appeals (July 18, 2023 meeting)

- *A petition for a garage variation at 3305 Old McHenry Rd was denied. This will be presented for consideration and vote by the Village Board.*
- *Long Grove Fire Protection District 5159 and 5161 Aptakisic Road – petition for a special use permit to permit a fire station required additional information and evidence. Discussion and consideration will be continued on August 15, 2023.*
- *The text amendment for a Food Truck ordinance was approved.*

Item #14. Discussion and Consideration of An Ordinance Amending the Zoning Code Regarding Food Trucks

Village Attorney Filippini indicated that this is follow up to previous discussions/approval regarding the licensing of food trucks.

Trustee O'Connor moved to approve An Ordinance Amending the Zoning Code Regarding Food Trucks; seconded by Trustee O'Reilly

ROLL CALL VOTE:

Aye: O'Connor, O'Reilly, Borawski, Jameel, Tinucci

Nay:

Absent: Kritzmire

Abstain:

Motion carried

Item #15. Village Engineer's Report (Geoff Perry)

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

- *The 2023 Road Maintenance Program project is currently out to bid with a scheduled bid opening for August 3, 2023.*
- *Traffic cut through data needed to complete the Checker Road Traffic Calming study will not be available until late summer. Village Engineer Perry hopes to have a resolution to present to the board at its next meeting.*
- *A meeting with Wold Architects to review the preliminary layout of the Village Hall expansion plans was held on June 29, 2023. Village Manager Jackson will follow up with Wold regarding interior design specialists as requested by Trustee O'Connor.*
- *The Water Treatment Plant phase monitor relay was replaced, and systems are up and running at full capacity.*
- *Lake County Grading has begun installation of temporary pavement and utility relocations are ongoing for the Aptakasic Road widening project. Village Engineer Perry contacted LCDOT regarding use of Village roads during this work and asked that they make the village aware if they will be needing the use of Village roads during this work.*
- *IDOT has entered into a contract for the demolition of three houses on the southside of Rte 22 in Kildeer and one house in Long Grove (4316 Willowbrook Rd) in regard to the Route 22 widening project. Village Engineer Perry will provide updates.*
- *A meeting was held with IDOT on June 27, 2023 in regard to the Rte 22 and Rte 83 project. Another meeting is being scheduled to engage the Park District in discussions.*
- *The bid opening for the Towner's Subdivision Drainage project was today. Six bids have been received and a formal presentation will be provided at the next board meeting.*
- *Village staff are discussing long-term solutions to the Cobblestone Subdivision drainage issue and will provide information to the Board.*

Trustee Tinucci asked for an update on the Harborchase landscaping deficiencies. Village Engineer Perry will follow up with Harborchase to get more information. Trustee O'Connor asked for an update on the landscaping deficiencies at New Perspectives.

Trustee O'Reilly discussed concerns over the lake in Creekside. The property is currently in foreclosure and she expressed concerns over a potential drainage/water problem while it is not being maintained. She asked that the village be aware of this issue.

Item #16. Discussion and Consideration of Approval of A Resolution Approving a Proposal for Public Relations and Marketing Communications Services with Wisdom Bridge Marketing

Village Manager Jackson reported that Village Staff and Trustee O'Reilly have met with Wisdom Bridge in regard to Marketing Communications. Staff is confident Wisdom Bridge can provide what the village has been looking for in regard to e-news and print newsletters. The proposal has been reviewed with legal and there are minor issues that need to be clarified prior to the contract being executed. The proposal is a 6-month contract at \$24,445.

Trustee O'Reilly asked for thoughts about continuing e-news communications. She explained that the e-news communications seem to reach very few people and it is often just a repeat of the written newsletter. The need for analytics to measure how many residents are receiving and reading the e-news communications was discussed. Trustee O'Connor expressed an interest in getting more feedback from village residents regarding their thoughts and opinions. Wisdom Bridge will be asked to provide a presentation to the Board on their attributes, services and also how to structure analytics going forward.

Trustee O'Connor moved to approve A Resolution Approving a Proposal for Public Relations and Marketing Communications Services with Wisdom Bridge Marketing; seconded by Trustee O'Reilly

ROLL CALL VOTE:

Aye: O'Connor, O'Reilly, Borawski, Jameel, Tinucci

Nay:

Absent: Kritzmire

Abstain:

Motion carried

Item #17. Village President and Trustee Reports

- **President Jacob** – *no report*
- **Trustee Borawski** – *no report*
- **Trustee Kritzmire** – *no report*
- **Trustee Michaud** – *no report*
- **Trustee O'Connor** – *no report*
- **Trustee O'Reilly** – *no report*
- **Trustee Tinucci** – *no report*

Item #20. Village Manager's Report (Gregory Jackson)

Village Manager Jackson provided Trustees with a list of high profile projects that he is currently working on.

EXECUTIVE SESSION

At 7:58 PM Trustee O'Connor moved to go into Executive Session to discuss Pending or Threatened Litigation and Personnel; seconded by Trustee Tinucci

ROLL CALL VOTE:

Aye: O'Connor, Tinucci, Borawski, Jameel, O'Reilly

Nay:

Absent: Kritzmire

Abstain:

Motion carried

At 9:09 PM Trustee Borawski reconvened the Village Board meeting.

Village Board Meeting Minutes

April 27, 2023

ADJOURNMENT: Next Regular Village Board Meeting August 8, 2023

At 9:09 PM Trustee O'Connor moved to adjourn the meeting; seconded by Trustee Jameel

ROLL CALL VOTE:

Aye: O'Connor, Jameel, Borawski, O'Reilly, Tinucci

Nay:

Absent: Kritzmire

Abstain:

Motion carried