



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, August 22, 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 August 22, 2023 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Jacob
Trustees Present:	Borawski, Jameel, Kritzmire, O'Connor, O'Reilly, Tinucci
Trustees Absent:	None
Interim Village Manager:	Osten
Assistant Village Manager:	McCarthy
Village Clerk:	Schmitke
Village Attorney:	Filippini
Village Engineer:	Perry

Item #1 Pledge of Allegiance

Item #2. Homeowner Associations: Joe Gallo (Orchards of Long Grove) and Sebastien Pigeon (Oak Island)

Orchards of Long Grove and Oak Island HOAs were invited but did not have a representative in attendance.

Item #3. Public Comment

Written public comments were received via email and were distributed to the Board and posted under the Transparency section of the Village website.

Village residents Steve Ernsteen, David Gould, Rob Seitz, Scott Miller, Scott Green, Erik Egeland, William Markey, Eguert Nagaj and Beth Newman were present. These Village residents expressed a need for additional information and transparency regarding the proposed new Long Grove Fire Protection District fire station at 5159 and 5161 Aptakistic Rd. They expressed concerns of traffic implications, safety and other items that were also submitted to the board via emailed public comments.

Village President Jacob indicated that there are no action items regarding this topic on the agenda and this is the first discussion the Board is having on the PCZBA feedback regarding this matter..

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

Fire Chief Segalla presented an overview of the Long Grove Fire Protection District and the changes that have occurred over the years. He reviewed the reasons for the need for a new, larger fire station. He also walked through the steps of identifying a proposed new location at 5159 and 5161 Aptakistic Rd.

Item #5-#12: Consent Agenda

- 5. Consideration of Approval of the July 2023 Treasurer’s Report**
- 6. Consideration of Approval of Meeting Minutes: August 8, 2023, Subject to Non-Substantive Revision**
- 7. Consideration of Approval of Meeting Executive Session Minutes: August 8, 2023, Subject to Non- Substantive Revision**
- 8. Consideration of Approval of Emergency Board Meeting Executive Session Minutes: August 10, 2023, Subject to Non-Substantive Revision**
- 9. Consideration of Approval of Emergency Meeting Minutes: August 14, 2023, Subject to Non- Substantive Revision**
- 10. Consideration of Approval of Emergency Meeting Executive Session Minutes: August 14, 2023, Subject to Non- Substantive Revision**
- 11. Consideration of Approval of A Resolution Approving Change of Authorized Agents with the Illinois Municipal Retirement Fund**
- 12. Consideration of Approval of a Special Event Permit for Poul’s Landscaping & Nursery – Tree Sales Event 9/16/23**

President Jacob noted that there were no executive session minutes for the Village Board to consider at this time. Village Clerk Schmitke and Village Attorney Filippini noted some changes to the Village Board meeting open session minutes (Item #s 6, 8, and 9).

Trustee O’Reilly moved to approve the Consent Agenda Item #s 5,6, 8 (exclusive of Executive Session minutes), 9, 11-12 with the changes noted; seconded by Trustee Kritzmire

ROLL CALL VOTE:

Aye: O’Reilly, Kritzmire, Borawski, Jameel, Tinucci

Nay:

Absent:

Abstain: O’Connor

Motion carried

Item #13. Village Planner’s Report (Presented by Taylor Wegrzyn)

Village Planner Taylor Wegrzyn presented the Village Planner’s report.

Architectural Commission

- The August 21, 2023 meeting was canceled due to lack of agenda items*

PCZBA

- *Village staff received a petition for a special use permit at 4359 IL Rte 22. The public hearing on this item has been continued to allow additional time for submittal of a complete application. There was no discussion on this item and notice of this continuation was distributed. Notice of the new public hearing date and location will be properly posted once the location, date and time are determined.*
- *Staff received a zoning petition from the Long Grove Fire Protection District for a special use permit for a new fire station on the property located at 5159 and 5169 Aptakistic Rd. The PCZBA moved to deny the petition for a special use permit at this location largely due to insufficient information.*

Village Attorney Filippini reviewed different options for the Board to consider in response to the PCZBA recommendation. These options include to 1) accept the PCZBA recommendation and deny the petition, 2) remand the petition back to the PCZBA or 3) grant the special use permit and impose a series of conditions/restrictions to be met. He did indicate that a fire station is an authorized special use in the village zoning code but is subject to special review.

Issues that were discussed include the need for traffic studies, response time studies, effects on neighboring subdivisions and possible alternate locations

The Board members were in agreement that further review is needed with a request to the Fire District for more information that will address the issues that have been discussed. A list of needed items/clarifications will be put together by Village Planner Wegrzyn, Interim Village Manager Osten and Village Engineer Perry.

Trustee O'Connor moved to approve continued discussion on the topic of the proposed Long Grove Fire Protection District zoning petition for 5159 and 5161 Aptakistic Road as an agenda item at the next Board meeting; seconded by Trustee O'Reilly

ROLL CALL VOTE:

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

Nay:

Absent:

Abstain:

Motion carried

Item #14. Discussion and Consideration of a Referral to the Plan Commission/Zoning Board of Appeals of a Zoning Text Amendment regarding Temporary Uses and a proposed Planned Unit Development of the Property Located at 2727 Illinois Route 53

Village Attorney Filippini explained that the text amendment that would be required would be to extend the duration of temporary uses at the property. In addition, it would require the property owners to go through the Planned Unit Development process. Joe Santucci with Avalon (owners of the property) provided an overview concept plan of the location.

Trustee Kritzmire moved to approve a referral to the Plan Commission/Zoning Board of Appeals of a Zoning Text Amendment regarding Temporary Uses and a proposed Planned Unit Development of the Property Located at 2727 Illinois Route 53; seconded by Trustee Borawski

ROLL CALL VOTE:

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

Nay:

Absent:

Abstain:

Motion carried

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

Village Engineer Perry provided the following updates:

- *The Lake Michigan water connection draft agreement is being reviewed*
- *The Robert Parker Coffin Bridge was hit this past week and repairs are being coordinated*
- *The 2023 Road Program preconstruction meeting is being scheduled with the contractor, Peter Baker and Son. A detailed schedule is to be provided at that meeting and there will be discussions regarding any potential conflicts with upcoming Long Grove events.*
- *Route 22 and Route 83 (IDOT Project) land acquisition discussions are ongoing with the Long Grove Park District. Village President Jacob reported that he has reached out to the state for follow up on this issue.*
- *The Towner's Subdivision/Osage Rd Drainage project schedule start date was deferred. Village Engineer Perry will keep staff apprised of the new start date so residents can be properly notified. It is estimated to be a two-week project. Village Engineer Perry and Interim Village Manager Osten will follow up regarding replacement of the culvert at 7061 Osage Rd.*

Item #16. Discussion and Consideration of A Resolution Adopting the Lake County All-Natural Hazards Mitigation Plan

Village Engineer Perry provided an overview of the resolution. He indicated that there are 15 action items for the Village of Long Grove many of which, that pertain to the village, are already being addressed. Adopting the plan puts the Village in a good position for federal relief should there be a natural disaster.

Trustee O'Connor moved to approve a Resolution Adopting the Lake County All-Natural Hazards Mitigation Plan; seconded by Trustee O'Reilly

ROLL CALL VOTE:

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

Nay:

Absent:

Abstain:

Motion carried

Item #17. Discussion and Consideration of Traffic Calming Solutions for Checker Road

Village President Jacob asked members if they wanted to defer discussion of this item until Board members had an opportunity to further review information.

The Board agreed to defer discussion to the next meeting.

Item #18. Discussion and Consideration of A Resolution Approving the Proposal from Corrective Asphalt Materials, LLC for the Application of Reclamite to North Kreuger Road and the Stemple Parking Lot

Trustees requested that data on the effectiveness/success of applying reclamite be provided in the future.

Trustee O'Reilly moved to approve a resolution Approving the Proposal from Corrective Asphalt Materials, LLC for the Application of Reclamite to North Kreuger Road and the Stemple Parking Lot; seconded by Trustee O'Connor

ROLL CALL VOTE:

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

Nay:

Absent:

Abstain:

Motion carried

Item #19. Village President and Trustee Reports

- **President Jacob** – no report
- **Trustee Borawski** – no report
- **Trustee Kritzmire**–
 - *Trustee Kritzmire asked that everyone answer the auditor questions that had been distributed in regard to the annual audit process*
- **Trustee Michaud**– no report
- **Trustee O'Connor**– no report
- **Trustee O'Reilly**– no report
- **Trustee Tinucci** – no report

Item #20. Village Manager's Report

Interim Village Manager Osten reported that he is looking forward to working with the Village during his time as Interim Village Manager.

EXECUTIVE SESSION

At 8:55 PM Trustee O'Connor moved to go into Executive Session to discuss Personnel; seconded by Trustee Borawski

ROLL CALL VOTE:

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

Nay:

Absent:

Abstain:

Motion carried

At 9:15 PM Village President Jacob reconvened the Village Board meeting.

ADJOURNMENT: Next Regular Village Board Meeting September 12 , 2023

At 9:15 PM Trustee Kritzmire moved to adjourn the meeting; seconded by Trustee O'Connor

ROLL CALL VOTE:

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

Nay:

Absent:

Abstain:

Motion carried