



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, December 8, 2020 at 7:03 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613
THE VILLAGE HALL WAS NOT ACCESSIBLE FOR THIS MEETING.
ACCESS WAS AVAILABLE VIA ZOOM**

CALL TO ORDER:

At 7:03 P.M., Village President Jacob called the December 8, 2020 Village Board Meeting to Order.

Village President Jacob started the meeting by reading the following statement:

“Due to the Governor’s statewide disaster declaration relating to the COVID-19 pandemic and current public health guidelines for social distancing, I have determined that it is not prudent for the members of the Village Board or staff to convene in-person for tonight’s meeting. Therefore, the members of the Village Board are attending this meeting by video conference. Those same conditions require barring access to the public for in-person attendance. In light of those limitations, the public is invited to attend and listen to the meeting through Zoom platform or by phone as indicated on the meeting agenda. To comply with the Open Meetings, Act requirements for virtual meetings, tonight’s meeting is being recorded.”

Village Clerk Gayton confirmed all trustees could hear and be heard by taking attendance.

OFFICIALS IN ATTENDANCE:

Village President:	Jacob
Trustees Present:	Borawski, Michaud, Nora, O’Connor, O’Reilly
Trustees Absent:	Kritzmire
Interim Village Manager:	Balling
Village Clerk:	Gayton
Village Attorney:	Filippini
Village Planner:	Hogue
Village Engineer:	Perry

VISITOR’S BUSINESS

Call To Order: Recitation of the Pledge of Allegiance

Item #1: Homeowner Associations: Deerwood Estates, Woodbine, Promontary Point, and Indian Creek Club

Discussion: No HOA had a representative in attendance.

Item #2: Report of the Plan Commission & Zoning Board of Appeals (PCZBA) and the Conservancy and Scenic Corridor Committee (CSCC) presented by Village Planner Hogue.

Discussion:

PCZBA- * The PCZBA recommended approval, with a 7-0 vote, on a text amendment in regard to temporary use for Camp Canine, who would occupy unit C of the old Geimer property. Standard operating procedures within these facilities typically include 24-hour video surveillance, and 12-hour on-site attendants. Both a site plan and a floor plan were submitted. Waste material would be put in plastic and hauled away in the trash. * The PCZBA also considered an ordinance that amended the building code regarding berms within scenic corridors. What was approved is consistent with surrounding communities. The belief was that there should be a distinction between residential and non-residential uses, as residential may need a higher berm due to traffic considerations. They also considered the materials for berm construction. The building department will be responsible for keeping an eye on this going forward. It was decided to fine tune the verbiage regarding fences on berms.

CSCC- * An application for the restoration of a conservancy area had been received. It was continued at the request of the applicant. * They re-reviewed the landscape plan for Route 22. Village Planner Hogue will organize the results for them and then submit to the board for their consideration. * They discussed natural planting in the landscape islands, and test plots.

Trustee O'Connor moved to direct counsel to prepare the approval ordinance for the December 29, 2020 Special Meeting; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

**Trustee Borawski – aye; Trustee Kritzmire – absent; Trustee Michaud – aye; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.
(Motion carried 5 – 0;1 Trustee Kritzmire was absent).**

Item #3: Report Of The Economic Development Commission (EDC) Meeting

Discussion: Trustee Michaud updated the board on the morning's EDC meeting. It was recommended to consult with Sikich to try and keep up with the changing landscape of the PPP. The results will be linked up on the village's website. There will be a work session at the next meeting to talk about what Long Grove does well, and to capitalize on that. That would be uploaded to the website to entice businesses to come to Long Grove.

Item #4: Consideration of a Resolution Authorizing \$ 729,480.00 Local Matching Funds Toward the Improvements to N. Krueger Road from IL 22 to Gilmer Road 1.106 mile. (Resolution 2020-R-35)

Discussion: Village President Jacob explained how the resolution is deceiving (in terms of the dollar amount), as there will be rebates back from the state. The village budget and outlay for the project is \$584,280.00, as explained by Village Engineer Perry.

Trustee O'Reilly moved to approve a Resolution Authorizing \$ 729,480.00 Local Matching Funds Toward the Improvements to N. Krueger Road from IL 22 to Gilmer Road, 1.106 mile; seconded by Trustee Nora.

ROLL CALL VOTE:

**Trustee Borawski – aye; Trustee Kritzmire – absent; Trustee Michaud – aye; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.
(Motion carried 5 – 0;1 Trustee Kritzmire was absent).**

Item #5: Consideration Of A Resolution Approving A Proposal From Gewalt-Hamilton & Associates For An Amount Not To Exceed \$ 181,149.00 For N. Krueger Road Phase III Construction Engineering Services. (Res. #2020-R- 35)

Discussion: Nothing further.

Trustee O'Connor moved to approve a Resolution Approving A Proposal From Gewalt-Hamilton & Associates For An Amount Not To Exceed \$ 181,149.00 For N. Krueger Road Phase III Construction Engineering Services; seconded by Trustee Michaud.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – absent; Trustee Michaud – aye; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.
(Motion carried 5 – 0;1 Trustee Kritzmire was absent).

Item #6: Consideration Of A Motion Approving The Pay Warrant For December 2020.

Discussion: No discussion.

Trustee O'Reilly moved to approve The Pay Warrant For December 2020; seconded by Trustee Michaud.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – absent; Trustee Michaud – aye; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.
(Motion carried 5 – 0;1 Trustee Kritzmire was absent).

Item #7: Village President & Trustees Reports. *Historic Bridge repair update *Snow Removal 2021 Lester's Agreement expires after 2020-21 Season *Lake County Sheriff Agreement Expires April 2021 *Property Maintenance inspection update

Discussion: * Village President Jacob updated the board on the execution of the contract with Baker Tilly to hire a Village Manager. He described the next steps in the process. * Interim Village Manager Balling laid out the next steps that need to take place before the bridge can be opened. He relayed the information received from Traffic Control Corp. regarding protection of the bridge going forward. Once pricing has been received, it will be distributed to the board. The signage near the bridge was discussed. Village Intern Rosenquist told the board of her conversation about a travel-through restriction based on the local traffic only designation. * The snow removal agreement expires in April and will be on the agenda for the January meeting. * The board discussed the state of some properties along Rt. 53 on both the north and south sides of the street. Buffalo Grove will no longer be the village's enforcement arm for property maintenance and Interim Village Manager Balling is seeking a new provider for that role. * Village Clerk Gayton gave the details regarding the opening and closing of the window, so candidates may submit petitions to be on the ballot this spring.

Item #8: Consideration Of A Resolution Authorizing The Execution Of A Client Authorization To Bind Coverage As Proposed By Arthur J. Gallagher Risk Management Services, Inc. For Liability Insurance. (Res. #2020-R-36)

Discussion: Interim Village Manager Balling went over the property, casualty, and worker's comp policies. There was a 3½% reduction in the rate.

Trustee O'Connor moved to approve a Resolution Authorizing The Execution Of A Client Authorization To Bind Coverage As Proposed By Arthur J. Gallagher Risk Management

Services, Inc. For Liability Insurance.; seconded by Trustee Michaud.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – absent; Trustee Michaud – aye; Trustee Nora – aye; Trustee O’Connor - aye; Trustee O’Reilly- aye.
(Motion carried 5 – 0;1 Trustee Kritzmire was absent).

Item #9: Consideration Of A Resolution Approving And Authorizing The Continued Selection Of Blue Cross Blue Shield High Deductible Health Insurance Plan And Authorizing The Continued Health Reimbursement Accounts For Full-time Employees. (Res. #2020-R-37)

Discussion: Interim Village Manager Balling provided details regarding the renewal of the BCBS policy. There is a 5% increase in premium costs. The broker did do a market assessment.

Trustee Borawski moved to approve a Resolution Approving And Authorizing The Continued Selection Of Blue Cross Blue Shield High Deductible Health Insurance Plan And Authorizing The Continued Health Reimbursement Accounts For Full-time Employees, Using the Figures Set Forth in Option 3 in the Proposal; seconded by Trustee O’Reilly.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – absent; Trustee Michaud – aye; Trustee Nora – aye; Trustee O’Connor - aye; Trustee O’Reilly- aye.
(Motion carried 5 – 0;1 Trustee Kritzmire was absent).

Item #10: Consideration of a Resolution Approving an Intergovernmental Agreement Related to Hosting a Clothing and Textile Collection Receptacle and Shoe Re-Use Programs by and between the Village of Long Grove, Illinois and the Solid Waste Agency of Lake County, Illinois.(Resolution 2020-R-38)

Discussion: Trustee Borawski clarified that we are not looking to do shoe recycling at this time, due to a need of overseeing the collection process (matching pairs).

Trustee Borawski moved to approve an Intergovernmental Agreement Related to Hosting a Clothing and Textile Collection Receptacle and Shoe Re-Use Programs by and between the Village of Long Grove, Illinois and the Solid Waste Agency of Lake County, Illinois; seconded by Trustee Michaud.

ROLL CALL VOTE:

Trustee Borawski – aye; Trustee Kritzmire – absent; Trustee Michaud – aye; Trustee Nora – aye; Trustee O’Connor - aye; Trustee O’Reilly- aye.
(Motion carried 5 – 0;1 Trustee Kritzmire was absent).

Item #11: Report of the Village Engineer

Discussion: Villages Engineer Perry gave an update on various projects.

Item #12: Report of the Building Commissioner

Discussion: Interim Village Manager Balling is looking to report something more relevant than a data summary going forward.

Item #13: Approval Of Board Meeting Minutes: September 22, 2020, October 5, 2020, and October 13, 2020, November 24, 2020.

Discussion: There were no amendments.

Trustee O'Reilly moved to approve the Board Meeting Minutes From September 22, 2020, October 5, 2020, and October 13, 2020, November 24, 2020; seconded by Trustee Michaud.

ROLL CALL VOTE:

**Trustee Borawski – aye; Trustee Kritzmire – absent; Trustee Michaud – aye; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.
(Motion carried 5 – 0;1 Trustee Kritzmire was absent).**

Item #14: PUBLIC COMMENT:

Discussion: No public comment.

Adjournment.

At 9:35 P.M., Trustee Michaud moved to adjourn the meeting; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

**Trustee Borawski – aye; Trustee Kritzmire – absent; Trustee Michaud – aye; Trustee Nora – aye; Trustee O'Connor - aye; Trustee O'Reilly- aye.
(Motion carried 5 – 0;1 Trustee Kritzmire was absent).**

DRAFT