



MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, January 12, 2020 at 7:01 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 7:01 P.M., Village President Jacob called the January 12, 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, Kritzmire, Michaud, Nora, O’Connor, O’Reilly
Trustees Absent:	None
Interim Village Manager:	Balling
Village Clerk:	Gayton
Village Attorney:	Filippini
Village Planner:	Not in attendance
Village Engineer:	Perry

VISITOR’S BUSINESS

Call To Order: Recitation of the Pledge of Allegiance

Item #1: Homeowner Associations: Oak Island - Salem on the Lake - Sherman’s Pine Valley

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).

Discussion: This item has been struck from the agenda.

Item #3: Consideration of an Ordinance 2021-O-01 Adopting by reference the Lake County Watershed Development Ordinance, as Amended.

Discussion: Village Engineer Perry highlighted 2 of the 34 amendments made to the Water Development Ordinance (WDO), which has not updated since 2015. Long Grove is a certified community and recognized to enforce it on a local level. To remain certified, the village must approve, adopt, and have the WDO on file.

*The amount of rainfall from a 100-yr storm has been updated from 6½” in a 24-hr period to 8.57”.

*Recognizing that some sites may not be able to accommodate the new regulation, a Fee-In-Lieu 50 (FIL50) program has been established. This is an accommodation that allows for the ability to pay a fee and then create a basin that is big enough for a 50-yr storm (7½”). Not all situations may qualify. The impact to downstream communities would be evaluated. The fees would be collected by the certified community and may be used on stormwater projects. Some details are lacking, and this will come back to the board when the fee schedule has been declared. Trustee O’Reilly thought it was important that downstream neighboring communities are alerted when a FIL50 situation is utilized.

Village Engineer Perry explained how the grandfather clause would work. The post-WDO basins (1992) seem to be handling the increased rainfall better than the pre-WDO basins. There is a yearly audit of the fees collected, and the projects undertaken with these funds.

Trustee Borawski moved to approve Ordinance 2021-O-01 Adopting by reference the Lake County Watershed Development Ordinance, as Amended; seconded by Trustee O’Reilly.

ROLL CALL VOTE:

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

Item #4: Resolution 2021-R-01 Approving the HDLGBA (Historic Downtown Long Grove Business Association) Events Calendar for 2021(provisional pending change in COVID restrictions and directives).

Discussion: There are 4 requirements under the IGA; an assessment of the prior year, a work plan for the current year, the insurance certificate, and verification of the real estate parcels included in the SSA. The races are not on the calendar, as the dates have not yet been confirmed. Trustee Borawski would like to see the festivals move to zero-landfill. The carriage rides will be returning for 2 weekends in February.

Trustee O’Reilly moved to approve the HDLGBA (Historic Downtown Long Grove Business Association) Events Calendar for 2021 (provisional pending change in COVID restrictions and directives); seconded by Trustee Nora.

ROLL CALL VOTE:

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

Item #5: Ordinance 2021-O-02 Amending Title 11 of the Long Grove Village Code regarding

Local Traffic Restrictions. (Robert Parker Coffin Road).

Discussion: This ordinance will bring the signs in congruence with our regulations and protect the village under the Tort Immunity Act. It is the village's prerogative to enforce the restriction or not, and on what types of vehicles (e.g. trucks only). This could cost the village points on a grant application or outright disqualify the village. Trustee O'Reilly thanked Aaron Underwood for all his hard work, making this happen.

Trustee O'Reilly moved to **approve Ordinance 2021-O-02, Amending Title 11 of the Long Grove Village Code regarding Local Traffic Restrictions. (Robert Parker Coffin Road);** seconded by Trustee Nora.

ROLL CALL VOTE:

Trustee Borawski – abstain; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee Nora – aye; Trustee O'Connor - nay; Trustee O'Reilly- aye.
(Motion carried 4 – 1;1).

Item #6: Consideration Of A Motion Approving The Pay Warrant For January, 2021.

Discussion: Trustee Kritzmire said there was nothing remarkable on the pay warrant.

Trustee Kritzmire moved to **approve The Pay Warrant For January, 2021;** seconded by Trustee O'Reilly.

ROLL CALL VOTE:

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

Item #7: Village President & Trustees Reports: Report of the EDC, Trustee Michaud; FY 21-22 Budget development and presentation calendar Trustee Kritzmire. Lake County Sheriff Agreement Expires April 2021; new agreement draft under review, Trustee Borawski; Property Maintenance Services through the Village of Mundelein Launch January 2021, Trustee Nora; APWA 2020 Project of the Year Award-Transportation under \$5M Category WINNER- Robert Parker Coffin Road reconstruction project. Trustee O'Connor.

Discussion:

- * Trustee Michaud gave a summary of the morning's EDC meeting. The PR Director of the IL Restaurant Association spoke of ways to help struggling restaurants, A representative for The Reserve outlined future plans for the property. The board watched drone footage shot of the downtown. It turned out well and shooting other parts of the village in multiple seasons was considered. They discussed utilizing SHS marketing students to edit the drone footage, even the possibility of internships or future projects. A tour of The Reserve will be scheduled as part of the next EDC meeting for anyone who would like to join.
- * Trustee Kritzmire summarized the initial discussion had over the "wish list" for the next year's budget.
- * Interim Village Manager Balling updated the board on talks with Mundelein to contract out the Property Maintenance Services.
- * The American Public Works Association awarded Long Grove Project of the Year – winning the Transportation Under \$5M category.

Item #8: Report of the Village Engineer

Discussion: Village Engineer Perry updated the board on the various projects throughout the village.

Item #9: Report of the Building Commissioner.

Discussion: Trustee Nora said that while only 25 permits were issued in December, the scope of the projects made for a lucrative month. Staff will resume notifying HOAs of permits issued.

Item #10: PUBLIC COMMENT:

Discussion: There was no public comment.

Executive Session

At 9:09 P.M., Trustee O'Reilly moved to go into Executive Session to discuss (1) Personnel; seconded by Trustee Nora.

ROLL CALL VOTE:

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

Adjournment.

At 9:54 P.M., Trustee O'Reilly moved to adjourn the meeting; seconded by Trustee Kritzmire.

ROLL CALL VOTE:

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