



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, January 25, 2022, 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 January 25, 2022, 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.”

OFFICIALS IN ATTENDANCE:

Village President: Jacob
Trustees Present: Borawski, Kritzmire, Michaud, O’Connor, O’Reilly, Tinucci
Trustees Absent: None
Village Manager: Jackson
Village Clerk: Schmitke
Village Attorney: Filippini
Village Engineer: Perry
Director of Operations: Rosenquist

Village Clerk Schmitke confirmed that all trustees could hear and be heard.

Item #1: Pledge of Allegiance

Item #2: Homeowner Associations: Rosos Parkway, Buz Hoffman; Oakwood Creek, Neil Grant; Edgewood Pond, Amitkumar Pilivkar

Rosos Parkway was invited to the meeting but did not have a representative in attendance.

Neil Grant represented Oakwood Creek and provided a report. Mr. Grant thanked the Lake County Sheriff for increased presence in neighborhood. He reported that U-turns at the intersection of Oakwood and 83 are a concern. Village Manager Jackson is following up and will continue to look for solutions.

Mr. Grant also reported concerns over dead wood that has built up in the creek. Village Manager Jackson is following up with Ela township regarding regular tree trimming and clearing of brush.

Edgewood Pond was invited to the meeting but did not have a representative in attendance.

Item #3: Public Comment

Village President Jacob indicated that two written comments were submitted in regard to Item #5 (Traffic calming options for Checker Road). These comments have been distributed to the Board members.

Village resident Mark Locascio attended and asked about the placement of the potential pinch on Checker Road. He expressed his concern about a safe crossing to the Forest Preserve.

Item #4: Discussion of Proposed 2022 Road Maintenance Program Projects and Possible Use of MFT Funds

Village Engineer Perry reported on the recommendations for the 2022 Road Maintenance Program. He presented the base bid (Oak Grove Dr and Oak Grove Circle \$707,000) as well as a bid alternate (Chickamauga Lane and Robert Parker Coffin Rd). Base bid plus bid alternate is estimated at \$1.16 million. Village Engineer Perry will put together a resolution which he will present to the board for formal consideration.

Item #5: Discussion and Consideration of Traffic Calming Options for Checker Road

Village Engineer Perry presented possible traffic calming options for Checker Road. These options include creating a choker, a speed table, a speed hump, increasing speed monitoring and/or increasing signage/pavement marking. Pros and cons of each option were discussed. Village Engineer Perry indicated that he felt the choker would be the most effective to address traffic speed and volume.

Village Manager Jackson indicated that two residents (Mr. Krupa and Mr. Goldberg) had submitted written comments in regard to the traffic calming options for Checker Road which are posted on the Transparency portion of the village website. In regard to concerns expressed over installing stop signs at a choker, Village Attorney Filippini indicated that the village has the authority to install stop signs in this location.

Village resident Norbert Krupa indicated that he was opposed to a choker on Checker Rd. He indicated that he was concerned with school bus safety and preferred the speed bump option.

Village resident Allison Locascio indicated that she preferred the choker option on Checker Rd.

The Board discussed placement of a potential choker on both Checker and Schaeffer Rds.

Village resident Norbert Krupa asked if there was a possibility to install a temporary barrier to emulate a choker to measure its effectiveness.

Village President Jacob asked for further discussion with Vernon Township regarding placement of a choker on Schaeffer Rd as well as discussion regarding additional recommendations on choker placement options. Village Engineer Perry will work on a study of backup issues related to installing a choker. Village Engineer Perry and Village Manager Jackson will follow up with the board.

Item #6: Village Engineer’s Report

Village Engineer Perry reported on a Ravenna subdivision water line issue that had been reported in the morning. He indicated that it was an isolated community well issue.

Village Engineer Perry reminded the board that the Arlington Heights Rd project virtual open house is scheduled on Thursday, January 27, 2022 from 5-7pm.

Item #7: Discussion and Consideration of Ordinance 2022-O-XX Amending the Long Grove Village Code Regarding Water System Connection Requirements

There was discussion in regard to the special dispensation that was given for the irrigation of Fountain Square. Village attorney Filippini reported that a temporary waiver on the connection requirement for downtown water was given to Fountain Square last year. According to the Lake County Code, any long-term exemption from the water connection requirement has to be expressly provided by the Village of Long Grove. There was discussion regarding the ordinance to set up a process for a non-inhabited property to request an exemption from the water connection requirement.

Trustee Tinucci moved to approve Ordinance 2022-O-XX Amending the Long Grove Village Code Regarding Water System Connection Requirements; seconded by Trustee O’Reilly.

ROLL CALL VOTE:

**Trustee Tinucci – aye; Trustee O’Reilly – aye; Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee O’Conner - nay
(Motion carried 5-1)**

Item #8: Discussion of Swimming Pool Enclosure Requirements Under the Village’s Building Regulations and a Request for Waiver or Other Relief (3874 Woods End Road).

There was discussion regarding historic and current swimming pool enclosure requirements (vertical barrier vs. hard cover) for the village. Village Manager Jackson will offer language at a future meeting to amend the portion of the village code to allow for either vertical barrier or hard cover.

Item #9: Discussion of Economic Development Commission Objectives for Calendar Year 2022

Village President Jacob asked that the board reference the code that established the EDC. He indicated that this would be a good reference for them to establish their objectives.

Item #10: Village President and Trustee Reports

Village President Jacob reported that he has been meeting with area mayors in regard to the Route 53 task force. He reported that there is a commonality among the group for a green space/pathway and protection of village zoning.

Trustee Borawski reported that electronics recycling in the county was down 20% last calendar year. There is a strong county-wide push to establish a composting plant.

Trustee Kritzmire requested that a strategic meeting of the board be scheduled to discuss priorities and opportunities in regard to ARPA funds.

Trustee O'Reilly reported a burn demonstration with Long Grove Fire Protection District at Turner Woods is upcoming. Trustee O'Reilly also reported that 120 acres next to Creekside and Indian Creek has recently gone on the market. Village Manager Jackson reported the property falls under Hawthorn Woods.

Trustee Tinucci reported on treating teasel, phragmites and buckthorn in the village. Trustee Tinucci indicated there is a different treatment method and schedule for treating each of these.

Item #11: Review of the December 2021 Treasurer's Report

Trustee Kritzmire reviewed the December 2021 Treasurer's Report.

Trustee Kritzmire moved to approve the December 2021 Treasurer's Report; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

**Trustee Kritzmire – aye; Trustee O'Reilly – aye; Trustee Borawski – abstain; Trustee Michaud – aye; Trustee O'Connor – aye; Trustee Tinucci – aye
(Motion carried 5- aye, 1 - abstain)**

Item #12: Approval of the Board Meeting Minutes: January 11, 2022

Trustee O'Reilly moved to approve the Board Meeting Minutes: January 11,2022; seconded by Trustee Kritzmire.

ROLL CALL VOTE:

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

Item #13: EXECUTIVE SESSION

The Board did not enter executive session

Item #14 OTHER BUSINESS

Item #15: ADJOURNMENT

At 9:43 PM Trustee Michaud moved to adjourn the meeting; seconded by Trustee O'Reilly.

ROLL CALL VOTE

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