



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, February 8, 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 February 8, 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: Mardan Lake, Ron Kingsley; Victorian Oak Estates, Carol Levin

The following homeowner associations were invited to the meeting but did not have a representative in attendance: Mardan Lake and Victorian Oak Estates.

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

Sgt. Amber of the Lake County Sheriff's Office was present but did not have a report.

Item #5: Consideration of Resolution 2022-R-XX Appointing John Marshall to the Village of Long Grove Architectural Commission

President Jacob asked the Board to consider John Marshall for the Village of Long Grove Architectural Commission. Mr. Marshall previously served on the Plan Commission/Zoning Board of Appeals as well as served as a Trustee on the Village Board.

Trustee Kritzmire moved to approve Resolution 2022-R-XX Appointing John Marshall to the Village of Long Grove Architectural Commission; seconded by Trustee O'Connor.

ROLL CALL VOTE:

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

Item #6: Discussion and Referral of Proposed Modern Self-Storage Development; 2798 IL Route 53, Long Grove

Village Manager Jackson introduced Doug Olson, the owner of the property at 2798 IL Route 53, Long Grove. Mr. Olson presented a proposal for a modern self-storage facility at this location. There was discussion regarding access in and out of the facility, maintaining the character of Long Grove in the planning of the facility and general aesthetics of the facility. Mr. Olson indicated that they are open to receiving feedback from the Village of Long Grove regarding the design of the facility.

Trustee Borawski moved to approve Referral of Proposed Modern Self-Storage Development; 2798 IL Route 53, Long Grove; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

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

Item #7: Consideration of approval of Resolution 2022-R-XX authorizing the use of MFT Funds for the 2022 Road Paving Program

Trustee O'Connor moved to approve Resolution 2022-R-XX authorizing the use of MFT Funds for the 2022 Road Paving Program; seconded by Trustee Michaud.

ROLL CALL VOTE:

Trustee O'Connor – aye; Trustee Michaud – aye; Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee O'Reilly – aye; Trustee Tinucci - aye

(Motion carried 6-0)

Item #8: Presentation of the Annual MS4 Storm Sewer System

Karolina Cho, Wetland Specialist, presented the annual overview of the MS4 Storm Sewer System. Village Engineer Perry will present the annual report at an upcoming Village Board meeting. This information is due to IEPA June 1, 2022

Item #9: Village Engineer's Report

Village Engineer Perry reported that the Robert Parker Coffin pathway is primarily complete and they are now working on punch list items. He also reported that a plan to add a bigger walking pad/landing area at the NW corner of RPC and 83 will be presented at a future board meeting.

Checker Rd traffic calming options are being reviewed and will be presented at the 2/22/22 meeting.

Village Engineer Perry reported that the water treatment plant flow control valve has been replaced.

Village Engineer Perry reported that the Arlington Heights Reconstruction Project public information meeting was held on 1/27/22. A 2024 construction start date is proposed and it is estimated the project will go through 2 construction seasons. Reconstruction will take place on Arlington Heights Road between Lake Cook Rd and Route 83.

Village Engineer Perry reported that the forcemain replacement project on Robert Parker Coffin Rd is anticipated to begin in Spring 2022. He will be requesting updates on construction schedules to communicate any anticipated traffic disruptions to motorists and residents.

Item #10: Consideration of a Motion to Approve the Village President's Nomination for the Joint Review Board Village Representative (Anne Kritzmire) and Public at Large Member (Richard Terrett) for the IL 83/Downtown and South Gateway TIF Districts

Trustee O'Reilly moved to approve the Village President's Nomination for the Joint Review Board Village Representative (Anne Kritzmire) and Public at Large Member (Richard Terrett) for the IL 83/Downtown and South Gateway TIF Districts; seconded by Trustee Tinucci.

ROLL CALL VOTE:

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

Item #11: Discussion and Consideration of Approval of Resolution 2022-R-XX Approving and Authorizing the Execution of Restated Intergovernmental Agreement Between the Village of Long Grove and the Village of Mundelein For Interim Planning Services

Village Manager Jackson commented on his experience with the Intergovernmental Agreement between the Village of Long Grove and the Village of Mundelein. He indicated the original agreement was negotiated at a rate of \$10,800/month. Village Manager renegotiated to a new rate of \$5000/month plus incidentals. Village Manager Jackson asked the board to approve the amended agreement.

Trustee Kritzmire moved to approve Resolution 2022-R-XX Approving and Authorizing the Execution of Restated Intergovernmental Agreement Between the Village of Long Grove and the Village of Mundelein For Interim Planning Services; seconded by Trustee Michaud.

ROLL CALL VOTE:

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

Item #12: Discussion and Consideration of Approval of Ordinance 2022-O-XX Amending Title 3, Chapter 2 of the Long Grove Village Code Regarding Liquor Licenses

Trustee O’Connor moved to approve Ordinance 2022-O-XX Amending Title 3, Chapter 2 of the Long Grove Village Code Regarding Liquor Licenses; seconded by Trustee Kritzmire

ROLL CALL VOTE:

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

Item #13 Consideration of Approval of Ordinance 2022-O-XX Amending the Long Grove Property Maintenance Code Regarding Swimming Pool Enclosure and Safety Covers

Village Attorney Filippini reviewed the proposed amendment to the Long Grove Property Maintenance Code. The amendment indicates that a swimming pool enclosure is required but if the Swimming Pool and Spa Code standard for a safety cover is met, then there may be an exception from the swimming pool enclosure requirement. There is also language added indicating that the property owner must follow proper operation and maintenance of enclosures at all times.

Trustee O’Reilly moved to approve Ordinance 2022-O-XX Amending the Long Grove Property Maintenance Code Regarding Swimming Pool Enclosure and Safety Covers; seconded by Trustee Michaud.

ROLL CALL VOTE:

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

Item #14: Village President and Trustee Reports

Village President Jacob reported that he had attended the second Rte 53 task force meeting. IDOT, Lake County Forest Preserve, and Lake County Storm Water Management all presented at the meeting. Village President Jacob requested that Village Manager Jackson develop a map indicating the Village of Long Grove zoning and comprehensive plan as well as state-owned property.

Trustee Michaud reported that the Village of Long Grove LinkedIn account is active. She asked for the Board members with LinkedIn accounts to comment on and share posts. She also asked for any suggestions for future content for the account.

Village Manager Jackson reported that there are a number of ongoing projects he is working on and he will be sharing a project timeline with the Board. He also reported that he will be bringing the employee manual to the first board meeting in March for the board to review.

Item #15: Approval of the January 2022 Pay Warrant

Trustee Kritzmire moved to approve the January 2022 Pay Warrant; seconded by Trustee Michaud.

ROLL CALL VOTE:

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

Item #16: Approval of the Board Meeting Minutes: January 25, 2022

Trustee O’Connor asked for clarification on Item #5: Discussion and Consideration of Traffic Calming Options for Checker Road. Village Clerk Schmitke will confirm the preference of Village resident Allison Locascio in regard to placement of a choker option.

Trustee Tinucci indicated that on 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) the term “hard cover” should be replaced with “safety cover”

Trustee O’Connor moved to approve the Board Meeting Minutes: January 25, 2022 with the approved amendments; seconded by Trustee Michaud.

ROLL CALL VOTE:

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

Item #17: EXECUTIVE SESSION

The Board did not enter executive session

Item #18: OTHER BUSINESS

There was no other business

Item #19: ADJOURNMENT

At 8:54 PM Trustee O’Connor moved to adjourn the meeting; seconded by Trustee Kritzmire.

ROLL CALL VOTE

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