



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, February 22, 2022, at 7:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613**

CALL TO ORDER:

At 7:02 P.M., Village President Jacob called the February 22, 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, Michaud, O’Connor, O’Reilly, Tinucci
Trustees Absent:	Kritzmire
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: Creekside, Bobbie O’Reilly; Eleanora Estates, Richard Eterno

Trustee Bobbie O’Reilly represented Creekside and reported that many longtime residents within the subdivision were surprised to find there was a border agreement with Hawthorn Woods. She pointed out that communication is much better than with previous boards.

Eleanora Estates was invited to the meeting but did not have a representative in attendance.

Item #3: Public Comment

The village received written comments from Ankur Jain on February 21, 2022. The comments are posted on the Transparency section of the village website. Mr. Jain attended the meeting and indicated his desire to work with the village and community on the issue of climate change. Village Manager Jackson will follow up with Mr. Jain for further discussion.

Village resident Nidhi Soni reported that she was attending the meeting to represent Heron's Landing. She stated that the Heron's Landing board felt it was important to have a representative in attendance at the Village Board meetings.

Item #4: Village Planner's Report

Village Manager Jackson discussed the home currently under construction in the Orchards of Long Grove (Item #5). The home under construction does not meet the current Planned Unit Development ordinance that no more than 25% of homes in the subdivision have front loaded garages. After review by the Plan Commission Zoning Board of Appeals, the PCZBA recommends the board grant an exception to allow for up to 43% of the homes in this subdivision only to have front loaded garages.

There was discussion regarding how this project progressed. The homeowner and architect addressed the board.

Item #5: Discussion of an Amendment to Section Four of the Orchards of Long Grove PUD Ordinance for an Exception to Chapter 3, Section 5-3-11(B), Antimonotone Regulations of the Long Grove Municipal Code to Allow for Front Loaded Garages on up to 43% of Homes within the Subdivision

Trustee Tinucci moved to approve an Amendment to Section Four of the Orchards of Long Grove PUD Ordinance for an Exception to Chapter 3, Section 5-3-11(B), Antimonotone Regulations of the Long Grove Municipal Code to Allow for Front Loaded Garages on up to 43% of Homes within the Subdivision; seconded by Trustee Michaud.

ROLL CALL VOTE:

**Trustee Tinucci – aye; Trustee Michaud - aye; Trustee Borawski – aye; Trustee O'Connor – nay; Trustee O'Reilly – nay
(Motion carried 3-2)**

Item #6: Village Engineer's Report

Village Engineer Perry reported that the ongoing construction projects (Stempel Parking lot and Robert Parker Coffin Pathway) are experiencing winter weather delays. He is working with contractors to get a time and action plan for when the weather clears.

Village Engineer Perry indicated that Kildeer and Ela Township have expressed an interest in joining Long Grove in a joint bid for the 2022 road maintenance program. He indicated that this may be financially advantageous for Long Grove but may delay the bid for a few weeks. The Board recommended giving Kildeer and Ela a deadline to which they must be ready to submit the bid or Long Grove will move ahead so as not to delay past the end of the March bid cycle.

Village Engineer Perry reported that the Robert Parker Coffin Road covered bridge project won the Project of the Year Award at the regional level. The project previously won the award at the local level.

Village Engineer Perry reported that the forcemain replacement on Robert Parker Coffin Road is pushed back due to material shortages and delays. Village Engineer Perry will communicate as soon as a schedule is set.

Village Engineer Perry reported that the west side transition plate on the covered bridge that is banging will be addressed when weather allows. Once a schedule is set the information will be communicated since the bridge will be closed for a few hours during the work.

Item #7: Discussion of Traffic Calming Options for Checker and/or Schaeffer Road

Village Engineer Perry presented alternate locations for traffic calming devices for Checker and/or Schaeffer Road. He discussed advantages and disadvantages of each as well as information from traffic time studies. Timeframes and expense of Beta test traffic calming projects were discussed. There was further discussion of using less disruptive methods such as signage and speed tables. The Board agreed that a public meeting was needed to get feedback from residents prior to any actions being taken. Village Manager Jackson will organize a public notice meeting to present the various options and get public input.

Item #8: Consideration of Resolution 2022-R-XX Approving Annual Updates to the Village of Long Grove Zoning Map

Trustee O'Reilly asked for a mapping of all village owned properties within Long Grove. Village Engineer Perry will forward the map to the Board. Trustee O'Reilly also requested a map which shows information regarding public vs private roads within Long Grove.

At 8:35 pm Trustee Borawski excused himself from the meeting.

Trustee O'Reilly moved to approve Resolution 2022-R-XX Approving Annual Updates to the Village of Long Grove Zoning Map; seconded by Trustee Michaud.

ROLL CALL VOTE:

Trustee O'Reilly – aye; Trustee Michaud - aye; Trustee O'Connor – aye; Trustee Tinucci – aye; (Motion carried 4-0)

Item #9: Discussion of Approving Retainer Increase for Seidler & Associates, Ltd.

Village Manager Jackson reported that the village has worked with Seidler & Associates Ltd. for a number of years and the last retainer increase they received was 10+ years ago. Village Manager Jackson reported that they have provided exceptional service and has increased their retainer by \$350/month.

Item #10: Village President and Trustee Reports

Trustee O'Connor reported that she had attended a webinar put on by Lake County. She reported that there is money available for financing a number of various energy and water management projects through the Illinois Energy Conservation Authority (iecapace.org). This money (at a \$50,000 minimum up to 100%

of cost) is available for projects going forward as well as recapture going back 3 years. These are fixed rate loans. Trustee O'Reilly suggested that the Village publicize this information and requested that Trustee O'Connor share her information for publication.

Item #11: Village Manager's Report

Village Manager Jackson stated that he had supplied the Board with a report of some of the operational day to day items. He also supplied a document of projects that are currently underway. He reported that he has a number of upcoming meetings with vendors and intergovernmental partners prior to the budget presentation to the board. He also reported that the board of Long Grove Fire Protection District has indicated interest in connection to the village water system. He is working on providing them with the additional information they require. He is also planning to meet with representatives from Kildeer Countryside School District in regard to a village water system connection.

Item #12: Review of the January 2022 Treasurer's Report

Trustee O'Reilly moved to approve the January 2022 Treasurer's Report; seconded by Trustee Michaud

ROLL CALL VOTE:

Trustee O'Reilly – aye; Trustee Michaud - aye; Trustee O'Connor – aye; Trustee Tinucci – aye; (Motion carried 4-0)

Item #13: Approval of the Board Meeting Minutes: February 8, 2022

Trustee O'Reilly noted that she had requested follow up graphics to include in village social media and the newsletter in regard to Item #8: Presentation of the Annual MS4 Storm Sewer System at the February 8, 2022 Board Meeting. This request was not included in the minutes for the February 8, 2022 meeting.

Trustee O'Reilly moved to approve the February 8, 2022 Board Meeting Minutes; seconded by Trustee Tinucci

ROLL CALL VOTE:

Trustee O'Reilly – nay; Trustee Tinucci - aye; Trustee Michaud – aye; Trustee O'Connor – aye; (Motion carried 3-1)

Item #14: EXECUTIVE SESSION

The Board did not enter executive session

Item #15: OTHER BUSINESS

There was no other business.

Item #17: ADJOURNMENT

At 9:00 PM Trustee O'Connor moved to adjourn the meeting; seconded by Trustee Michaud.

ROLL CALL VOTE

Trustee O'Connor – aye; Trustee Michaud – aye; Trustee Tinucci – aye; Village President Jacob -

aye
(Motion carried 4-0)

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