



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, October 11, 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 October 11, 2022 Village Board Meeting to Order.

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
Assistant Village Manager:	Wiak

Item #2. Pledge of Allegiance

Item #3. Homeowner Associations: Rick Scardino, Autumn Woods HOA; Don Bordeau, Ravenna East HOA

Autumn Woods and Ravenna East were invited to attend the meeting but did not have a representative in attendance.

Item #4. Public Comment

There was no public comment

Item #5. Public Safety Reports – Lake County Sheriff's Office; Long Grove Fire Protection District; Countryside Fire Protection District

Detective Tim Fish of the Lake County Sheriff's office provided an update on the recent home burglaries in Long Grove and surrounding communities. Det. Fish indicated that some but not all of the burglaries are associated with a South American group. This is a nationwide issue with many departments involved in investigating and apprehending the individuals. Det. Fish recommended residents use cameras, outdoor lighting, safes, alarms and motion detectors to deter the burglars as well as make use of the Lake County Sheriff's House Watch program while on vacation.

Item #6-#8: Consent Agenda

Trustee Michaud moved to approve the Consent Agendas items as follows:

6. Consideration of Approval of the September 2022 Bill List/Pay Warrant
7. Consideration of Approval of the Executive Session Minutes: September 27, 2022, Subject to Non- Substantive Revisions
8. Consideration of Approval of the Board Meeting Minutes: September 27, 2022, Subject to Non- Substantive Revisions

; seconded by Trustee O'Connor

ROLL CALL VOTE:

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

Item #9. Village Planner's Report (Planner Wegrzyn)

There was no Village Planner's Report

Item #10. Village Engineer's Report (Village Engineer Perry)

Village Engineer Perry provided updates on the following projects:

- *The temporary choker has been installed on Checker Rd and will be in place until October 18, 2022. Feedback from residents can be found in the board packets.*
- *The ITEP grant application for the Old McHenry Road pathway was submitted on September 30, 2022*

Item #11. Discussion and Consideration of Approval of An Ordinance Amending the Long Grove Village Code Regarding Connections to Public Water Systems

Trustee O'Connor moved to approve an Ordinance Amending the Long Grove Village Code Regarding Connections to Public Water Systems; 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 #12. Discussion and Consideration of Approval to Engage Wold Architects for Services related to the Rebuild/Remodel of Village Hall

Village Manager Jackson presented the village staff recommendation to engage Wold Architects to conduct a village hall conceptual design study at a cost of \$12,500 (to be charged to the ARPA fund). This study would assess the needs for the village hall and come up with a plan to expand the village hall on the current site. Village Manager Jackson clarified that this study would determine if it's feasible to

keep the village hall on the current site. Matt Bickel from Wold indicated that the report would include a conceptual design for the village hall and that plan would be owned by the village. Wold will work with village staff and trustees to determine their wants and needs. Alternate possibilities for a future village hall will continue to be researched.

Trustee O'Reilly moved to approve village staff to engage Hunden Strategic Partners for services relate to the rebuild/remodel of village hall; 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. Discussion and Consideration of Approval to Engage Hunden Strategic Partners for Services related to a Hotel Feasibility Study

Village Manager Jackson presented the village staff recommendation to engage Hunden Strategic Partners for services related to a hotel feasibility study to establish a boutique hotel on the property known as the South 15. The cost of the study is \$35,000.

There was discussion regarding the possibility of including a second location for a hotel within Long Grove (South Gateway) in the study. Rob Hunden from Hunden Strategic Partners indicated that this could be done by running financial modeling for two scenarios at two sites at an additional expense.

Trustee O'Reilly moved to approve Village Manager Jackson to engage Hunden Strategic Partners for Services related to a Hotel Feasibility study not to exceed \$39,000; seconded by Trustee Tinucci

After further discussion Trustee O'Reilly withdrew her motion to approve Village Manager Jackson to engage Hunden Strategic Partners for Services related to a Hotel Feasibility study not to exceed \$39,000; Trustee Tinucci withdrew his second.

Village Manager Jackson will continue discussions with Hunden Strategic Partners and refine the proposal to discuss a second site and clarify the scope of work.

Item #14. Village President and Trustee Reports

•President Jacob –

Village President Jacob reported that there is a Route 53 Task Force meeting scheduled for Monday and he will report back to the Board.

•Trustee Borawski –

No report

•Trustee Kritzmire

No report

•Trustee Michaud

No report

•Trustee O’Connor

No report

•Trustee O’Reilly

Trustee O’Reilly gave background on the Robert Parker Coffin Bridge as well as the work she has been involved with relating to low clearance signage at Robert Parker Coffin Bridge. Trustee O’Reilly presented various options to prevent bridge strikes. These included:

- *Signage on each bridge post at eye level stating “low clearance” along with a flashing/blinking warning,*
- *Determine most effective signage and declutter current signage*
- *Install a physical steel barrier on the approach to the bridge*

Trustee O’Reilly reminded the board that the most effective protection for the bridge is the steel structure that was installed. This has kept damage to a minimum. Trustee O’Reilly, Village Engineer Perry, Village Manager Jackson and Jim Carmichael will meet to review options and determine cost-effective solutions that will prevent bridge strikes. They will present their findings to the Board for review and approval.

•Trustee Tinucci

No report

Item #15 Village Manager’s Report (Village Manager Jackson)

Village Manager Jackson reported that the budget timeline has been drafted.

Item #16. EXECUTIVE SESSION: Personnel [5 ILCS 120/2(c) (1, 3)], Pending or Threatened Litigation [5ILCS120/2(c) (11)], Acquisition and disposition of property [5 ILCS 120/2(c) (5, 6)] Investments [5 ILCS120/2(c)(7)]

There was no Executive Session

Item #17. ADJOURNMENT: Next Regular Village Board Meeting October 26, 2022

At 9:21 PM Trustee O’Reilly moved to adjourn the meeting; 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)**