



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, May 23, 2023 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 Tuesday, May 23, 2023 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Jacob
Trustees Present:	Borawski, Jameel, O'Connor, Tinucci
Trustees Absent:	Kritzmire, O'Reilly
Village Manager:	Jackson
Village Clerk:	Schmitke
Village Attorney:	Filippini
Village Engineer:	Perry

Item #1 Pledge of Allegiance

Item #2. Homeowner Associations: William Thompson (Fields of Long Grove and Greg Chiasson (Highland Pines)

Fields of Long Grove and Highland Pines HOAs were invited but did not have a representative in attendance.

Item #3. Public Comment

Vernon Hills resident Chris Maier was in attendance as a follow up to her Public Comment at the May 9, 2023 Village Board meeting. There has been no resolution to the issues she is having on her property. Village Manager Jackson has not received a response to his inquiries to Gridley Farms or Abbot Corporate. Village Manager Jackson will continue to work with the Village Attorney to get the issue resolved and will provide follow-up to Ms. Maier.

Item #4. Public Safety Reports – Lake County Sheriff's Office; Long Grove Fire Protection District; Countryside Fire Protection District

There were no Public Safety Reports

Item #5-#7: Consent Agenda

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5. Consideration of Approval of the April 2023 Treasurer's Report
6. Consideration of Approval of Meeting Minutes: May 9, 2023, Subject to Non-Substantive Revision
7. Discussion and Consideration of Approval of a Resolution Approving an Amendment and Extension of an Agreement with Gewalt Hamilton and Associates for Water Service Operator for the Village of Long Grove Public Water System

Trustee O'Connor moved to approve the Consent Agenda Items #5-#7: seconded by Trustee Tinucci

ROLL CALL VOTE:

Aye: O'Connor, Tinucci, Borawski

Nay:

Absent: Kritzmire, O'Reilly

Abstain: Jameel

Motion carried

Item #8. Village Planner's Report (Presented by Taylor Wegrzyn)

Village Manager Jackson provided the Village Planner's Report.

Architectural Commission (May 15, 2023 meeting):

- *There was a continuation of the discussion regarding current and proposed structures at 340 Old McHenry Rd (Brothers Field). It was discussed that a change in the current plans would require a presentation to the Village Board prior to referral to the PCZBA*
- *There was a continuation of discussion regarding 2798 Route 83 (Olson Storage). The commission recommended that the applicant revise drawings for the proposed self-storage facility for reconsideration of the commission.*
- *There was discussion and recommendations for siding replacement at 350 Old McHenry Road.*

Plan Commission and Zoning Board of Appeals (meeting scheduled June 6, 2023) agenda items include:

- *3305 Old McHenry Road – garage setback variation*
- *215-235. Robert Parker Coffin Road (Joannie's Pizzeria) - special use permit for outdoor dining.*
- *Phillip Estates – final Planned Unit Development/Subdivision*

Item #9. Village Engineer's Report (Presented by Geoff Perry)

Village Engineer Perry provided the Village Engineer's Report. He provided the following updates:

- *The 2023 Road Maintenance Program project approval is anticipated by the end of the month with construction likely beginning in July.*
- *Buffalo Grove cut-through data in regard to Checker Road traffic calming is expected in late summer.*

- *The Arlington Heights Rd reconstruction projected is anticipated to start in April 2024 with an anticipated duration of 18 months. Village input will be needed on a left-turn lane for easbound Checker at Arlington Heights Road. Village Engineer Perry will provide more information when he receives it from LCDOT.*
- *Village Engineer Perry is working with LCDOT to schedule neighborhood pre-construction meetings for the Aptakasic Road widening project which is scheduled to start late June 2023. Village Manager Jackson provided the board with information in regard to the water extension project that will be done concurrently with the Aptakasic Road project.*
- *The Route 22 widening project schedule is unknown. IDOT and the village are to re-engage in Landscaping Enhancement discussions.*
- *The Village was notified of unpermitted work at 3217 IL Route 53/The Grove Country Club. The work has been halted until the appropriate permit process is completed.*
- *Harbor Chase is organizing landscape maintenance to address landscape deficiencies and have been responsive to communication*

Item #10. Discussion and Consideration of Approval of An Ordinance Amending Section 3-2-5(R) of the Long Grove Village Code Regarding Temporary Special Liquor Licenses

This amendment would issue a SE-T2 license to Brothers Field that would allow for the sale of alcohol during special events or during any Friday (5pm-11pm), Saturday (10am-11pm), and Sunday (10m-6pm) during the term of the license. This temporary special liquor license will expire in October of 2023.

Trustee O'Connor moved to approve An Ordinance Amending Section 3-2-5(R) of the Long Grove Village Code Regarding Temporary Special Liquor Licenses; seconded by Trustee Tinucci

ROLL CALL VOTE:

Aye: O'Connor, Tinucci, Borawski, Jameel

Nay:

Absent: Kritzmire, O'Reilly

Abstain:

Motion carried

Item #11. Discussion and Consideration for Referral to the Planning Commission and Zoning Board of Appeals of an Amendment to the Development Plan for the Brothers Field

The Board reviewed the new concept presented by Brothers Field regarding their development project and changes that have been made. Village Manager Jackson suggested that Brothers Field work with the Architectural Commission and the Planning Commission Zoning Board of Appeals for suggestions on how best to meet the current Village code in their development project.

Trustee Tinucci moved to approve Referral to the Planning Commission and Zoning Board of Appeals of an Amendment to the Development Plan for the Brothers Field; seconded by Trustee O'Connor

ROLL CALL VOTE:

Aye: Tinucci, O'Connor, Borawski, Jameel

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Nay:

Absent: Kritzmire, O'Reilly

Abstain:

Motion carried

Item #12. Discussion and Consideration of Corrective Action for Towners Subdivision Drainage/Stormwater Issues

Village Engineer Perry provided board members with his report on addressing the drainage/stormwater issues in Towners Subdivision. Based on rainfall totals of the last year installing a 12" diameter pipe would handle 70% of the stormwater. There was discussion regarding a compromised culvert in the subdivision. Village Engineer Perry will assess the culvert and follow up on the appropriate way to address the issue. Funding for the project through Lake County Stormwater Management and other potential sources is being researched. The Board gave Village Engineer Perry direction to apply for potential grant funding through Lake County Stormwater Management.

Item #13. Discussion and Consideration of Country Club Meadows HOA for Access to Right of Way for Installation of Flock Security Cameras

The Board discussed this item at a meeting in 2022 and expressed concerns regarding privacy issues with the data collected. The Board continued the discussion and decided to table this item. It was suggested that a study be done to determine the efficacy of the village installing cameras at appropriate spots throughout Long Grove. To address privacy concerns it was suggested that Country Club Estates HOA be approached to determine if they would be open to having data be available only to the Lake County Sheriff's Department (when requested). The village will also research permit/setback issues for cameras that are currently posted on private roads in subdivisions.

Item #14. Discussion and Consideration of Approval of A Special Event Application Submitted by Brothers' Field, 344 Old McHenry Road for the Event: "Fairytale Festival" (June 3, 2023).

Item #15. Discussion and Consideration of Approval of A Special Event Application Submitted by Brothers' Field, 344 Old McHenry Road for the Event: "Family Night at Brothers Field" (June 16, 2023).

Item #16. Discussion and Consideration of Approval of A Special Event Application Submitted by Brothers' Field, 344 Old McHenry Road for the Event: "Blues Fest" (June 17, 2023).

Item #17. Discussion and Consideration of Approval of A Special Event Application Submitted by Brothers' Field, 344 Old McHenry Road for the Event: "Christmas in July" (July 8, 2023).

Item #18. Discussion and Consideration of Approval of A Special Event Application Submitted by Brothers' Field, 344 Old McHenry Road for the Event: "Family Night" (July 14, 2023).

Trustee Tinucci moved to approve Items #14-#18; seconded by Trustee Jameel

ROLL CALL VOTE:

Aye: Tinucci, Jameel, Borawski, O'Connor

Nay:

Absent: Kritzmire, O'Reilly

Abstain:

Motion carried

Item #19. Discussion and Consideration of Approval of an Ordinance Regulating Food Trucks

Village Manager Jackson reported that the Village Attorney had reviewed revisions/suggestions from Board members regarding the draft ordinance regulating food trucks. Village Manager Jackson pointed out the following Amendments to the ordinance:

Pg.6 D – Friday and Saturday end times will be 11pm

Pg 7 J – Compostable or reusable utensils will be made available

Pg 8 Q – The venue may have more than 2 food trucks but not more than 6

Pg 9 D. A food truck operating under a licensed Long Grove food service business will not be charged for a food truck permit.

It was also agreed that the document be revised to indicate that both the Village Manager and Village President be listed to provide a system of checks and balances.

Trustee O'Connor moved to approve an Ordinance Regulating Food Trucks with amendments discussed; seconded by Trustee Tinucci

ROLL CALL VOTE:

Aye: O'Connor, Tinucci, Borawski, Jameel

Nay:

Absent: Kritzmire, O'Reilly

Abstain:

Motion carried

Item #20. Discussion and Consideration of Approval of a Resolution Allocating American Rescue Plan Act Funds to Police Services

Trustee Tinucci. moved to approve a Resolution Allocating American Rescue Plan Act Funds to Police Services; seconded by Trustee O'Connor

ROLL CALL VOTE:

Aye: Tinucci, O'Connor, Borawski, Jameel

Nay:

Absent: Kritzmire, O'Reilly

Abstain:

Motion carried

Item #21. Village President and Trustee Reports

- **President Jacob**
 - *The recent HOA President meeting was successful with approximately 50 attendees*
 - *Appointment of Village Manager Jackson as Deputy Clerk*

Trustee Borawski moved to approve the Appointment of Village Manager Jackson as Deputy Clerk; seconded by Trustee O'Connor

ROLL CALL VOTE:

Aye: Borawski, O'Connor, Jameel, Tiinucci

Nay:

Absent: Kritzmire, O'Reilly

Abstain:

Motion carried

- **Trustee Borawski**
 - *The bill to implement statewide carpet recycling failed to garner enough sponsors.*
- **Trustee Jameel**
- **Trustee O'Connor**
- **Trustee Tinucci**

Item #20. Village Manager's Report (Gregory Jackson)

No report

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT: Next Regular Village Board Meeting June 6, 2023

At 9:15PM Trustee O'Connor moved to adjourn the meeting; seconded by Trustee Jameel

ROLL CALL VOTE:

Aye: O'Connor, Jameel, Borawski, Tinucci

Nay:

Absent: Kritzmire, O'Reilly

Abstain:

Motion carried

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