



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, August 8, 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 August 8, 2023 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Jacob
Trustees Present:	Borawski (Remote), Jameel, Kritzmire, O'Connor, O'Reilly, Tinucci
Trustees Absent:	None
Village Manager:	Jackson
Village Clerk:	Schmitke
Village Attorney:	Filippini
Village Engineer:	Perry
Assistant Village Manager:	McCarthy

Item #1 Pledge of Allegiance

Item #2. Homeowner Associations: Vincent Moto (Burr Oaks), John Lounds (Stonehaven), Mark Challenger (Willowbrook Woods), Andy Maggio (Royal Melbourne)

Burr Oaks, Stonehaven Willowbrook Woods and Royal Melbourne HOAs were invited but did not have a representative in attendance. Andy Maggio (Royal Melbourne) did send comments via email which were distributed to the Board.

Trustee O'Reilly moved to allow attendance remotely for Trustee Borawski; seconded by Trustee Tinucci.

ROLL CALL VOTE:

Aye: O'Reilly, Tinucci, Kritzmire, O'Connor

Nay:

Absent: Jameel

Abstain:

Motion carried

Trustee Jameel arrived after the vote at 7:03

Item #3. Public Comment

Written public comments were received via email in regard to Items # 10 and #15 on the agenda. The comments were distributed to the Board and posted under the Transparency section on the Village website.

Vernon Hills resident Chris Maier stated that she has not had resolution regarding issues she has had on area of her property that backs up to Gridley Farms. Ms. Maier has attended previous Village meetings in an attempt to get assistance in resolving the issues. Village Manager Jackson will return to her property to take photos and will continue to research ways to address the issues.

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

There was no public safety report

Item #5-#8: Consent Agenda

Village Clerk Schmitke stated that she had received comment/clarifications from Trustee Tinucci in regard to Item #6 – Meeting Minutes, July 25, 2023.

Trustee Tinucci moved to approve the Consent Agenda Items #5-#8 with modifications to Item #6:

5. Consideration of Approval of the July 2023 Bill Warrant
6. Consideration of Approval of Meeting Minutes: July 25, 2023, Subject to Non-Substantive Revision
7. Consideration of Approval of Meeting Executive Session Minutes: July 25, 2023, Subject to Non-Substantive Revision
8. Consideration of Approval of a Special Event Application for event “Let’s Cure T1 Diabetes!” (September 9, 2023) submitted by Brothers’ Field

; seconded by Trustee Borawski

ROLL CALL VOTE:

Aye: Tinucci, Borawski, Jameel, Kritzmire, O’Reilly

Nay:

Absent:

Abstain: O’Connor

Motion carried

Item #9. Village Planner’s Report (Presented by Taylor Wegrzyn)

Village Planner Wegrzyn provided the Village Planner’s Report

PCZBA (meeting scheduled for August 15, 2023) agenda items include:

- *A continuation of discussion and consideration of the zoning petition for the Long Grove Fire Protection District 5159 and 5161 Aptakisic Rd.*
- *4359 IL Route 22 – a zoning petition for a special use permit was received. The petitioner and members of the public requested additional time before the public hearing. Action is not expected on this petition at the August 15, 2023 meeting.*

Architectural Commission

- *A meeting is scheduled for August 21, 2023 but there are no agenda items at this time.*

Item #10. Discussion and Consideration of A Resolution Denying an Application for a Side Yard Setback Variation for 3305 Old McHenry Road

The application for a side yard setback variation was previously denied by the PCZBA and reviewed by the Village Board. The Village Board remanded the application back to the PCZBA for further review and the PCZBA again denied the application. The applicant, Mr. Rose, and neighbor, Mr. Kugeler, were present and discussed the matter.

Trustee Borawski moved to approve a Resolution Denying an Application for a Side Yard Setback Variation for 3305 Old McHenry Road; seconded by Trustee Kritzmire

ROLL CALL VOTE:

Aye: Borawski, Kritzmire, Jameel, Tinucci

Nay: O’Connor, O’Reilly

Absent:

Abstain:

Motion carried

Item #11. Village Engineer’s Report (Presented by Geoff Perry)

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

- *Bids were received for the 2023 Road Maintenance Program and are included in the Board Packet.*
- *IDOT permit review is ongoing for the request for a larger crosswalk hardscape area at the Northwest corner of Route 83 and Robert Parker Coffin Road. Village Engineer Perry will follow up with IDOT on trimming the foliage at that corner as well.*
- *The Checker Rd traffic calming study report should be ready for presentation at the next Board meeting.*
- *Lake County Grading has begun installation of temporary pavement and storm sewer work for the Aptakisic Rd widening project.*
- *There was a pre-construction meeting for house demolitions (including 4316 Willowbrook Drive in Long Grove). The start date has not been determined but the work is anticipated to be complete in Spring 2024. These demolitions are a precursor to the Route 22 widening project.*

Item #12. Discussion and Consideration of A Resolution Approving the Osage Road Drainage Improvements Project with DK Contractors, Inc.

Trustee O'Connor moved to approve a Resolution Approving the Osage Road Drainage Improvements Project with DK Contractors, Inc.; seconded by Trustee Tinucci

ROLL CALL VOTE:

Aye: O'Connor, Tinucci, Borawski, Jameel, Kritzmire, O'Reilly

Nay:

Absent:

Abstain:

Motion carried

Item #13. Discussion and Consideration of A Resolution Approving the Award of the 2023 Road Maintenance Contract to Peter Baker and Son Company

Village Engineer Perry reviewed the bid proposals for the Village of Long Grove's 2023 Road Program. This project includes a Base Bid, Bid Alternate #1 and Bid Alternate #2. Peter Baker and Son Company submitted the lowest bid and, having worked with Peter Baker and Son Co on past projects, Gewalt Hamilton recommend them for the project in the amount of \$1,198,371.56. The project completion in Long Grove is anticipated by September 15, 2023.

Trustee O'Connor moved to approve a Resolution Approving the Award of the 2023 Road Maintenance Contract to Peter Baker and Son Company; seconded by Trustee Kritzmire

ROLL CALL VOTE:

Aye: O'Connor, Kritzmire, Borawski, Jameel, O'Reilly, Tinucci

Nay:

Absent:

Abstain:

Motion carried

Item #14. Communications Services Presentation by Wisdom Bridge Marketing (Presented by Jack Macholl)

Jack Machool of Wisdom Bridge Marketing provided background and history of Wisdom Bridge Marketing and the services they will be able to provide to the Village.

Item #15. Discussion and Consideration of a Request for Funding by Midwest Sustainability Group (Presented by Barbara Klipp)

Barbara Klipp (Midwest Sustainability Group) presented a report/proposal on the work the group is doing and the importance of transferring the Route 53 Corridor land to the IDNR for the formation of a state park. The Midwest Sustainability Group is requesting funding in the amount of \$50,000 to cover education, equipment, research, communications and other needed items to meet this goal. Trustees stated that they felt surrounding communities should also be approached for funding. Village President Jacob reported that he had reached out to Hawthorne Woods, however, their Board does not meet during the month of August.

Trustee O'Connor moved to approve a Request for Funding by Midwest Sustainability Group in the amount of \$50,000; seconded by Trustee O'Reilly

ROLL CALL VOTE:

Aye: O'Connor, O'Reilly, Borawski, Jameel, Kritzmire, Tinucci

Nay:

Absent:

Abstain:

Motion carried

Item #16. Discussion and Consideration of A Resolution Approving a Proposal From Heritage Technology Solutions to Replace the Village's Server

Trustee Kritzmire moved to approve a Resolution Approving a Proposal From Heritage Technology Solutions to Replace the Village's Server; seconded by Trustee O'Connor

ROLL CALL VOTE:

Aye: Kritzmire, O'Connor, Borawski, Jameel, O'Reilly, Tinucci

Nay:

Absent:

Abstain:

Motion carried

Item #17. Village President and Trustee Reports

- **President Jacob**
 - *Village President Jacob thanked Village Manager Jackson for his service.*
- **Trustee Borawski** – *no report*
- **Trustee Kritzmire** – *no report*
- **Trustee Michaud** – *no report*
- **Trustee O'Connor** – *no report*
- **Trustee O'Reilly** – *no report*
- **Trustee Tinucci** – *no report*

Item #18. Village Manager's Report (Gregory Jackson)

No report

EXECUTIVE SESSION

At 8:59 PM Trustee O'Connor moved to go into Executive Session to discuss Personnel and Pending or Threatened Litigation; seconded by Trustee Kritzmire

ROLL CALL VOTE:

Aye: O'Connor, Kritzmire, Borawski, Jameel, O'Reilly, Tinucci

Nay:

Absent:

Abstain:

Motion carried

At 10:09 PM Village President Jacob reconvened the Village Board meeting.

ADJOURNMENT: Next Regular Village Board Meeting August 22, 2023

At 10:10 PM Trustee Tinucci moved to adjourn the meeting; seconded by Trustee Jameel

ROLL CALL VOTE:

Aye: Tinucci, Jameel, Borawski, Kritzmire, O'Connor

Nay:

Absent: O'Reilly

Abstain:

Motion carried