



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, March 26, 2024 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 March 26, 2024 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

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

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

VOICE VOTE

All in Favor

Motion carried

Item #1 Pledge of Allegiance

Item #2. Homeowner Associations: Prairie Trails (Mark Pacchini) and Preserve at Long Grove (Ben Miller)

Steve Appell, Prairie Trails, had a list of questions for the Board on behalf of his HOA. Mr. Appell asked if there was any consideration of connecting walking trails through the Village. President Jacob indicated that studies are being done regarding walking trails. Mr. Appell asked if there were any updates regarding past robberies in the Village. Assistant Village Manager McCarthy will provide Mr. Appell with the Lake County Sheriff's Annual Report that was presented at the January 23, 2024 Board meeting. Mr. Appell asked for clarification regarding police coverage in the village. It was clarified that the Village does have 24-hour coverage by the Lake County Sheriff including two dedicated patrol shifts. Mr. Appell asked for clarification on the mowing and litter pick-up on N. Krueger. Assistant Village Manager McCarthy will clarify the schedule and follow up as needed. Mr. Appell asked if there are any

updates on the special use permit application for the property at 4359 Rte 22. Village Attorney Filippini clarified that the application is being reviewed for completion. Village Attorney Filippini reviewed the application and notification process for a special use permit, indicating that notices of a public hearing regarding the property will be posted when a hearing is scheduled.

Preserve at Long Grove HOA was invited but did not have a representative in attendance.

Item #3. Public Comment

Benjamin Matthew, 4369 Oak Leaf Ln, asked for clarification on the process of the special use permit application for 4359 Rte 22 given the termination of the Village Planner contract with Mundelein. Assistant Village Manager McCarthy indicated that the process will continue with some overlap with the new Village Planner and Mundelein.

Mr. Matthew also indicated that the shoulders along IL Rte 22 between Old McHenry Rd and Rte 83 have collapsed. Mr. Matthew has reached out to IDOT to address the issue but has not had a response and asked for the assistance of the Village. Assistant Village Manager McCarthy will follow up.

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-#8: Consent Agenda

Trustee O’Reilly asked for a map of Village owned parcels, separate from the Long Grove Zoning Map in Item #8. Village Engineer Perry will provide this information.

Trustee O’Reilly moved to approve the Consent Agenda Items #5-#8:

5. Approve the February 2024 Treasurer’s Report
6. Approval of Regular Board Meeting Minutes from March 12, 2024, Subject to Non-Substantive Revision
7. Approval of a Resolution for Improvement Under the Illinois Highway Code and in the Amount of \$350,000
8. Approval of a Resolution for the Annual Update to the Long Grove Zoning Map 2024

; seconded by Trustee Tinucci

ROLL CALL VOTE:

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

Nay:

Absent:

Abstain:

Motion carried

Village President Jacob announced that this will be Village Clerk Schmitke's last meeting as she is moving and will no longer be a Long Grove resident. He stated that the Village is accepting applications for the position of Village Clerk.

Item #9. MS4 (Municipal Separate Stormwater System) Annual Report Presentation by Karolina Cho of Gewalt Hamilton Assoc. Inc

Karolina Cho of Gewalt Hamilton provided the MSS Annual Report

Item #10. Brother's Field Discussion:

- a. **Discussion and Consideration of an Ordinance Amending Chapter 1, Title 3 of the Long Grove Village Code Regarding Business Licenses for Temporary Special Event Venues**
- b. **Discussion and Consideration of An Ordinance Amending Section 3-2-5(R) of the Long Grove Village Code Regarding Temporary Special Liquor Licenses**
- c. **Discussion and Consideration of Special Event Requests:**

Fairy Tale Festival – 6/1/24

Homemade Artistry Fair – 6/8-6/9/24

Private Party – 6/1/24

Blues Fest – 6/29-6/30/24

America the Beautiful – 7/6/24

Christmas in July – 7/13/24

Freshie Fest – 7/20/24

Havana Nights – 8/10/24

Battle of the Bands – 8/18/24

Country Fest – 8/24/24

Village Manager Sparkman and Village Attorney Filippini provided background on a previous ordinance, as well as the ordinances being proposed, to allow Brothers Field to continue to operate special events. Brothers Field has proposed redevelopment of their site to include an indoor and outdoor event space. Brothers Field will prepare a zoning application with all required materials so that redevelopment of the site can be evaluated. The application will be reviewed by the PCZBA and AC with their recommendations sent to the Village Board for consideration. A list of requirements/timeline to be met by Brothers Field during the zoning application process was reviewed. Village Attorney Filippini indicated that if Brothers Field does not meet the requirements/timeline, it is at the discretion of the Board to terminate licenses and/or impose fines.

Trustee Borawski indicated that the application for the Special Event requests were not very descriptive. He suggested that moving forward the applications for Special Events require more description specifically in regard to information on who will be providing food at events. Village Attorney Filippini indicated that, should the ordinances be approved, the special event applications will need to be updated and modified to indicate any vendors included at the event. Village Attorney Filippini and Village Manager Sparkman will work to update the applications.

Trustee O'Reilly moved to approve Agenda Items 10a., 10b. and 10c.; seconded by Trustee Tinucci

ROLL CALL VOTE:

Aye: O'Reilly, Tinucci, Jameel, Kritzmire

Nay: Borawski, O'Connor

Absent:

Abstain:

Motion carried

Trustee Jameel left the meeting at 7:58 PM

Item #11. Consideration of a Request for Additional Funding by Midwest Sustainability Group

Trustee O'Connor reported that the Midwest Sustainability Group has requested an additional \$10,000 in funding to continue their work in regard to the Route 53 Corridor.

Trustee Kritzmire moved to approve a Request for Additional Funding by Midwest Sustainability Group contingent on receipt of accounting documentation of funds provided; seconded by Trustee O'Connor

ROLL CALL VOTE:

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

Nay:

Absent: Jameel

Abstain:

Motion carried

Item #12. Village Engineer's Report

Village Engineer Perry provided the following updates:

- *Pier installation for the Ruth Barn move was delayed due to weather*
- *A meeting is scheduled with the School District regarding access and construction impacts during the Village Hall renovation*
- *Trustee O'Connor and Village Engineer Perry are scheduled to take a tour of the existing pathways in the village as part of the pathway study.*
- *Pavement removals are ongoing for the Aptakistic Road Widening Project*
- *Private road lengths are being tabulated for a possible Road Paving Grant Program*
- *GHA is waiting for costs from Ela Township for pylons on the east leg of Oakwood Rd/Route 83 intersection to discourage illegal u-turns.*
- *McNaughton Homes is moving forward with their due diligence on the Deer Trail Subdivision. There were concerns expressed by Board members regarding the plans in regard to the Villlage's antimonotony standard.*

Village Engineer Perry reported that the Village had received an email from a resident on Pheasant Run asking if the temporary speed tables would be reinstalled on Checker Rd. The temporary speed tables had been installed in Fall 2023 to address cut throughs and speeding in the area. Trustee Borawski

asked for metrics to gauge the success of installing the speed tables to control cut throughs and speeding in the area. Village Engineer Perry will provide the data collected from the studies at the next Board meeting for further discussion. Village Engineer Perry will also provide information regarding speed boards.

Item #13. Discussion of the 2024-2025 Village of Long Grove Budget

Village Engineer Perry distributed copies of the Lake Michigan Water Connection map indicating proposed connections to the Buffalo Grove Watermain. The Lake Michigan Water Connection project was presented to Congresswoman Schakowsky for \$2.955 million in community project funding. The federal budget that was approved awarded the Village \$957,000 for this project. He indicated the project has two components, one being a primary water connection to the existing watermain at Thompson and Arlington Heights Rd (currently estimated at \$1.75 million) as well as a secondary emergency connection (currently estimated at \$850,000).

Village Engineer Perry also discussed the expenses related to the Village complying with the Lake County Pretreatment Ordinance should the village not pursue the Lake Michigan Water Connection. The cost to the Village to comply with the Lake County's pretreatment ordinance would include \$500,000 for a treatment system with additional monthly costs of approximately \$10,000.

The Board agreed that there needs to be more detailed information regarding the costs/expenses and service area of a Lake Michigan Water Connection. Trustee O'Reilly asked that a date be set when more detailed information will be provided. Village Staff will provide detailed information regarding costs and ROI of a Lake Michigan Water Connection as requested by the Board by July 1, 2024.

Trustee Kritzmire left the meeting at 9:10 PM

Item #19. Village President and Trustee Reports

- **President Jacob**
 - President Jacob reported that he met with Senator McConchie and discussed the Route 22 widening project and the lack of response/information from IDOT. The Senator asked for a summary of communications so he can follow up with IDOT. Village Staff and Village Engineer Perry will provide this information
- **Trustee Borawski**
 - Trustee Borawski reported SWALCO is supporting a bill that would require battery distributors to supply battery recycling. Trustee Borawski stated that a new SWALCO website is scheduled to launch on March 28, 2024.
- **Trustee Jameel**
 - No report
- **Trustee Kritzmire**
 - No report
- **Trustee O'Connor**
 - No report
- **Trustee O'Reilly**

- *No report*
- **Trustee Tinucci**
 - *No report*

Item #20. Village Manager's Report

There was no Village Manager's Report

EXECUTIVE SESSION

There was no Executive Session

ADJOURNMENT: Next Regular Village Board Meeting April 9, 2024

At 9:17PM Trustee O'Connor moved to adjourn the meeting; seconded by Trustee O'Reilly

VOICE VOTE:

All in favor

Motion carried