

MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, January 8, 2013 at 7 P.M.
3110 RFD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

At 7:02 P.M. Village President Rodriguez called the January 8, 2013 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Rodriguez
Trustees:	Marshall, Schmitt, Underwood, Wachs, Weber
Absent:	Barry
Village Clerk:	Schultheis
Also Present:	Village Manager Lothspeich

Call To Order: Recitation of the Pledge of Allegiance

Sheriff's Report: Sergeant Anthony Parisi said that the burglars of a home in Beaver Run had been arrested, and that it was a gang from Chicago that targeted suburban homes.

There was a question from Trustee Marshall regarding the recent hit and run damage done to the Long Grove Bridge by a truck. Trustee Marshall noted that a video surveillance camera that was at the site had recorded information of the incident. That information had been provided to the Police – **No action was taken.**

Visitors' Business: Homeowner Associations:

Oak Island – Susanne Maier.

Salem On The Lake – Susan Klein.

Sherman's Pine Valley – Bill Glickauf –

No one was present. There was nothing to report.

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Item: Visitors' Business: Buffalo Creek Clean Water Partnership:

Resident (past Village Trustee) Ted Lazakis has been participating in the Buffalo Creek Clean Water Partnership and requested an opportunity for Director Jeff Weiss and Engineer Marcy Knysz to provide a brief introductory presentation on the project to the Village Board. – Buffalo Creek Clean Water Partnership Director Jeff Weiss outlined the goals and projects of the Partnership. He said that it was a consortium of municipalities, environmentalists, concerned residents, landowners, among others. It was established in January, 2012 to restore Buffalo Creek and its tributaries. He said that the organization has been seeking grants and sponsors, as well as new members. He said that water quality was the top priority.

Mary Knysz said that one of the projects that was being implemented was to get water quality monitored in a coordinated manner with all municipalities cooperating to get better data. It will also help highlight locations that might qualify for grants.

When asked how about the water quality of Buffalo Creek, Director Weiss said that it was considered unfit for contact and polluted. He urged Long Grove to initiate more testing and restoration, It was noted that the next meeting would be on January 16, 2013.- **No action was taken.**

THERE WERE NO ITEMS FROM THE AUDIENCE.

ACTION ITEMS:**Item #1: Resolution Reducing Letter Of Credit For The Arlington, 1666 Checker Road.**

This first reduction in the amount of the Letter Of Credit (LOC) for The Arlington. – **Trustee**

Weber moved to Approve a Resolution Reducing (1st) The Letter of Credit for the Arlington Rehab & Living Center from \$132,000 to \$8,800; seconded by Trustee Schmitt.

ROLL CALL VOTE:

Barry – absent; Marshall – aye; Schmitt – aye; Underwood – aye; Wachs – aye; Weber – aye
Motion carried 5 – 0; one absent.

Item #2: Resolution Further Reducing Letter Of Credit For Sunset Grove.

This will be the twelfth reduction in the amount of the Letter Of Credit (LOC) for Sunset Grove. –

Trustee Schmitt moved to Approve a Resolution Further Reducing (12th) the Letter of Credit for Sunset Grove from \$545,053.33 to \$470,702.27; seconded by Trustee Wachs.

ROLL CALL VOTE:

**Barry – absent; Marshall – aye; Schmitt – aye; Underwood – aye; Wachs – aye; Weber – aye
Motion carried 5 – 0; one absent.**

Item #3: Resolution Approving Proposal For The IL 83 Water System Operator.

The Village approved the selection of Murney Swanson of Swanson Water Treatment for the operation of the IL 83 Water System in November 2010. The original agreement was for a period of two (2) years and expired in December 2012. Swanson agreed to continue operating the water system under the terms and rates of the original agreement and proposed increasing their monthly fixed fee from \$1,500.00 to the following amounts:

2013 = One Thousand Six Hundred And Fifty Dollars (\$1,650.00)
2014 = One Thousand Six Hundred And Fifty Dollars (\$1,650.00)
2015 = One Thousand Seven Hundred And Fifty Dollars (\$1,750.00)

The Village has been very satisfied with the work performed by Swanson and recommends approval of the extension of the agreement for another three (3) years. – **Trustee Wachs moved to Approve a Resolution Extending the Service Agreement with Swanson Water Treatment, Inc. for the Continued Operation of the IL 83 Special Service Area (SSA) Water Supply System; seconded by Trustee Marshall.**

ROLL CALL VOTE:

**Barry – absent; Marshall – aye; Schmitt – aye; Underwood – aye; Wachs – aye; Weber – aye
Motion carried 5 – 0; one absent.**

Trustee Schmitt said that the Village should let resident Ed Acuna know that his suggestion of Swanson Water Treatment was appreciated.

Item #4: Ordinance Amending Village Code Re: Liquor License For The Cedar Grill Restaurant.

The Cedar Grove filed application to change their existing Class C “Restaurant” Liquor License to a Class A “Tavern” Liquor License category which allows for them to extend their hours for serving liquor from 12 AM (Midnight) to 2:00 AM. – **Trustee Wachs moved to Approve an Ordinance Amending the Village Code regarding liquor licenses; seconded by Trustee Weber.**

ROLL CALL VOTE:

**Barry – absent; Marshall – aye; Schmitt – aye; Underwood – aye; Wachs – aye; Weber – aye
Motion carried 5 – 0; one absent.**

Item #5: Village President Rodriguez.

A. Lake County Coordinated Transportation Services Committee & Lake County Transportation Alliance. Both of these transportation related agencies have expressed an interest in having the Village of Long Grove join their membership. – President Rodriguez said that this is a budget issue and that the Village could not pass any type of Ordinance until costs were known. - **No action was taken.**

B. Integrys Electric Aggregation Update & Natural Gas Rate Offer. –Village Manager Lothspeich noted how much money the residents of Long Grove had saved with the electricity plan. –

- i. Village Electricity Aggregation Program - Update. The Village's aggregation program has saved the Residents of Long Grove \$577,972 during the first five (5) months of the program. This equates to an average savings of roughly \$232 per household, \$46 per month (based upon 2,484 occupied houses).
- ii. Natural Gas Opt In Program Proposal. Integrys' has again proposed a reduced rate for Long Grove Residents dependent upon the Village endorsing the program. Staff noted that the previous concerns of the Village endorsing a particular company without going out for bids (unlike the electric aggregation program which was competitively bid) coupled with concerns of offering the program for the first 1,000 customers was problematic since there were no guarantees on the number of Long Grove Residents, if any, that would benefit. *Direction requested.* – Village Manager Lothspeich said that Integrys was seeking an endorsement from the Village, but this plan would have no guarantees. President Rodriguez noted that the Village needed to go out to bid before endorsing a proposal. – **The consensus from the Board was not to allow endorsement on Village letterhead.**

C. Village Board Goals – Quarterly Status Report. Continued from the December 8, 2012 Board Meeting. – President Rodriguez asked if the Trustees who were not running for another term to discuss issues that they thought needed to be closed or prioritized before term expiration. Discussion followed. – **No action was taken.**

Item #6: Village Trustee Barry.

Absent

A. Treasurer Report For December 31, 2012. Trustee Underwood moved to Approve the Treasurer's Report for December 31, 2012; seconded by Trustee Schmitt.

ROLL CALL VOTE:

Barry – absent; Marshall – aye; Schmitt – aye; Underwood – aye; Wachs – aye; Weber – aye

Motion carried 5 – 0; one absent.

B. Fiscal Year 2013/14 Budget Hearing Schedule. In order to incorporate the YTD expenditures through January, the proposed budget hearing schedule has been tentatively proposed as follows:

- (1) December 11, 2012 Board Meeting. Call for committee Budgets (submit no later than January 17, 2013);
- (2) January 22, 2013 Board Meeting. Initial review Draft Budget for Public Hearing/Comment during February 26, 2013 board meeting;
- (3) February 12, 2013 Board Meeting - Second review of Draft Budget
- (4) February 26, 2013 Board Meeting – Public Hearing of Budget, and
- (5) March 13, 2013 Board Meeting – Approval of Budget. – **No action was taken.**

Audit – Trustee Wachs noted that the Audit was double what had been budgeted. Village Manager Lothspeich said that the TIF regulations had made the Village's finances more complex. He also noted that these additional costs were reflected in other funds in the budget. – **No action was taken.**

Item #7: Village Trustee Marshall.

Bridge Damage – Trustee Marshall said that bids were being reviewed for the Bridge repair. Village Manager Lothspeich said that the insurance company had said that the damage was not covered because it had not been identified separately in the coverage. – **No action was taken.**

Item #8: Village Trustee Schmitt.

SWALCO – Trustee Schmitt said that the Village should reach the \$12,000 budgeted reimbursement, but that recycling reimbursement dollar amounts were dropping. She added that the residents would need to recycle more to make up for the dollar drop.

Electronics Recycling – Trustee Schmitt said that the event date would be tentatively scheduled for April 13, 2013. She said that ELA Township would participate.

The Bridge – Trustee Schmitt said that the latest *Bridge* would be out on January 15.

No action was taken.

Item #9: Village Trustee Underwood.

Historical Society – Trustee Underwood said that the movie, *The Public Enemy*, would be shown at Reed Turner on January 25, 2013. The 1931 movie is loosely based on the life of Long Grove resident turned Chicago mobster -Terry Druggan. – **No action was taken.**

Historical Buildings- Trustee Underwood said that the Historical Society was reviewing the Downtown buildings for a possible Preservation Ordinance. – **No action was taken.**

Item #10: Village Trustee Wachs.

Roads – Trustee Wachs said that the Village needed to email HOA Presidents regarding options on infrastructure. Board and Staff agreed that was the next step. – **No action was taken.**

Item #11: Village Trustee Weber.

Long Grove Business & Community Partners Board Meeting – December 18, 2012. – Trustee Weber noted that the new Director for the LGBCP had resigned and that there was a search for a replacement. For clarification, President Rodriguez stated that the job of LGBCP Director was not a Village employee.

Trustee Weber also stated that she had told the LGBCP that they should be seeking to be more independent in their funding, as the Village Board was unlikely to commit as much money if any as donations. President Rodriguez said that the Village would be incurring costs on infrastructure on Old McHenry, and that would benefit the Downtown area. – **No action was taken.**

Item #12: Village Clerk Schultheis.

Candidate Certification - Village Clerk Schultheis noted that there were four candidates running for three TRUSTEE positions – George Yaeger, Christopher Borawski, Lori Lyman, and John W. Marshall. There was one person running for PRESIDENT – Angie Underwood. There were no candidates for Village Clerk. – **No action was taken.**

Item #13: Village Manager Lothspeich.

Audit – Village Manager Lothspeich asked the Trustees to bring the Audit packet to the next meeting.
– **No action was taken.**

Item #14: Village Planner Hogue.

Not Present

Item #15: Village Attorney Filippini.

Not Present.

Item #16: Approval of Board Meeting Minutes.

December 11, 2012 Board Meeting Minutes. –Trustee Marshall moved to approve the December 11, 2012 Board Meeting Minutes, as amended; seconded by Trustee Wachs.

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0; Trustee Barry absent)

Item: Executive Session.

At 8:24 PM; Trustee Marshall moved to go into Executive Session to Discuss (1) Litigation; (2) Executive Session Minutes; (3) Acquisition and Disposition of Property; and (4) Investments; seconded by Trustee Underwood.

ROLL CALL VOTE:

**Barry – absent; Marshall – aye; Schmitt – aye; Underwood – aye; Wachs – aye; Weber – aye
Motion carried 5 – 0; one absent.**

Item: Other Business – Approval Of Executive Session Meeting Minutes.

December 11, 2012 Executive Session Meeting Minutes. Trustee Underwood moved to Approve the December 11, 2012 Executive Session Minutes, but not for Public Release; seconded by Trustee Marshall.

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0; Trustee Barry absent)

Opportunities at the Menards outlots – President Rodriguez told the Board the suggestion of a gas Station in that location. It was noted that a gas station would bring in potential revenue to pay for a road program. The consensus was that there was interest, but caution. – **No action was taken.**

Item: Adjournment.

At 9:40 PM, Trustee Weber moved to Adjourn; seconded by Trustee Wachs.

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0; Trustee Barry absent)

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