

VILLAGE OF LONG GROVE

MINUTES OF THE VILLAGE BOARD OF LONG GROVE

Tuesday, January 10, 2012 at 7 P.M.

3110 RFD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

At 7:04 P.M. President Rodriguez called the January 10, 2012 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

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

Call To Order: Recitation of the Pledge of Allegiance

Item: Visitors' Business: Homeowner Associations:

Oak Island – Susanne Maier.- **No one was present. No action was taken**

Salem On The Lake – Susan Klein. – **No one was present. No action was taken**

Sherman's Pine Valley – Bill Glickauf- Homeowners Association President Glickauf said that the Village needed to be vigilant regarding the drainage issues in his subdivision.- **No action was taken.**

Holiday Season Downtown Long Grove- President Rodriguez said that the Downtown Business District reported that the holiday season had been successful. – **No action was taken.**

Adopt-A-Highway- President Rodriguez said that applications to Adopt-a-Highway were due January 27,2012. She asked the Board and the audience to contact the Village if they knew of any parties interested in adopting a Long Grove road.-**No action was taken.**

Sheriff's Report- Lake County Sheriff John Byrne reported that the Village did not have any significant issues during the holiday season. He did report that there were arrests for shoplifting at Menard's and that Lake County continues to be have ruse burglaries, where criminals gain access to homes by lying about who they are. The Sheriff suggested that residents should be wary about letting any stranger into their home who has come to them unsolicited.- **No action was taken.**

THERE WERE NO ITEMS FROM THE AUDIENCE.

ACTION ITEMS:

Item #1: Report Of The December 19, 2011 Architectural Commission Meeting.

The Architectural Commission considered and *approved all* of the following items during their meeting.

- A. Signage For "*Chmela Fluency Center*" At 136 Old McHenry Road, Chmela. (*Approved*).
- B. Signage For "*Smokin' T's*" At 3976 IL Route 22, (Long Grove Commons –Building 6), Gescheidle (*Approved*).
- C. Landscaping, Lighting, Elevations & Signage For The Proposed *Executive House PUD/ Subdivision*, 4180 IL Route 83 (*Approved*).- Village Planner Hogue discussed the Approved

items from the Architectural Commission. **Trustee Wachs moved to Direct Counsel to design an Ordinance making a minor amendment to the Signage Code, and that the cost for the legal counsel shall be incurred by the applicant; seconded by Trustee Marshall.**

ROLL CALL VOTE:

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

Motion carried 6 –0

Item #2: Ordinance Amending Code Re: RPC Bridge Prohibiting Vehicles Exceeding 3 Tons.

The proposed draft ordinance amending the Village's Traffic Regulations clarifies that all vehicles exceeding 3 tons (including school buses) are prohibited from using the Robert Parker Coffin Road Bridge.-
Trustee Underwood moved to Approve an Ordinance Amending the Traffic Regulation in the Village Code regarding limitations on use of the Robert Parker Coffin Road Covered Bridge; seconded by Trustee Wachs.

ROLL CALL VOTE:

Barry – aye; Marshall – aye; Schmitt – aye; Underwood – aye; Wachs- aye; Weber-aye
Motion carried 6 –0

Item #3: Resolution Approving Transfer Of Turner Property To The Long Grove Park District.

The Long Grove Park District is scheduled to consider the necessary approval ordinance during their January 9, 2012 Board Meeting. If the Park District approves the ordinance, then the Village Board will be in a position to consider approval during the January 10, 2012 Board Meeting. – **Trustee Barry moved to Approve a Resolution Approving the Transfer of the Real Property (Turner Property) from the Village of Long Grove to the Long Grove Park District; seconded by Trustee Schmitt.**

ROLL CALL VOTE:

Barry – aye; Marshall – aye; Schmitt – aye; Underwood – aye; Wachs- aye; Weber-aye
Motion carried 6 –0

There were Park District officials in the Audience as the vote was taken.

Item #4: Village President Rodriguez.

A.Board/Commission/Committee Appointments. – President Rodriguez said that the Plan Commission was in need of a Secretary. She added that there would be recommendations made at the next meeting.

No action was taken.

B.Residential Electricity Aggregation Referendum – Update. Staff participated in the January 5, 2012 meeting with the Village of Buffalo Grove and the other members (consisting of 7 communities) to further explore the possibility of aggregating the eclectic usage of all the communities into a single bid to increase the value of the bid to further reduce rates. As noted during the December 13, 2011 Board Meeting the group is contemplating hiring an aggregation consultant to perform the services outlined in the Request For Proposal (RFP). Although the group has limited the scope of the work with the goal of limiting costs to not exceed \$5,000 per community but these expenses have not been specifically budgeted. The group received proposals from five consultants with prices ranging from \$20K and exceeding \$100K with the fees being a flat rate to a percentage of the total kilowatt hours of the communities. The consensus of the group is that the fees need to be limited to a flat rate and cannot exceed \$5K per community (\$35K maximum). The group will be interviewing three of the companies on Wednesday, January 11th and further report will be provided during the January 24, 2012 Board Meeting. – Village Manager Lothspeich said that there consultants being interviewed to review the RFP. He said that it had been agreed that there would be a series of public hearings – the first being on February 21 in Arlington Heights; the second on February 29 at the Buffalo Grove Village Hall; and on March 8th at the Vernon Hills Village Hall. Village Manager Lothspeich noted that if the referendum were to pass; residents would have 60 days to opt out. – **No action was taken.**

C.Blue Ribbon Advisory Council – President Rodriguez said that there would be a meeting on January 24th from 9 AM- 5PM to discuss Rte 53 extension. She said that environmentally friendly roads had become the focal point of the concerns about the highway extension. – **No action was taken.**

Item #5: Village Trustee Barry.

A.Treasurer Report For December 31, 2011. – **Trustee Barry moved to Approve the Treasurer's Report for December 31, 2011; seconded by Trustee Marshall.**

ROLL CALL VOTE:

Barry – aye; Marshall – aye; Schmitt – aye; Underwood – aye; Wachs- aye; Weber-aye
Motion carried 6 –0.

B.Actual and Budget Comparisons For Period Ending December 31, 2011. For informational purposes only, no motion required. – Trustee Barry said that so far, the Village was staying within its budget. Much of this depended on the continued good winter weather, and the lack of a need for salt and plowing.- **No action was taken.**

C.DRAFT FY 2010/11 Financial Statements. – Trustee Barry noted that the Village needs to upgrade its software regarding expenses. He also said that the TIF District would require its own audit once TIF it hit \$100,000 in increment; which would be a TIF expense, not a Village expense.- **No action was taken.**

Item #6: Village Trustee Marshall.

Monthly Building Department Report. –Trustee Marshall said that there was a drop in permit revenue in 2011 as compared to 2010.-**No action was taken.**

Underground Piping- Trustee Marshall said that underground piping required in the Village Ordinance is cast iron. He suggested that

the Piping should be PVC cast iron. He said that the PVC piping lasted 300 years as opposed to the cast iron that only lasted 40 years.
– **No action was taken.**

Item #7: Village Trustee Schmitt.

SWALCO Board Meeting – December 15, 2011. –Trustee Schmitt said that the Village of Long Grove received an award from SWALCO for its electronic recycling event. She said that the electronics recycling events had accumulated 1,936,000 pounds of recyclables. As recycled materials, that means that it was kept out of landfills.- **No action was taken.**

SWALCO Slide Show Presentation- Trustee Schmitt said that the SWALCO Task Force was going to require Villages to vote to meet the new goals and the deadlines for recycling. It was suggested that a SWALCO representative come to the January 24, 2012 Village Board Meeting to discuss the new goals.- **No action was taken.**

Recycling Holiday Lights – Trustee Schmitt said that Sunset Foods was being used as the venue to collect used holiday lights. – **No action was taken.**

Item #8: Village Trustee Underwood.

Village Survey – Update. Trustee Underwood and Trustee Weber prepared a DRAFT Village Residents Survey for discussion during the upcoming meeting. Trustee Underwood has requested that the survey be reviewed and discussed in detail for finalizing and sending out to the Residents. – It was suggested by Trustee Barry that the ordering on the satisfaction level of residents be rearranged from low to-high. He also said that yes/no questions might include a comment box. Village Manager Lothspeich said that the Rte 53 question should be put more in the middle so that it did not appear to residents that the Rte 53 Extension was the sole focus of the survey. Trustee Wachs said that Questions 11/12 were too diffused. There were also questions as to how the survey should be distributed to the residents. It was noted that this was not just a one per household survey, and that as many household members as were interested could participate. There was a request that for a question regarding volunteerism. Trustees asked that the ordering of the questions be consistent with the content, so that all questions on a certain topic be grouped in one sequence; not distributed randomly in the survey.- **No action was taken.**

Item #9: Village Trustee Wachs.

Request For Proposal From ESI For Roadway Analysis. Village Trustee Wachs, Trustee Marshall, Roads Commissioner Small and Staff met with Village Engineer ESI Representatives Joe Chiczewski and Brian Witkowski on December 15, 2011 to review the Village’s long-term capital improvement needs. – Trustee Wachs said that the Village needed to make decisions on expenditures for the road. – **CONTINUED**

Item #10: Village Trustee Weber.

LGBCP Board Meeting – December 20, 2011. Trustee Weber and Staff represented the Village during the December 20, 2011 LGBCP Annual Meeting. – Trustee Weber said that Ed Acuna and Renee Clark are the new LGBCP members- **No action was taken.**

Item #11: Village Clerk Schultheis.

Nothing to Report. No action was taken.

Item #12: Village Manager Lothspeich.

Nothing to Report. No action was taken.

Item #13: Village Planner Hogue.

Nothing to Report. No action was taken.

Item #14: Village Attorney Filippini.

Not Present..

Item #15: Approval of Board Meeting Minutes.

December 13, 2011 Board Meeting Minutes. – Trustee Schmitt moved to Approve the December 13, 2011 Village Board Minutes; seconded by Trustee Weber.

VOICE VOTE:

All ayes, no nays.

(Motion carried 6 – 0)

December 27, 2011 Board Meeting Minutes. Trustee Underwood moved to Approve the December

27, 2011 Village Board Minutes; seconded by Trustee Schmitt.

VOICE VOTE:

All ayes, no nays.

(Motion carried 6 – 0)

Item #16: Executive Session.

At 8:36 P.M., Trustee Schmitt moved to go into Executive Session to Discuss (1) Executive Session Minutes; (2) Personnel Matters; (3) Litigation; and (4) Acquisition and Disposition of Property; seconded by Trustee Underwood.

ROLL CALL VOTE:

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

(Motion carried 6- 0)

Item: Other Business.

December 13, 2011 Executive Session Board Meeting Minutes. – Trustee Schmitt moved to Approve the December 13, 2011 Executive Session Minutes, but not for Public Release; seconded by Trustee Barry.

VOICE VOTE:

All ayes, no nays

(Motion carried 6 – 0)

Item: Adjournment.

At 9:30 P.M., Trustee Barry moved to Adjourn; seconded by Trustee Weber.

VOICE VOTE:

All ayes, no nays

(Motion carried 6 – 0)