

MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, January 22, 2013 at 7 P.M.
3110 RFD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

At 7:00 P.M. Village President Rodriguez called the January 22, 2013 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, Village Planner Hogue, and Village Counsel Filippini

Call To Order: Recitation of the Pledge of Allegiance

Sheriff's Report: Sergeant Anthony Parisi told the Board that the video of a truck hitting the Long Grove Bridge had been reviewed by the Police, but that the hit and run vehicle was not as clearly visible as hoped. – **No action was taken.**

Visitors' Business:**Homeowner Associations::**

Edgewood Pond – John Spina. – **No one was present. No action was taken.**

Oak Hills/Oakwood Creek – Ken Krebs. - **No one was present. No action was taken.**

Oak Hills/Rosos Parkway – Al Spinoso – HOA President Spinoso said that there was a continuing issue regarding money for roads. He said that the Village should either make all roads in the Village private or public. President Rodriguez said that there would be a HOA meeting to discuss 3 or 4 different road options. Trustee Wachs noted that “do nothing” about the roads was not an option. – **No action was taken.**

There were no items from the audience.

ACTION ITEMS:**Item #1: Report Of The January 15, 2013 Plan Commission & Zoning Board Of Appeals Meeting.**

The PCZBA considered the following items during their meeting

- Special Use Permit Within The HR-1 Highway Retail District And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code To Allow A Limited Service Restaurant (NAICS 722211) For Property Known As 4196 Illinois Route 83, Mr. Brad Adolph (*Recommended Approval*). – Village Planner Hogue discussed the issue of a limited service restaurant as opposed to a fast food restaurant. It was noted that the new restaurant was being planned next to Caribou in Sunset Grove. It will be a “chicken and rib” restaurant, and no alcohol will be served. It will be sit-down, with made-to-order meals and home delivery/pick up service will be an integral part of the business. It will be open until 9PM. The petitioner said that the restaurant will comply with all of the village codes. – **Trustee Wachs moved to direct Village Counsel to prepare the necessary approval ordinance as recommended by the Plan Commission and Zoning Board of Appeals for Village Board consideration during the February 12, 2013 Board Meeting; 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: Referral Of Text Amendments To PCZBA - Alternative Energy Devices.

As discussed during the December 8, 2012 Board Meeting, in recognition of continued concerns with wind/solar alternative energy devices various amendments to the Village Code are suggested for consideration by the Plan Commission & Zoning Board Of Appeals. Staff confirmed that Lake County did not adopt regulations. – **Trustee Schmitt moved to refer Amendments to Village Code RE: Wind/Solar/Geothermal Alternative Energy Devices; seconded by Trustee Weber. -**

VOICE VOTE:

All ayes, no nays (Motion carried 6 – 0)

Item #3: Resolution Reducing Letter Of Credit For The Executive House PUD.

This will be the first reduction in the amount of the Letter Of Credit (LOC) for The Executive House Planned Unit Development (PUD), 4180 IL Route 83. - **DEFERRED**

Item #4: Village Financial Statements – Baker Tilley, Virchow, Krause LLP.

Baker Tilley, Virchow, Krause LLP Representative John Rader will be in attendance to provide a brief summary of each and answer questions. – Baker Tilley Representative John Rader discussed the Audit results. He noted that the financial status of the Village had improved in 2012 as compared to 2011, and that the Village now held 89% of a budget year's expenses in reserve compared to 37% in 2011. President Rodriguez noted that the Village has been careful to recoup reserves. There was discussion regarding the TIF and how that adds to the cost of accounting services. John Rader concluded with the comment "overall the audit went well." **Trustee Underwood moved to Accept the Fiscal Year 2011-12 Financial Statements and Report on Internal Controls as Prepared by Baker Tilley, Virchow, Krause LLP, subject to finalization; seconded by Trustee Barry.**

ROLL CALL VOTE:

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

Motion carried 6 - 0

Item #5: Village President Rodriguez.

A. IL Route 45 Widening. Staff will represent the Village during the presentation of the proposed plans at the Illinois Department Of Transportation (IDOT) Schaumburg Office on February 1, 2013. – President Rodriguez noted that there was an elaborate rollout planned by IDOT. – **No action was taken.**

B. Old McHenry Road Improvements - Update. Staff met with Lake County Division Of Transportation (LCDOT) Representatives Emily Karry and Chuck Gleason and their consultants from Trans Systems on January 11, 2013. LCDOT distributed a draft plan which includes a proposed traffic signal but does not include turn lanes for the intersection. The proposed plans call for curb and gutter and sidewalk on both sides and along the length of the improvements. The draft plans do not include any on-street parking due to LCDOT concerns with impacts on traffic flow and sight lines for existing curb cuts. Staff noted that both the Village and the downtown merchants felt that having some on-street parking was essential and noted that the benefits of having this parking would seem to outweigh the concerns noted. LCDOT responded that they would be reviewing this item further internally before scheduling the next Stakeholder Involvement Group (SIG) in April/May. – President Rodriguez said the Village will press for on-street parking. She said that the merchants felt that this was an important element for the Downtown. She added that a traffic light was most likely going to be installed, but that there would be no left turn lane. The consensus of the Board was that on-street parking had to be an essential part of any final plan for the Old McHenry Road improvements. – **No action was taken.**

C. Aptakasic Road Improvements - 2nd Stakeholder Involvement Group (SIG) - Jan. 30, 2012. – It was noted that there was no objection to this by the stakeholders at the last meeting. – **No action was taken.**

D. Buffalo Creek Clean Water Partnership Meeting - January 16, 2013. Village Staff attended the January 16th meeting. - Village Manager Lothspeich said that the meeting was an extension of what had been presented to the Board at the February 8, 2013 Board Meeting. – **No action was taken.**

E. BDI – Trustee Underwood and President Rodriguez asked Bridget Lane if she would be willing to re-examine the Village's Master Plan, and give new ideas. President Rodriguez said that the Board might want to look into investing in Bridget Lane's consulting ideas regarding Ordinances that needed to be updated and perspectives on the changing retail landscape. She would offer strategies. Trustee Wachs said that the Village should tell her what it wants, and have her figure out strategies to accomplish those goals. – **No action was taken.**

Item #6: Village Trustee Barry.

2013/14 Draft Village Budgets – Discussion.

The tentative budget schedule is 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.

Village Manager Lothspeich said that the revenues were up from the last fiscal year and should be up significantly in the upcoming year. He said that, conservatively, there will be nine new homes projected for the new fiscal year. He added that

the Village would be looking at ways to invest any surplus. Trustee Barry said that he was in the process of getting quotes for new pathways. The suggestion was made to research widening the Long Grove Bridge instead of repairing it – if it were widened it would meet federal guidelines for an 80/20 grant and save the Village \$300,000. – **No action was taken.**

Item #7: Village Trustee Marshall.

Nothing to report. No action was taken.

Item #8: Village Trustee Schmitt.

Waste Management Annual Rate Increase. As required by the Village's Single Residential Waste Franchise Contract, Waste Management provided the calculation and notice of a 1.8% rate increase. – Trustee Schmitt said that even with the increase, the Village was still getting a good value for the services. **No action was taken.**

U.S. Again – Trustee Schmitt wanted to know of the Board's interest in placing bins around the Village to collect textiles for sustainability. They would be five-foot high bins for the collection of any type of raw fabric. The consensus was to pursue this concept and get references. – **No action was taken.**

Item #9: Village Trustee Underwood.

Nothing to report. No action was taken.

Item #10: Village Trustee Wachs.

Nothing to report. No action was taken.

Item #11: Village Trustee Weber.

Nothing to report. No action was taken.

Item #12: Village Clerk Schultheis.

Nothing to report. No action was taken.

Item #13: Village Manager Lothspeich.

Nothing to report. No action was taken.

Item #14: Village Planner Hogue.

Nothing to report. No action was taken.

Item #15: Village Attorney Filippini.

Nothing to report. No action was taken.

Item #16: Approval of Board Meeting Minutes.

January 8, 2013 Board Meeting Minutes. – Trustee Marshall moved to Approve the January 8, 2013 Board Minutes, as amended; seconded by Trustee Weber.

VOICE VOTE:

All ayes, no nays (Motion carried 6 – 0)

Item: Executive Session.

At 9:03 PM, Trustee Barry moved to go into Executive Session to discuss (1) Personnel Matters; (2) Litigation; (3) Executive Session Minutes; and (4) Acquisition and Disposition of Property; seconded by Trustee Wachs.

ROLL CALL VOTE:

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

Motion carried 6 - 0

Item: Other Business.

January 8, 2013 Executive Session Board Meeting Minutes. – Trustee Weber moved to Approve the January 8, 2013 Executive Session Minutes, but not for public release; seconded by Trustee Barry.

VOICE VOTE:

All ayes, no nays (Motion carried 6 – 0)

South 15 – President Rodriguez said that resident Jay Levine was looking into purchasing the land to build residential over retail building with 180 units. It will not be more than three stories. –**No action was taken.**

Engineering – The Village would be considering putting its engineering contract out to bid. – **No action**

was taken.

Item: Adjournment.

At 10:28 P.M., Trustee Barry moved to Adjourn; seconded by Trustee Weber.

VOICE VOTE:

All ayes, no nays (Motion carried 6 – 0)