

VILLAGE OF LONG GROVE
3110 RFD, ILLINOIS 60047-9613
MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, January 27, 2009 at 8 P.M.
3110 RFD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

President Rodriguez called the meeting to order at 8:00 P.M.

OFFICIALS IN ATTENDANCE:

Village President: Rodriguez
Trustees: Hannon, Schmitt, Wachs
Absent: Acuna, Barry, Lazakis
Village Clerk: Schultheis
Also Present: Village Manager Lothspeich, Village Planner Hogue, Village Counsel Filippini, Superintendent Block and Village Engineer Chiczewski.

HOMEOWNERS ASSOCIATIONS/ITEMS FROM THE AUDIENCE:

Edgewood Pond – John Spina. – **No one was present. Nothing to report**

Oak Hills/Oakwood Creek – Ken Krebs. – HOA President Krebs asked about the Bridge, and was told by Village Manager Lothspeich that the guard rails had been completed and that IDOT was to finish the rest of the Bridge by summer, 2009. – **No action was taken.**

Oak Hills/Rosos Parkway – Al Spinoso. – HOA President Spinoso congratulated the Board for the new retail development. He also discussed opposition to the Extension of Route 53, and the implications for the traffic back up on east-west streets leading to such an extension. President Rodriguez said that there was to be a meeting to discuss other options such as the 120 Bypass. HOA President Spinoso also thanked the Village Manager for his open exchange with emails and information whenever contacted. – **No action was taken.**

Route 22 Potholes – Resident Dee McLaughlin discussed the condition of the Route 22 going west. Village Manager Lothspeich said that IDOT had been told of the condition of Route 22, and how dangerous some of the potholes were. Superintendent Block said that the Highway Department is located in Grayslake, and comes back to this area every six weeks to take care of potholes – **No action was taken.**

Item: Habitat For Humanity Of Northern Fox Valley License To Conduct Raffle.

Habitat For Humanity Of Northern Fox Valley applied for approval of a raffle license and requested waiver of the \$25 application fee and waiver of the bonding requirements for their fundraiser.

Trustee Schmitt moved to approve the License to conduct raffle and waiver of the \$25 application fee and bond requirements for the Habitat for Humanity of Northern Fox Valley fundraiser; seconded by Trustee Wachs.

ROLL CALL VOTE:

Trustee Acuna – absent; Trustee Barry – absent; Trustee Hannon – aye; Trustee Lazakis – absent; Trustee Schmitt – aye; Trustee Wachs – aye; President Rodriguez – aye
(Motion carried 4 – 0)

ACTION ITEMS:

Item #1: Resolution To Call A Public Hearing To Start The Process To Amend TIF Legal Description.

As directed during the January 13, 2009 Board Meeting, Village Counsel Filippini prepared a draft Resolution To Call A Public Hearing To Start The Process To Amend The TIF Legal Description.

Trustee Wachs moved to approve a Resolution to Start the Process to Amend the TIF Legal Description; seconded by Trustee Schmitt.

Discussion followed regarding any inaccuracies in the TIF map. Village Counsel Filippini said that any affected residents would be notified about the hearing on March 24, 2009 to discuss having the boundaries for the TIF concur with the boundaries that the County map showed. He also stated that no new taxable properties had been added or subtracted. Resident Dee McLaughlin wanted to know if the Executive House had always been part of the TIF District. Village Counsel Filippini said that it had *always* been part of the TIF District.

VOICE VOTE:

All ayes, no nays (Motion carried 4 – 0; Trustee Acuna – absent; Trustee Barry – absent; Trustee Lazakis – absent; President Rodriguez – aye)

Item #2: Resolution Ratifying A Temporary Certificate Of Occupancy Agreement For Menard’s.

As directed during the January 13, 2009 Board Meeting, Village Counsel Filippini prepared a draft\ Resolution Ratifying A Temporary Certificate Of Occupancy Agreement For Menard’s with very specific dates for completion, penalties and performance guarantees.

- Discussion regarding usage of temporary occupancy, but also to make certain that work is Completed. Village Counsel Filippini said that this was the type of document to help ensure that the work would be completed. Trustee Hannon asked the document state explicitly that the Village had the right to approve the landscapers. **Trustee Hannon moved to approve a Resolution Ratifying a Temporary Certificate of Occupancy Agreement for Menard’s as amended; seconded by Trustee Schmitt.**

VOICE VOTE:

All ayes, no nays (Motion carried 4 – 0; Trustee Acuna – absent; Trustee Barry – absent; Trustee Lazakis – absent; President Rodriguez – aye)

Item #3: Ordinance Seeking Voter Approval Of A Non-binding Referendum Re: Lake Michigan Water.

As directed during the January 13, 2009 Board Meeting, Village Counsel Filippini prepared a draft Ordinance Seeking Voter Approval Of A Non-binding Referendum For Lake Michigan Water. The ordinance requests approval of the following specific question:

AMENDED VERSION

<p>Should the Village of Long Grove develop a community-wide potable water system supplied by Lake Michigan water that could cost an average home approximately \$6900 each year over 30 years?</p>	Yes

	No

- Trustees discussed the Advisory question and amended the wording as appears above. Trustees and audience members thought that clarification through education would be necessary because of the costs involved and the scope of the potential development. Trustee Wachs thought that it should be on record that the reason the Village was presenting this referendum was because the process was at a critical juncture, and the Village wanted to evaluate the willingness of residents to pursue this project. Trustee Hannon noted that the \$6900 cost was an average and that there were many variables that could make the costs vary greatly per resident. Resident Ostick stated that he thought this plan was cost prohibitive. Village President reminded the audience that that was why the referendum was being introduced – to see whether or not there was interest in pursuing this water system. The referendum is only advisory and not binding.

Trustee Schmitt moved to approve an Ordinance Seeking Voter Approval of a Non-Binding Referendum RE: Lake Michigan Water; seconded by Trustee Wachs.

ROLL CALL VOTE:

Trustee Acuna – absent; Trustee Barry – absent; Trustee Hannon – aye; Trustee Lazakis – absent; Trustee Schmitt – aye; Trustee Wachs – aye; President Rodriguez – aye
(Motion carried 4 – 0)

Item #4: Ordinance Amending Village Code Re: Animal Control Regulations.

As discussed during the January 13, 2009 Board Meeting, Village Counsel Filippini prepared a draft Ordinance Amending The Village Code Re: Animal Control Regulations in order to prohibit possible animal waste runoff negatively affecting water wells throughout the Village.

- Discussion regarding existing properties and the code, were presented by Resident Robert Soos. Village Counsel Filippini said that there would be wording added that would expressly grandfather in any non-conforming properties. When asked about the banning of swine; Village Counsel Filippini stated that the presence of a swine farm could create excrement runoff that could affect the water of surrounding properties.

Trustee Schmitt moved to approve an Ordinance Amending the Village Code RE: Animal Control Regulations, as amended; seconded by Trustee Wachs.

ROLL CALL VOTE:

Trustee Acuna – absent; Trustee Barry – absent; Trustee Hannon – aye; Trustee Lazakis – absent; Trustee Schmitt – aye; Trustee Wachs – aye; President Rodriguez – aye
(Motion carried 4 – 0)

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Item #5: Village President Rodriguez.

Nothing to report. No action was taken.

Menards Opening – Trustee Schmitt noted that Village President Rodriguez opened the new Menards by ceremoniously sawing through a 2x 4. – **No action was taken.**

Item #6: Village Trustee Acuna.

Absent.

Item #7: Village Trustee Barry.

Absent.

Item #8: Village Trustee Hannon.

Illinois Municipal Retirement Fund (IMRF) – Report. January 15, 2009 IMRF Fiscal Condition Memorandum and information for details on proposed substantial additional employer contributions. Village Superintendent Block and Staff plan to attend the February 4, 2009 meeting and will provide further update during the February 10, 2009 Board Meeting. – Trustee Hannon said that there would be a detailed report after the February 4, 2009 meeting – **No action was taken.**

Call For Committee Budgets. As a reminder, Village Trustee Hannon requested committee budgets to be submitted to Village Manager Lothspeich no later than January 31, 2009. – Trustee Hannon noted that Trustee Barry had presented her with some questions, and that all questions needed to be gotten to Trustee Hannon before the February 10, 2009 meeting. – **No action was taken.**

Schaeffer Road – Trustee Hannon wanted to know about the decision regarding the paving or gravel on the north part of Schaeffer. She said that residents do not want it to be paved. It was decided that this subject would be put on the next agenda – **No action was taken.**

Item #9: Village Trustee Lazakis.

Absent

Item #10: Trustee Schmitt.

SWALCO – Trustee Schmitt said that there would not be any recycling income for the First Quarter, 2009. She also suggested that the Budget reflect that there would not be any substantial recycling income in the present economy – **No action was taken.**

Item #11: Village Trustee Wachs.

Nothing to report. No action was taken.

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Item #12: Village Clerk Schultheis.

Nothing to report. No action was taken.

Item #13: Village Manager Lothspeich.

Nothing to report. No action was taken.

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Item #14: Village Superintendent Block.

Nothing to report. No action was taken.

Item #15: Village Planner Hogue.

Nothing to report. No action was taken.

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Item #16: Village Attorney Filippini.

Nothing to report. No action was taken.

Item #17: Approval of Board Meeting Minutes.

January 13, 2009 Board Meeting Minutes. – Trustee Schmitt moved to Approve the January 13, 2009 Board Meeting Minutes, as amended; seconded by Trustee Wachs.

VOICE VOTE:

All ayes, no nays (Motion carried 4 – 0; Trustee Acuna – absent; Trustee Barry – absent; Trustee Lazakis – absent; President Rodriguez – aye).

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Item: Executive Session.

At 9:10 P.M., Trustee Wachs moved to go into Executive Session to discuss (1) Executive Session Minutes; (2) Litigation; and (3) Acquisition and Disposition of Property; seconded by Trustee Schmitt.

ROLL CALL VOTE:

Trustee Acuna – absent; Trustee Barry – absent; Trustee Hannon – aye; Trustee Lazakis – absent; Trustee Schmitt – aye; Trustee Wachs – aye; President Rodriguez – aye
(Motion carried 4 – 0)

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Item: Other Business.

January 13, 2009 Executive Session Meeting Minutes. – Trustee Schmitt moved to approve the Executive Session Minutes for January 13, 2009, as amended; but not for public release; seconded by Trustee Wachs.

VOICE VOTE:

All ayes, no nays (Motion carried 4 – 0; Trustee Acuna – absent; Trustee Barry – absent; Trustee Lazakis – absent; President Rodriguez – aye)

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Item: Adjournment.

At 10:22 P.M., Trustee Schmitt moved to adjourn the meeting; seconded by Trustee Wachs.

VOICE VOTE:

All ayes, no nays (Motion carried 4 – 0; Trustee Acuna – absent; Trustee Barry – absent; Trustee Lazakis – absent; President Rodriguez – aye)