

MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, January 12, 2010 at 7 P.M.
3110 RFD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

At 7:02 P.M., President Rodriguez called to order the January 12, 2010 Village Board Meeting.

OFFICIALS IN ATTENDANCE:

Village President:	Rodriguez
Trustees:	Barry, Marshall, Schmitt, Wachs, Weber
Absent:	Acuna
Village Clerk:	Schultheis
Also Present:	Village Manager Lothspeich, Village Counsel Filippini, Village Engineer Chiczewski and Superintendent Block

Item: Homeowner Associations:

Oak Island – Shelly Straus. – 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 - No one was present. No action was taken.

THERE WERE NO ITEMS FROM THE AUDIENCE**ACTION ITEMS:****Item #1: Resolution Supporting Request By Heron’s Landing HOA For Lake Michigan Water.**

The resolution regarding Herons Landing efforts to secure water service. In an effort to minimize any potential fallout on the Village’s water allocation request, Village Counsel Filippini drafted the resolution so that (a) there is no tie-in to Lake Michigan water, and (b) there is no direct request from the Village to secure water service (so there can be no denial of a Village request). – **Trustee Schmitt moved to Approve a Resolution Expressing Village of Long Grove Support of the Lake County Public Works Department’s Delivery of Water Service to Heron’s Landing Subdivision Via The Central Lake County Joint Action Water System; seconded by Trustee Barry.**

VOICE VOTE:

All ayes, no nays. (Motion carried 5- 0; Trustee Acuna absent).

Item #2: Resolution Authorizing Engagement #2 With Financial Analyst Laube For TIF & SSA.

During the October 23, 2009 Meeting, the Village Board approved of *A Resolution Authorizing The engagement of Financial Analyst Laube for the TIF and SSA*. During the December 8, 2009 Meeting, the Village Board authorized the Village Manager to approve the proposal for a second engagement of Laube if not all the IL 83 property owners decided to pay their share of the water system up front (thereby negating the need for bonds and further financial analysis). Since not all the property owners indicated that they plan to prepay, Village Manager Lothspeich signed the proposal. –

Trustee Wachs moved to Approve a Resolution Authorizing the Execution of an Engagement with a Financial Analyst Relating to Financing Activities of the Long Grove Tax Increment Financing District & Illinois 83 Water System Special Service Area no tot exceed \$25,000; seconded by Trustee Marshall.

ROLL CALL VOTE:

Acuna – absent; Barry – aye; Marshall – aye; Schmitt – aye; Wachs – aye; Weber – aye. (Motion carried 5 – 0; one absent).

When asked what the expected prepay would be; Village Counsel Filippini said that there expectations of a 50% prepay; though no money had been received yet.

Item #3: Resolution Approving Bidding & Construction Engineering For IL 83 Water System.

The cost for services was included in \$3.2M Special Service Area (SSA) project cost and will be recouped through the SSA property owners. – **Trustee Barry moved to Approve a Resolution Approving a Proposal from ESI Engineering for the Bidding & Construction Engineering for the IL 83 Special Service Area Water System; seconded by Trustee Wachs.**

ROLL CALL VOTE:

Acuna – absent; Barry – aye; Marshall – aye; Schmitt – aye; Wachs – aye; Weber – aye.
(Motion carried 5 – 0; one absent).

Village Engineer Chiczewski said that there are about 40 bids, and that there is a great deal of interest generated by this project.

Item #4: Resolution Approving Proposal For IL 83 Water System Operator Selection.

The cost for these services was included in \$3.2M Special Service Area (SSA) project cost and will be recouped through the SSA property owners. – **Trustee Barry moved to Approve a Resolution Approving a Proposal from ESI Engineering for the IL 83 Special Service Area Water System Operator Selection; seconded by Trustee Weber.**

ROLL CALL VOTE:

Acuna – absent; Barry – aye; Marshall – aye; Schmitt – aye; Wachs – aye; Weber – aye.
(Motion carried 5 – 0; one absent).

Item #5: Village President Rodriguez.

Nothing to report in Open Session. No action was taken..

Item #6: Village Trustee Acuna.

Absent

A. Treasurer Report For December 31, 2009. Trustee Schmitt moved to Approve the Treasurer's Report for December 31, 2009; seconded by Trustee Wachs.

ROLL CALL VOTE:

Acuna – absent; Barry – aye; Marshall – aye; Schmitt – aye; Wachs – aye; Weber – aye.
(Motion carried 5 – 0; one absent).

B. Actual and Budget Comparisons For Period Ending December 31, 2009. For informational purposes only, no motion required.

C. Sunset Grove Performance Guarantee Reduction #1. For informational purposes only, no motion required.

D. North-west Lake Michigan Water Planning Group – January 14, 2009 Pre-hearing. Village President Rodriguez, Village Trustee Acuna, Village Superintendent Block, Village Attorney Filippini, Village Engineer ESI and Staff plan to participate in the upcoming Lake Michigan allocation pre-hearing on January 14, 2010. – **No action was taken.**

Village President Rodriguez said that Staff and she will attend the meeting.

E. Miscellaneous – Trustee Wachs asked how the snow budget was holding up. Superintendent Block said that thus far, the Village had spent \$10,000 less than what was spent at this time last year. Superintendent Block added that the Village was reducing salt applications, and using liquid calcium instead of salt. He gave the scientific explanation as to why different pavements might need more applications of salt than others – for example, the new, black pavement on Checker Road will freeze less than the older-paved streets on Checker. He also said that the spreaders are spitting out salt every 40 feet, and allowing car usage on the roads to carry and distribute the salt. In this way, the Village has cut down salt usage from 1500 pounds of salt per mile last year to 600 pounds per mile this year. – **No action was taken.**

Item #7: Village Trustee Barry.

Swine Flu – Trustee Barry said that Swine Flu should have a mini spike within the next few months - **No action was taken.**

Item #8: Village Trustee Marshall.

Nothing to report. No action was taken.

Item #9: Trustee Schmitt.

Soccer Field Construction Status & Final Change Order Request.

The project final cost is \$10,573.89 below budget. – **Trustee Schmitt moved to Approve the Final Change Order presented for the Installation of the Soccer Fields totaling \$2,791.88 with the Total Project Remaining \$10,573.89 Below the Contract Amount; seconded by Trustee Barry.**

ROLL CALL VOTE:

Acuna – absent; Barry – aye; Marshall – aye; Schmitt – aye; Wachs – aye; Weber – aye.
(Motion carried 5 – 0; one absent).

Village Manager Lothspeich said that the fields should be in use by 2011. There was also discussion regarding irrigation of the fields.

Item #10: Village Trustee Wachs.**Nothing to report. No action was taken.****Item #11: Village Trustee Weber.**

Bridge Online – Trustee Weber discussed an online sign up for receiving *The Bridge* via email through a Third Party. She said that the total cost would be a flat fee of \$252 from the third party vendor – Constant Contact. Trustee Weber wanted to get a feel from the Trustees as to whether or not she should go forward with working on a Long Grove-specific template. There was a consensus for proceeding with this concept and with this company. It was also noted that aside from saving money, this was also an environmentally superior way to proceed. Trustee Weber said that the Village would have unlimited usage of the service for the flat fee amount. – **No action was taken.**

Stevenson E-Blast – Trustee Schmitt asked if the consensus was to e-blast Stevenson High School Cultural Events through our system. Staff was against this as the School District already had its own method for communicating with the community. Trustees noted that it would also force the Village to coordinate calendars with the District. It was decided that further discussion was needed. – **No action was taken.**

Item #12: Village Clerk Schultheis.**Nothing to report. No action was taken.****Item #13: Village Manager Lothspeich.**

Sunset Grove – Village Manager Lothspeich said the Sunset Grove Performance Guarantee had taken its first reduction. – **No action was taken.**

Item #14: Village Superintendent Block.

New Software – Superintendent Block said that the Village now uses software linked to the tax assessor. When the Village issues a permit, the Staff can keep track of the subcontractor and licenses. He said that at the end of 2010, there would be a recap on all permits and their types. He also said that a graph created by Assistant to the Superintendent Margerita Romanello showed that housing permits in Long Grove peaked in 2000. – **No action was taken.**

Item #15: Village Planner Hogue.**Not Present.****Item #16: Village Attorney Filippini.**

Illinois Supreme Court Ruling – Village Counsel Filippini said that the Illinois Supreme Court had ruled that anyone affected by rezoning needs mailed notice. He said that he filed pro bono representing the Village to have the order overturned – **No action was taken.**

Item #17: Approval of Board Meeting Minutes.

December 8, 2009 Board Meeting Minutes. Trustee Schmitt moved to Approve the December 8, 2009 Village Board Minutes as amended; seconded by Trustee Marshall.

VOICE VOTE:**All ayes, no nays. (Motion carried 5- 0; Trustee Acuna absent).****Item: Executive Session.**

At 7:51 PM, Trustee Barry moved to go into Executive Session to Discuss (1) Executive Session Minutes; (2) Investments; (3) Litigation; (4) Acquisition and Disposition of Property; and (5) Personnel; seconded by Trustee Marshall.

ROLL CALL VOTE:

Acuna – absent; Barry – aye; Marshall – aye; Schmitt – aye; Wachs – aye; Weber – aye.
(Motion carried 5 – 0; one absent).

Item: Other Business.

November 24, 2009 Executive Session Meeting Minutes. – Trustee Schmitt moved to Approve the November 24, 2009 Executive Session Minutes as amended, but not for public release; seconded by Trustee Wachs.

VOICE VOTE:**All ayes, no nays. (Motion carried 5- 0; Trustee Acuna absent).**

Item: Adjournment.

At 9:05 PM, Trustee Barry moved to Adjourn; seconded by Trustee Weber.

VOICE VOTE:

All ayes, no nays. (Motion carried 5- 0; Trustee Acuna absent).