

VILLAGE OF LONG GROVE  
3110 RFD, ILLINOIS 60047-9613  
**MINUTES OF THE VILLAGE BOARD OF LONG GROVE**  
**Tuesday, February 8, 2011 at 7 P.M.**  
**3110 RFD, LONG GROVE, ILLINOIS 60047-9613**

**CALL TO ORDER:**

At 7:00 P.M. President Rodriguez called the February 8, 2011 Village Board Meeting to Order.

**OFFICIALS IN ATTENDANCE:**

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

***ACEC Merit Award*** – President Rodriguez told the Audience that ESI Consultants, Ltd. had won an engineering award for the Archer Parking Lot. She showed the plaque to the Board. – **No action was taken.**

**Recitation of the Pledge of Allegiance****Homeowner Associations:**

**Mardan Estates** – Deb Borgeson.

**Mardan Lake** – Mike Silver.

**Prairie Trails** – Anthony Spina.

**Victorian Oaks** – Ryan Kaiser.

**No one was present. No action was taken.**

**THERE WERE NO ITEMS FROM THE AUDIENCE.**

**ACTION ITEMS:****Item #1: Continued Discussion Re: Establishment Of LM Water SSA For Herons Landing.**

As suggested by the Village Board during the January 25, 2011 Board Meeting, Staff met with representatives of the concerned residents (Bruce Johnson and Trond Odegaard) on January 28<sup>th</sup>. As part of this meeting the concerned residents submitted the a list of questions. Staff met with Lake County Public Works Director Peter Kolb and Assistant Director Of Public Works Phil Perna on February 1<sup>st</sup> to discuss the questions presented by the concerned residents. Staff is preparing the proposed responses and will be presenting to the concerned residents by the end of next week (February 11<sup>th</sup>). As requested by the Village Board, the Herons Landing HOA set an informational HOA meeting at the Vernon Township Community Center for Wednesday, February 23<sup>rd</sup> from 7:00 p.m. until 8:00 p.m. The Herons Landing HOA will provide notification via US Mail to the Herons Landing residents 10 (or more) days prior to the meeting – additionally, the HOA will send a bulk e mail to the residents within 48 hours prior to the meeting. – Village Manager Lothspeich said that he had met with residents. He said that he had met with the Lake County Director to get answers to the questions posed by residents. Village Manager Lothspeich said that, at this point, total costs could only be estimated, and that actual costs would not be known until an engineering plan was developed. Village Manager Lothspeich and Trustees reiterated that the 60 day period was for objections, but that the Village Board did not have to make a decision at the end of that period. If the SSA did go through, the residents would bear the costs and the project would be run by the County. He added that while the Village would facilitate the creation of the SSA and the setting up of the Bond; it would not be the Village's bond. President Rodriguez told the residents in the audience that this project would not produce revenue for the Village; and if Herons Landing residents did not want it, the Village would not push for it.

Residents complained that the Q&A period was taking too long. Residents also said that they were worried by the ambiguous answers regarding a dual water system.

Village Manager Lothspeich said that the Village was not the key decision-maker on the dual water system. He said that JAWA and the County would make that decision. He said that once they made a

decision, the Village would have to make intergovernmental agreements to set up a system.

Residents complained about studies that showed Lake Michigan water was toxic.

Residents in audience said that they were scared that they would not have enough time to educate residents in their subdivision.

Trustee Acuna discussed the opportunity of Lake Michigan water, and said that there were long term factors that might make this an appealing option.

Village Manager Lothspeich said that residents that wanted to file an objection should go to Lake County Clerk's office and find out details of filing objection.

Country Club Estates resident said that dual water systems meant that the Herons Landing would be having their cake and eating too; and that they would be given the opportunity of Lake Michigan water while still draining water from aquifers.

Village President Rodriguez said that there would be a meeting on February 23, 2011 at Vernon Township at 7PM to discuss these issues and the Q & A.

**Item #2: Report Of The February 8, 2011 AC Meeting.**

**CANCELLED DUE TO LACK OF QUORUM**

- A. Signage For *Exit Global Realty Pros*, 238 Robert Parker Coffin Road, DiMaggio.
- B. Replacement Subdivision Identification (Entry) Signage For *Brookstone Subdivision*, Brookstone HOA.
- C. Window Treatment Signage For *CVS Pharmacy*, Sunset Grove, 4186 IL Route 83, Sure Light Signs.

**Item #3: Ordinance Amending Village Code Liquor License For Timmy's Sandwiches & Ice Cream.**

The draft Ordinance amends the Village Code to increase the number of Class F "Wine and Beer" Liquor License category to issue a license to *Timmy's Sandwiches & Ice Cream*. The ordinance would create a new liquor license. – Timmy was in audience and said that his situation was desperate and that the liquor license would benefit business. Trustees agreed that Timmy had been a contributor to the Village and has been an asset to our community – **Trustee Marshall moved to Approve an Ordinance Amending the Village Code Regarding Liquor License; seconded by Trustee Barry.**

**ROLL CALL VOTE:**

**Acuna – aye; Barry – aye; Marshall- aye; Schmitt – aye; Wachs- aye; Weber – aye**  
(Motion carried 6 – 0)

**Item #4: Ordinance Amending Village Code Liquor License For Royal Golf Club.**

The draft Ordinance amends the Village Code to increase the number of Class B "Club" Liquor License category to issue a license to *Royal Country Club Of Long Grove (Formerly Hillcrest Country Club)*. The ordinance would create a new liquor license replacing the liquor license for Hillcrest Country Club. – Village Manager Lothspeich said that Hillcrest has a new owner and that this liquor license replaces the existing one. He also said that the new owners intend to keep operating as a country club. – **Trustee Schmitt moved to Approve an Ordinance Amending the Village Code regarding Liquor Licenses; seconded by Trustee Wachs.**

**ROLL CALL VOTE:**

**Acuna – aye; Barry – aye; Marshall- aye; Schmitt – aye; Wachs- aye; Weber – aye**  
(Motion carried 6 – 0)

**Item #5: Village President Rodriguez.**

*Blizzard Of 2011 Report.* – President Rodriguez noted that the snow removal went very well, and that Roads Commissioner/Emergency Management Coordinator Marc Small and Snowplow Driver Steve Lester had planned out the snow removal very strategically. There were a few mailboxes that got knocked down and they will be replaced. Village Manager Lothspeich said that Steve Lester had been working to make certain that any high snow banks that were impairing traffic vision would be knocked down. – **No action was taken.**

**Item #6: Village Trustee Acuna.**

A. *Treasurer Report For January 31, 2011.* – Trustee Acuna said that the money from CN & N Railroad was earmarked for noise control. Village Manager Lothspeich said that State had made two payments to the Village but was still six months in arrears. There was discussion regarding insurance policies to protect revenue stream disruption. Trustee Acuna said that there had to be further discussion regarding the way that the Board approved expenses. Trustees agreed that a new procedure was needed so that non-budgeted items would be tagged as such before they are brought to a vote.

Legal and Engineering expenses had to be budgeted better.

**Trustee Acuna moved to Approve the Treasure's Report for January 31, 2011; seconded by Trustee Marshall.**

**ROLL CALL VOTE:**

**Acuna – aye; Barry – aye; Marshall- aye; Schmitt – aye; Wachs- aye; Weber – aye  
(Motion carried 6 – 0)**

**B. Actual and Budget Comparisons For Period Ending January 31, 2011.** For informational purposes only, no motion required.

**C. Continued Discussion Re: Draft Village Budgets FY 2011/12.** The DRAFT Village Budget incorporates the changes suggested during a January 26, 2011 meeting between Trustee Acuna, Trustee Weber and Staff . The public hearing notice for the Village Budget will be published in the *Daily Herald* on February 7, 2011 for the scheduled March 8, 2011 Budget Public Hearing. – It was decided to go through the Budget line by line. Village Manager Lothspeich said that the notice of the public hearing had been published.

Among the discussion was a look at energy costs, and possibly going “green.” New technology made it possible to have wind power with more aesthetically-pleasing vertical blades. There was also discussion regarding the Village's Security costs, as Security is 25% of the Village's budget. President Rodriguez said that municipalities are looking into sharing Police costs, and that there would be more follow up. There was also discussion regarding the need for a new Village office.

There were concerns regarding the revived interest in expanding Rte. 53. President Rodriguez said that even if were approved today, it would take 14 years and \$2.2 billion to fund. She said that the existing engineering studies were stale, and that a new study would have to be initiated before anything could move forward. The consensus of the Board was not to budget any money for a rebuttal against 53 but try to communicate more with residents.

A cost saving measure that was introduced was looking into decertifying the Village as a community, especially as there was no money budgeted for it.

Discussion regarding annual donation to the Park District and the LGBCP. The issue centered around the issue of cash constraints. – **No action was taken.**

**Item #7: Village Trustee Barry.**

**No report. No action was taken.**

**Item #8: Village Trustee Marshall.**

**No report. No action was taken.**

**Item #9: Village Trustee Schmitt.**

**No report. No action was taken.**

**Item #10: Village Trustee Wachs.**

**Soccer Fields** – Trustee Wachs asked about soccer fields, and was told that discussion was still in progress. – **No action was taken.**

**Item #11: Village Trustee Weber.**

**Historical Society** – Trustee Weber said that the Historical Society was holding a free event at 11:00 at the Village Hall to discuss the first woman to ever run for President – Victoria Woodhall – **No action was taken.**

**Item #12: Village Clerk Schultheis.**

**No report. No action was taken.**

**Item #13: Village Manager Lothspeich.**

**No report. 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.**

*January 25, 2011 Board Meeting Minutes.* – Trustee Schmitt moved to Approve the January 25, 2011 Board Minutes as amended; seconded by Trustee Weber.

**VOICE VOTE:**

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

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**Item: Executive Session.**

At 10:15 P.M.; Trustee Wachs moved to go into Closed Session to Discuss (1) Executive Session Minutes; (2) Investments; (3) Litigation; (4) Personnel Matters; and (5) Acquisition and Disposition of Property; seconded by Trustee Barry.

**ROLL CALL VOTE:**

Acuna – aye; Barry – aye; Marshall – aye; Schmitt – aye; Wachs – aye; Weber – aye  
(Motion carried 6 – 0)

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**Item: Other Business.**

*January 25, 2011 Executive Session Meeting Minutes.* – Trustee Marshall moved to Approve the January 25, 2011 Executive Session Minutes, but not for Public Release; seconded by Trustee Wachs.

**VOICE VOTE:**

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

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**Item: Adjournment.**

At 11:05 P.M., Trustee Wachs moved to Adjourn; seconded by Trustee Acuna.

**VOICE VOTE:**

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

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