

MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, February 14, 2012 at 7 P.M.
3110 RFD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

At 7:04 P.M. President Rodriguez called the February 14, 2012 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President: Rodriguez
Trustees: Barry, Schmitt, Underwood, Wachs, Weber
Absent: Marshall
Village Clerk: Schultheis
Also Present: Village Manager Lothspeich and Village Counsel Filippini

Call To Order: Recitation of the Pledge of Allegiance

Sheriff's Report- Lake County Sheriff John Byrne said that there were no updated issues to report – **No action was taken.**

SWALCO Executive Director Walter Willis: Presentation Re: 60% Recycling Task Force.

Solid Waste Agency of Lake County (SWALCO) Executive Director Water Willis was in attendance to present the SWALCO 60% Recycling Tax Force Report and answer questions. All members of SWALCO will be asked to formally adopt/accept the goals by resolution. Executive Director Willis said that there were 18 recommendations made by the SWALCO Task Force to improve the resource recovery, preserve resources and lower the environmental impact regarding disposal options. He said that it was important that there was more recycling rather than building more landfills. He noted that the introduction of recycling carts increased greatly the tonnage recycled.

Executive Director Willis suggested that there would probably be future penalties and rewards for residents and municipalities regarding their recycling efforts. He also said that consideration was being given to recycling food scraps separately.

SWALCO would like to make tracking disposal mandatory so that by the year 2016 only 1.6 lbs of waste per person per day will be generated, as opposed to the current 1.8 lbs per day per person. The goal is to reach 1.35 lbs per day per person by 2020. Commercial and school recycling is to be made part of the Ordinance that SWALCO is recommending.

Trustee Schmitt added that SWALCO is allowing the Village of Long Grove residents have the option to upgrade to the 96 gallon recycling bins (SEE Trustee Schmitt's Report)

Item: Homeowner Associations:

Mardan Estates – Deb Borgeson.

Prairie Trails – Anthony Spina.

Mardan Lake – Steve Curtis.

Victorian Oaks – Ryan Kaiser.

Village Manager Lothspeich said that Mardan Estates and Mardan Lake had reported that the conditions of the streets were an issue. – **No action was taken.**

THERE WERE NO ITEMS FROM THE AUDIENCE

ACTION ITEMS:

Item #1: Ordinance Granting HR-1 Zoning, Plat Approvals & Special Use For Executive House PUD.

As directed during the January 24, 2012 Board Meeting, Village Counsel prepared a draft approval ordinance of the Executive House Planned Unit Development. – **Trustee Weber moved to Approve an Ordinance Granting Approval of a Special Use Permit for a Planned Unit Development (PUD), Reclassification of Property to the HR-1 Zoning District, Preliminary (Phase 1) PUD Plan/Plat Approval to Allow Redevelopment of the Property Under the "HR-1" District Regulations with Requested Relief to the "HR-1" District Regulations to Allow Property located at 4180 Rte 83, and Commonly known as "The Executive House PUD" under the HR-1 "Highway Retail" Zoning District; seconded by Trustee Barry.**

ROLL CALL VOTE:

Barry aye; Marshall – absent; Schmitt – aye; Underwood – aye; Wachs – aye; Weber – aye
(Motion Carried 5 – 0; one absent)

Item #2: Ordinance Amending Sign Regulations.

As directed during the January 24, 2012 Board Meeting, Village Counsel prepared a draft approval ordinance amending the Village Code Re: Signage Regulations.

Trustee Underwood moved to Approve an Ordinance Amending The Village Code Signage Regulations; seconded by Trustee Wachs.

ROLL CALL VOTE:

Barry aye; Marshall – absent; Schmitt – aye; Underwood – aye; Wachs – aye; Weber – aye
(Motion Carried 5 – 0; one absent)

Item #3: Ordinance Granting Approval Of A Minor Amendment To The Sunset Grove PUD.

As directed during the January 24, 2012 Board Meeting, Village Counsel prepared a draft approval ordinance granting approval of a minor amendment to the Sunset Grove Planned Unit Development. The amendment approves modifications to the drive-thru lane for Building B to allow for an “escape” from the drive-thru without having to wait to proceed through the entire drive-thru. The modification was requested by Sunset Grove in order to accommodate the request of Caribou Coffee. If the amendment is approved and Caribou signs the lease, Sunset Grove has indicated that they will have enough tenants to construct Building B.- **Trustee Schmitt moved to Approve An Ordinance Granting Approval of a Minor Amendment to the Sunset Grove Planned Unit Development; seconded by Trustee Weber.**

ROLL CALL VOTE:

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

Item #4: Ordinance Granting Approval Of A Minor Amendment To The Red Oaks PUD.

As directed during the January 24, 2012 Board Meeting, Village Counsel prepared the draft approval ordinance granting approval of a minor amendment to the Red Oaks Planned Unit Development. The amendment approves modifications to the site plan to demolish the existing “green barn” (formerly the bike shop) located next to 344 Old McHenry Road in order to provide direct access and visibility for the existing barn building for *Long Grove Performing Arts Academy (Academy)*. If the amendment is approved and the lease is finalized, Academy may add paved parking to the area where the “blue building” is currently located.

– Trustee Schmitt moved to Approve an Ordinance granting Approval of a Minor Amendment to the Red Oaks Planned Unit Development; seconded by Trustee Wachs.

ROLL CALL VOTE:

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

Item #5: Ordinance Amending Village Code Re: Liquor License For The Fox Valley Winery.

The draft Ordinance amends the Village Code to increase the number of Class C “Restaurant” Liquor License category to issue a license to *Urban Tandoor (Indian Cuisine), 3970 Il Route 22, Long Grove Commons (Formerly Eggsperience Restaurant)*. – **Trustee Wachs Moved to Approve an Ordinance Amending the Village Code Regarding Liquor Licenses; seconded by Trustee Underwood.**

ROLL CALL VOTE:

Barry aye; Marshall – absent; Schmitt – aye; Underwood – aye; Wachs – aye; Weber – aye
(Motion Carried 5 – 0; one absent)

Item #6: Ordinance Amending & Further Establishing A Municipal Telecommunications Tax.

The Village Board approved An Ordinance Increasing The Telecommunications Tax Rate from 1% to 5.75% during the November 22, 2011 Board Meeting. Although Village Counsel included reference to Statute to specifically address the “grandfathering” of the Village’s existing telecommunications regulations, the Illinois Department Of Revenue notified the Village in the attached January 23, 2012 letter that the recently approved ordinance increasing the rate was invalid due to the Village’s existing telecommunications regulations being invalid. Rather than spending time and money disputing the State’s interpretation of the Statute, Village Counsel was directed to prepare an ordinance that would correct the “deficiencies” of the Village’s previous telecommunications regulations. Please note that this will not affect the time-frame for the Village receiving the additional income. – **Trustee Wachs moved to Approve an Ordinance Amending & Further Establishing a Municipal Telecommunications Tax; seconded by Trustee Schmitt.**

ROLL CALL VOTE:

Barry aye; Marshall – absent; Schmitt – nay; Underwood – aye; Wachs – aye; Weber – aye
(Motion Carried 4 - 1; one absent)

Item #7: Resolution Approving Ravenna East Transferee Assumption Agreement.

The original Planned Unit Development Ordinance for the Ravenna Subdivision included the requirement that required Owner Concord Homes to obtain the approval of the Village Board for the sale of “other than purchases of individual dwelling units.” In 2006 the Village Board approved Concord Homes sold Lots 13\ through 31 of Ravenna East One to Heeney-Cole Properties, LLC. The Henney-Cole lots went into foreclosure and First Merit took over ownership. The Village recently became aware that First Merit sold the lots to Ravenna East Long Grove, LLC and subsequently informed First Merit of the required approval of the transfer by the Village Board. Ravenna East Long Grove LLC, an IL limited liability company acquired on Dec 23, 2011 the Lots: 5, 40, 41, 44, 45, 53, 57, 58, 60, 62, 65-67. Foster Premier will remain as the Property Managers of the homeowner association until the HOA is turned over to homeowners. – **Trustee Weber moved to Approve a Resolution Approving and Authorizing the Execution of a Transferee Assumption Agreement Between the Village of Long Grove, First Merit Bank and Ravenna East Long Grove, LLC for the Conveyance of Thirteen (13) “Ravenna East” Lots; seconded by Trustee Wachs.**

ROLL CALL VOTE:

Barry aye; Marshall – absent; Schmitt – aye; Underwood – aye; Wachs – aye; Weber – aye
(Motion Carried 5 – 0; one absent)

Item #8: Resolution Approving IGA With Village Of Buffalo Grove Re: Electricity Aggregation.

As directed during the January 24, 2012 Board Meeting, Village Counsel prepared a draft Resolution Approving An Intergovernmental Agreement with the Village of Buffalo Grove. To date, 4 of the 7 member communities have approved the IGA, with the remaining members expected to approve the IGA during the week of February 13th.

Trustee Weber moved to Approve a Resolution Approving an Intergovernmental Agreement with the Village of Buffalo Grove; seconded by Trustee Underwood.

ROLL CALL VOTE:

Barry aye; Marshall – absent; Schmitt – aye; Underwood – aye; Wachs – aye; Weber – aye
(Motion Carried 5 – 0; one absent)

Item #9: Village President Rodriguez.

A. IL Route 45 Widening. Staff attended the IDOT public meeting re: IL Route 45 widening at the Vernon Hills Sullivan Center on February 7th. IDOT reported that following this public meeting the next step was for Phase II engineering but since the project is not currently funded, it is not in IDOT’s Five Year Plans. Prior to construction, IDOT will be sending the Village notice to decide whether or not the planned sidewalks along the east side of IL Route 83 and south side of IL Route 45 to be included. Currently sidewalks require 20% funding from the local municipality. – Village Manager Lothspeich gave an update on the proposed widening. – **No action was taken.**

B. IL Route 53 Extension – Update. As a member of the Blue Ribbon Committee, Village President Rodriguez participated in an all-day planning workshop at the Chicago Metropolitan Agency for Planning (CMAP) headquarters on Thursday, February 9th. – Village President Rodriguez said that the Commission is concerned about environmental issues. She said that there is enormous political will to pay attention to the environment. There are suggestions such as non-contiguous roads, preserving wetlands and discussions regarding impervious surfaces that might flood. She suggested that the Trustees that they do a walk-through to see if a two-lane road around the area. – **No action was taken.**

C. FEMA. – Village President Rodriguez said that the Fire District had been awarded a \$26,000 grant from FEMA. The grant was awarded to the Long Grove Fire Protection District for the purchase of patient stretchers – **No action was taken.**

Item #10: Village Trustee Barry.

A. Treasurer’s Report For January 31, 2012. – **Trustee Barry moved to Approve the Treasurer’s Report for January 31, 2012; seconded by Trustee Schmitt.**

ROLL CALL VOTE:

Barry aye; Marshall – absent; Schmitt – aye; Underwood – aye; Wachs – aye; Weber – aye
(Motion Carried 5 – 0; one absent)

B. Actual and Budget Comparisons For Period Ending January 31, 2012. For informational purposes only, no motion required.

C. Discussion Of The Draft Village Of Long Grove Fiscal Year 2012/13 Budgets. *Public Hearing Scheduled For The March*

13, 2012 Village Board Meeting. Trustee Barry and Staff distributed the first draft budget for distribution during the upcoming February 14, 2012 Board Meeting. – **No action was taken.**

D. Pathways – Trustee Barry said that on Friday, February 17, the Pathway Committee will go in the field and hang ribbons and create a path extension from Willowbrook to Stonehaven. He said that this would be a volunteer expedition – **No action was taken.**

E. Grant Developer – Trustee Barry suggested that Tori Trauscht might be hired to teach a class on grant writing. In this way, her grant expertise could be leveraged. – **No action was taken.**

Item #11: Village Trustee Marshall.

Absent

Item #12: Village Trustee Schmitt.

SWALCO – Trustee Schmitt said that the Village is doing well with recycling. She said that SWALCO's rep to the Village, Mike Brink, will allow residents to upgrade to the 96 gallon recycling bin without charge through the month of March, 2012. After March, there will be a \$25 upgrade charge. Upgrading the bin size is optional. – **No action was taken.**

Archer Electronics Recycling – Trustee Schmitt said that the Electronic Recycling Event will be held on April 14, 2012 on the Archer Lots. She asked the Board if they would be interested in allowing Hawthorn Woods to share in the event. The consensus was that it would be a good idea to have them participate. – **No action was taken.**

Item #13: Village Trustee Underwood.

Historical Society – Trustee Underwood said that American flag artist, Marie Roth, was at Reed Turner Woodland on February 12, 2012.

Trustee Underwood said that there would be an antiques and collectible appraisal on April 28th from 1-3 PM, at Reed Turner. There would be a small fee for appraised items.

On June 21, 2012 at 7PM at the Village Tavern the Annual Auction will be held. Trustee Underwood said that items are needed to be auctioned. – **No action was taken.**

Item #14: Village Trustee Wachs.

A. Roadway Analysis - Update. As directed during the January 24, 2012 Board Meeting, Village Engineer ESI Consultants provided the DRAFT Capital Improvements Program for the Village. –

Trustee Wachs said that his recommendation was that a Committee review the information and put together possibilities. It was also recommended that a Town Hall meeting be arranged to lay out the scenarios. – **No action was taken.**

B. Waste Management Crime Watch Program. A new crime watch program being offered by Waste Management and coordinated with the Lake County Sheriff at no cost to the Village. – Trustee Wachs said that Waste Management and the Lake County Sheriff have approved a crime watch program. Waste Management will train drivers to report any issues on their routes. – **No action was taken.**

Item #15: Village Trustee Weber.

Residents Survey – Trustee Weber said that a postcard will be sent to all the resident to notify them of the survey, and request participation. It was also decided by the Board that after the survey results were analyzed, there might be a town hall meeting as follow up. – **No action was taken.**

Item #16: Village Clerk Schultheis.

Nothing to report. No action was taken.

Item #17: Village Manager Lothspeich.

Village Manager Lothspeich said that the Long Grove Fire Protection Chief wants to go through a table top exercise to plan if there ever was a Village emergency. He said that the meeting would be set up some time in April. – **No action was taken.**

Item #18: Village Planner Hogue.

Not Present.

Item #19: Village Attorney Filippini.

Nothing to report. No action was taken.

Item #20: Approval of Board Meeting Minutes.

January 24, 2012 Board Meeting Minutes. – Trustee Schmitt moved to Approve the January 24, 2012 Board Meeting Minutes, as amended; seconded by Trustee Underwood.

VOICE VOTE:

All ayes, No Nays (Motion Carried 5 – 0; Trustee Marshall absent)

Item: Executive Session.

At 8:30 PM, Trustee Underwood 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 Barry.

ROLL CALL VOTE:

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

Item: Other Business.

January 24, 2012 Executive Session Board Meeting Minutes. – Trustee Weber moved to Approve the January 24, 2012 Executive Session Minutes, but not for Public Release; seconded by Trustee Schmitt.

VOICE VOTE:

All ayes, No Nays (Motion Carried 5 – 0; Trustee Marshall absent)

Item: Adjournment.

At 10:14 PM, Trustee Wachs moved to Adjourn the Meeting; seconded by Trustee Weber.

VOICE VOTE:

All ayes, No Nays (Motion Carried 5 – 0; Trustee Marshall absent)