

**VILLAGE OF LONG GROVE
MINUTES OF THE
VILLAGE BOARD OF
LONG GROVE**

**Tuesday, February 26, 2008 at
8 P.M.**

**3110 RFD, LONG GROVE,
ILLINOIS 60047-9613**

CALL TO ORDER:

President Rodriguez called the meeting
to order at 8:03 P.M.

OFFICIALS IN ATTENDANCE:

Village President:

Rodriguez

Trustees:

Acuna, Hannon, Lazakis, Schmitt,
Wachs

Absent: Barry

Village Clerk:

Schultheis

Also Present:

Village Manager Lothspeich, Village

Planner
Hogue,
Engineer
Chiczewski,
and
Village
Counsel
Filippini

President Rodriguez informed the
audience that TIF (Tax Increment
Financing) petitions for an advisory
referendum on the November ballot
had been submitted to the Board.

However, the statutory requirements
on the TIF expire in April, 2008.

There are also windows on the time
allotted once presented to the Zoning
Board of Appeals; therefore, given the
due diligence that has been done by
the Board of Trustees regarding the
matter, the vote on the TIF will take
place tonight. - **No action was taken.**

HOMEOWNERS

**ASSOCIATIONS/ITEMS FROM
THE AUDIENCE:**

Creekside - Bobbie O'Reilly - No one was present. No action was taken.

Eleanora Estates - Adam Plummer - No one was present. No action was taken.

Indian Creek Estates - Helen Dorn - No one was present. No action was taken.

Green Flyer presented by Lake County

- President Rodriguez stated that flyers were available regarding meetings on Traffic Planning. She said that all residents were welcome to attend. -
No action was taken.

Item #1: Report of the February 5, 2008 Plan Commission & Zoning Board of Appeals Meeting.

- Public Hearing - Consideration of a Proposal for Potential Amendments to the Village of Long Grove Comprehensive Plan, Appendix J, The B-1 A Subarea Plan, Including Without Limitation Modifications to the Study Area of the Identified Therein, Within the Village of Long Grove, Illinois. The B-1 A Study Area Generally Includes the Downtown Area of the Village as well as Property along Illinois Route 83, as defined in the Long Grove Comprehensive Plan and Potentially including Architectural and Design Considerations. - Village Planner Hogue said that this meeting went well, and that there was a consensus regarding support for the concepts - **No action was taken.**

Item #2: Report of the February 20, 2008 Conservancy Scenic Corridor Committee Meeting.

- Review of the Final Plan and Plat of Subdivision by Atwell-Hicks Development Consultants for The Canterbury Park Planned Unit Development, 3675 Cuba Road. Recommended conditional approval - Village Planner Hogue said that the condition was subject to a planting list

submission. - **No action was taken.**

Item #3: Ordinance Granting Variations for 2564 Lincoln Avenue.

- As directed during the February 12, 2008 Board Meeting, Village Counsel prepared a draft ordinance approving a petition for front yard and setback variations.

Public Hearing: - Consideration of a Petition for Variations of the Front yard Setback Requirement from the Required 75 Feet down to 63 Feet and a Side Yard Setback Requirement (North Side) from the required 40 Feet Down to 32 Feet within the R-2 District for the Construction of an Addition to an Existing Single Family Dwelling for Property Located at 2564 Lincoln Avenue, Fobbe.

Trustee Acuna moved to approve an Ordinance Granting Variations of a Front Yard and Side Yard Setback Requirement for 2564 Lincoln Avenue; seconded by Trustee Schmitt.

ROLL CALL VOTE:

**Acuna - aye; Barry - absent; Hannon - aye; Lazakis - aye; Schmitt -aye; Wachs - aye.
(Motion carried 5 - 0; Barry absent)**

Item #4: Ordinance Approving a TIF Redevelopment & Project RE: Downtown/IL 83.

There was discussion regarding Page 25 of the document concerning the mention of General Obligation Bonds. Village Counsel Filippini said that the Ordinance would document this revision to delete the reference to General Obligation bonds.

Trustee Hannon moved to approve the Ordinance Approving a TIF Redevelopment & Project RE: Downtown/IL 83; seconded by Trustee Lazakis.

ROLL CALL VOTE:

**Acuna - aye; Barry - absent; Hannon - aye; Lazakis - aye; Schmitt -aye; Wachs - aye.
(Motion carried 5 - 0; Barry absent)**

**Item #5 Ordinance Designating
Downtown Redevelopment Area**

RE: TIF.

Trustee Hannon moved to approve an Ordinance Designating a Redevelopment Project Area for the Downtown TIF; seconded by Trustee Lazakis.

ROLL CALL VOTE:

Acuna - aye; Barry - absent; Hannon - aye; Lazakis - aye; Schmitt -aye; Wachs - aye.

(Motion carried 5 - 0; Barry absent).

**Item #6: Ordinance Adopting
Allocation Financing RE: TIF**

Trustee Hannon moved to approve an Ordinance Adopting Allocation Financing RE: TIF; seconded by Trustee Schmitt.

ROLL CALL VOTE:

Acuna - aye; Barry - absent; Hannon - aye; Lazakis - aye; Schmitt -aye; Wachs - aye.

(Motion carried 5 - 0; Barry absent)

**Item #7: Ordinance Amending
Zoning Code Adding a New HR-1
Highway Retail District.**

Trustees discussed parking section changes to increase the number of parking spaces in 2A and 2D on Page 18 of the draft.

Trustee Lazakis moved to approve an Ordinance with the changes Amending Zoning Code Adding a New HR-1 Highway Retail District; seconded by Trustee Wachs.

ROLL CALL VOTE:

Acuna - aye; Barry - absent; Hannon - aye; Lazakis - aye; Schmitt - aye; Wachs - aye.

(Motion carried 5 - 0; Barry absent)

**Item #8: Ordinance Amending
Zoning Map to Zone the Southeast
Corner of IL 83 and Aptakistic Into
the HR-1 Highway Retail Zoning
District & Open Space District.**

Discussion followed redrafting to allow for the effective date of the Ordinance for placing the property in HR-1 and Open Space District with

the approval of a redevelopment agreement.

Trustee Hannon moved to approve an Ordinance with suggested amendments to Amend Zoning Map to Zone the Southeast Corner of IL 83 and Aptakisic into the HR-1 Highway Retail Zoning District & Open Space District; seconded by Trustee Schmitt.

ROLL CALL VOTE:

Acuna - aye; Barry - absent; Hannon - aye; Lazakis - aye; Schmitt - aye; Wachs - aye.

(Motion carried 5 - 0; Barry absent)

Item#9: Ordinance granting a Special Use Permit for a PUD & Approving Preliminary PUD Plans for IL 83 and Aptakisic Road.

Anna Sardini of OKW Architects gave a presentation of the revised plans for the Sunset Grove development.

Trustee Wachs discussed widening the width for the proposed pathways. Mr.

Firsel of Mid-America said that he would comply with the Village standards on width. There was discussion regarding additional wording that amendments could be made without notice to avoid inconsistencies in the development agreement to be considered.

Trustee Wachs moved to approve an Ordinance with the agreed upon amendments Granting a Special Use Permit for a PUD & Approving Preliminary PUD Plans for IL 83 and Aptakisic Road; seconded by Trustee Lazakis.

ROLL CALL VOTE:

Acuna - aye; Barry - absent; Hannon - aye; Lazakis - aye; Schmitt - aye; Wachs - aye.

(Motion carried 5 - 0; Barry absent)

Item #10 Resolution Reducing Letter of Credit from \$995,290.00 to \$644,729.13 for Eastgate Estates.

Trustee Schmitt moved to approve Resolution reducing the Letter of Credit from \$995,290.00 to \$644,729.13 for Eastgate Estates;

seconded by Trustee Hannon.

ROLL CALL VOTE:

Acuna - aye; Barry - absent; Hannon - aye; Lazakis - aye; Schmitt - aye; Wachs - aye.
(Motion carried 5 - 0; Barry absent).

Item#11: Village President Rodriguez.

A. Wine Licenses - President

Rodriguez discussed accepting new types of wine licenses so that places such as the Village Tavern and Sunset Foods might be able to have wine tasting events and sell liquor. - **No action was taken.**

B. EJ & E/Star Line Update - President

Rodriguez said that the Canadian National Railroad would meet with METRA. She also stated that Lake County DOT and State legislators should be encouraged to support METRA in securing the lines for suburban usage, not freight. - **No action was taken.**

C. Egg Hunt - President Rodriguez said that the Egg Hunt was scheduled for March 15, 2008 and that Trustees were encouraged to volunteer - **No action was taken.**

Item #12: Village Trustee Acuna.

Lake Michigan Water Feasibility Study Update - Allocation could be decided by early, 2009. He asked trustees for their thoughts about putting the question of Lake Michigan water to referendum. Trustees noted that a cost study and impact study needed to be devised. - **No action was taken.**

Item # 13: Village Trustee Barry.
Absent.

Item #14: Village Trustee Hannon.

Budget - Trustee Hannon said that the Budget was still a work in progress, and that something would be ready for review by the March 11, 2008 meeting. - **No action was taken.**

**Item #15: Village Trustee
Lazakis.**

Nothing to report.

**Item #16: Village Trustee
Schmitt.**

Rain Barrels - Rain Barrels are available. Trustee Schmitt also said that the Village could be a conduit for testing water in the County. - **No action was taken.**

**Item #17: Village Trustee
Wachs.**

Master Plan - Trustee Wachs informed the Trustees that the Master Plan was on track; and that signage for the logo, font and color had been picked out. - **No action was taken.**

**Item #18: Village Clerk
Schultheis.**

Nothing to report.

**Item #19: Village Manager
Lothspeich.**

Nothing to report.

**Item #20: Village
Superintendent Block.**

Absent.

**Item #21: Village Planner
Hogue.**

Nothing to report.

**Item #22: Village Counsel
Filippini.**

Nothing to report.

**Item #23: Approval of Board
Meeting Minutes.**

*January 25, 2008 TIF Public Hearing
Minutes.*

**Trustee Schmitt moved approve the
January 25, 2008 TIF Hearing
Meeting Minutes as amended;
seconded by Trustee Lazakis.**

VOICE VOTE:

**All ayes, no nays (Motion carried 5 -
0; Trustee Barry absent)**

January 22, 2008 Minutes.

Trustee Hannon moved to approve the January 22, 2008 Minutes as amended; seconded by Trustee Schmitt.

VOICE VOTE:

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

February 12, 2008 Minutes.

Trustee Hannon moved to approve the February 12, 2008 Minutes as amended, seconded by Trustee Wachs.

VOICE VOTE:

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

Item: Executive Session.

At 9:17 P.M., Trustee Wachs moved to go into Executive Session to discuss (1) Executive Session Minutes; (2) Litigation; and (3) Acquisition and Disposition of Land; seconded by Trustee Lazakis.

ROLL CALL VOTE:

**Acuna - aye; Barry - absent; Hannon - aye; Lazakis - aye; Schmitt - aye; Wachs - aye.
(Motion carried 5 - 0; Barry absent).**

Item: Other Business

Easter Egg Hunt - Trustee Hannon wanted to know if the Village monetary contribution assumed any liability for the Easter Egg Hunt. Village Counsel Filippini said that there would be no liability to the Village for the event - **No action was taken.**

Ehler's - Trustees discussed the status of Ehlers added value to this project. Bridgette Lane from BDI and Village Engineer Chiczewski were discussed to play a possible greater role. President Rodriguez decided upon a TIF Negotiating Team to include Trustees Hannon and Lazakis and Bridgette Lane of BDI. - **No action was taken.**

January 22, 2008 Executive Session

Minutes - Trustee Wachs moved to approve the January 22, 2008

Executive Session Minutes as amended, but not release to the public; seconded by Trustee Schmitt.

VOICE VOTE:

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

February 12, 2008 Executive Session

Minutes - Trustee Hannon moved to approve the February 12, 2008 Executive Session Minutes as amended, but not release to the public; seconded by Trustee Schmitt.

VOICE VOTE:

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

Item #23: Adjournment

At 10:45 P.M., Trustee Lazakis moved to adjourn, seconded by Trustee Wachs.

VOICE VOTE:

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