

**MINUTES OF THE VILLAGE BOARD OF LONG GROVE**  
**Tuesday, February 9, 2010 at 7 P.M.**  
**3110 RFD, LONG GROVE, ILLINOIS 60047-9613**

**CALL TO ORDER:**

At 7:03 P.M., President Rodriguez called to order the February 9, 2010 Village Board Meeting.

**OFFICIALS IN ATTENDANCE:**

Village President: Rodriguez  
 Trustees: Acuna, Marshall, Schmitt, Wachs, Weber  
 Absent: Barry  
 Village Clerk: Schultheis  
 Also Present: Village Manager Lothspeich, Superintendent Block, Arts and Music Council Chairman Fraley

*Thank you to the Staff and Village Board* – President Rodriguez thanked the Village Board and Staff for their assistance during her run for Congress – **No action was taken.**

*Retirement Party for Superintendent Many* – President Rodriguez said that the Board had been invited to the June 10, 2010 Retirement Party for Superintendent Many. – **No action was taken.**

**Item: Homeowner Associations:**

**Mardan Estates** – Deb Borgeson. – **No one was present. No action was taken.**

**Mardan Lake** – Mike Silver. -**No one was present. No action was taken.**

**Prairie Trails** – Anthony Spina. -**No one was present. No action was taken.**

**Victorian Oaks** – Mariola Kordek. -**No one was present. No action was taken.**

**Item: Executive Session.**

**At 7:08 P.M.; Trustee Acuna moved to go into Executive Session to Discuss (1) Executive Session Minutes; (2) Investments; (3) Litigation; (4) Personnel Matters; and (5) Acquisition and Disposition of Property; seconded by Trustee Marshall.**

**ROLL CALL VOTE:**

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

**Village Board went back into Open Session at 7:53 PM.**

**Item: Friends Of Ela Library License To Conduct Raffle.**

The Friends Of Ela Library applied for approval of a raffle license and requested waiver of the \$25 application fee and waiver of the bonding requirements for their fundraiser. Village Board approval is required for the waivers of the fee and bond requirements. – **Trustee Schmitt moved to Approve the License to Conduct Raffle and Waiver of the \$25 Application Fee and Bond Requirements for the Friends of Ela Library Fundraiser; seconded by Trustee Wachs.**

**ROLL CALL VOTE:**

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

Trustee Schmitt noted to the Board that the Friends of Ela Library was shutting its operations in the Summer.

**ACTION ITEMS:****Item #1: Report Of The February 2, 2010 PC&ZBA Meeting.**

The Plan Commission & Zoning Board Of Appeals *recommended approval* of the following item during their meeting.

- Final Plat Of Subdivision To Be Known As The “*Long Grove Water Treatment Plant Subdivision*” And A Variation Reducing The Building Site Requirement From The Required 33,000 Square Feet To 30,649 Square Feet For Proposed Lot 2 On Property Commonly Known As “The Long Grove Executive House”, Located At 4180 Illinois Route 83, The Village Of Long Grove. – **Trustee Acuna moved to Direct Village Counsel to Prepare the Necessary Documents for the Approval of the “Long Grove Water Treatment Plant” Final Plat of Subdivision as recommended by the Plan Commission; seconded by Trustee Schmitt.**

**ROLL CALL VOTE:**

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

**Item #2: Report Of The February 9, 2010 AC Meeting.**

The Architectural Commission will be considering the following items during their upcoming meeting. Continued Consideration Of Elevations For A Water Treatment Plant And Storage Reservoir Structure On Property Commonly Known As "*The Long Grove Executive House*", 4180 IL Rt. 83, The Village Of Long Grove.

- A. Signage At Long Grove Commons Building #6, Suite C For "*Dog Days Grooming*", IL Rt. 22 & Old McHenry Road, Within The B-2 PUD District, John Milstead.
- B. Replacement Signage At Long Grove Commons For *PNC Bank* (Formerly National City Bank), IL Rt. 22 & Old McHenry Road, 3890 Illinois Route 22, North Shore Sign Company.
- C. Signage For "*Dandy Things*" At 225 Robert Parker Coffin Road, Lindsey Wollan.

– No Board action was taken on any of the above.

**Item #3: Resolution Reducing LOC From \$304,344.13 To \$118,268.81 For Eastgate Estates**

Please note that ESI is recommending that the LOC amounts for the final pavement lift be required to remain in place for a period of 5 years (rather the typical 1 year period) since Eastgate failed to call ESI prior to installation and the pavement was installed without the required inspection. Village Engineer Witowski and Staff met with Developer Mike DeMar on January 28, 2010 and he did not have any objections to the recommendations. – **Trustee Schmitt moved to Approve a Resolution Reducing the Letter of Credit for the Eastgate Estates Subdivision from \$304,344.13 to \$118,268.81 for Fidelity Wes of Eastgate; seconded by Trustee Wachs.**

**ROLL CALL VOTE:**

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

**Item #4: First Public Hearing Re: Establishment Of The Business District (Sunset Grove).**

As provided for in the Sunset Grove Redevelopment Agreement (RDA) for the purpose of generating up to an additional one percent (1%) sales tax revenue by Sunset Grove to partially fund and accelerate funding of the following uses of the Business District Sales Tax revenue: (a) paying principal or interest on, or other amounts due or arising from, the TIF Note or Bonds as provided in Section 14 of the RDA; (b) paying (either directly or by reimbursing other Village funds) reimbursements of Developer Expenses, as referenced in Section 14 of the RDA; (c) reimbursing the Village for any Deferred Amounts that are waived by the Village pursuant to Section 12 of the RDA; (d) reimbursing the Village for any unpaid amounts that are due to the Village pursuant to Section 12 of the RDA; (e) costs for the Deep Well Water System (including financing costs) that are not fully paid by the Water SSA taxes; and (f) costs incurred by the Village in establishing or administering the Business District or the TIF District. Please refer to following excerpts from the RDA and the enclosed copy of the complete RDA for further details. – **At 8:00 PM, Trustee Wachs moved to Open the Public Hearing Regarding the Establishment of the Business District; seconded by Trustee Acuna.**

**VOICE VOTE:**

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

There was no one in the audience.

**At 8:00 PM, Trustee Wachs moved to close the Open Session of the Public Hearing Regarding the Establishment of a Business District; seconded by Trustee Schmitt.**

**VOICE VOTE:**

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

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

Commission/Committee Appointments: President Rodriguez said that appointments would be made at the next meeting – **No action was taken.**

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

A. Treasurer Report For January 31, 2010. – **Trustee Acuna moved to Approve the Treasurer's Report for January 31, 2010; seconded by Trustee Wachs.**

**ROLL CALL VOTE:**

Acuna – aye; Barry – absent; Marshall – aye; Schmitt – aye; Wachs – aye; Weber – aye

**(Motion carried 5 – 0; one absent).**

**B. Actual and Budget Comparisons For Period Ending January 31, 2010.** For informational purposes only, no motion required.

**C. Sunset Grove Performance Guarantee Reduction #2.** As reported during the January 13, 2010 Board Meeting for the first reduction, the enclosed January 25, 2010 review by Village Engineer ESI is provided for informational purposes only, no motion required.

**D. Continued Discussion Re: Draft Village Budgets FY 2010/11.** – **No action was taken.**

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

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

**LGBCP** – Trustee Marshall said that the LGBCP representatives have shown more focus and greater support. He said that the attendance at the meetings by merchants was impressive.

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

**Solid Waste Agency Of Lake County (SWALCO) Board Meeting.** Trustee Schmitt represented the Village during the January 28, 2010 SWALCO meeting. – Trustee Schmitt said that the Village would be getting \$1212.30 from SWALCO for its recycling efforts. Trustee Schmitt also said that the next Long Grove Recycling event would be September 25, 2010 (the location was yet to be determined). – **No action was taken.**

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

**Nothing to report. No action was taken.**

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

**Historical Society Fundraiser** – Trustee Weber said that Sweet Whimsy Bakery would have a promotional video on YouTube for Angel Pie. – **No action was taken.**

**Martha Washington** – On February 17, 2010, a Martha Washington portrayer would be making an appearance at the Village Hall at 11 AM – **No action was taken.**

**Gwen Berg Book Launch** – Trustee Weber said that there would be a book launch in April, 2010 at one of the restaurants – **No action was taken.**

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

**Nothing to report. No action was taken**

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

**New Packets Format** – Village Manager Lothspeich said that the Trustees should return the flash drives. That system of delivering the packets and saving on paper worked well this first time – **No action was taken.**

**Glazer Property** – Village Manager Lothspeich said that the closing on the Glazer property was scheduled for February 10, 2010. – **No action was taken.**

**Item #14: Village Superintendent Block.**

**New Housing Application** – Superintendent Block said that there was an application submitted for a new house. – **No action was taken.**

**Fire Alarm Detection Systems** – Superintendent Block said that there would be an update in the Fire Alarm systems for buildings starting in January, 2011. He said that the property owners would have to pay for the new mandatory system. When asked if wireless systems could be used in existing buildings, Superintendent Block said that Underwriter's Lab had to approve any system that was implemented. Superintendent Block said that this applied to vacant buildings, too. – **No action was taken.**

**Vacant Buildings** – Trustee Wachs suggested that the Village needed to toughen up maintenance enforcement so that vacant buildings were made to look presentable. There was discussion regarding increasing the number of inspections for vacant buildings from annually to monthly. There was also discussion of changing the Village ordinance so that fines could be levied against property owners who did not maintain the vacant buildings. – **No action was taken.**

**Item #15: Village Planner Hogue.**

**Not Present.**

**Item #16: Village Attorney Filippini.**

**Not Present**

**Item #17: Approval of Board Meeting Minutes.**

*January 26, 2010 Board Meeting Minutes.* – Trustee Weber moved to Approve the January 26, 2010 Village Board Minutes; seconded by Trustee Schmitt.

**VOICE VOTE:**

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

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**Item: Other Business.**

*January 26, 2010 Executive Session Meeting Minutes.* - CONTINUED

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**Item: Adjournment.**

At 8:33 PM, Trustee Acuna moved top adjourn; seconded by Trustee Schmitt.

**VOICE VOTE:**

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

