

**VILLAGE OF LONG GROVE  
MINUTES OF THE VILLAGE BOARD OF LONG GROVE  
Tuesday, March 12, 2013 at 7 P.M.  
3110 RFD, LONG GROVE, ILLINOIS 60047-9613**

**CALL TO ORDER:**

At 7:02 P.M. Village President Rodriguez called the March 11, 2013 Village Board Meeting to Order.

**OFFICIALS IN ATTENDANCE:**

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

**Call To Order: Recitation of the Pledge of Allegiance**

**Item: Lake County Sheriff's Report.** – Sgt. Parisi said that Long Grove Bridge was hit again, and believed to be another truck. He said that trucks were not supposed to be on the Bridge by state statute. – **No action was taken.**

**Item: Visitors' Business: Homeowner Associations:**

Creekside - Bobbie O'Reilly. – **No one was present. No action was taken.**  
Eleanora Estates – Richard Eterno. - **No one was present. No action was taken.**  
Cobblestone: Michael Kiefer. – HOA President Kiefer asked about Lake Michigan water. President Rodriguez noted that the Village currently has allocation to Lake Michigan water, and that Herons Landing is currently hooked up to Lake Michigan water and other subdivisions are considering it – **No action was taken.**  
Indian Creek Estates: Helen Dorn. - **No one was present. No action was taken.**

**Item: Homeowner Association Presidents Meeting – Not on Agenda**

**POSTPONED** -President Rodriguez said that due to the snowstorm that cancelled the February 26, 2013 Board Meeting, the Homeowner Association Presidents Meeting had been cancelled until the new Village Board is elected and re-schedules it.

**Lake County Sheriff Mark Curran entered the Meeting.**

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**Item: Visitors' Business: Raffle License Applications & Waiver Of The Bond Requirement.**

**Village Tavern Pig Roast.** The Village Tavern submitted a Raffle License Application and is requesting waiver of bond requirements for their free Pig Roast Benefitting Veterans on July 28, 2013. – **Trustee Schmitt moved to Approve the application from The Village Tavern for a raffle license and waiving the bond requirements to conduct a raffle as part of the Pig Roast Benefitting Veterans on July 28, 2013; seconded by Trustee Weber.**

**ROLL CALL VOTE:**

**Barry – aye, Marshall – aye; Schmitt – aye; Underwood – aye; Wachs – absent; Weber – aye  
All ayes, no nays (Motion carried 5 – 0, one absent)**

**Lake County Haven - Sunset Food.** The Lake County Haven Inc. submitted a Raffle License Application and is requesting waiver of bond requirements for their raffle at Sunset Foods on March 10 & 17, 2013. – **Trustee Barry moved to Approve the application from The Lake County Haven for a raffle license and waiving the bond requirements to conduct a raffle at Sunset Foods on March 10 & 17, 2013; seconded by Trustee Marshall.**

**ROLL CALL VOTE:**

**Barry – aye, Marshall – aye; Schmitt – aye; Underwood – aye; Wachs – absent; Weber – aye  
All ayes, no nays (Motion carried 5 – 0, one absent)**

**Item: Visitors' Business: Special Event & Temporary Signage Applications:**

The Long Grove Business and Community Partners (LGBCP) recommended approval of the following events during their February 19, 2013 Board Meeting:

- 1.) *Porsche Club Concours* - June 16, 2013 (Fathers Day).
- 2.) *Downtown Carriage Rides* – Mothers Day & Winter Holidays.
- 3.) *Long Grove Electronics Collection*: April 13, 2013.
- 4.) *Beans and Leaves*: “Live Music”: May thru Oct. 2013.
- 5.) *Arts & Music Council Sunday Concerts*: July thru Aug. 2013.
- 6.) *Chocolate Fest*: May 3–6, 2013.
- 7.) *Farmer's Market*: June thru October 2013 (Sundays).
- 8.) *Strawberry Fest*: June 21–23, 2013.
- 9.) *The Village Tavern Veterans Event*: July 28, 2013.
- 10.) *Fine Art & Wine Fest*: August 17–18, 2013.
- 11.) *The Village Tavern Tent*: Aug 31-Sept. 2; Sept 20-21 & Oct. 5-6, 2013.
- 12.) *World Tour- Downtown*: Aug 31-Sept. 2.
- 13.) *Apple Fest*: Sept. 27-39, 2013.
- 14.) *Oktoberfest*: October 12-13, 2013.
- 15.) *The Village Tavern Oktoberfest*: October 12-13, 2013

**Trustee Marshall moved to Approve the Special Event Applications and Temporary Signage for Year 2013 as recommended by the Long Grove Business and Community Partners during the February 19, 2013; seconded by Trustee Underwood.**

**VOICE VOTE:**

**All ayes, no nays. (Motion carried 5 – 0, Trustee Wachs absent)**

**ITEMS FROM THE AUDIENCE:** - LGBCP President Rachel Perkal wanted to present a proposal for a wish list for the Downtown. President Rodriguez told her to wait until the Budget discussion to address this issue – **No action was taken.**

**ACTION ITEMS:****Item #1: Ordinance Amending Class H Liquor Code Changing Hours Until 12 Midnight.**

The draft Ordinance amends the Village Code to amend the existing Class H “*Winetasting, Package Sales, And On Site Consumption*” Liquor License category to extend the hours from 9:00 pm until 12:00 am (midnight). The proposed amendment is in response to the request by Wine Splash to be permitted to stay open later. – **Trustee Schmitt moved to Approve an Ordinance amending the Village Code**

**Regarding Liquor Licenses to extend the Permitted Operating Hours from 9:00 PM to 12:00 AM (midnight) for the Class H Liquor License Category; seconded by Trustee Weber.**

**ROLL CALL VOTE:**

**Barry – aye, Marshall – aye; Schmitt – aye; Underwood – aye; Wachs – absent; Weber – aye**

**All ayes, no nays (Motion carried 5 – 0, one absent)**

**Item #2: Ordinance Rededicating A Portion Of Arlington Heights Road.**

**Trustee Barry moved to Approve an Ordinance Rededicating a portion of Arlington Heights Road; seconded by Trustee Schmitt.**

**ROLL CALL VOTE:**

**Barry – aye, Marshall – aye; Schmitt – aye; Underwood – aye; Wachs – absent; Weber – aye**

**All ayes, no nays (Motion carried 5 – 0, one absent)**

**Item #3: Resolution Waiving Public Notice & 120 Day Waiting Period For Demolition 150 OMR.**

Kildeer Countryside School District 96 purchased the land and vacant home at 150 Old McHenry Road (LaMarche) for the purpose of expanding the size of the school property. With the purchase of this property, and the demolition of the existing home, the School District plans to modify their site plan by relocating their playgrounds and reconfiguring their parking lot and rear access. The proposed plans include the expansion of the access drive to accommodate a bus staging area while maintaining two lanes open for access to their property and the Village Hall. The proposed changes to the lighting will require review and approval by the Architectural Commission. The draft resolution waives the publication of the demolition public notice in the newspaper and the 120-day waiting period. – **Trustee Schmitt moved to Approve a resolution granting a waiver from the public notice requirements and the 120-day waiting period for issuance of a demolition permit for 150 Old McHenry Road submitted by**

**Kildeer Countryside School District 96; seconded by Trustee Underwood.**

**ROLL CALL VOTE:**

**Barry – aye, Marshall – aye; Schmitt – aye; Underwood – aye; Wachs – absent; Weber – aye**

**All ayes, no nays (Motion carried 5 – 0, one absent)**

**Item #4: Resolution Authorizing Purchasing Road Salt Not to Exceed \$79,200.00.**

The resolution authorizes the Village to participate in the State of Illinois purchase program for road salt. The Illinois purchase program requires that the participating municipalities commit to purchasing a minimum of 80% or maximum 120% of the amount ordered. The Joint Purchasing Requisition requires purchase of a minimum 800 tons and reserves a maximum of 1,320 tons of rock salt for a maximum of \$79,200.00 at an estimated maximum price of \$60.00 per ton (\$ amount for the current year). – **Trustee**

**Barry moved to Approve a resolution Approving the Purchase of Rock Salt through the State of Illinois in an amount not to exceed \$79, 200.00; seconded by Trustee Marshall.**

**ROLL CALL VOTE:**

**Barry – aye, Marshall – aye; Schmitt – aye; Underwood – aye; Wachs – absent; Weber – aye**

**All ayes, no nays (Motion carried 5 – 0, one absent)**

**Item #5: Resolution Approving Annual Updates To Village Zoning Map.**

As required by the Village Code, a resolution approves the annual updates to the official Long Grove Zoning Map. The proposed updates are limited to adding the R2 Overlay District for Country Club Estates Subdivision that was approved in 2012 by Ordinance 2012-O-28, "An Ordinance Amending The Minimum Yard And Setback Requirements For A Portion Of The R-2 District Under The Long Grove Zoning Code". – **Trustee Schmitt moved to Approve a resolution Approving annual updates to the Village Zoning Map; seconded by Trustee Marshall.**

**ROLL CALL VOTE:**

**Barry – aye, Marshall – aye; Schmitt – aye; Underwood – aye; Wachs – absent; Weber – aye**

**All ayes, no nays (Motion carried 5 – 0, one absent)**

**Item #6: Village President Rodriguez.**

**A. IL Route 53 Extension – Update.** – President Rodriguez noted that Tollway plans moved ahead. She said that there was approval of a \$4,000,000 contract for more studies. She added that every elected legislator was in favor of the IL 53 Extension.

**B. Old 53 Stop Light** – President Rodriguez said that IDOT had reneged on the light on Old 53.. She asked Lake County Sheriff Curran if he would write a letter on behalf of the Village stating the danger of the roadway. She told him that IDOT had stated that the danger level did not meet the warrants necessary to install a light; specifically, there were not enough fatal accidents. President Rodriguez suggested that Village Engineers ESI review plans for a traffic light and its requirements. Staff thought that the cost would be around \$1000. The consensus of the Board was to proceed with an engineer review.

Resident Vernadine Martlock stated that she believed that a traffic light on Old 53 might hamper traffic flow.

**C. State Of Illinois Proposed Reduction To State-Shared Income Tax Revenue.** The State is once again considering reducing/eliminating the state-shared income tax revenue to municipalities. If eliminated, the impact on the Village of Long Grove would be as follows:

Potential Loss Of Revenue = \$150,404.10 (\$18.70 x 8,043 (population))

The Illinois Municipal League is encouraging municipalities to contact our legislators immediately. –

It was noted that municipalities were supposed to get 10% of state-shared income tax revenue but that the State of Illinois is attempting to prevent communities from getting their fair share. Village Manager Lothspeich suggested that the Village send a letter to residents to contact state officials in a letter of protest regarding the possible loss of this revenue to communities like Long Grove. The loss of the revenue, President Rodriguez said, would have a direct impact on funds for infrastructure.

**No action was taken on any of the above.**

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

**A. Pathway Committee Meeting – February 15, 2013.** The Pathway Committee Members Trustee Barry, Trustee Underwood, Member Georgia Cawley and Staff met to discuss the possible projects for funding in the current and upcoming Village Budgets. – Trustee Barry said that there was discussion of uses for the grant money that was due to the Path Committee. He said that there were proposals received for path

extensions, and that the next meeting would be March 22<sup>nd</sup>. – **No action was taken.**

**B. Discussion Of The Draft Village Of Long Grove Fiscal Year 2013/14 Budgets.** The Public Hearing notice was published and the Public Hearing Version of the Draft Budgets (dated February 20, 2013) were posted on the Village's Web Site and posted at the Village Hall. –

Village Manager Lothspeich noted that the public hearing on the Budget would be during the March 26, 2013 Board Meeting.

There was discussion regarding:

-increased accounting costs due to TIF bookkeeping.

-the need to make certain that SWALCO was counting the correct number of homes in the Village, as there was a price increase of 25 cents per house.

-of a franchise tax on residents. President Rodriguez noted that the franchise tax might be construed as going against the philosophy of no permanent taxes in the Village.

-continued concerned regarding money needed for the EPA unfunded mandate.

-how updating the Zoning Code helped the Village avoid unnecessary litigation.

-Community Grants as part of the new budget

Bob Denaro spoke of the Arts and Music Council and their 2012 success with concerts averaging 230 people. They are planning eight concerts in 2013. They are looking for matching grants from the National Endowment of the Arts, and are hoping for a grant of \$2500 from the Village Board for equipment.

Rachel Perkal of the Long Grove Business and Community Partners said that the LGBCP was in a much better position in 2012, and that there would be a request for less money than the Village granted in 2012. She said that the LGBCP was requesting \$21000 and specifically wanted four, strategically placed kiosks that would provide information to tourists and residents in the Downtown.

President Rodriguez noted that the Board had been looking at the LGBCP as autonomous and was approaching donations very conservatively. The Board, she said, was more interested in funding events rather than purchase equipment or advertising.

Regarding expenditures included discussion regarding signage stating “Welcome to Long Grove.”

Village Manager Lothspeich said that Staff wanted direction from the Board regarding a list of road paving projects. There was Board consensus regarding the Oakwood Road Bridge project.

The Board wanted it noted that the Village was looking for Community Building projects; and that future Boards would have to decide whether or not they wanted to tweak that concept.

**No action was taken.**

**Treasurer's Report - Trustee Barry moved to Approve the February 28, 2013 Treasurer's Report; seconded by Trustee Schmitt.**

**ROLL CALL VOTE:**

**Barry – aye, Marshall – aye; Schmitt – aye; Underwood – aye; Wachs – absent; Weber – aye**

**All ayes, no nays (Motion carried 5 – 0, one absent)**

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

**Building Report** – Trustee Marshall noted that there were two new home permits, and that there was a possible twelve new lots in Ravenna. There was discussion regarding the monotony codes, and how they applied to this development. – **No action was taken**

**Historic Preservation Ordinance - Update.**

- *Ad-Hoc Historic Preservation Committee - Consists Of Two Members Of Each Of The Following: Plan Commission & Zoning Board Of Appeals, Architectural Commission; Long Grove Historical Society; Long Grove Business & Community Partners.*

Trustee Marshall is the Chair Person of the Ad Hoc Committee. There was discussion as to the size of the committee. Trustee Marshall noted that the larger size of the group might lend itself to more ideas and guarantee a quorum for the meetings. – **No action was taken.**

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

**Waste Management Single Waste Hauler Contract Extension Proposal - Discussion.** As discussed and directed during the February 12, 2013 Board Meeting, Village Trustee Schmitt and Staff met with Solid Waste Agency Of Lake County (SWALCO) Executive Director Walter Willis on February 14, 2013.

Trustee Schmitt, Director Willis and Staff met Waste Management Representative Michael Brink on February 26th. The direction provided during this meeting was to provide services and rates that are in-line

with other similar communities (Hawthorn Woods and Riverwoods). Eliminate the twice a week (2X) option to minimize impact on streets and reduce everyone's rates and eliminate subsidies so that all are paying their own freight. –

Trustee Schmitt discussed the hope that the Village could extend the SWALCO contract for another five years. She noted that it would be an excellent opportunity for Long Grove, as the contract discussions would include free recycling and trash carts available to residents who wanted them. She noted that twice a week pick up would be halted. **The Direction of the Board was that the contract negotiations were to be pursued.**

Village Manager Lothspeich noted that 430 residents would be affected by loss of twice-weekly service. Trustee Barry discussed a franchise fee of \$3.00 per household; however, Village Manager Lothspeich said that the current contract negotiations do not include a franchise fee.

Village Manager Lothspeich asked for direction from the Board regarding a clause in the contract that would give the Village a five year extension and an option for another five year extension at the Village's discretion. **The Direction of the Board was to pursue the five year extension and another five year extension at the discretion of the Board.**

**Textile Recycling** – Trustee Schmitt said that SWALCO was developing a similar textile recycling program. Trustee Schmitt felt that the Village should opt to wait for SWALCO's program as there was the likelihood of getting a better rate from SWALCO. – **No action was taken.**

**Electronic Recycling** – Trustee Schmitt said that the Electronic Recycling Event would be April 13 from 8:30 AM – 11:30 AM. Trustee Schmitt said that donations from residents would be accepted for a food pantry. Food items could include pet food. – **No action was taken.**

**Item #10: Village Trustee Underwood.**  
**Nothing to report. No action was taken.**

**Item #11: Village Trustee Wachs.**  
**Absent.**

**Item #12: Village Trustee Weber.**  
*Long Grove Business & Community Partners Board Meeting – February 19, 2013.* Trustee Weber represented the Village during the February 19, 2013 LGBCP Annual Meeting. – Trustee Weber said that the LGBCP was going to pay for its own waste management during festivals, and that the LGBCP was looking for a new director. – **No action was taken.**

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

**Item #14: Village Manager Lothspeich.**  
*Downtown Bridge.* - Village Manager Lothspeich said that the Bridge would be repaired over the weekend, so as to minimize traffic issues. – **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.**  
*February 12, 2013 Board Meeting Minutes.* Trustee Underwood moved to Approve the February 12, 2013 Board Minutes; seconded by Trustee Barry.  
All ayes, No nays (Motion carried 5 – 0, Trustee Wachs absent)

**Item: Executive Session.**  
At 9:24 PM, Trustee Schmitt moved to go into Executive Session to Discuss (1) Executive Session Minutes; (2) Litigation; and (3) Acquisition and Disposition of Property; seconded by Trustee Weber.

**ROLL CALL VOTE:**

Barry – aye, Marshall – aye; Schmitt – aye; Underwood – aye; Wachs – absent; Weber – aye  
All ayes, no nays (Motion carried 5 – 0, one absent)

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**Item: Other Business.**

*February 12, 2013 Executive Session Board Meeting Minutes.* Trustee Underwood moved to Approve the February 12, 2013 Executive Session Meeting Minutes, but not for public release; seconded by Trustee Weber.

**VOICE VOTE:**

All ayes, No nays (Motion carried 5 – 0; Trustee Wachs absent)

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**Item: Adjournment.**

At 9:36 PM, Trustee Weber moved to Adjourn; seconded by Trustee Barry.

**VOICE VOTE:**

All ayes, No nays (Motion carried 5 – 0; Trustee Wachs absent)