

VILLAGE OF LONG GROVE
3110 RFD, ILLINOIS 60047-9613
MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, March 22, 2011 at 7 P.M.
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CALL TO ORDER:

At 7:01 P.M. President Rodriguez called the March 22, 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 and Village Planner Hogue

Recitation of the Pledge of Allegiance

Ice Meltin' Blues – President Rodriguez and LGBCP President Maguire told the audience about the weekend's event with musicians performing inside of downtown shops and restaurants. – **No action was taken.**

Homeowner Associations:

Highland Pines – Brian Spencer. – **No one was there. No action was taken.**

Preserve At Long Grove – Marc Downs. – HOA President Marc Downs said that things were going well in his subdivision. He asked about improvements to be made to Route 22. Village Manager Lothspeich said that IDOT has a meeting scheduled for the summer, 2011. He said that he would send the plans to the HOA. – **No action was taken.**

Item: Special Event Applications:

The Long Grove Business and Community Partners (LGBCP) recommended approval of the following events during their March 15, 2011 meeting. – **Trustee Schmitt moved to Approve the following Annual Event Applications and Temporary Signage for the Year 2011 as recommended for Approval by the Long Grove Business and Community Partners during their March 15, 2011 Meeting: Long Grove Fire District B-Fest: April 16, 2011; Long Grove Electronics Collection – April 9, 2011; Chocolate Fest – April 29 – May 1, 2011; Farmer's Market – June 12-October 16, 2011 (Sundays); Strawberry Fest – June 24-26, 2011; Arts and Music Council Sunday Concerts – July 3 – October 16, 2011; Village Tavern Veteran's Event – July 24, 2011; Village Tavern Outdoor Dining: During Strawberry Fest, World Tour and Apple Fest Weekends: Long Grove Rotary Heritage Run: September 10, 2011; Apple Fest – September 30 – October 2, 2011; and Beans and Leaves – "Live Music" April – October, 2011; seconded by Trustee Barry.**

VOICE VOTE:

All ayes, No Nays (Motion Carried 6 – 0)

Item: Raffle License Applications & Waiver Of The \$25 Application Fee and Bond Requirement

Long Grove Firefighters Association (Breakfast - April 16, 2011) & Long Grove Rotary (Heritage Run September 10, 2011) - The Long Grove Firefighters Association and The Long Grove Rotary filed requests for approval of a raffle license and waiver of the bond or fee requirements. – **Trustee Schmitt moved to Approve the requests of the Long Grove Firefighters Association and The Long Grove Rotary for a raffle license and waiving the bond and \$25 application fee requirements for April 16, 2011 and September 10, 2011, respectively; seconded by Trustee Acuna.**

ROLL CALL VOTE:

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

Lake County Conservation Award – President Rodriguez told the Board that Barbara Turner is to be rewarded the first "Lake County Conservation Award" at the Liberty Prairie Conservancy Annual Meeting on Tuesday, April 5, 2011 – **No action was taken.**

Items from the Audience:

Park District Commentary – Park District President Wittig clarified that that Representative from the Park District at the March 8, 2011 Long Grove Village Board Meeting was there as an observer, and was not in attendance to comment on the Board’s decision to eliminate a contribution to the Park District from the 2011/12 Budget. She said that while the Park District was disappointed about the elimination of funding, the Park District values its relationship with the Village, and did not want to make this an issue of contention – **No action was taken.**

ACTION ITEMS:

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

The concerned residents of Herons Landing filed the attached 30 petitions, 119 lots (lots 120 and 121 were not included in the proposed SSA) representing 25% of the lots in Herons Landing Subdivision with the Village Clerk on Thursday (3/11/2011). The 60 day deadline for submission was 3/11/2011. The number of petitions received is below the threshold required in order to successfully defeat the SSA, 51% of the property owners and registered voters. The petitions are included as part of the report of the proposed SSA at the Board Meeting – Village Manager Lothspeich said that there had been 30 petitions filed in opposition to the Lake Michigan water SSA out of 119 homes. This did not meet the 51% minimum to automatically defeat the SSA. There had been a meeting with the residents on March 21, 2011 to further address concerns of residents. He also said that Village Counsel Filippini was preparing an intergovernmental agreement, and that draft will be shared with the residents. HOA President of Preserves of Long Grove asked about Lake Michigan water allotment. Village Manager Lothspeich replied that the Herons Landing water would be facilitated by Lake County using Vernon Hill’s allocation. Trustee Barry asked if communities adjacent to Herons Landing might be eligible for allocation. President Rodriguez said that they could be eligible. – **No action was taken.**

Item #2: Report Of The March 21, 2011 Architectural Commission Meeting.

The Architectural Commission (AC) granted approval of all the following items during their meeting.

- **Gazebo Structure And Signage To Be Placed On Archer Road, Adjacent To The Archer Parking Lot To Be Known As “The Long Grove Pavilion,” Mr. Claire Ball of the LGBCP.**

Village Planner Hogue said that there would be another meeting on April 18 to re-discuss the issue. He said that much of the concern centered around the look of the structure. The structure will be multi-purpose. Mr. Claire Ball said that to be able to be used for the Arts, the structure needed to be structurally changed. The direction from the Board was that there could be a permit issued for the building pad, but that the completion of the final design was pending for Architectural Board and Village Board approval.

-Trustee Schmitt asked why the signage for the Gazebo did not show “by” Sunset Grove. LGBCP President Maguire said that Sunset was still deciding on a name that they want to put on the sign– **No action was taken.**

Item #3: Resolution Further Reducing Letter Of Credit For Sunset Grove.

This is a reduction in the amount of the Letter Of Credit (LOC) for Sunset Grove. – **Trustee**

Schmitt moved to Approve a Resolution further Reducing (9th) The Letter of Credit for Sunset Grove from \$1,353,138.42 for Sunset Grove to \$727,848.42 for Sunset Grove, LLC; seconded by Trustee Weber.

ROLL CALL VOTE:

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

Item #4: Annual Updates To Village Zoning Map.

As required by the Village Code, the resolution approves the annual updates to the official Long Grove Zoning Map. – **Trustee Barry moved to Approve a Resolution Approving Annual Updates to the Village Zoning Map; seconded by Trustee Schmitt.**

VOICE VOTE:

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

Village Manager Lothspeich said that State law required that the Village make annual updates to the zoning map; and noted that it cost a few thousand dollars to make these updates.

Trustee Wachs noted that the Board had stated that any estimate of money to be spent should be given to the Board before a vote was taken. The consensus was that this procedure should be followed for any issue presented to the Board that involved expenditure of funds.

Item #5: Resolution Authorizing Purchasing Road Salt Not to Exceed \$84,480.

The draft 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 enclosed 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 \$84,480 at an estimated maximum price of \$64.00 per ton (\$ amount for

he current year). – **Trustee Acuna moved to Approve a Resolution Approving the Purchase of Rock Salt through the State of Illinois in an amount not to exceed \$84,480.00; seconded by Trustee Weber.**

ROLL CALL VOTE:

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

Item #6: Ordinance Approving Village Budgets FY 2011/12.

The Current Fiscal Year (FY 2010/11) Year To Date (YTD) were updated to include revenues and expenditures thru February 2011 and the forecasts were updated to reflect these refined YTD figures. -

Changes that were made were discussed by the Board. Because of accounting questions, President Rodriguez suggested that Village Counsel be present at the next meeting to discuss the accounting procedures. Trustees wanted to know cash flow issues.

– **NO VOTE TAKEN**

Item #7: Village President Rodriguez.

Strategy Session Goals – President Rodriguez said that goals needed to be submitted to Village Manager Lothspeich. – **No action was taken.**

Drain Tile Workshop – President Rodriguez said that Stormwater Management was making an effort on a county-wide basis to address the failed drain tiles. She said that the meeting she had attended was informative – **No action was taken.**

Committee Appointments – Trustee Schmitt said that there were openings for Plan Commission and Architectural Board.

President Rodriguez said that appointments would be held off until after the election - **No action was taken.**

Infrastructure Modernization – President Rodriguez said that according to ComEd, data processing was now the number one use for electricity, and that there was renewed interest in a national Super Grid for energy usage. If this were to happen, Illinois would become a major supplier. President Rodriguez said she would pass along more information as it was received. – **No action taken.**

Item #8: Village Trustee Acuna.

Nothing to report. No action taken.

Item #9: Village Trustee Barry.

Burn Permit - Trustee Barry said that there is a problem with the IEPA and burn permit issuances because there is no village-wide permit issued by the state. President Rodriguez said that after her conversation with the IEPA Representative, Floyd McKinney, there is a misrepresentation of the permit application. Village Manager Lothspeich said that even though the Village did not change the way that it has been issuing permits, the interpretation of the law has changed for any properties not on a list of properties that was given to the state for permits. Village Manager Lothspeich said that the Village would submit an amended list for application for properties not listed with the state.

Item #10: Village Trustee Marshall.

Long Grove Business & Community Partners Board Meeting – March 16, 2010. Trustee Marshall and Staff represented the Village during the LGBCP Meeting. – Trustee Marshall discussed the County’s options for Old McHenry Road. Taking over the street after the improvements had been made would be one alternative. There was also discussion with the LGBCP regarding parking lot usage for summertime events. – **No action was taken.**

Item #11: Village Trustee Schmitt.

Recycling Event - Trustee Schmitt said that the recycling event will be held in the Archer Parking Lot on April 9 between 8:30 AM and Noon. She added that the goal was to have more than 20,000 tons of recyclables, as the Village would be reimbursed for each pound. – **No action was taken.**

Green Sheet to HOA – The consensus of the Board was that there should be a Village Eblast regarding items of interest on going “green.” – **No action was taken.**

Library Drop Box – Trustee Schmitt said that she hoped the box would be in place by May 15, 2011. – **No action was taken.**

Item #12: Village Trustee Wachs.

IL 83 SSA Water System - Change Order #6.

The approved contract project cost is \$2,874,200. Change Order #6 is for the addition of a high pressure shut-off and reconfiguration of the chemical feed controls. If approved, the IL 83 SSA Water System project will be \$48,709.28 below the approved contract amount – **Trustee Wachs moved to Approve Change Order #6 in the amount of \$6,005.75 for the IL Water SSA Project; seconded by Trustee Marshall.**

ROLL CALL VOTE:

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

(Motion carried 6 – 0).

Trustee Wachs noted that the project was set to be completed by the end of March, and there was a not to exceed date of April 22, 2011.

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Item #13: Village Trustee Weber.

Nothing to report. No action was taken.

Item #14: Village Clerk Schultheis.

Nothing to report. No action was taken.

Item #15: Village Manager Lothspeich.

Nothing to report. No action was taken.

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Item #16: Village Planner Hogue.

Parked Vehicles in Front of House – Trustee Schmitt asked Village Planner Hogue about a situation where six cars were parked in front of a house. Village Planner Hogue said that the car/s that were inoperable was told that they were in violation. – **No action was taken.**

Item #17: Village Attorney Filippini.

In our continued efforts to minimize legal expenses, Village Counsel Filippini was not be in attendance during the regular meeting but will be available via conference call for Executive Session matters. –

Not Present.

Item #18: Approval of Board Meeting Minutes.

March 8, 2011 Board Meeting Minutes. – Trustee Marshall moved to Approve the March 8, 2011 Board Minutes, as amended; seconded by Trustee Weber.

VOICE VOTE:

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

Item: Executive Session.

At 8:34 P.M.; Trustee Marshall 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, and (6) Security; seconded by Trustee Barry.

ROLL CALL VOTE:

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

Item: Other Business.

Wind Turbine- Trustee Acuna discussed the possibility of AVA Power using Long Grove as a test site for its wind turbine. Trustees discussed this as a way to start going “green.” – **No action was taken.**

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March 8, 2011 Executive Session Meeting Minutes. – Trustee Schmitt moved to Approve the March 8, 2011 Executive Board 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 9:39 PM, Trustee Barry moved to Adjourn; seconded by Trustee Wachs.

VOICE VOTE:

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