

**VILLAGE OF LONG GROVE**  
**MINUTES OF THE VILLAGE BOARD OF LONG GROVE**  
**Tuesday, March 25, 2008 at 8 P.M.**  
**3110 RFD, LONG GROVE, ILLINOIS 60047-9613**

**CALL TO ORDER:**

President Rodriguez called the meeting to order at 8:02 P.M.

**OFFICIALS IN ATTENDANCE:**

Village President: Rodriguez  
Trustees: Barry, Hannon,  
Lazakis, Schmitt  
Trustees Absent: Acuna,  
Wachs  
Village Clerk: Schultheis  
Also Present: Village  
Manager  
Lothspeich,  
Superintendent  
Block, Village  
Engineer  
Chiczewski,  
and  
Village  
Counsel  
Filippini

**HOMEOWNERS**

**ASSOCIATIONS/ITEMS FROM  
THE AUDIENCE**

**Homeowner Associations:**

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

**Preserve At Long Grove** – Marc Downs. – **No one was present. No action was taken.**

**Item:** **Raffle License**

**Application:**

**Long Grove Firefighters Association -**

April  
5,  
2008

*Waiver of the \$25 Application Fee and  
Bond Requirement Requested.*

The Long Grove Firefighters  
Association filed for

approval of a raffle license  
and waiver of the bond or  
fee

requirements.

**Trustee Hannon moved to approve  
the request of the Long  
Grove Firefighters  
Association for a raffle  
license and waiving the bond and \$25  
application fee; seconded  
by Trustee Schmitt.**

**ROLL CALL VOTE:**

**Acuna – absent; Barry – aye; Hannon  
– aye; Lazakis – aye;  
Schmitt – aye; Wachs –  
absent.**

**(Motion carried 4 – 0; two absent)**

**Item: Special Event**

**Applications:**

*Porsche Car Show.* The Porsche Club  
of America – Chicago Region is  
requesting permission to host a show  
with approximately 40 cars on June 15,  
2008 from 10:00 am. until 2:00 pm.

*Beans and Leaves Live Music.*

Performances of local musicians, poets,  
and/or storytellers.

*Long Grove Rotary Annual Heritage*

*Run.* -

The Board members decided to vote on  
all three events simultaneously.

**Trustee Lazakis moved to approve  
the Porsche Car Show (June 15, 2008  
from 10:00 AM until 2:00 PM),  
Beans and Leaves Live Music  
(October, 2008), and The Long  
Grove Heritage Run (September 6,  
2008); seconded by Trustee Schmitt.**

**VOICE VOTE:**

**All ayes, no nays (Motion carried 4 –  
0; Trustees Acuna and Wachs  
absent).**

**There were no items from the  
audience.**

**ACTIONS ITEMS:**

**Item #1: Report Of The March 18,  
2008 Plan Commission & Zoning  
Board Of Appeals Meeting.**

Village Counsel Filippini told the Board  
that Hitchcock gave a presentation and  
that the Plan Commission continued

considerations of the public's concerns

- A. CONTINUED PUBLIC HEARING: Consideration Of A Proposal For Potential Amendments To The Village Of Long Grove Comprehensive Plan, Appendix J, The B-1A Subarea Plan, Including Without Limitation Modifications To The Study Area As Identified Therein, Within The Village Of Long Grove, Illinois. The B-1A 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. – **CONTINUED. No action taken.**

**Item #2: Report Of The March 24, 2008 Architectural Board Meeting.**

President Rodriguez was not able to reach Chairman Staub for an update, and Village Planner Hogue was on jury duty. All items were **deferred**. – **No action was taken.**

- A. Elevations For *The Long Grove Promenade*, Northwest Corner Illinois Routes 83 & 53.
- B. Signage For *The Keeping Room*, 130 Old McHenry Road (Formerly Casandras').
- C. Signage For *The Olive Tap*, 308 Old McHenry Road.
- D. Signage For *The Olive Tap Gourmet Market*, 201 Robert Parker Coffin Road.
- E. Gazebo Addition For *The Long Grove Cafe*, 235 Robert Parker

Coffin Road.

-  
**Item #3: Resolution A**  
**Redevelopment**  
**Agreement With Sunset**  
**Grove Development Corp.**

As directed during the March 11, 2008 Board Meeting, Village Trustee Lazakis, Village Trustee Hannon, Village Counsel Filippini and Staff met with Sunset Grove Development Representatives on Monday, March 17, 2008 to review the draft Redevelopment Agreement. During this meeting all of the outstanding questions/issues were agreed upon except for the payment for the cost difference for the relocating vs. burial of the overhead utilities. – There was a lengthy discussion by Trustees regarding options for action on this resolution, as to who should bear the initial cost and how the Village might reimburse the property owner for usage of the installed lines. Mid-America Representative Fursel said that the significant cost was in burying the sleeves (tubing), and that the cost estimate would come from ComEd. Village Manager Lothspeich estimated that there would be approximately 5-6 lines buried – relocation costing about \$18,000 per pole and burying the sleeves about \$36,000 per pole. The consensus of the Board was to opt for Alternative B with amendments.

**Trustee Lazakis moved to adopt**  
**Alternative B as amended approving**  
**a Resolution approving a**  
**Redevelopment Agreement & Sales**  
**Tax Rebate with Sunset Grove**  
**Development Corporation & Sunset**

**Foods; seconded by Trustee Hannon.**

**ROLL CALL VOTE:**

**Acuna – absent; Barry – aye; Hannon – aye; Lazakis – aye; Schmitt – aye, Wachs – absent**

**Motion carried 4 – 0; two absent)**

After the vote, Mid-America

Representative Fursel thanked the Board and Staff for its efforts, and said that the development hoped to start in May, 2008 and have all site work completed by the end of November, 2008.

**Item #4: Resolution Directing Affordable Housing Committee To Take Additional Actions.**

Having been nearly three (3) years since the Village filed its affordable housing plan with Illinois

Housing Development Authority, the next goal in the plan is for the Village Board to *“request that the*

*affordable housing committee or commission meet with non-profit affordable housing agencies and groups to discuss issues relating to affordable housing, including potential incentives*

President Rodriguez suggested that she and Trustee Hannon be assigned to the Committee as the Long

Grove representatives

**Trustee Barry moved to send to approve a Resolution Requesting the Finance Committee to**

**meet with non-profit affordable housing agencies and groups to discuss issues related to**

**affordable housing, including potential incentives with President Rodriguez and Trustee Hannon**

**as the Village Board representatives; seconded by Trustee Lazakis.**

**VOICE VOTE:**

**All ayes, no nays (Motion carried 4-0;**

**Trustees Acuna and  
Wachs absent).**

**Item #5: Ordinance Granting  
Variations.**

As directed during the March 11, 2008  
Board Meeting, Village  
Counsel prepared a draft  
resolution

approving the required front and corner  
yard setback requirements  
for 5301 RFD.

**Trustee Barry moved to approve an  
Ordinance Granting  
Variations of the Front  
and Corner**

**Yard Setback Requirement for Lot 21  
in Skycrest Estates  
Subdivision and Zoned  
Under the R-2**

**Zoning District Classification to  
Allow for An Existing  
Residence at 5301 RFD;  
seconded by**

**Trustee Schmitt.**

**ROLL CALL VOTE:**

**Acuna – absent; Barry – aye; Hannon  
– aye; Lazakis – aye; Schmitt – aye,  
Wachs – absent**

**Motion carried 4 – 0; two absent)**

**Item #6: Supplemental Proposal  
From ESI For Historic  
District Design Guidelines.**

The original agreements for the  
Downtown Master Plan and  
Design Guidelines included  
the possibility for implementing various  
yet to be determined aspects  
of the Master Plan and

Design Guidelines. – Village Engineer  
Chiczewski said that the gist  
of the meeting was that the  
process is moving along, but that there  
was a desire to extend the  
community involvement –

**CONTINUED. No action was taken.**

**Item #7: Continued Discussion Of  
Draft FY 2008/09 Village  
Budgets.**

**Village Budget:**

1. **Revenues:**

SWALCO increased \$  
per ton from \$4 to \$8

based upon Trustee Schmitt's comments that the current rate is \$9.

2. **Expenditures:**

**Engineering:**

1. Streetscape \$3,000 changed to \$0 (TIF);
2. Public Water Supply \$50,000 reduced to \$22,000;
3. Downtown TIF \$10,000 changed to \$0 (TIF);
4. Municipal Parking Lot Improvements \$48,000 changed to \$0 (TIF);
5. Traffic Calming from \$0 to \$30,000.

**Athletic Field**

**Improvements:** \$500,000 (below the line) changed to \$0 (moved to the new "Dep VI Athletic Fields" line item in "Other Funds Budget")

- **Optional Budget Items:**

1. Additional Police Coverage. Eliminated.
2. Traffic Calming. Added \$30,000 under \$Amount Included as noted under "Village Budget".
3. Village Superintendent Vehicle. Added \$30,000 under "proposed amount" (this item was to be included in the original proposal but was erroneously not included).

- **Other Funds Budget:**

1. Interest. Updated interest for all accounts from .05% to 0.3%.
2. Dep V Streetscape Grants. Increased expenses to offset increased interest revenue.

Village Superintendent  
Block and Staff will present

updated estimated costs for both the "C2-Building Department Software" and "C3-Document Scanning Hardware & Software".

Trustees discussed items that should be included in the Budget.

Among the items discussed was the

cost of a Land Manager for the Park

District; pathways,

Menard's permits and

possible Sunset Grove

permits in the upcoming year; and a new

car for the Village

Superintendent. – **No action**

**was taken.**

**Item #8: Village President Rodriguez.**

President Rodriguez spoke of the need

for the Board members

and interested parties to

attend the

upcoming transportation meeting

regarding Star Lines and

Canadian National – **No**

**action was taken.**

**Item #9: Village Trustee Acuna.**  
**Absent.**

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

*Village Pathway System Update.*

Village Engineer

Chiczewski has been asked

to prepare a proposal for

preparing the necessary application

materials for the recently

announced Illinois

Transportation

Enhancement Program. – Trustee Barry

and Village Engineer

Chiczewski discussed the

importance of

the Village to consider getting an

“Enhancement Grant,”

which would act as a

reimbursement program

with 80% matching funds. Village

Engineer Chiczewski

thought that this grant was

suitable for the

Village because it was based in part on

connectivity pathway

systems, similar to what the Village is

looking to accomplish. The Board was interested in pursuing this type of grant. – **No action was taken.**

*Teasel:* Trustee Barry said that it was important to make certain that the Homeowners Associations knew that April, May and June were the important months to destroy teasel. He asked that the Village let interested subdivisions know the name of the company that the Village uses, if they ask. – **No action was taken.**

**Item #11: Village Trustee Hannon.**  
**Nothing to report. No action was taken.**

**Item #12: Village Trustee Lazakis.**  
2008/09 Road Paving Program Update. Village Engineer Chiczewski and ESI Representative Brian Litkowski discussed road paving updates. He said that the Oakwood Road guardrail had already gone out to the contractor. He also discussed the Robert Parker Coffin Road Bridge Improvements and Street Rehabilitation improvements for 2008. Trustee Lazakis added that because of the low construction level, he expected the Village to enjoy the benefits of aggressive bidding on the projects. – **No action was taken.**

**Item #13: Trustee Schmitt.**

*The Bridge:* Trustee Schmitt said that *The Bridge* had been sent out.

*SWALCO:* Trustee Schmitt said that she was hoping that Long Grove would be chosen as a site for

electronic collection. The consensus from the Board was that this was worth pursuing.

*Tree Replacement:* Trustee Schmitt said that the Village should revisit its policy on tree replacement.

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

**Item #14: Village Trustee Wachs.**  
**Absent**

**Item #15: Village Clerk Schultheis.**  
**Nothing to report. No action was taken.**

**Item #16: Village Manager Lothspeich.**  
**Nothing to report. No action was taken.**

-  
**Item #17: Village Superintendent Block.**

*FEMA Meeting* – Superintendent Block said that at a meeting at the College of Lake County, he was

able to submit a form for FEMA relief from the February 5-6, 2008 snowstorm. We are looking for

\$31,000 in relief from FEMA. –

*Snowplowing:* Superintendent Block said that snowplowing costs for subdivisions were up dramatically.

*Menard's:* Superintendent Block said that the permits for Menard's might be issued as early as this week.

*Single Family Permits:* Superintendent Block said that two housing permits were issued, which was a good sign for the housing starts in the Village.

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

**Item #18: Village Planner Hogue.**  
**Absent.**

-  
**Item #19: Village Attorney Filippini.**

CF Industries: Discussion regarding parcels that go through subdivisions, and the possibility of the need for an ordinance. The consensus was to set up an ordinance. – **No action was taken.**

**Item #20: Approval of Board Meeting Minutes.**

March 11, 2008 Minutes. – Trustee Schmitt moved to approve the March 11, 2008 Board Minutes as amended including in regards to motion on Page 4 of the Minutes and Item #7; seconded by

Trustee Lazakis.

**VOICE VOTE:**

All ayes, no nays (Motion carried 4 – 0; Trustees Acuna and Wachs absent)

-  
**Item: Executive Session.**

At 9:35 P.M., Trustee Barry moved to go into Executive Session to discuss (1) Executive Session Minutes; (2) Personnel Matters; and (3) Acquisition and Disposition of Property; seconded by

Trustee Lazakis.

-  
**ROLL CALL VOTE:**

Acuna – absent; Barry – aye; Hannon – aye; Lazakis – aye; Schmitt – aye, Wachs – absent  
Motion carried 4 – 0; two absent)

**Item: Other Business.**

February 26, 2008 Executive Session Meeting Minutes. –  
**CONTINUED. No action was taken.**

-  
March 11, 2008 Executive Session Meeting Minutes. –  
**CONTINUED. No action was taken.**

-  
Sunset Grove – President Rodriguez said that Sunset Foods

President John Cortesi was worried about a possible increase in the Sales Tax; but Village Counsel Filippini had told the attorney for Mr. Cortesi that because the discussed sales tax would not affect 86% of their products (as it would not include food or drugs). – **No action was taken.**

-  
**Item:     Adjournment.**

**At 11:07 P.M.; Trustee Barry moved to adjourn; seconded by Trustee Hannon.**

**VOICE VOTE:**

**All ayes, no nays (Motion carried 4 – 0; Trustees Acuna and Wachs absent).**