

**VILLAGE OF LONG GROVE
MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, March 26, 2013 at 7 P.M.
3110 RFD, LONG GROVE, ILLINOIS 60047-9613**

CALL TO ORDER:

At 7:05 P.M. Village President Rodriguez called the March 26, 2013 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President: Rodriguez
Trustees: Barry, Marshall, Schmitt, Underwood, Wachs, Weber
Village Clerk: Schultheis
Also Present: Village Counsel Filippini

Call To Order: Recitation of the Pledge of Allegiance

Item: Lake County Sheriff's Report. – No one was present. – No action was taken.

Item: Visitors' Business: Homeowner Associations: Homeowner Associations:
Highland Pines - Brian Spencer.
Preserve At Long Grove – Marc Downs.

THERE WERE NO ITEMS FROM THE AUDIENCE.

ACTION ITEMS:

Item #1: Report Of The March 19, 2013 Plan Commission & Zoning Board Of Appeals Meeting.

The PCZBA will be considering the following items during their meeting upcoming meeting.

- A. Amendments To Zoning Code Re: Restaurant Definitions.
- B. Amendments To Zoning Code Re: Wind/Solar Alternative Energy Devices.

CONTINUED

Item #2: Public Hearing Re: Draft Village Budgets FY 2013/14.

The Public Hearing notice was published in the Daily Herald 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 for the scheduled March 26, 2013 Budget Public Hearing. The budgets approval ordinance is tentatively scheduled for the upcoming April 9, 2013 Board Meeting. – Trustee Wachs said that he would like to see a water loop to bring water to the Village. Trustee Weber said that the Village Manager should have his municipal laptop, and not be forced to use his personal laptop. There was discussion of the cost of a Streetscape project and Community-building projects.

At 7:12 P.M., Trustee Barry moved to Open the Village Budget hearing to the Public; seconded by Trustee Wachs.

VOICE VOTE:

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

-There was discussion as to whether or not the Open Space Fund was needed to purchase more land. There was discussion as to purchasing Towner Green. This purchase would also allow for more parking in the Downtown. It was decided to put it on the Wish List, and define the intention of the purchase.

-Trustee Barry alerted the Board and Audience as to the possibility that the State of Illinois would renege on its reimbursement of income tax to municipalities. This would deprive the Village of \$150,000.

-Trustee Barry said that there was a small cost of living increase for the Staff, including an increase in healthcare.

-Trustee Barry said that the snow events for the budget year were at the budgeted rate.

-President Rodriguez said that the Village may need more sophisticated bookkeeping to manage the TIF,

-Trustee Underwood said that the Village needed a new policy on how to quantify allocation of grants and donations. She said

that guidelines were needed.

-Trustee Barry said that the Village had excess revenues.

*The consensus of the Board was that the MFT Fund needed to be identified better in the Budget and there needed to be more precise costs for the wish list items.

Resident
George
Yaeger
asked
if
there
were
any
projects
that
were
underway
by
the
Board
that
would
be
transparent
to
the
residents.

President
Rodriguez
said
that
the
Streetscape
project
could
be
enhanced.

There
was
the
suggestion
that
the
Village
enhancements
could
be
in
the
form
of
new
street
signs.

A
resident

in
the
audience
noted
that
the
Board
was
assuming
less
income,
and
taking
into
account
a
conservative
approach.

President
Rodriguez
replied
that
because
the
funds
from
the
Local
Distributive
Fund
from
the
State
were
in
jeopardy,
the
Village
had
to
be
conservative.

At 8:07 P.M., Trustee Marshall moved to close the Public Hearing; seconded by Trustee Wachs.

VOICE VOTE:

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

Item #3: Resolution Extending The Single-hauler Contract With Waste Management - 10 Years.

As discussed and agreed upon in concept during the March 12, 2013 Board Meeting, - Village Counsel Filippini said that the final version of the Resolution had been tweaked to become more specific. It was noted that the Board has two more scheduled meetings before a final Resolution is needs to go to a vote.

*The consensus of the Board was that this contract is well-constructed, and the Board views it favorably.

– **DEFERRED. No action was taken.**

Item #4: Village President Rodriguez.

Nothing to report. No action was taken.

Item #5: Village Trustee Barry.

Pathway Committee Meeting – March 22, 2013. Village Trustee Barry and other Pathway Committee Members met on Friday, March 22, 2013. – Trustee Barry said that there were three proposals for two pathways. The bid that was selected is over budget by \$1000. President Rodriguez said that the Budget should be amended to accommodate the money that was needed. Village Counsel Filippini said that this was not an agenda item, so it had to be approved with the expectation of a ratification at the next Board meeting.

Trustee Barry moved to amend to accept the proposal for the bid on the pathways with the caveat that it would be ratified at the April 9, 2013 Board Meeting; seconded by Trustee Weber.

ROLL CALL VOTE:

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

Item #6: Village Trustee Marshall.

Nothing to report. No action was taken.

Item #7: Village Trustee Schmitt.

Electronic Recycling – Trustee Schmitt said that the Recycling Event would take place from 8:30 AM – 11:30 AM on Saturday, April 13, 2013. She added that volunteers are needed. She said that St. Francis de Sales, who runs the ELA Pantry, will be accepting donations at the Recycling event. Waste Management will be providing two trucks. – **No action was taken.**

Item #8: Village Trustee Underwood.

Nothing to report. No action was taken.

Item #9: Village Trustee Wachs.

Infrastructure Options – Trustee Wachs said that the Village will wait until the new board is installed to present the options. The referendum is due in November. The meeting with the HOA Presidents will be the second meeting in May. – **No action was taken.**

Covered Bridge – The Covered Bridge is still in disrepair because of hit and run truck damage. It was noted that the Long Grove Covered Bridge is the closest covered bridge to Chicago. Resident George Yaeger said that the Bridge should have an area that would lend itself to photo ops for tourists and residents. – **No action was taken**

Item #10: Village Trustee Weber

Long

Grove

Business

&

Community

Partners

Board

Meeting

=

March

19,

2013.

Trustee
Weber
said
that
the
LGBCP
has
a
newsletter,
and
wanted
to

get
direction
from
the
Board
as
to
whether
or
not
they
would
give
the
HOA
list
to
the
LGBCP
to
send
to
HOA
presidents
for
distribution.

It
was
noted
that
the
Newsletter
will
contain
advertising.

Trustee
Underwood
said
that
ads
would
not
be
appropriate,
because
the
Village
would
then
be
obligated
to
distribute
ads
from
any
retail

vender
in
the
community.

She
added
that
HOA
president
distribution
was
inconsistent,
and
maybe
not
the
best
marketing
tool
for
the
LGBCP.

President
Rodriguez
said
that
the
LGBCP
should
not
just
be
looking
to
market
to
residents;
and
that
the

Bridge

should
be
used
for
Village
events.

Village
Counsel
Filippini
expressed
concern
regarding
business

endorsements,
or
perceived
business
endorsements
from
the
Village.

He
said
that
the
Village
would
lose
its
editorial
control
if
another
entity
were
to
distribute
information
with
the
Village's
consent.

*The consensus was that the Village and the LGBCP should remain autonomous. – **No action was taken.**

Long Grove Lifestyle Magazine – Trustee Weber said that there was a new, two-page spread that would be sent to residents. – **No action was taken.**

Ten thousand dollar donation of LGBCP to Arts and Music Council – Trustee Weber noted that a donation of \$10,000 had been made by the LGBCP to the Arts and Music Council. – **No action was taken.**

Website Update – Trustee Weber said that the website homepage was ready – **No action was taken.**

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Item #11: Village Clerk Schultheis.
Nothing to report. No action was taken.

Item #12: Village Manager Lothspeich.
Not Present.
Village Manager Lothspeich is on vacation and will not be in attendance.

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Item #13: Village Planner Hogue.
Not Present.

-
Item #14: Village Attorney Filippini.
Biannual Holland and Knight Meeting – Village Counsel Filippini invited the Board to the biannual Holland and Knight Event on April 26, 2013, 11AM – 3:30 PM - **No action was taken.**

Item #15: Approval of Board Meeting Minutes.
March 12, 2013 Board Meeting Minutes. – Trustee Weber moved to Approve the March 12, 2013 Board Minutes; seconded by Trustee Marshall.
VOICE VOTE:
All ayes, no nays (Motion carried 6 – 0)

Item: Executive Session.

At 8:52 P.M., Trustee Underwood moved to go into Executive Session to discuss (1) Executive Session Minutes; (2) Litigation; (3) Personnel Matters; and (4) Acquisition and Disposition of Property; seconded by Trustee Marshall.

ROLL CALL VOTE:

Barry – aye; Marshall – aye; Schmitt –aye; Underwood – aye; Wachs- aye; Weber – aye

(Motion carried 6 – 0).

Item: Other Business.

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

VOICE VOTE:

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

Double G's-* Trustee Marshall said that the restaurant was taking two acres from the PUD and making them into a parking lot giving better entrance/exit points to the restaurant. They were seeking a permit for a left turn. They were also considering basement and outdoor use. – **No action was taken.*

Item: Adjournment.

At 9:43 P.M., Trustee Marshall moved to Adjourn; seconded by Trustee Wachs.

VOICE VOTE:

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