

**VILLAGE OF LONG GROVE
MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, April 9, 2013 at 7 P.M.
3110 RFD, LONG GROVE, ILLINOIS 60047-9613**

CALL TO ORDER:

At 7:00P.M. Village Clerk Schultheis called the April 9, 2013 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President: Rodriguez (arrived at 7:46 PM)
Trustees: Marshall, Schmitt, Underwood (appointed President Pro Tem until the arrival of President Rodriguez at 7:46PM) Wachs, Weber
Village Clerk: Schultheis
Absent: Barry
Also Present: Village Manager Lothspeich

Village Clerk Schultheis call for a motion to appoint Trustee Underwood as President Pro Tem

Trustee Schmitt moved to Approve Trustee Underwood as President Pro Tem; seconded by Trustee Marshall.

VOICE VOTE:

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

Call To Order: Recitation of the Pledge of Allegiance

Item: Visitors' Business:

Stockbridge Farms – Dennis Keane. – No one was present. No action was taken.

Item: Visitors' Business: Special Event Application:

Verizon Anniversary. Verizon submitted the "Anniversary" special event application for a feather flag at the IL Route 83 entrance to Sunset Grove – **Trustee Weber moved to Approve the "Grand Opening" Special Event Application; seconded by Trustee Schmitt.**

VOICE VOTE:

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

Venus de Miles Bicycle Ride Event - Sunday, July 28, 2013. Chad Moore (Greenhouse Scholars, Boulder CO) submitted a special event application for their planned bicycle ride that will use the following route through Long Grove:

- o Aptakisic Road west to IL Route 83;
- o South to Robert Parker Coffin Road;
- o West to Old McHenry Road and then;
- o North of Old McHenry Road beyond IL Route 22.

Trustee Schmitt moved to Approve Venus de Miles Bicycle Ride Special Event Application for Sunday, July 28, 2013; seconded by Trustee Marshall

VOICE VOTE:

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

Item: Visitors' Business: Lake County Sheriff's Report.

Officer Parisi had no report – There was no update on the Mardan Woods break in. There was no update on the truck that caused the Bridge damage. – **No action was taken.**

THERE WERE NO ITEMS FROM THE AUDIENCE.

ACTION ITEMS:

Item #1: Report Of The April 2, 2013 Plan Commission & Zoning Board Of Appeals Meeting.

The PCZBA ***recommended approval and conditional approval*** of the following item during their meeting.

A. New Business; Public Hearing - Petition For A Special Use Permit Within The R-2 PUD District Submitted By C.K. Concepts LLC (Mr. George Callas, Manager) To Allow Modification To The Previously Approved Special Use Permit/ PUD Ordinance 98-O-22 And Site Plan For Lots 68 And 70 Within The Preserve Subdivision PUD, Including But Not Limited To Reconfiguration Of The Parking Lot Entrance, Parking Lot Expansion, Landscaping, Parking Lot Lighting, The Addition Of Approximately 1,750 Square Feet Of Banquet Facility Space To Be Located In The Basement Of The Existing Structure As Well As The Addition Of Approximately 2,700 Square Feet Of Outdoor Dining Area For Double G's Restaurant For Properties Known As 4868 Illinois Route 83 & 4869 Gilmer Road And Zoned R-2 PUD District. **Recommended Conditional Approval.**

B. Old Business; Public Hearing – Continuation - Title 5, Chapter 12, Section 5-12-13 “Definitions” Of The Zoning Regulations, For The Village Of Long Grove, Regarding Definitions of restaurant types. **Recommended Approval.**

-Village Manager Lothspeich said that there was discussion regarding what constituted a fast food restaurant.

Trustee Schmitt moved to direct Village Planner Hogue to Prepare the Necessary Approval Ordinance for the Amendment to Restaurant Types Definitions as recommended for approval by the Plan Commission and Zoning Board of Appeals for Village Board consideration during the April 9, 2013 Board Meeting; seconded by Trustee Weber.

ROLL CALL VOTE:

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

(Motion carried 5 – 0; one absent).

C. Caribou Coffee- It was noted that Caribou Coffee was bought out by Peet’s Coffee and Tea. – **No action was taken.**

Item #2: Ordinance Approving Village Budgets FY 2013/14.

The Village Budgets are presented for approval as provided with modifications during the March 26, 2013 Public Hearing. – President Pro Tem Underwood said that even though the Public Hearing was officially held the previous Board Meeting, the Board would entertain any remaining questions from the audience. Resident George Yaeger asked if the Wish List items would remain on the Budget? Village Manager Lothspeich said that the Budget did not specifically include wish list items, but that the Board could update the Budget as capital improvements if excess funds became available for the new fiscal year.

Trustee Wachs moved to Approve an Ordinance Approving the Village Budget, Motor Fuel Tax Budget, Open Space Budget and Budget for Fiscal Year 2013/14; seconded by Trustee Marshall.

ROLL CALL VOTE:

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

(Motion carried 5 – 0; one absent).

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

As discussed in concept during the March 26, 2013 Board Meeting, Village Counsel Victor Filippini provided a revised draft letter agreement. Waste Management Representative Michael Brink accepted and signed a proposed extension letter for extending the existing with single hauler Waste Management contract. -

Waste Management Representative Michael Brink was in attendance and addressed the Board. Trustee Wachs asked him for an update on the Waste Management Neighborhood Watch. Representative Brink said while there were no incidents reported in Long Grove, there were other areas where the Neighborhood Watch did report suspicious behavior. –

Trustee Schmitt moved to Approve a Resolution Approving the Single-Hauler Waste Contract Extension with Waste Management for a Maximum Period of ten (10) years (January, 2024), the five year contract extension with Waste Management with a 2.0% Minimum-4% Maximum Annual Price Increase Dependent upon the CPI for years 2-5 with a Second 5 year renewal at the Mutual Option of the Village and Waste Management; seconded by Trustee Wachs.

ROLL CALL VOTE:

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

(Motion carried 5 – 0; one absent).

Item #4: Resolution Approving Ninth Amendment to Manager’s Employment Agreement.

The attached resolution amends the existing agreement to renew the Employment Agreement reflecting the 3.0% cost of living increase. This will be the ninth amendment to the agreement in eleven years. –

Trustee Wachs moved to Approve a Resolution Approving the Ninth Amendment to the Village Manager's Employment Agreement; seconded by Trustee Marshall.

ROLL CALL VOTE:

Barry – absent; Marshall – aye; Schmitt – aye; Underwood – aye; Wachs – aye;

Weber – aye

(Motion carried 5 – 0; one absent).

Item #5: Resolution Updating Village Financial Accounts Signature Cards.

The proposed resolution will update the signature cards to the appropriate officials with various financial institutions (*Baxter Credit Union, Illinois Metropolitan Investment Fund (IMET) & UBS Financial*) Authorized Agents: *President Underwood; Trustee Barry and Village Manager Lothspeich* with the authorized signatures and special instructions as follows:

AUTHORIZED SIGNATURES:

Angie Underwood, Village President (elected)

Joseph Barry, Village Trustee (elected)

David Lothspeich, Village Manager (appointed)

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AUTHORIZED TO VERIFY:

Identical to those Authorized to Originate.

SPECIAL INSTRUCTIONS:

Currently two signatures required for all transactions. Proposing to require two signatures, one from elected and one from appointed officials (any combination) for all transactions. Specifically one of the elected and one of the appointed officials to release collateral, purchase or sell investments and further that the Village Manager can wire or transfer to and from one Village of Long Grove financial institution and account to another Village of Long Grove financial institution and account, and that if a check is issued for maturing principal or interest funds it be made payable solely to Village of Long Grove for that maturing principal and/or interest funds.

Trustee Schmitt moved to Approve a Resolution Updating Signature Cards for Village Accounts with Baxter Credit Union, Illinois Metropolitan Investment Fund & UBS Financial; seconded by Trustee Weber.

ROLL CALL VOTE:

Barry – absent; Marshall – aye; Schmitt – aye; Underwood – aye; Wachs – aye;

Weber – aye

(Motion carried 5 – 0; one absent).

Item #6: Village President Rodriguez.

A. IL Route 53 Extension – Update. – President Pro tem Underwood said that there was no update. – **No action was taken.**

B. 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. – President Pro tem Underwood said that it was important that residents contact our legislators to oppose reducing LGDF shared income tax reduction to the municipalities. – **No action was taken.**

C. Proposed Amendment To Intergovernmental Agreement Re: Electric Aggregation Consortium. The consortium communities began meeting in February to discuss the options of extending the existing contract with Integry's or going out for bids. The Village of Vernon Hills has taken the lead this time to enter into an agreement with the same electric aggregation consultant that was used in our initial efforts (Mark Pruitt representing Intelligent Power Partners). It is expected that Vernon Hills will approve the consultant contract during their April 15, 2013 Board Meeting. Each community will be responsible for approximately \$715.00 of the \$5,000.00 consultant contract. – Village manager Lothspeich said that the current contract ends in July, 2013. – **The consensus of the Board was to proceed with exploring the option to continue the consortium.**

Item #7: Village Trustee Barry.
Absent

A. Treasurer's Report --Trustee Schmitt moved to Approve the Treasurers Report of March 31, 2013; seconded by Trustee Weber.

ROLL CALL VOTE:

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

(Motion carried 5 – 0; one absent).

B. Pathways – There was direction from the Board to authorize work to be done on the pathways, while putting the Item on the agenda for Approval at the April 23, 2013 Board Meeting.

Item #8: Village Trustee Marshall.
Nothing to Report. No action was taken.

Item #9: Village Trustee Schmitt.

Recycling Event – Trustee Schmitt said that the Electronic Recycling Event would be held on Saturday April 13, 2013 in the Archer Parking Lot. – **No action was taken.**

Item #10: Village Trustee Underwood.

Historical Society – President Pro Tem Underwood said that the Historical Society would have its Annual Auction at the Village Tavern on September 12, 2013. – **No action was taken.**

Item #11: Village Trustee Wachs.

A. Arlington Heights Road Construction (Buffalo Grove - South Of Checker Road). A notice was sent to the Village HOA Presidents to inform their residents of the planned work and expected traffic delays. – Trustee Wachs said that one lane would be closed. – **No action was taken.**

B. Lake County Transportation Infrastructure In Illinois Program - April 22, 2013. Staff will be attending the upcoming program being hosted by Lake County DOT for further report during the April 23, 2013 Board Meeting. – **Nothing to report. No action was taken.**

Item #12: Village Trustee Weber.

Village Website - Update. – Trustee Weber said that the website was being updated. – **No action was taken.**

Item #13: Village Clerk Schultheis.

Election Update – A live update on the preliminary election results was given – **No action was taken.**

At 7:46 P.M., President Rodriguez entered the Meeting and resumed her role as President.
President Pro tem Underwood resumed her role as Trustee.

Item #14: Village Manager Lothspeich.
Nothing to report. 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.

March 26, 2013 Board Meeting Minutes. - Trustee Schmitt moved to Approve the March 26, 2013 Board Minutes as amended; seconded by Trustee Underwood.

VOICE VOTE:

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

Item: Executive Session.

At 7:47 P.M., Trustee Marshall moved to go into Executive Session to discuss (1) Executive Session Minutes, (2) Litigation, (3) Personnel, and (4) Acquisition and Disposition of Property; seconded

by Trustee Wachs.

ROLL CALL VOTE:

Barry – absent; Marshall – aye; Schmitt – aye; Underwood – aye; Wachs – aye;

Weber – aye

(Motion carried 5 – 0; one absent).

.Item: Other Business.

March 26, 2013 Executive Session Board Meeting Minutes. – Trustee Underwood moved to Approve the March 26, 2013 Executive Session Minutes, as amended, but not for public release; seconded by Trustee Weber.

VOICE VOTE:

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

.Item: Adjournment.

At 8:58 P.M., Trustee Weber moved to Adjourn; seconded by Trustee Underwood.

VOICE VOTE:

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