

MINUTES OF THE VILLAGE BOARD OF LONG GROVE**Tuesday, April 13, 2010 at 7 P.M.****3110 RFD, LONG GROVE, ILLINOIS 60047-9613****CALL TO ORDER:**

At 7:03 P.M. President Rodriguez called the April 13, 2010 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President: Rodriguez
 Trustees: Barry, Marshall, Schmitt, Wachs, Weber
 Absent: Acuna
 Village Clerk: Schultheis
 Also Present: Village Manager Lothspeich, Village Counsel Filippini, Village Superintendent Block, Village Planner Hogue

Park District Spring Egg Hunt and Earth Day Celebration: President Rodriguez said that the event will take place at Reed Turner between 11 AM to 3 PM on April 17, 2010. She said that it will include a live bird show. – **No action was taken.**

Proposal for Lake County wildlife refuge: President Rodriguez told the Board that the Federal Authorities were going to study whether an 11,000 acre parcel of land should be designated as a wildlife refuge. She said that this would be part of a two year study between Milwaukee and Chicago – **No action was taken.**

Homeowner Associations:**Promontory/Oak Hills #3** – Boris Geeza. – **No one was present. Nothing to report.****Promontory Ridge/Oak Hills #7** – Debbie Keyes. – **No one was present. Nothing to report.****Stockbridge Farms** – Dennis Keane – **No one was present. Nothing to report.****Item #1: Referral To Plan Commission & Zoning Board Of Appeals.**

The application materials were delivered to the Village Board at the March 23, 2010 Board Meeting. - Village Planner Hogue discussed the list of uses for the property. Trustees reviewed procedure if this motion were sent to the Plan Commission. President Rodriguez reminded the Board that this was a referral not a recommendation. Village Planner Hogue said that whatever was decided by the Plan Commission would eventually come back to the Board. Village Manager Lothspeich suggested to the Board that any questions by the Trustees should be funneled through him via email. Trustees discussed the merit to the Village of having the reclassification of property be permitted. They also discussed controlling the uses. Representatives of the Property were present and said that IDOT had said that the project was in conformance with signalized entrances, though final approval was pending. Menards Representative Theron Berg suggested that Long Grove hold this new development to the same standards that Menards was underwent. He also said that the project might impact Menard's or the soccer fields.

Trustee Weber moved to Refer to the Plan Commission and Zoning Board of Appeals for Public Hearing: Request for a Special Use Permit for Modification of an Existing Planned Unit Development (PUD) and Reclassification of Property from the R-2 to the HR "Highway Retail" District, Text Amendment and/or Additional Relief Necessary and/or Appropriate Under the Zoning Code for the Property Commonly Known as The Geimer Greenhouse, 2727 Illinois Route 53 with Trustee comments forwarded to Plan Commission; seconded by Trustee Wachs.

VOICE VOTE:

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

Item #2: Ordinance Approving Sanitary Sewer Recapture Amounts – Menards.

The Annexation Agreement for Menards included the recapture of sanitary sewer improvement expenses for future connections. – **Trustee Barry moved to Approve an Ordinance Approving the Recapture Amount for Sanitary Sewer Relating to the Menards Annexation Agreement & Authorization to Finalize Recapture Agreement for Menards; seconded by Trustee Schmitt.**

ROLL CALL VOTE:

Acuna – absent; Barry – aye; Marshall – aye; Schmitt – aye; Wachs – aye; Weber – aye.
(Motion carried 5 – 0; one absent)

Item #3: Resolution Extending Submittal Deadline For Plats – Menards.

The draft resolution extends the time for Menards to submit final PUD applications for their property. Menards requested a 60 month extension of the original requirement included in Approval Ordinance 2005-O-12 that Menards submit the final plats and plans for the outlots within 60 months. The purpose of this provision was to provide a reasonable time-limit for Menards to develop these outlots and encourage the development of these outlots. The draft ordinance provides the suggested alternative of **[24 months]**. –

Village Manager Lothspeich said that the original requirement was for 60 months, but that the economic climate had changed. He suggested that the Board consider a 24-month extension, not the additional 60 months that Menards requested. –

Trustee Wachs moved to approve a Resolution Extending the Deadline an Additional [24 months] for Menards to Submit Completed Applications for Final Planned Unit Development (PUD) Plats; seconded by Trustee Marshall.

ROLL CALL VOTE:

Acuna – absent; Barry – aye; Marshall – aye; Schmitt – aye; Wachs – aye; Weber – aye.
(Motion carried 5 – 0; one absent)

Item #4: Resolution Further Reducing The Letter Of Credit - Menards.

As a condition for approval, the developer posted a (Original) Letter Of Credit (LOC) in the amount of \$12,803,616.93 to assure completion of all required improvements. The developer has again completed a significant amount of improvements and the Village Engineer is recommending the further reduction (third) of the LOC from \$2,551,531.73 to \$1,849,839.23. – **Trustee Schmitt moved to Approve a Resolution Further Reducing the Letter of Credit for Menards from \$2,551,531.73 to \$1,849,839.23 Letter of Credit for Menards, Inc.; seconded by Trustee Weber.**

ROLL CALL VOTE:

Acuna – absent; Barry – aye; Marshall – aye; Schmitt – aye; Wachs – aye; Weber – aye.
(Motion carried 5 – 0; one absent)

Item #5: Resolution Approving Release & Replacement Of Dedicated Funds – Sunset Grove.

The Redevelopment Agreement between the Village and Sunset Grove Development Corporation requires that Sunset Grove provide performance security to the Village sufficient to construct and complete the Public Improvements and Private Improvements. As an alternative to a standard Letter Of Credit (LOC), the Village accepted a letter from Bridgeview Bank stating that the Bank had the required funds in a dedicated account to be used towards the construction of required Public and Private Improvements. The Bank Letter provides that no funds will be disbursed from the Account to the Developer without the express written approval of the Village. The draft Resolution authorizes the Village Manager to sign the draft letter approving the release of the Sunset Grove's dedicated funds contemporaneous with delivery of an original LOC to the Village.

- **Trustee Barry Moved to Approve a Resolution Approving the Release & Replacement of Dedicated Funds with a Letter of Credit for The Sunset Grove Development; seconded by Trustee Marshall.**

ROLL CALL VOTE:

Acuna – absent; Barry – aye; Marshall – aye; Schmitt – aye; Wachs – aye; Weber – aye.
(Motion carried 5 – 0; one absent)

Item #6: Resolution Amending The Annual Grant With LGBCP.

In 2006 the Village approved Resolution 2009-R-22 formalizing the Village's long-standing annual \$50K grant to the Long Grove Business & Community Partners (LGBCP) as part of the Village's approval of the downtown Special Service Area (SSA). Due to the downturn in the economy and the reduced revenues received by the Village the Board reduced the funding for the LGBCP from \$50,000 to \$40,000 as part of the Village Budget for FY 2010-11. – **Trustee Barry moved to Approve a Resolution Reducing the Annual Grant with the Long Grove Business & Community Partners Reducing from \$50,000 to \$40,000; seconded by Trustee Marshall.**

ROLL CALL VOTE:

Acuna – absent; Barry – aye; Marshall – aye; Schmitt – aye; Wachs – aye; Weber – aye.
(Motion carried 5 – 0; one absent)

Item #7: Resolution Amending The Annual Grant With Long Grove Park District.

In 2002 the Village approved Resolution 2002-R-04 formalizing the Village's long-standing annual \$50K grant to the Long Grove Park District (LGPLD) to off-set the reduced percentage of impact fees received from 70% to 30%. Due to the downturn in the economy and the reduced revenues received by the Village the Board reduced the funding from \$50,000 to \$30,000 as part of the Village Budget for FY 2010-11. – **Trustee Wachs moved to Approve a Resolution Reducing the Annual Grant with the Long Grove Park District from \$50,000 to \$30,000; seconded by Trustee Marshall.**

ROLL CALL VOTE:

Acuna – absent; Barry – aye; Marshall – aye; Schmitt – aye; Wachs – aye; Weber – aye.
(Motion carried 5 – 0; one absent)

Item #6: Village President Rodriguez.

SW Lake County Mayors Council: President Rodriguez said that there will be monthly meetings of a newly formed group of local mayors. They meet to discuss one issue per month in which to tackle with a regional approach. The first meeting will be held on June 3, 2010. – **No action was taken.**

Police – Trustee Wachs said that there had been a consensus from the Board to look at sharing Police costs. President Rodriguez said that she will look into that further – **No action was taken.**

Butterfly Garden: President Rodriguez said that the Butterfly Garden will be renovated. – **No action was taken.**

Item #7: Village Trustee Acuna.

A.Treasurer Report For March 31, 2010. – **Trustee Schmitt moved to Approve the Treasurer's Report for March 31, 2010; seconded by Trustee Wachs.**

ROLL CALL VOTE:

Acuna – absent; Barry – aye; Marshall – aye; Schmitt – aye; Wachs – aye; Weber – aye.
(Motion carried 5 – 0; one absent)

B.Actual and Budget Comparisons For Period Ending March 31, 2010. For informational purposes only, no motion required. – **No action was taken.**

C. Check Valves for Lead-Free Water – Discussion regarding a letter from Terry Connolly about check valves for lead-free water perhaps to be used for the new water treatment plant. He wrote that the additional cost was about 7 – 14% per valve. Trustee Marshall added that new legislation is pending regarding stricter rules for lead piping. Board agreed that the ESI needed to investigate the valves and piping further – **No action was taken.**

Item #8: Village Trustee Barry.

Pathways: Trustee Barry said that on Friday, April 16 from 10:30 AM until Noon there would be a meeting. He said that the hope was to keep the items of interest updated until the fiscal situation improved. He also said that the Committee would be looking for volunteers to kill teasel. – **No action was taken.**

CERT Team - Trustee Barry said that 95% of the CERT Team's budget was funded through grants. - **No action was taken.**

Item #9: Village Trustee Marshall.

Police – Trustee Marshall said that the advantage of additional money for dedicated police coverage in Long Grove is difficulty to assess. In particular, he said that the Lake County Sheriff was not able to provide a good enough analysis of the benefit of that dedicated service. Trustee Wachs added that the statistics provided by the Police were not helpful in determining the value and response time of dedicated police service in the Village. He and Trustee Marshall did say that the Lake County Police service was giving the Village good coverage, but that the Village was trying to better assess the added value of dedicated coverage – **No action was taken.**

Item #10: Village Trustee Schmitt.

Commission Appointments – The letter regarding the appointments will be sent out within the week. – **No action was taken.**

Teasel Removal – Trustee Schmitt said that she was waiting to hear from Bob Borg, regarding the

way to proceed with teasel removal and volunteer assistance – **No action was taken.**

Irrigation – Trustee Schmitt said that a meeting with the Park District regarding irrigation for the soccer fields might have to be postponed. Trustee Barry noted that the fields furthest from Menards did not look seeded. Superintendent Block replied that the acidity content of that field did not allow for topsoil, and that a company would have to be hired to neutralize the acid in the field.– **No action was taken.**

SWALCO – Trustee Schmitt said that SWALCO is looking for a 60% recycling rate and that SWALCO was trying to find alternative technology for the landfills. – **No action was taken.**

Item #11: Village Trustee Wachs.

Arts and Music Council – Trustee Wachs said that he and Trustee Schmitt had their first meeting with the Arts and Music Council regarding raising money. He said that there was agreement that the first item on their agenda needed to be to raise money for the upcoming season. The hope was that possible donors for purchase of the building for the Arts and Music Center could be identified. He said that they will meet again on April 21. - - **No action was taken.**

Item #12: Village Trustee Weber.

Historical Society – Trustee Weber said that the May 23rd book launch of *In Retrospect* would be an open house in the Long Grove Café, 5:30 to 7:30 PM – **No action was taken.**

Newsletter – Trustee Weber said that as of now there is only 12% participation in the first online newsletter. Trustee Schmitt suggested that another Blast be sent out to increase sign up for the online newsletter. – **No action was taken.**

Item #13: Village Clerk Schultheis.

March 9, 2010 Board Minutes Correction – Village Clerk Schultheis told the Board that there had been a non-substantive change to the March 9, 2010 Minutes. The Minutes have been corrected to show that *In Retrospect* is a book – as per Trustee Weber’s report on the Historical Society. – **No action was taken.**

Item #14: Village Manager Lothspeich.

Request for Funds from TIF District – Village Manager Lothspeich said that Fire Chief Robert Turpel requested funds for improvements to be made to the Fire Station. He wants the funds to Redo the driveway and parking area, and for landscaping. His letter to the Village Manager indicated that the estimated cost of the project would be \$85,000. Trustees said that their understanding of TIF fund usage was to make substantial improvements to the Downtown Business District, and not for maintenance projects. Village Counsel Filippini said that because this type of maintenance project was not specifically indicated as a TIF fund use, there would have to be a change made to the TIF plan.- **No action was taken.**

Agenda Packets – Village Manager Lothspeich asked the Board if they wanted if the packets were in an acceptable format. The consensus was to that the packets delivered electronically with the Budget in paper form would be the best way to send out the packets – **No action was taken.**

Item #15: Village Superintendent Block.

Foreclosure Law – Superintendent Block asked Village Counsel if the banks were required to notify the municipality when there was a foreclosure. Village Counsel Filippini said that the banks notified the municipalities more as a courtesy. – **No action was taken.**

Tax maps – Superintendent Block said that 60062 zip codes are not always showing up correctly as Long Grove addresses, and that the Village might not be getting all of the tax income due. Village Counsel Filippini said that the Village might have to physically go through and make certain that the records were correct. Trustee Schmitt said that the four digit code at the end of the zip code should indicate whether or not it was a Long Grove address. – **No action was taken.**

Building Permits – Superintendent Block said that Building Permit applications were picking up – **No action was taken.**

Item #16: Village Planner Hogue.

Nothing to report. No action was taken.

Item #17: Village Attorney Filippini.

Nothing to report. No action was taken.

Item #18: Approval of Board Meeting Minutes.

March 23, 2010 Board Meeting Minutes. – Trustee Marshall moved to Approve the March 23, 2010 Board Minutes, as amended; seconded by Trustee Schmitt.

VOICE VOTE:

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

Item: Executive Session.

At 8:39 P.M.; Trustee Barry moved to go into Executive Session to Discuss (1) Executive Session Minutes; (2) Investments; (3) Litigation; (4) Personnel Matters; and (5) Acquisition and Disposition of Property; seconded by Trustee Marshall.

ROLL CALL VOTE:

Acuna – absent; Barry – aye; Marshall – aye; Schmitt – aye; Wachs – aye; Weber – aye
(Motion carried 5 – 0; one absent)

Item: Other Business.

March 23, 2010 Executive Session Meeting Minutes. – Trustee Schmitt moved to Approve the March 23, 2010 Executive Session Minutes, but not for Public Release; seconded by Trustee Wachs.

VOICE VOTE:

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

Item: Adjournment.

At 9:46 P.M., Trustee Wachs moved to Adjourn; seconded by Trustee Marshall.

VOICE VOTE:

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