

VILLAGE OF LONG GROVE
MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, April 23, 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 April 23, 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 Manager Lothspeich, Village Counsel Filippini, Village Engineer Witkowski, and Village Planner Hogue

Item: Homeowners Workshop – President Rodriguez announced that Lake County Stormwater Management Commission was holding a workshop for Homeowners Associations on April 24, 2013 at 6PM in Libertyville. The meeting would discuss detention ponds, wetlands and natural areas. – **No action was taken.**

Item: Lake County Sheriff's Report. – Officer Parisi had nothing to report.. – **No action was taken.**

Item: Pledge Of Allegiance.

VISITORS' BUSINESS: Service Recognition Awards: Presentations Honoring Retiring Elected Officials:

Maria Rodriguez - Village President 2005-2013
Karen Schmitt - Village Trustee 2005-2103
Joanne Weber - Village Trustee 2009-2013
Karen Schultheis - Village Clerk 2005-2013

Current Board members honored outgoing President Rodriguez, as well as outgoing Board members. President Rodriguez commented on her term of office and thanked the Board and Staff.

Item: Homeowner Associations:

Beaver Creek – Kevin Livesay.

Glenstone – Frank Mondane.

No one was present. No action was taken.

Item: Visitors' Business: Proclamation: Breathe Deep North Shore Day - April 28, 2013

Village President Rodriguez attended the Joint Proclamation Ceremony on April 13, 2013. – President Rodriguez read a proclamation honoring in support of the efforts of LUNgevity. - **No action was taken.**

ACTION ITEMS:

Item #1: Report Of The April 15, 2013 Architectural Commission Meeting.

]The AC recommended conditional approval of the following item during their meeting. \

- Request 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, Signage & Addition Of Approximately 2,700 Square Feet Of Outdoor Dining Area For Double G's Restaurant, 4868 Illinois Route 83.

AC approval is made part of PCZBA recommendation for approval, - Village Planner Hogue said that the

Architectural Commission felt that the plan was well thought out. It was noted that the Village Arborist would have to determine what trees would be replaced. Trustee Barry said that there were trees that needed to be tagged. A neighbor said that they were worried about the noise effect of losing the trees, and that the parking lot was moving too far west. The neighbors of Double G's in the audience were worried about the amount of trees being lost. Village Planner Hogue noted that the replacement trees can be taller, and may add to noise control. There was discussion of land banked spaces. – **No action was required.**

Item #2: Ord. Approving Minor Amendments To Preserve's PUD For Double G's Restaurant.

As reported during the April 9, 2013 Board Meeting, the PCZBA recommended approval of the Double G's Restaurant petition to expand the parking and building conditioned upon review and approval by the Architectural Commission (AC). Since the AC has recommended conditional approval and based upon the Village Board's favorable reaction to the PCZBA recommendation, Staff requested that Village Counsel prepare the necessary approval ordinance rather than have the petitioner wait another two weeks until the next Village Board Meeting. The draft ordinance reflects the recommendations for approval of the petition for Double G's Restaurant by the PCZBA and AC. Please note that the dates for revised plans for the reconfigured site and detention area, legal description, etc. will be finalized in advance of the upcoming board meeting. – Village Counsel Filippini noted the revisions to the Ordinance, regarding clarification as it pertained to land banked areas.

Trustee Wachs moved to Approve an Ordinance Approving Minor Amendments to the Preserve's Planned Unit Development (PUD) for Double G's (Formerly Gridley's) Restaurant Access, Parking, Lighting and Outdoor Dining; seconded by Trustee Marshall.

ROLL CALL VOTE:

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

There was a short break, and the meeting resumed at 8:10PM.

Item #3: Ordinance Approving Zoning Code Amendments Re: Restaurant Uses Definitions.

As directed during the April 9, 2013 Board Meeting, Village Planner Hogue prepared a draft ordinance approving the amendments to Restaurant Use Definitions as recommended by the PCZBA during their April 2, 2013 meeting. – **Trustee Schmitt moved to Consider an Ordinance Approving Amendments to the Zoning Code RE: Restaurant Uses Definitions, as amended; seconded by Trustee Weber.**

ROLL CALL VOTE:

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

Item #4: Ordinance Repealing & Establishing Prevailing Wages.

The Prevailing Wage Act requires that all local governments adopt a prevailing wage ordinance each year– **Trustee Schmitt moved to Approve an Ordinance Repealing and Establishing the Prevailing Wages for the Village of Long Grove; seconded by Trustee Barry.**

ROLL CALL VOTE:

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

Item #5: Res. Approving Amendment To Intergovernmental Agreement (IGA) Re: Aggregation.

As directed during the April 9, 2013 Board Meeting, the draft Resolution Approving Amendments To An Existing Intergovernmental Agreement. To date, four of the seven member communities have approved the IGA, with the remaining members expected to approve the IGA next week. The consortium communities began meeting in February to discuss the options of extending the existing contract with Integrys 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). Each community will be responsible for approximately \$715.00 of the \$5,000.00 consultant contract. – Village Manager Lothspeich noted that the rate will be about 8-10% lower than ComEd. Since the savings would not be as great as the previous year, Village Manager Lothspeich requested direction from the Board regarding renewable energy. The consensus of the Board was that reusable energy fee should be opt-in for the residents to decide.

Trustee Wachs moved to Approve a Resolution Approving Amendments to the Existing Intergovernmental Agreement Between and Among the Village of Arlington Heights, Village of Buffalo Grove, Village of Lincolnshire, Village of Long Grove, Village of Palatine, Village of Vernon Hills, and the Village of Wheeling concerning Electric Aggregation, with renewable energy as an opt-in choice; seconded by Trustee Barry.

ROLL CALL VOTE:

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

Item #6: Resolution Authorizing LM Water Purchase & Sale Agreement With NWWC.

The draft resolution authorizes the Village President and Village Manager to proceed with entering into purchase and sale agreement with the Northwest Water Commission (NWWC). This resolution simply expresses the Village's formal intent to enter into an agreement to purchase Lake Michigan water from the NWWC. The next step will be for the NWWC to approve a similar agreement. Once the NWWC formalizes their intent, the Village will proceed with developing final documents and costs for consideration by the Village Board. – Village Counsel Filippini said that there are still details that are needed.

Trustee Underwood moved to direct Staff to keep pursuing; seconded by Trustee Marshall.

VOICE VOTE:

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

Item #7: Village President Rodriguez.

A. IL Route 53 Extension – Update. President Rodriguez pointed out that in the wake of the flooding, the need for environmental planning of the roadways was made more evident, especially for any consideration of a highway near the wetlands or Des Plaines River.

B. Aptakisic Road Widening - SIG Meeting #2 April 26, 2013 - Report. The Lake County Division Of Transportation (LCDOT) will be hosting the second Stakeholders meeting at the Village of Buffalo Grove Village Hall on Thursday, April 26th. – There was discussion of whether the Board would be more amenable to a five-lane or three-lane. The consensus of the Board was to opt for a three-lane road.

C. Quarterly Board Goals Update. – President Rodriguez said that the Board had achieved goals or had advanced goals. Trustee Schmitt suggested that the incoming Board look at re-examine data from the survey monkey

No action was taken.

Item #8: Village Trustee Barry.

Pathway Committee Meeting – April 20, 2012. Trustee Barry moved to transfer Capital Improvement Funds into this fiscal year, to be ratified at the next meeting; seconded by Trustee Schmitt.

ROLL CALL VOTE:

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

Item #9: Village Trustee Marshall.

Accessory Structures Setback Requirements. In response to concerns by a Resident living off of Cuba Road, Staff is surveying area communities to provide a comparison of setback requirements for accessory structures. The Village Zoning Code requires a minimum 30' setback requirement for accessory structures for all residential zoning districts (1 acre minimum to 3 acre minimum). The comparison will be provided in advance of the upcoming meeting for Board direction as to whether or to refer this matter to the Plan Commission for consideration. – **The Consensus of the Board was to keep the setback at 30 feet**

Item #10: Village Trustee Schmitt.

A. Solid Waste Agency Of Lake County (SWALCO) Board Meeting - April 11, 2013. The 33 members in attendance approved the increased O&M fees. The new O&M Rate will be \$1.24 the first year and \$1.25 for the second and third years. The Village will be receiving a check for \$1,966.88 for our residential recycling efforts--4th quarter of 2012. – Trustee Schmitt noted that the Village needed to give SWALCO a good headcount of households, so that the Village would not be overcharged. – **No action was taken.**

B. Village Electronics Recycling Event Report – April 13, 2013. Trustee Schmitt thanked Roads Commissioner Small for his assistance during the event, as well as all the other volunteers. She said that the event did not do as well car-wise, but there were more volunteers. There was a total of 236 cars. The Food Drive did very well as a first-time event. – **No action was taken.**

Item #11: Village Trustee Underwood.

Nothing to report. No action was taken.

Item #12: Village Trustee Wachs.

Flooding: Trustee Wachs noted that the Village had weathered the storm well. He said that Road Commissioner Small had worked on Three Lakes Drive, using a pump to for three days. He said that the subdivision will need to get quotes on dredging. Three Lakes Drive residents Robert and Magda Stranges asked about a sustainable solution. Village Engineer Witkowski said that the drainage in the area is from 1979, and that water is now runoff because houses have been built where nature preserves used to be. President Rodriguez said that HOA's were supposed to maintain developments. There was further discussion regarding the possibility of SSA's, and working with representatives of the HOA. – **No action was taken.**

Item #13: Village Trustee Weber.

Village Web Site - Update. Trustee Weber said that the timeframe is 2-3 weeks to go live. – **No action Was taken.**

LGBCP Board Meeting – April 16, 2013. – President Rodriguez said that the LGBCP has donated \$10,000 to the Arts and Music Council, and that the Board should congratulate them. But, as they are able to give contributions, the donation from the Board, which was never meant to be perpetual, should end. – **No action was taken.**

Item #14: Village Clerk Schultheis.

Election Results – Village Clerk Schultheis said that on April 25th, the Lake County Clerk would make the election results official, and that the new Board members could be sworn in at the first regular Board meeting in May. – **No action was taken.**

Item #15: Village Manager Lothspeich.

Nothing to report. 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.

April 9, 2013 Board Meeting Minutes. – Trustee Marshall moved to Approve the April 9, 2013 Board Minutes, as amended; seconded by Trustee Wachs.

VOICE VOTE:

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

Item: Executive Session.

At 9:04 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 Underwood.

ROLL CALL VOTE:

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

Weber – aye

(Motion carried 6 – 0)

Item #19: Executive Session Minutes Publication.

The most recent review of Executive Session Meeting Minutes occurred in 2007. Village Counsel is completing their review of Executive Session Meeting Minutes from 2005 to 2012 and will be providing a confidential memorandum recommending the publication of certain executive session meeting minutes that were determined not necessary to remain confidential. – **Trustee Underwood moved to Authorize Village Clerk Schultheis to make the following Executive Session Minutes available for Public Inspection: Pursuant to the April 23, 2013 memo from Holland and Knight regarding Executive Session Minutes for Public Release; seconded by Trustee Wachs.**

VOICE VOTE:

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

Item: Other Business.

April 9, 2013 Executive Session Board Meeting Minutes. Trustee Underwood moved to Approve the April 9, 2013 Executive Session Minutes, as amended, but not for Public Release; seconded by

Trustee Marshall.

VOICE VOTE:

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

Banners for Veterans – Trustee Wachs suggested that the Village consider hanging banners throughout the Village that honor veterans, posting the date that they served in the military. – **The consensus from the Board was that this should be considered.**

Item: Adjournment.

At 10:08 PM, Trustee Wachs moved to Adjourn; seconded by Trustee Barry.

VOICE VOTE:

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