

VILLAGE OF LONG GROVE
3110 RFD, ILLINOIS 60047-9613
MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, April 26, 2011 at 7 P.M.
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CALL TO ORDER:

At 7:02 P.M. President Rodriguez called the April 26, 2011 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President: Rodriguez
 Trustees: Acuna, Barry, Marshall, Schmitt, Wachs
 Absent: Weber
 Village Clerk: Schultheis
 Also Present: Village Manager Lothspeich, Village Counsel Filippini, Trustee-Elect Underwood and Village Planner Hogue

Recitation of the Pledge of Allegiance

Farewell to Trustee Acuna – President Rodriguez offered praise and recognition of Trustee Acuna's service to the Village Board. There was a short presentation and cake and coffee served. – **No action was taken.**

Homeowner Associations:

Beaver Creek – Kevin Livesay. – **No one was there. No action was taken.**

Glenstone – Frank Mondane - **No one was there. No action was taken.**

Items from the Audience:

Sunset Foods Gift to the Village – Trustee Wachs thanked Sunset Foods for Long Grove Pavilion in Archer Lot. The ribbon cutting ceremony will be Saturday, April 30 at 11AM. The Board thanked representatives from Sunset Foods. – **No action was taken.**

Part-Time Ice Rink – Trustee Wachs mentioned the interest of the owner of Ballybunion in having a an ice rink on the property during winter months. He wanted feedback. There was discussion regarding a Special Use Permit. Board believed that the site was a good location and that it was a great idea; but there was also the suggestion from Trustee Acuna that the Archer lot could also be used as an ice rink. It was also seen as a good suggestion. – **No action was taken.**

Barbara Turner Convalescence – President Rodriguez said that Barbara Turner was recovering from knee replacement surgery, and was doing well. – **No action was taken.**

Item: Special Event Applications:

Cigars & More Cigar-B-Que – Neumann's Cigars & More is planning a Bar-B-Que and Cigar event for Saturday, May 14, 2011 from Noon to 8:00 P.M. – **Trustee Wachs moved to Approve Neumann's Cigars & More on May 14, 2011; seconded by Trustee Marshall.**

VOICE VOTE:

All ayes, No Nays (Motion Carried 5– 0; Trustee Weber absent)

Item: Raffle License Applications & Waiver of the Bond Requirement.

Historical Society Community Auction – The Long Grove Historical Society submitted a Raffle License for a raffle as part of the Community Auction fundraiser in Thursday, June 9, 2011. – **Trustee Schmitt moved to Approve the requests of the Long Grove Historical Society for a raffle license and waiving the bond requirements for to conduct a raffle as part of the Community Auction Fundraiser on June 9, 2011; seconded by Trustee Barry.**

ROLL CALL VOTE:

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

ACTION ITEMS:

Item #1: Continued Discussion Re: Establishment Of LM Water SSA For Herons Landing.

Village Counsel Filippini is working with the County and the Village to prepare an intergovernmental agreement (IGA) for discussion during the Village Board Meeting on April 26, 2011. – **No action was taken.**

Item #2: Report Of The April 20, 2011 Conservancy Scenic Corridor Committee Meeting.

The CSCC considered approval of all the following items during their meeting.

- **CSCC 11-03: Grading and the Addition of Prairie, Wild Flowers, Native Plantings and other improvements in a Lowland Conservancy District and a Reduction of the Conservancy District Buffer Requirement from 20' down to 0' to allow the construction of a new single family residence on property located at 1514 Sumter Drive, Mendrala.**

Village Planner Hogue said that disturbed areas would be restored. The CSCC had recommended approval. He also mentioned that the Health Department had approved the septic system. It was noted that the footprint of the property was being kept small, and that it was one of the few remaining undeveloped lots in Country Club Estates.

Trustee Wachs moved Approve application of CSCC 11-03 as recommended by the Conservancy Scenic Corridor Committee; seconded by Trustee Barry.

VOICE VOTE:

All ayes, No Nays (Motion Carried 5– 0; Trustee Weber absent)

Item #3: Ordinance Amending the Village Liquor Code Regarding Grocery Stores.

In 2008, The Village Board approved Ordinance 2008-O-29 amending the Village's liquor code by adding the new category "Class L Grocery Stores" for Sunset Foods. The approval granted Sunset Foods the ability to host wine tastings conditioned upon no charges, cost, fee or other consideration of any kind of levied for the tasting. Sunset Foods is planning to host up to four wine tasting events each year with very expensive wines and has requested an amendment to this restriction in order to allow them to charge a fee limited to these wine tasting events. – Mr. Cortesi was present.

Trustee Marshall moved to Approve an Ordinance Amending the Village Liquor Code regarding Grocery Stores to Allow for charges to be levied for up to four tasting per each calendar year; seconded by Trustee Barry.

ROLL CALL VOTE:

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

Item #4: Ordinance Approving Village Budgets FY 2011/12.

The General Fund Income (balance) has a positive balance of \$85,046 (\$131,358 - \$46,312) as a result of changes. This positive balance does not take into account the Water Fund deficit of \$46,412, TIF fund deficit of \$43,000 and IL 83 SSA deficit of \$8,000 that will be funded as a loan through the General Fund. After taking into account the proceeds from the Open Space Bonds and the IL 83 SSA Bonds, the General Fund Reserves is estimated at roughly \$680,000. – **Discussion Held Off until Later in the Meeting.**

After motions regarding Items 5 – 11, Trustees came back to revisit the Budget. Discussed were some changes made to the Budget regarding previous motions were adopted.

Trustee Acuna moved to Approve an Ordinance Approving the Village Budget, Motor Fuel Tax Budget, Open Space Budget, IL Special Service Area Budget, Water Fund Budget and Tax Increment Financing District Budget for Fiscal Year 2011-12, as amended; seconded by Trustee Wachs.

ROLL CALL VOTE:

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

Item #5 Resolution Establishing a General Fund Minimum Reserve Balance.

The draft policy references general goals on the reserve amount of [100%] has been bracketed along with the type of vote required [super] for discussion purposes. – Trustees discussed need for the words Balanced Budget instead of Fund Budget, They discussed whether or not there was a need for a super majority vote. – **Trustee Acuna moved to Approve a policy Establishing a General Fund Minimum Reserve Balance, as amended; seconded by Trustee Wachs.**

ROLL CALL VOTE:

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

Item #6: Resolution Further Amending the Annual Grant with LGBCP.

In 2006 the Village approved Resolution 2009-R-22 formalizing the Village's long-standing annual \$50,000 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 reduced revenues received by the Village, the Board reduced the funding for the LGBCP from \$50,000 to \$40,000 as part of the Budget FY 2010/11 Due to the continued poor economy, the draft resolution would reduce funding to the LGBCP from \$40,000 to \$20,000 for Budget FY 2011/12. – **Trustee**

Wachs moved to Approve a Resolution Further Reducing the Annual Grant with the Long Grove Business and Community Partners from \$40,000 to \$20,000' seconded by Trustee Marshall.

ROLL CALL VOTE:

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

Item #7: Resolution Further Amending the Annual Grant With the 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 offset the reduced percentage of impact fees received from 70% to 30%. Due to the downturn in the economy and the reduced revenue received by the Village, the Board reduced funding to the Park District from \$50,000 to \$30,000 as part for Budget FY 2010/11. Due to the continued poor economy the draft resolution eliminates the funding for the LGPLD in the Budget FY 2011/12 – **Trustee Wachs moved to Approve a Resolution eliminating the Annual Grant with the Long Grove Park District for FY 2011-2012, as amended; seconded by Trustee Marshall.**

ROLL CALL VOTE:

**Acuna – aye; Barry – nay; Marshall – aye; Schmitt – aye, Wachs – aye; Weber – absent
(Motion carried 4– 1, one absent).**

President Rodriguez said that the Resolution was set up to show why the grant-funding was eliminated and that a grant to the Park District could be issued at some point in the future, just not as this type of grant funding.

Item #8: Resolution Changing the Authorized Agents for the Baxter Credit Union
CONTINUED

Item #9: Resolution Changing the Authorized Agents for the UBS Financial.
CONTINUED

Item #10: Ordinance Amending Water Service Charge Regulations

In April, 2009, as part of the Village's application for funding through the Water Supply Loan Program, the Village Board adopted Ordinance No. 2009-O-19 "An Ordinance Establishing Water Service Charge Regulation," In January, 2011, the Village Board adopted Ordinance No. 2011-O-05 "An Ordinance Amending Water Rates." With the Village IL 83 Deep Well System nearing completion, the draft ordinance was prepared to provide for amended water charges to more closely offset operating costs for the well – **Trustee Wachs moved to Approve the Ordinance Amending Water Service Charge Regulations, as amended; seconded by Trustee Marshall.**

ROLL CALL VOTE:

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

There was discussion regarding a flat rate versus a tiered rate; and the consensus of the Trustees was for a flat rate. It was also decided that there should be a minimum rate even if there were no usage. \$14 per 1000 gallons of water was the rate with a \$150 per quarter minimum for residential usage and \$500 per quarter minimum per commercial.

Item #11: Ordinance Repealing and Establishing Prevailing Wages

The Prevailing Wage Act requires that all local governments adopt a prevailing wage ordinance each year. The Ordinance adopts the County's prevailing wages for May, 2011– **Trustee Acuna moved to Approve an Ordinance Repealing & Establishing Prevailing Wages for the Village of Long Grove; seconded by Trustee Barry.**

ROLL CALL VOTE:

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

Item #12: President Rodriguez.

Distributive Tax - President Rodriguez said that the municipalities were pressing the State to hold off on Bill that would eliminate distributing tax monies to the municipalities. These monies from the State represent 10% of our annual budget.- **No action was taken.**

Item #13: Village Trustee Acuna.

Trustee Acuna expressed his gratitude to Village and Staff – **No action was taken.**

Item #14: Village Barry.

Pathways Committee – Trustee Barry said that Saturday, April 30 would be a workday near Skycrest to enhance the path. He said that it would include plant rescue, and that there would be a lunch afterwards.

- **No action was taken.**

Item #15: Village Trustee Marshall.

Long Grove Business & Community Partners Board Meeting – April 26, 2011 – Trustee Marshall and Staff plan to represent the Village during the LGBCP Meeting. – Trustee Marshall said that the meeting was cancelled due to lack of quorum, and was rescheduled for May 3. – **No action was taken.**

Item #16: Village Trustee Schmitt.

Recycling – Trustee Schmitt said that the concept of a contest was suggested to give away recycling totes to those who came closest to guessing the amount of tonnage collected in the recycling event. The idea was to allow community participation and to give something back to the residents. – **No action was taken.**

Green Sheet – Trustee Schmitt said that by the end of the week there would be some items of interest distributed to residents. She said that there would be a chemical recycling event in Vernon Hills Train Station on May 7 between 8 AM and 2:30 PM. – **No action was taken.**

Drop Box – Trustee Schmitt said that the agreement on the Drop Box location had been signed as of April 26, 2011 – **No action was taken.**

Item #17: Village Trustee Wachs –

Water Plant – Trustee Wachs said the water plant was complete except for the grating, - **No action was taken.**

Item #18: Village Trustee Weber.

Absent

Item #19: Village Clerk Schultheis.

Nothing to report. No action was taken.

Item #20: Village Manager Lothspeich.

House Fire – Village Manager Lothspeich said that he received a letter from residents thanking the Fire Department and Marc Small for their professionalism – **No action was taken.**

Culvert – Village Manager Lothspeich said that the culvert that drains Lakes of Long Grove was not flowing at all. He said that it is a HOA culvert and that they would be responsible for draining it. – **No action was taken.**

Item #21: Village Planner Hogue.

Nothing Further to Report.

Item #22: Village Attorney Filippini.

Seminar – Village Counsel Filippini mentioned the Holland and Knight Biannual Seminar to be held April 29, 2011. – **No action was taken.**

Water Bonds – Village Counsel Filippini said that the bonds were due to close on April 27, 2011. – **No action was taken.**

Item #23: Approval of Board Meeting Minutes.

April 12, 2011 Board Meeting Minutes. – Trustee Schmitt moved to Approve the April 12, 2011 Board Minutes, as amended; seconded by Trustee Barry.

VOICE VOTE:

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

Item: Executive Session.

At 8:40 P.M.; Trustee Wachs moved to go into Closed Session to Discuss (1) Executive Session Minutes; (2) Investments; (3) Litigation; (4) Personnel Matters; and (5) Acquisition and Disposition of Property, and (6) Security; seconded by Trustee Marshall.

ROLL CALL VOTE:

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

Item: Other Business.

April 12, 2011 Executive Session Meeting Minutes. – Trustee Schmitt moved to Approve the April 12, 2011 Executive Board Minutes, but not for public release; seconded by Trustee Barry.

VOICE VOTE:

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

Item: Adjournment.

At 10:01 PM, Trustee Acuna moved to Adjourn; seconded by Trustee Barry.

VOICE VOTE:

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