

VILLAGE OF LONG GROVE  
3110 RFD, ILLINOIS 60047-9613  
**MINUTES OF THE VILLAGE BOARD OF LONG GROVE**  
**Tuesday, May 8, 2012 at 7 P.M.**  
**3110 RFD, LONG GROVE, ILLINOIS 60047-9613**

**CALL TO ORDER:**

At 7:03 P.M. President Rodriguez called the May 8, 2012 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

**Call To Order: Recitation of the Pledge of Allegiance**

LGBCP President Rachel Perkal and Long Grove Arts and Music Council Co-Commissioner Fraley distributed M. Belle's pie samples to the audience. M. Belle's is a new downtown Long Grove restaurant. – **No action was taken.**

**Item: Lake County Sheriff's Report. – No report.**

**Item: Homeowner Associations:**

**Long Grove Woods** – Marcia Marshall.

**White Oaks** – David Bendoff.

**No one was present. No action was taken.**

**Item: Special Event Applications.**

**Poul's Landscaping Halloween Activities.** Poul's Landscaping submitted a request to host Halloween Activities, including: hay rides, corn maze, etc. on their property. Since the Poul's property is zoned Residential and is surrounded by Residential properties, the area HOA Presidents and the immediate neighboring property owners were mailed a Courtesy Notice informing them of the application and requesting their input. A representative (Owner Paul Kjedberg) from Poul's Landscaping is in attendance to provide further details on their proposal and answer questions.–Neighbors asked if there would be sound effects. Mr. Kjedberg said that there would be but at low decibels. When asked if there would be lights, the Poul's representative said that there would be a bonfire but no bright lights. It was noted by President Rodriguez that if permission were granted for this event, it was not perpetual permission, it was just for this event. – **Trustee Schmitt moved to Approve the Poul's Landscaping Halloween activities from September 7 – October 31, 2012; seconded by Trustee Marshall.**

**VOICE VOTE:**

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

**ACTION ITEMS:****Item #1: Report Of The May 1, 2012 Plan Commission & Zoning Board Of Appeals Meeting.**

The PCZBA considered the following item and **recommended approval**

- Consideration Of A Request For Approval Of An Amendment To The Final Plat Of Subdivision Of Property Known As The "*Sunset Grove P.U.D./ Subdivision*" To Be Known As The "*Sunset Grove First Resubdivision*" On The "Sunset Grove Development", IL Rt. 83 And Aptakisic Road, Lakewood Real Estate Solutions. – Village Manager Lothspeich noted that this was a straightforward request, and that work would begin on Building B immediately. It was due to be completed by September 15, 2012. – **No action was taken.**

**Item #2: Ordinance Approving The Sunset Grove First Resubdivision.**

During the April 24, 2012 Meeting, the Village Board approved A Resolution Approving & Authorizing The Transferee Assumption Agreement For Sunset Grove to facilitate this transfer of ownership. Shortly before the April 24<sup>th</sup> meeting Sunset Grove notified the Village that they had been advised of the need to formally re-subdivide the property to finalize the

transfer. As directed by the Village Board, Village Counsel prepared a draft ordinance approving the Sunset Grove Resubdivision as recommended by the PCZBA during their May 1, 2012 meeting. – **Trustee Wachs moved to Approve an Ordinance Approving Minor Amendments to The Sunset Grove Planned unit Development Ordinance Approving The First Sunset Resubdivision; seconded by Trustee Barry.**

**ROLL CALL VOTE:**

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

**Motion carried 6 – 0**

Trustee Schmitt also requested an update on the CVS lighting. A Sunset Grove Representative said that the CVS lights would be turned off. He added that there is a new manager at CVS, and he is complying with the stipulation to keep the lights off.

**Item #3: Ordinance Amending Village Code Re: Liquor License For Wine Splash.**

The draft Ordinance amends the Village Code to increase the number of Class H “Winetasting, Package Sales, And On Site Consumption” Liquor License category to issue a license to *Wine Splash at 132 Old McHenry Road (formerly Timmy’s)*. – **Trustee Barry moved to Approve an Ordinance Amending the Village Code Regarding Liquor Licenses; seconded by Trustee Underwood.**

**ROLL CALL VOTE:**

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

**Motion carried 6 – 0**

Wine Splash is a new business that will be opened by June 1, 2012.

**Item #4: Ordinance Amending Building Code To Permit The Use Of PVC Underground Water Piping.**

As discussed during the April 24, 2012 Board Meeting, Village Counsel prepared a draft Ordinance amending the Village Code to permit the use of PVC as an alternative to copper for individual water service lines. Please refer to the following review from Village Plumber Ray Dean of the request from Lake County Public Works for details. – **Trustee Marshall moved to Approve an Ordinance Amending the Building Codes to Permit The Use of PVC Underground Piping as an Alternative to Copper Underground Piping for Water Service Lines; seconded by Trustee Wachs.**

**ROLL CALL VOTE:**

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

**Motion carried 6 – 0**

**Item #5: Village President Rodriguez.**

**A. IL Route 53 Extension – Update.** – President Rodriguez said that the next meeting would be May 18, 2012. She added that there is ongoing discussion regarding the environmental impact of extending 53. – **No action was taken.**

**B. Electric Aggregation Provider Selected – Integrys** – 42% supply cost reduction over Com Ed.

The electricity aggregation consortium locked-in a price with *Integrys Energy Solutions* this morning at a fixed rate of 4.775 cents per kilowatt hour through a June, 2013 meter read date. This figure includes 100% renewable energy credit (green energy). In comparison to ComEd’s rate of 8.233 cents per kWh, the consortium’s rate represents a 42% cost savings.

Delivery Period: Beginning with the first available meter read after June 18, 2012 through the June 2013 meter read.

Fixed Rate: \$04.775 per kWh.

Product: Electricity plus Renewable Energy Credits (RECs).

There is an aggressive timeline as we move forward in order to capture the savings for the highest usage months in May-August.

**Long Grove Schedule:**

May 8, 2012 - Letters mailed to eligible customers (1,500kWh maximum). The letter will include the Village of Long Grove and Integrys’ logo, and will be signed by President Rodriguez and Manager Lothspeich. The mailing envelope will include the Village’s logo and will also include Integrys’ corporate name and address.

June 7, 2012 - Enrollment start date.

July 16, 2012 – Start date for all Long Grove Residents (that chose not to “opt out”).

The Villages of Arlington Heights, Buffalo Grove, Lincolnshire, Long Grove, Palatine, Vernon Hills, and

Wheeling entered into an agreement with Integrys Energy Services, Inc. to provide electric supply services which will **save eligible customers more than 42% off their current electric supply**. The price reduction refers to the electricity supply portion of the bill only, not the cost of delivery. A resident who currently pays \$100 per month will see an approximate \$20 decrease in the electricity portion of the bill. The municipalities began working together in 2011 and created a consortium in order to pool their resources and buying power, making themselves one of the largest consortium groups in the State. The consortium worked with Mark Pruitt representing Intelligent Power Partners as their consultant. The consortium secured a rate of 4.775 cents per kilowatt hour compared to ComEd's April 2012 residential supply rate of 8.233\* cents per kilowatt hour. In addition to a substantial savings on electricity supply costs, the Northwest Consortium's new program will ensure that the fees paid by participants for electricity generation go to purchase renewable energy certificates from wind resources.

Eligible residents and small commercial customers will receive a letter from the Village and Integrys in the next two weeks describing the program. Individuals are recommended to be cautious of offers from other firms seeking to contract with customers. The Village recommends comparing the rate of service and all terms and conditions before signing a contract or agreement. The Consortium's aggregations are opt-out programs, such that eligible customers will become part of the Villages' program automatically – no action is required unless an eligible customer desires to opt-out. Individuals who have expiring contracts with another supplier would be required to opt-in to the Village program if they are interested. Individuals already served by Integrys will receive information from Integrys on their ability to switch to the aggregation program's favorable electric rate. An early termination fee of \$25 will apply if a customer leaves the program after the rescission period which ends five business days before the switch to Integrys' service is to occur. The rate of electric supply will take effect immediately and the Village's agreement will extend through the last meter read date on or before June 30, 2013. Further information about the program will be posted to the Village's website by May 6, 2012. –

- Village Manager Lothspeich said that this was an exciting process that produced results that would save residents money while providing a green solution. Residents will be able to opt out, otherwise they will be automatically switched over. It was noted that the consortium will remain intact until around February, 2013. It will then be determined whether or not to extend the contract.

**C. Board/Commission/Committee Appointments. There was nothing to report.**

**D. Village Board Goals – Quarterly Status Report.** – President Rodriguez said that this topic would be discussed later in the meeting.

**E. Village Town Hall Meeting – Meeting Dates.** President Rodriguez said that this topic would be discussed later in the meeting.

#### **ITEMS FROM THE AUDIENCE –**

**Chocolate Fest** – LGBCP President Perkal said that because of the inclement weather, the turnout was not as good as expected. However, it was noted that the attendees did spend. She said that the Chocolate Tasting Ticket was the most popular event. She believes that something similar will be done for Strawberry Fest. Rachel Perkal told the Board that WGN will be broadcasting live from Strawberry Fest. – **No action was taken.**

**Sales Tax Rebate Offer** – LGBCP President Perkal wanted clarification on the details of the sales rebate as several new shops were opening. It was noted that the Sales Tax Incentive would be on the next agenda – **No action was taken.**

#### **Item #6: Village Trustee Barry.**

**A. Treasurer Report For April 30, 2012.** – Trustee Barry moved to Approve the Treasurer's Report for April 30, 2012; seconded by Trustee Schmitt.

#### **ROLL CALL VOTE:**

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

**Motion carried 6 – 0**

**B. Actual and Budget Comparisons For Period Ending April 30, 2012.** For informational purposes only, no motion required.

**C. Pathways** – Trustee Barry said that a path was cleared between Willowbrook connecting to Stonehaven. – **No action was taken.**

#### **Item #7: Village Trustee Marshall.**

**Monthly Building Department Report.** – Trustee Marshall said that there were permits issued for two single family homes, a foundation permit for Building B, and roof permits. – **No action was taken.**

#### **Item #8: Village Trustee Schmitt.**

**Communications** – Trustee Schmitt said that the Green Sheet would be sent out on May 2<sup>nd</sup>. She said that the Bridge would be sent out on May 15. – **No action was taken.**

**Electronic Recycling Event** – Trustee Schmitt said that the electronic recycling event garnered between \$800-900. She asked the Board how much of the funds should be given to Hawthorn Woods, as they provided three volunteers. She suggested \$100-150 dollars. The consensus of the Board was to accept her suggestion. There was also a suggestion made that donations for Pathways might be asked of recyclers at the next recycling event. The consensus was that was a good idea. Trustee Schmitt said that she would ask SWALCO if they would allow a donation feature in the next recycling event. – **No action was taken.**

**Item #9: Village Trustee Underwood.**

**Historical Society** – Trustee Underwood noted that Archer School tours begin May 23<sup>rd</sup>. She added that there would be herb garden work done and inventory on the items in the barn. It was also noted that there is a garter snake in the garden that needs to be removed. Trustee Underwood asked for suggestions. – **No action was taken.**

**Annual Auction** – Trustee Underwood said that the second annual Historical Society auction will be held on June 21. – **No action was taken.**

**Item #10: Village Trustee Wachs.**

**Road Maintenance** – Trustee Wachs said that the road maintenance costs were revised downward by \$60,000. He suggested that the money be used for lighting and parking space striping at the Town Hall. – **No action was taken.**

**Item #11: Village Trustee Weber.**

**Nothing to report.No action was taken.**

**Item #12: Village Clerk Schultheis.**

**Nothing to report.No action was taken.**

**Item #13: Village Manager Lothspeich.**

**Nothing to report.No action was taken.**

**Item #14: Village Planner Hogue.**

**Not Present.**

**Item #15: Village Attorney Filippini.**

**Not Present.**

**Village Board Goals (From Item 14)** – President Rodriguez noted that the Board is making good progress on the goals. There were questions from Trustees regarding clarification and direction. There were also suggestions for new ideas, and the goals that were completed were noted. – **No action was taken.**

**Town Hall Meetings (From Item 14)** – President Rodriguez said that the meetings must be well-constructed. It was decided that the Town Hall Meetings could coincide with the Board Meetings. The tentative dates were June 26 and July 24<sup>th</sup> at 7 PM. The first meeting would pertain to the Survey, a snapshot of the Budget and Downtown vacancies. The second meeting would pertain to infrastructure and a funding mechanism for infrastructure. It was also noted the merchants and groups like the Historical Society could be present. – **No action was taken.**

**Item #16: Approval of Board Meeting Minutes.**

**April 24, 2012 Board Meeting Minutes.** – Trustee Underwood moved to Approve the April 24, 2012 Board Minutes; seconded by Trustee Marshall.

**VOICE VOTE:**

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

**Item: Executive Session.**

**At 8:28 PM, Trustee Marshall moved to go into Executive Session to discuss (1) Executive Session; (2) Acquisition and Disposition of Property; and (3) Litigation; seconded by Trustee Barry.**

**ROLL CALL VOTE:**

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

**Motion carried 6 – 0**

**Item: Other Business.**

**April 10, 2012 Executive Session Board Meeting Minutes.** Trustee Weber moved to Approve the April 10, 2012 Executive Session Minutes but not for Public Release; seconded by Trustee Barry.

**VOICE VOTE:**

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

**Item:     Adjournment.**

**At 9:38 PM, Trustee Wachs moved to Adjourn; seconded by Trustee Schmitt.**

**VOICE VOTE:**

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