

VILLAGE OF LONG GROVE
MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, May 12, 2009 at 7 P.M.
3110 RFD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

President Rodriguez called the meeting to order at 7:00 P.M.

OFFICIALS IN ATTENDANCE:

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

Upcoming Events: President Rodriguez told of the upcoming "Drainage" Workshop on Thursday in Barrington and the May 19, 2009 IDOT Rtes 60 – 22 Meeting. – **No action was taken.**

OATH OF OFFICE:

Village Manager Lothspeich administered the oath of office to Village Clerk Schultheis
Village Clerk Schultheis administered the oath of office to President Rodriguez.
Village Clerk Schultheis administered the oath of office to Trustee Weber.
Village Clerk Schultheis administered the oath of office to Trustee Marshall
Village Clerk Schultheis administered the oath of office to Trustee Schmitt.

HOMEOWNERS ASSOCIATIONS/ITEMS FROM THE AUDIENCE:

Homeowner Associations:

Long Grove Woods – Marcia Marshall. – **No one was present. No action was taken.**

White Oaks – David Bendoff. – **No one was present. No action was taken.**

There were no items from the audience.

Item: Raffle License Applications & Waiver Of The Bond Requirement.

Realtor Association Of Northwest Chicagoland. The Realtor Association Of Northwest Chicagoland filed the raffle license application for a 50/50 raffle on June 19, 2009 at Valentino's Winery, Aptakistic Road.

Village Board approval is required for raffle licenses and for requests for waivers of fees. – **Trustee Schmitt moved to approve the Application by Realtor Association of Northwest Chicagoland for a Raffle License and Waiving the Bond requirements to conduct a 50/50 Raffle on June 19, 2009 at Valentino's Winery; seconded by Trustee Marshall.**

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ROLL CALL VOTE:

Acuna – absent; Barry – absent; Marshall – aye; Rodriguez – aye; Schmitt – aye; Wachs – absent;
Weber - aye

(Motion carried 4 – 0; 3 Trustees absent; President Rodriguez voted).

ACTION ITEMS:

Item #1: Continued Report Of The April 20, 2009 Architectural Commission Meeting.

The AC approved the following item during their meeting.

- "Large Real Estate" Sign (Temporary) For The *Archer Parking Lot Renovation*, RNR Realty.

During the April 28, 2009 Board Meeting the Village Board directed Staff to coordinate the requested revised sign design (perspective) with Trustees Hannon and Lazakis. RN Realty submitted the enclosed revised sign and Trustees Hannon and Lazakis approved the revisions. – **Trustee Schmitt moved to Approve the Minor Amendment to the Fairfield Village Planned Unit Development for the installation of a Temporary Large Real Estate Sign for the Archer Parking Lot outlots as submitted by RN Realty as conditioned; seconded by Trustee Marshall.**

VOICE VOTE:**All Ayes, No Nays****(Motion carried 4 – 0; Trustees Acuna, Barry and Wachs absent; President Rodriguez voted).****Item #2: Report Of The May 5, 2009 Plan Commission & Zoning Board Of Appeals Meeting.**The PCZBA recommended approval of the following item during their meeting.

- **PUBLIC HEARING:** Request For Variation Of The Front And Corner Yard Setback Requirement From The Required 75 Feet Down To 60 Feet (Lakeridge Court Frontage) To Allow For An Addition To An Existing Residence (Garage) For Lot 19 In The *Indian Creek Estates Subdivision* And Zoned Under The R-2 Zoning District Classification, Pamela Ringbloom And Paul Lugthart (*Discussion By ZBA Only*).

Trustee Schmitt moved to Direct Village Counsel to Prepare an Ordinance granting approval of the requested front variations as recommended by the Zoning Board of Appeals for 6746 RFD; seconded by Trustee Marshall.

Petitioner Ken Alberts was present and told the Board that there were no side yards only two front yards; and that the variance was only required for the northernmost front lot – that was so-noted by the Board. Village Planner Hogue said that this was correctly stated in the Ordinance. Village Planner Hogue also noted that the plan was a great solution and that it was minimally invasive, while the architecture blended very well

ROLL CALL VOTE:**Acuna – absent; Barry – absent; Marshall – aye; Rodriguez – aye; Schmitt – aye;****Wachs - absent; Weber - aye****(Motion carried 4 – 0; 3 Trustees absent; President Rodriguez voted).****ITEM # 4 WAS DISCUSSED NEXT ON THE AGENDA; ITEM #3 WAS DISCUSSED AFTER ITEM #4****Item #3: Continued - Resolution Awarding Contract For Teasel Removal.**

During the April 28, 2009 Meeting, the Village Board continued the consideration of this item in hopes of having the sales tax figures from Menard's. During the meeting, Long Grove Park District President Lee Bassett indicated that the Park District may consider partnering with the Village on the costs of the program and would confirm whether the Park District Board would consider participating financially. **Trustee Schmitt moved to Approve a Resolution Waiving Competitive Bidding & Awarding a Contract for Non-Native Landscaping Removal & Management to Integrated Lakes Management for the Amount of \$7,840 for the Year 2009; seconded by Trustee Marshall.**

Board said that in the future, the Homeowners Association's needed to become more involved in teasel removal. Park District President Lee Bassett suggested that landscapers be told to wash their equipment so that they do not spread the teasel when mowing. Village Counsel Filippini said that the Board may want to review its noxious weed policy on the next agenda and determine whether or not teasel is considered a noxious weed.

ROLL CALL VOTE:**Acuna – absent; Barry – absent; Marshall – aye; Rodriguez – aye; Schmitt – aye;****Wachs - absent; Weber - aye****(Motion carried 4 – 0; 3 Trustees absent; President Rodriguez voted).****Item #4: Resolution Re-Appointing Long Grove Arts Commissioner Tobin Fraley.**

The draft resolution re-appoints Tobin Fraley as the Long Grove Arts Commissioner and creates the position of Deputy Arts Commissioner and appoints Bob Denaro for that position so that there is more than one individual to manage the events. The Village Board created the Arts Committee and appointed Tobin Fraley as the Arts Commissioner in order to extend the Village's liability insurance coverage to the planned events. – **Trustee Schmitt moved to Approve a Resolution Re-Appointing Long Grove Arts Commissioner Tobin Fraley & Establishing the Position of Deputy Arts Commissioner and Appointing Bob Denaro as the Deputy Arts Commissioner; seconded by Trustee Marshall.**

VOICE VOTE:**All Ayes, No Nays****(Motion carried 4 – 0; Trustees Acuna, Barry and Wachs absent; President Rodriguez voted)**

Long Grove Arts Commissioner Fraley read a letter regarding upcoming events and ideas for events.

Item #5: Resolution Approving SWALCO Agreement Re: Electronic Recycling Event.

Village Trustee Schmitt (SWALCO Representative) has been working with SWALCO to coordinate a household recycling collection event in Long Grove. Tentative plans are for the event to be hosted during an upcoming weekend at Geimer's Greenhouses located on IL 53. In order for the Village to host such an event, SWALCO requires the approval of the enclosed intergovernmental agreement.

Trustee Schmitt moved to Consider a Resolution Approving an Intergovernmental Agreement with the Solid Waste Agency of Lake County (SWALCO) for a Residential Electronics Collection & Recycling Event; seconded by Trustee Marshall.

VOICE VOTE:

All Ayes, No Nays

(Motion carried 4 – 0; Trustees Acuna, Barry and Wachs absent; President Rodriguez voted)

Item #6: Ord. Approving Minor Amendment To Ravenna Subdivision – Final Pavement.

When the Ravenna Letters Of Credits were last reduced in November 2008, the Village Board discussed that it may be in the Village's best interests to waive/reduce the minimum requirements for allowing/requiring the final asphalt lift to be installed. The following ordinances approve minor amendments to the Ravenna and Eastgate PUD ordinances in order to allow for the final pavement lift to be installed prior to. The following items were purposely left blank in order to allow Village Engineer Chiczewski sufficient time to provide recommendations: (1) the threshold % of final certificates of occupancy that must be attained before final lift is installed, (2) the amount for building permit deposit, and (3) the % of design and construction costs required for the guaranty bond. –

Trustee Schmitt moved to Approve an Ordinance Approving a Minor Amendment to the Ravenna Subdivision Planned Unit Development (PUD) to Allow for the Final Roadway Pavement Lift to be installed Prior to the 75% Occupancy with the Pavement Threshold Reduced to 65%, the Building Deposit Set at \$5000; and the Guaranty Bond increased to 15%; seconded by Trustee Marshall.

ROLL CALL VOTE:

Acuna – absent; Barry – absent; Marshall – aye; Rodriguez – aye; Schmitt – aye;

Wachs - absent; Weber - aye

(Motion carried 4 – 0; 3 Trustees absent; President Rodriguez voted).

Item #7: Ord. Approving Minor Amendment To Eastgate Estates Subdivision – Final Pavement.

Trustee Schmitt moved to Approve an Ordinance Approving a Minor Amendment to the Eastgate Estates Subdivision Planned Unit Development (PUD) to Allow for the Final Roadway Pavement Lift to be Installed Prior to 75% Occupancy as amended the Pavement Threshold Reduced to 65%, the Building Deposit Set at \$5000; and the Guaranty Bond increased to 15%; seconded by Trustee Marshall.

Discussion followed and Lennar Representative Piggot asked for clarification as to what constituted Occupancy. Superintendent Block said that once a certificate of occupancy was issued, occupancy began.

ROLL CALL VOTE:

Acuna – absent; Barry – absent; Marshall – aye; Rodriguez – aye; Schmitt – aye;

Wachs - absent; Weber - aye

(Motion carried 4 – 0; 3 Trustees absent; President Rodriguez voted).

Item #8: Village President Rodriguez.

A. Village Board/Commission/Committee Appointments. – President Rodriguez said that applications for commissions will be issued to the public in advance so that everyone has an opportunity to apply for open commissions. She also said that Committee appointments would be made late June/early July, 2009. – **No action was taken.**

B. Village Board Meeting Time Limits – With the recent change of meeting start times moved to 7:00 p.m. (one hour earlier), the Village Board may wish to consider initiating a policy of ending meetings no later than 10:00 p.m. without approval by a majority of the Trustees in attendance. – Discussion regarding the option to end the Board Meetings by 10:00 PM, but to make certain that it was not a binding limitation in case there was a need to extend the time. President Rodriguez said that Lake County was moving toward time limits and appointing an Official Timekeeper. She suggested that Superintendent Block be considered as Village Timekeeper, if the consensus is to go with time limits.

Resident Vernadine Martlock said that the audience should not be deprived from hearing committee reports; and it was agreed

by the Board that there would need to be agreement as to whether or not the Trustees might need to summarize their reports before meetings. – **No action was taken.**

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Item #9: Village Trustee Acuna.

Absent

A. Treasurer Report For April 30, 2009. – Trustee Weber moved to Approve the Treasurer's Report for April, 2009; seconded by Trustee Marshall.

ROLL CALL VOTE:

Acuna – absent; Barry – absent; Marshall – aye; Rodriguez – aye; Schmitt – aye;

Wachs - absent; Weber - aye

(Motion carried 4 – 0; 3 Trustees absent; President Rodriguez voted).

B. Actual and Budget Comparisons For Period Ending April 30, 2009. – **No action was taken.**

Item #10: Village Trustee Barry.

Absent.

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Item #11: Village Trustee Marshall.

Nothing to report. No action was taken.

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Item #12: Trustee Schmitt.

A. Long Grove Park District Board Meeting – May 4, 2009. – Trustee Schmitt noted that Commissioner Wiberg and President Bassett had been sworn in. – **No action was taken.**

B. HOA/Resident Regular Email Communications. – Trustee said that she would be sending out a letter to determine who the Presidents of the HOA are; and who would be in charge of disseminating information for each subdivision – **No action was taken.**

C. Bioswale – Village Manager Lothspeich said that there was a grant program for the Archer Parking Lot, and that it was believed that the Village would be eligible for the grant. – **No action was taken.**

Item #13: Village Trustee Wachs.

Absent.

Item #14: Village Trustee Weber.

Nothing to report. No action was taken.

Item #15: Village Clerk Schultheis.

Nothing to report. No action was taken.

Item #16: Village Manager Lothspeich.

Nothing to report. No action was taken.

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Item #17: Village Superintendent Block.

A. Road Maintenance Issues – Superintendent Block said that there were guardrails that needed to be replaced on Schaeffer Road and in Tall Oaks; and that there was a sinkhole on Cuba Road that would require six hours of repair (the road to remain open). He said that Robert Parker Coffin Road was getting some patchwork and paving done. Mardan Woods had a sinkhole that needed to be repaired on Monitor Lane. – **No action was taken.**

B. Archer Parking Lot – President Rodriguez said that this Spring had the most rain in history, and that ten dry days were needed to finish the work in the lots. – **No action was taken.**

C. Cuba Road – Park District President Bassett asked why there were green tops along the southside of Cuba Road. Superintendent Block said that surveyors were looking at the Forest Main from Ela Lift Station off of Route 22. – **No action was taken.**

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Item #18: Village Planner Hogue.

Nothing to report. No action was taken.

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Item #19: Village Attorney Filippini.

Nothing to report. No action was taken.

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Item #20: Approval of Board Meeting Minutes.

April 28, 2009 Board Minutes. – Trustee Schmitt moved to Approve the April 28, 2009 Village Board Minutes as Amended; seconded by Trustee Marshall.

VOICE VOTE:

All Ayes, No Nays

(Motion carried 4 – 0; Trustees Acuna, Barry and Wachs absent; President Rodriguez voted).

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Item: Executive Session.

At 8:21 P.M., Trustee Weber moved to go into Executive Session to Discuss (1) Executive Session Minutes; (2) Litigation; (3) Personnel Matters and (4) Acquisition and Disposition of Property; seconded by Trustee Marshall.

ROLL CALL VOTE:

Acuna – absent; Barry – absent; Marshall – aye; Rodriguez – aye; Schmitt – aye;

Wachs - absent; Weber - aye

(Motion carried 4 – 0; 3 Trustees absent; President Rodriguez voted).

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Item: Other Business.

April 28, 2009 Executive Session Meeting Minutes. – CONTINUED.

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Item: Adjournment.

At 8:51 P.M., Trustee Schmitt moved to Adjourn; seconded by Trustee Weber.

VOICE VOTE:

All Ayes, No Nays

(Motion carried 4 – 0; Trustees Acuna, Barry and Wachs absent; President Rodriguez voted).