

VILLAGE OF LONG GROVE
MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, May 22, 2012 at 7 P.M.
3110 RFD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

At 7:05 P.M. President Rodriguez called the May 22, 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

Students at Kildeer School: President Rodriguez said that students at Kildeer School, "Girls on the Run" wrote to the Village and asked to meet and answer questions about the Village government. President Rodriguez was impressed and encouraged by the enthusiasm of this group. – **No action was taken.**

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

Item: Homeowner Associations:

Fields Of Long Grove – Lenore Simmons. – HOA President Simmons said that edges were falling off of the patching that was done in the subdivision a year ago. She said that the area in question was just north of the area that had been patched last year.

HOA President Simmons commended Officer McHugh for his help in resolving a dispute within the neighborhood.

HOA President Simmons said that she was disappointed in learning the Route 53 vote. She said that it was worrisome that only two representatives voted against it, and that the Village of Long Grove was not one of them. President Rodriguez replied that Senator Link, George Ranney (CEO of Metropolis Strategies) and Mike Sands (environmentalist) had voted "yes" to approve the environmental best practices. This helps to insure that whatever is built will be environmentally superior, may not be contiguous and there will be no third lane. The vote guaranteed fiscal and environmental responsibility. – **No action was taken.**

-
-
-

ITEMS FROM THE AUDIENCE:

Vacant Lot – Rraim Murtishi, owner of a vacant lot in the East Gate Subdivision, said that due diligence had discovered that there were items and obligations unfulfilled by the developer. He said that the community septic was not being maintained, and that the developer would not hand over the association, so he needed to know who would fulfill the obligations for the PUD.

Village Manager Lothspeich said that the developer is responsible for certain obligations, and that after those obligations were fulfilled the Village would have no leverage over the developer. He said that they would have to see what the Letter of Credit said.

Mr. Murtishi listed items that were supposed to be included in the original PUD, and noted that the most pressing issue was the community septic. – **No action was taken.**

911 Paramedics – Trustee Schmitt commended the Long Grove paramedics for their quick response and help during a medical emergency at her home.

In an unrelated accolade received by the Long Grove Fire and Rescue Department, resident Timothy Clark had written a letter to Village Board stating that after a bicycle accident on May 4th, the Long Grove Fire and Rescue Department assisted him and got him emergency care. – **No action was taken.**

ACTION ITEMS:**Item #1: Report Of The May 21, 2012 Architectural Commission Meeting.**

The Architectural Commission considered the following items during their meeting. Due to the timing of the AC Meeting.

- A. Signage For "*BellaDonna, Ma & Pa's Candy, Cleo and Country House*", 420, 424, 426 & 430 Robert Parker Coffin Road.
- B. Elevations For A Residence At 5188 Eastgate Lane (Lot 6; Eastgate Estates PUD), AIA Architects.
- C. Final Landscaping, Lighting, Elevations & Signage For *Executive House PUD/Subdivision*, 4180 IL Route 83.

Village Manager Lothspeich discussed the report from the AC Meeting – **No action was taken.**

Item #2: Ordinance Amending Village Code Re: Liquor License For M Belle's.

The draft Ordinance amends the Village Code to increase the number of Class F "Wine And Beer" Liquor License category to issue a license to *M Belle's at 230 Robert Parker Coffin Road (formerly Apple Haus)*. – **Trustee Wachs moved to Approve an Ordinance Amending the Village Code regarding Liquor Licenses; seconded by Trustee Marshall.**

ROLL CALL VOTE:

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

Item #3: Ordinance Amending Village Code To Include Sale Of Craft Beer Under Class H License.

The draft Ordinance amends the Village Code to amend the existing Class H "Wine Tasting, Package Sales, And On Site Consumption" Liquor License category to include the sale of "Craft Beer". The proposed amendment is in response to the application by Wine Splash to include the sale of Craft Beer along with Wine. – **Trustee Weber moved to Approve an Ordinance Amending the Village Code Regarding Liquor Licenses to Include the Sale of Craft Beer under the Class H Liquor License Category; seconded by Trustee Schmitt.**

ROLL CALL VOTE:

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

Item #4: Village President Rodriguez.

A. *IL Route 53 Extension – Update.* – Update given previously.

B. *Town Hall Meetings – Update.* The first meeting is tentatively scheduled for during the June 26th Village Board Meeting with the regular meeting beginning at the normal start time of 7:00 p.m. in order to take care of Village Business and the Town Hall portion of the meeting starting at 8:00 p.m.. – **No action was taken.**

C. *Board/Commission/Committee Appointments.* – Discussion regarding the new additions to the Architectural Commission. – **No action was taken.**

Item #5: Village Trustee Barry.

A. *Pathways Committee Meeting – May 18, 2012.* Trustee Barry said that a path was approved from Old 53 Road from Long Grove Road to Old McHenry Road. He also said that there was no a path sign at Stonehaven. Trustee Schmitt suggested that the recycling rebate be used for pathways. The reaction from the Village Board was in support of the idea. – **No action was taken.**

B. *Sales Tax Rebate Program.* Based upon the Village receiving 1% of the total sales tax proceeds the estimated sales tax received for a "typical" downtown business is \$1,722 per year. This estimate is based upon the information in the "Estimated Downtown Sales Tax" table below. In order for a new business to be eligible for a sales tax rebate incentive program the prospective property and business must meet all of the standards established by the State of Illinois Statue 65 ILCS 5/8-11-20, Sec. 8-11-20. – It was noted that more legal work is required to determine the feasibility of the suggested rebate program. President Rodriguez stated that the Village Staff and Board members needed to meet with Counsel to iron out what is allowable and possible. – **No action was taken.**

Item #6: Village Trustee Marshall.

Nothing to report. No action was taken.

Item #7: Village Trustee Schmitt.

Communication: - Trustee Schmitt told the Board and the Audience that there was a new look for the *Bridge*. She said that the comments had been positive, and that Administrative Assistant Shlagman deserved kudos for her efforts. Trustee Schmitt said that this was a collaborative project and many people worked on it.

Trustee Weber said that there was a request for proposal for a new website. She said that it would be posted for RFP. Village Manager Lothspeich told the Board that once the RFP was completed it would be sent to Board members.

SWALCO Special Board Meeting – May 17, 2012. – Trustee Schmitt attended an emergency meeting on May 17th. The group handling the electronic recycling for the County will no longer be able to recycle. A new larger supplier will be offered the job – they will be able to provide larger pallets for the recycling event, and two cents more per pound on what is collected.

No action was taken.

-
Item #8: Village Trustee Underwood.

Nothing to report. No action was taken.

-
Item #9: Village Trustee Wachs.

Water Testing: Trustee Wachs reported that ESI tested Long Grove's water, and gave the Village's water a clean bill of health. – **No action was taken.**

-
Item #10: Village Trustee Weber.

LGBCP Board Meeting – May 15, 2012. Trustee Weber said that the Long Grove Business and Community Partners wanted to thank the Rotary Club for their donation. She also said that the LGBCP has put out a posting for a Community Developer Coordinator.

There will be a post card sent to residents regarding the June 10th, Residents Day.

Trustee Weber said that Chocolate Fest suffered from the inclement weather, and the VIP parking concept did not work out as well as intended. – **No action was taken.**

Item #11: Village Clerk Schultheis.

Nothing to report. No action was taken.

Item #12: Village Manager Lothspeich.

Nothing to report. No action was taken.

-
Item #13: Village Planner Hogue.

Not Present.

-
Item #14: Village Attorney Filippini.

Village Counsel Filippini **will not** be in attendance.

Not Present

-
Item #15: Approval of Board Meeting Minutes.

May 8, 2012 Board Meeting Minutes. – Trustee Marshall moved to Approve the May 8, 2012 Board Meeting Minutes, as amended; seconded by Trustee Barry.

VOICE VOTE:

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

Item: Executive Session.

At 8:20 PM; Trustee Underwood moved to go into Executive Session to discuss (1) Executive Session Minutes and (2) Litigation; seconded by Trustee Marshall.

ROLL CALL VOTE:

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

(Motion carried 6 – 0).

Item: Other Business.

Architectural Committee Appointments – It was noted that Terry Connolly had to leave the AC for family medical issues; and that Lee Bassett had resigned from the CSCC.

Trustee Schmitt moved to Approve the Appointment of Eric Styer and Mark Howard as committee members on the Architectural Committee; seconded by Trustee Barry.

VOICE VOTE:

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

Sunset Foods Update – Ron Brown told the Village Staff that Sunset Foods in Long Grove is thriving and they are meeting their goals – **No action was taken.**

-
-
-
-
-

May 8, 2012 Executive Session Board Meeting Minutes. – **Trustee Schmitt moved to Approve the May 8, 2012 Executive Session Minutes, but not for Public Release; seconded by Trustee Weber.**

VOICE VOTE:

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

Item: Adjournment.

At 9:16 PM; Trustee Weber moved to Adjourn; seconded by Trustee Wachs.

VOICE VOTE:

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