

**VILLAGE OF LONG GROVE**  
**3110 RFD, ILLINOIS 60047-9613**  
**MINUTES OF THE VILLAGE BOARD OF LONG GROVE**  
**Tuesday, May 24, 2011 at 7 P.M.**  
**3110 RFD, LONG GROVE, ILLINOIS 60047-9613**

**CALL TO ORDER:**

At 7:05 P.M. President Rodriguez called the May 24, 2011 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 Gates, and Village Counsel Filippini (at 7:11 PM)

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

*Holland and Knight Seminar* – Village President Rodriguez praised the biannual seminar as a success – **No action was taken.**

*Lake County Board Chairman David Stolman* – President Rodriguez said that on June 6, 2011, David Stolman would be hosting an anniversary reception at Austin's in Libertyville – **No action was taken.**

*Historical Society* – It was noted that there would be an Historical Society Auction on June 9. – **No action was taken.**

*Residents Night* – It was noted that there would be a Residents Night in the downtown area on June 7, where the shops would stay open late. – **No action was taken.**

**Homeowner Associations:**

**Indian Creek Country Club** – Bill Jacob. –HOA President Jacob thanked the Village for securing and disseminating the funding from the Canadian National Railroad and said that it had been used up. He asked if any more was available. Village Manager Lothspeich said that the funds would first be offered to Eleanora Estates residents. - **No action was taken.**

**Fields of Long Grove** – Lenore Simmons. – HOA President Lenore Simmons said that North Krueger Road was in bad shape. Trustee Wachs said that North Krueger was one of the streets that was slated to be patched. HOA President Simmons asked if Double G's would be opening. President Rodriguez said that Double G's was petitioning the state for a change in access. - **No action was taken.**

**There were no other items from the Audience.**

**ACTION ITEMS:****Item #1: Report of the May 16, 2011 Architectural Commission Meeting**

**A.** Signage for Verizon Wireless Space Building "E" within the Sunset Grove Development, POP Graphics – **Approved with Changes**

**B.** Window Treatments for CVS Pharmacy within Sunset Grove Development LSI Graphic Solutions Plus – **Approved with Changes**

**C.** Preliminary Elevations and Materials for a Proposed PNC Bank Structure at 4183 Route 83, The GPD Group – **Continued.**

There was discussion as to why another bank was being accepted in the Village. Village Manager Lothspeich said that the Village had no say in that. – **No action was taken.**

**Item #2: Resolution Approving An Intergovernmental Agreement for LM Water for Herons Landing.**

There were modifications distributed to the Board members. Resident Larry Kluge informed the Village that concerned residents have hired an attorney and that they expect to have their attorney's comments on the draft IGA prior to the Board Meeting. – Village Counsel Filippini walked through the Audience and the Board through the agreement, going through the various sections. He said that the Agreement was set up as a two bond project – tax exempt activities involving public improvement, and taxable involving private improvements (such as connection of the water system to the homes. He said that the County would be responsible for bidding on the bonds. It was noted that the Homeowners Association wanted to be consulted as to the costs, and that if the limits were exceeded the Village would consult the HOA before proceeding. After

going through all of the sections, Village Counsel Filippini noted that at some point, there would have to be a decision as to whether or not to proceed with the project. Village Manager Lothspeich also noted that there can be change of work orders to buffer any aspect of the project. There will have to be regulations in effect to make certain that Lake Michigan water and ground water do not mix – this will include inspections. It was noted that there is currently legal action threatened against the HOA relating to the project. It was noted that other governmental agencies, like the EPA, could make changes to the intergovernmental agreement regarding a dual system. It was also explained that if the project went over the monetary limits set, that the project would have to go back to the residents before continuing. It was decided that the draft with the amendments would be sent to the residents before the Board voted. – CONTINUED.

**Item #3: Ordinance Proposing Enlargement of SSA for Herons Landing Lake Michigan Water.**

The draft ordinance will expand the proposed Herons Landing Lake Michigan Water Special Service Area (SSA) boundaries to include Open Space property owned by Long Grove Park District. Although the Open Space is part of the Herons Landing Subdivision, the HOA did not include the address and/or property index number for this property when requested to provide a list of all properties located within their subdivision, As a result, the original establishing ordinance did not include this property and the proposed ordinance would correct the deficiency. – It was noted that there will be a public hearing at the June 14, 2011 Board Meeting. – **Trustee Wachs moved to Approve an Ordinance Proposing the Enlargement of the Proposed Special Service Area for the Herons Landing Subdivision for the Provision of Lake Michigan Water; seconded by Trustee Marshall.**

**ROLL CALL VOTE:**

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

**Motion carried 6 – 0.**

**Item #4: Ordinance Amending Village Code RE: Permit Fees (75%) for Unfinished Basements.**

**Trustee Barry moved to Approve an Ordinance Amending Village Code Regarding Permit Fees (75%) for Unfinished Basements; seconded by Trustee Marshall.**

**ROLL CALL VOTE:**

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

**Motion carried 5 - 1**

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

**A. Boy Scouts.** – President Rodriguez told the Board that several Boy Scouts were in the Audience working on badges, learning about the local government – **No action was taken.**

**B. Distributive Fund.** President Rodriguez thanked Resident Larry Kluge for contacting Senator Link regarding the distributive taxes, and the fear that the state may take away the tax give back program, It was noted that in 1969, the government had set up the tax structure to give back a certain portion of the collected taxes to the municipalities. The state is now proposing to keep all of the tax monies. - **No action was taken.**

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

**Pathway** – Trustee Barry discussed signage options. It was hoped that initially there would be about two dozen pathway signs. – **No action was taken.**

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

**Long Grove Business & Community Partners** - Trustee Marshall said that the LGBCP was grateful for the grant money that the Village was able to allot. There was a suggestion that military families should be encouraged to come to Sunset Grove and the Downtown area, and that former and current military be given discounts. Board thought that was a good idea. – **No action was taken.**

**Band Shell** – It was noted that there was a problem with the base and one of the steps that was a tipping point. These issues would be addressed – **No action was taken.**

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

**Book Deposit** – Trustee Schmitt said that the book drop was in place, and that there would be some landscaping around it. Because it is adjacent to a handicapped space, there was discussion that the handicap spot would be relocated.– **No action was taken.**

**Waste Management** – Trustee Schmitt discussed the new compressed natural gas fueling of Waste Management. She said that within the next five years all Waste Management vehicles would operate With this efficient method. These vehicles decrease noise by 35% and decrease emissions by 40%– **No action was taken.**

Dog Walk for Save-A-Pet – Trustee Schmitt said that the walk will be in September. – **No action was taken.**

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

2011-12 Road Paving/Maintenance Program - Update – Trustee Wachs said that he recommended areas that he thought needed the road work first. There was some concern over when the MFT funds would be available. The direction from the Board was to continue with the bidding. – **No action was taken.**

Water Plant Walk Through – Trustee Wachs said that on June 28<sup>th</sup>, there would be a water plant walk through prior to the Board Meeting. It was decided that there would be no items on the agenda until 8 PM even though the meeting would begin at 7PM at the Water Plant – **No action was taken.**

**Item #10: Trustee Underwood.**

Historical Society – Trustee Underwood said that the Society is reviewing historical buildings of Significance – private and commercial. She said that the Village would be given a copy of it upon completion. – **No action was taken.**

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

Bridge – Trustee Weber said that the *Bridge* included a photo of some of the Trustees. – **No action was taken.**

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

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

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

Garbage Structure at Sunset Grove – Village Manager Lothspeich said that the garbage structure at Sunset Grove would not be visible once other structures were constructed. – **No action was taken.**

ID Protection – Village Manager Lothspeich said that there is a state mandate that will require a resolution from the Board regarding ID protection. – **No action was taken.**

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

**Not Present.**

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

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

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

May 10, 2011 Board Meeting Minutes. – Trustee Weber moved to Approve the May 10, 2011 Board Minutes as amended; seconded by Trustee Wachs.

**VOICE VOTE:**

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

**Item: Executive Session.**

**At 9:06 PM; Trustee Schmitt moved to go into Executive Session to discuss (1) Executive Session Minutes; (2) Personnel Matters; (3) Litigation; (4) Investments; (5) Acquisition and Disposition of Property; 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.**

May 10, 2011 Executive Session Meeting Minutes. – Trustee Schmitt moved to Approve the May 10, 2011 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 10:55 PM, Trustee Underwood moved to Adjourn; seconded by Trustee Marshall.**

**VOICE VOTE:**

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