

**MINUTES OF THE VILLAGE BOARD OF LONG GROVE**  
**Tuesday, May 27, 2008 at 8 P.M.**  
**3110 RFD, LONG GROVE, ILLINOIS 60047-9613**

**CALL TO ORDER:**

President Rodriguez called the meeting to order at 8:04 P.M.

**OFFICIALS IN ATTENDANCE:**

Village President: Rodriguez  
 Trustees: Acuna, Barry, Hannon (arrived at 8:50 P.M.), Lazakis, Schmitt, Wachs  
 Village Clerk: Schultheis  
 Also Present: Superintendent Block, Village Manager Lothspeich, Village Planner Hogue and Village Counsel Furr

**HOMEOWNERS ASSOCIATIONS/ITEMS FROM THE AUDIENCE:****Homeowner Associations: Indian Creek Club/Insignia Green/Forest Edge – William Jacob.**

As HOA President William Jacob had left the meeting temporarily, President Rodriguez decided to proceed to the next ITEM on the agenda until his return.

**Special Event Application: Long Grove Arts & Music Council – Summer Concert Series.**

2008 Events. As required by Resolution 2005-R-15 that established the Arts Committee, Arts Commissioner Fraley presented a list of planned events for 2008. The Long Grove Business & Community Partners recommended approval of the events during their May 20, 2008 Board Meeting.

**Trustee Schmitt moved to approve the Arts & Music Council 2008 Events; seconded by Trustee Barry.**

**VOICE VOTE:**

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

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

**ACTION ITEMS:****Item #1: Proposal From Applied Technologies For Pursuing Lake Michigan Water Allocation.**

As reported during the April 22, 2008 and presented during the May 13, 2008 Board Meeting, Applied Technologies completed their initial Lake Michigan Water Feasibility Study and the Water Planning Group voted to continue to include the Village of Long Grove as part of their study group. As such, the next step is for the Village to prepare and submit an application for the Village to be considered for a Lake Michigan water allocation. – Applied Technologies Representative Anthony Malone spoke to the Village Board regarding consideration of the proposal. Village Manager Lothspeich told the Trustees and the Audience that there would not be any decision at this meeting regarding allocation and implementation of a water system and distribution; only whether or not to proceed with Applied Technologies analysis. Mr. Malone said that there were three costs to consider when making the final cost assessment: a) overall trunk system; b) subdivision costs; and c) individual wells. There was discussion amongst the Trustees as to whether or not subdivisions could opt out of being on this system if the Village agreed to it. Village Manager Lothspeich said that this would be a public water system that would be managed by the Village.

President Rodriguez said that this concept offered a philosophical change, and would have to go to referendum before being considered for implementation. The vote at this meeting was to decide whether or not to continue exploring the possibility of getting allocation to Lake Michigan water.

**Trustee Schmitt moved to approve a proposal from Applied Technologies for a Cost effectiveness Analysis & Allocation Application for Lake Michigan Water Supply for the Village of Long Grove; seconded by Trustee Wachs.**

**ROLL CALL VOTE:**

**Acuna – aye; Barry – aye; Hannon – absent; Lazakis – aye; Schmitt – aye; Trustee Wachs – aye.**

**(Motion carried 5 – 0).**

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**Homeowner Associations: Indian Creek Club/Insignia Green/Forest Edge – William Jacob.**

Homeowners Association President had re-entered the meeting. He discussed the fact that part of his subdivision had been annexed into the Mundelein Park District, adding between \$800 - \$900 to the real estate tax bills of the affected residents. The residents desired to be annexed into the Long Grove Park District. Village Manager Lothspeich said that the Village Attorney had looked into the legality of the Mundelein annexation, and saw that it was legal because they do have the right to annex properties that were not already in a Park District. President Rodriguez asked that Staff work with the Park District to look at solutions. It was determined that this was not an item requiring a resolution. – **No action was taken.**

**Item #2: Resolution Authorizing Lake County Sheriff Three (3) Year Contract Extension.**

As discussed during previous meetings, the proposed resolution would approve amending the existing agreement for an additional three years with a four-percent (4%) annual rate increase.

**Trustee Barry moved to approve a Resolution Authorizing an Intergovernmental Agreement for Contract Police Services by and among the Village of Long Grove and the Lake County Sheriff for a period of three (3) years, with a six (6) month termination clause, in the Annual Amount of \$502,332 for Fiscal Year 2008/09 and Annual Increases Limited to 4%; seconded by Trustee Wachs.**

**ROLL CALL VOTE:**

**Acuna – aye; Barry – aye; Hannon – absent; Lazakis – aye; Schmitt – aye; Trustee Wachs – aye.**

**(Motion carried 5 – 0).**

**Item #3: Resolution Awarding The 2008 Road Paving Contracts To Chicagoland Paving.**

The approved Village Budget, excluding maintenance, included \$648,319.88 for road paving/maintenance (\$255,000 Gen and \$440,000 MFT), exclusive of design and construction engineering costs. The Village Board combined two years of paving programs into a single year in an effort to reduce costs through expanding the scope of the project and through bidding in the Spring for construction during the Summer in order to minimize impacts on residents and schools. In addition, as part of the approvals for Menard's, the Village negotiated the installation of the required sanitary sewer along Checker Road and Schaefer Road connecting to IL 53 as a means to extend potential sanitary sewer service to the neighborhoods in the immediate area. An additional benefit will be that Checker and Schaefer Road will be repaved and a new gravel pathway will be constructed and paid for by Menard's.

Of the Four (4) bids received, Chicagoland Paving Co. with a bid of \$570,011.20 is the apparent low bidder. The bid is \$78,308.68 below the budgeted amount of \$648,319.88. The following paving bids were received:

<b><u>Bidder</u></b>	<b><u>Bid Amount:</u></b>
<b><i>Chicagoland Paving</i></b>	<b><i>\$570,011.20</i></b>
Peter Baker	\$579,641.20
Curran Paving	\$597,386.50
Johnson Paving	\$727,493.82

ESI Representative Brian Witkowski spoke about the proposed road paving contracts. Trustee Lazakis said that the winning bid came in under our budgeted amount. Trustees asked if HOA's could piggyback off of the roadwork to do their own street paving, but Village Manager Lothspeich said that the costs are often determined by where they are doing the current work, and that neither the Village nor the Contractor could guarantee a discounted price for private subdivision work.

**Trustee Wachs moved to approve a Resolution Awarding a Contract for the Village Road Paving, Awarding the 2008 Road Paving Contract to Chicagoland Paving Co., in the Total Amount of \$570,011.20; seconded by Trustee Lazakis.**

**ROLL CALL VOTE:**

**Acuna – aye; Barry – aye; Hannon – absent; Lazakis – aye; Schmitt – aye; Trustee Wachs – aye.**

**(Motion carried 5 – 0).**

**Item #4: Resolution Approving Sixth Amendment to Manager's Employment Agreement.**

This resolution amends the existing agreement to reflect the salary increase (*\$131,262 to \$140,000*) reviewed during the May 13, 2008 Board Meeting.

**Trustee Schmitt moved to Approve a Resolution Approving the Sixth Amendment to the Village Manager's Employment Agreement; seconded by Trustee Lazakis.**

**ROLL CALL VOTE:**

**Acuna – aye; Barry – aye; Hannon – absent; Lazakis – aye; Schmitt – aye; Trustee Wachs – aye.**

**(Motion carried 5 – 0).**

**Item #5: Ordinance Granting Special Use Permit For Co-Location Of Cell Antennas - 5105.**

As directed during the May 13, 2008 Board Meeting, Village Counsel Filippini prepared a draft ordinance approving the co-location of additional array of antennas on the existing monopole located at 5105 Arlington Heights Road.

**Trustee Wachs moved to Approve an Ordinance Granting a Special Use Permit to Authorize the Further Co-Location of a Personal Wireless Services Facilities on the Existing Monopole at 5105 Arlington Heights Road; seconded by Trustee Barry.**

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**ROLL CALL VOTE:**

**Acuna – aye; Barry – aye; Hannon – absent; Lazakis – aye; Schmitt – aye; Trustee Wachs – aye.**

**(Motion carried 5 – 0).**

**Item #6: Ordinance Approving Master Plan & Comprehensive Plan Amendments.**

As directed during the April 22, 2008 Board Meeting, Village Counsel Filippini prepared a draft ordinance approving the Master Plan and Amending the Comprehensive Plan.

**Trustee Wachs moved to Approve an Ordinance Approving Master Plan and Amending The Comprehensive Plan for the Village of Long Grove; seconded by Trustee Lazakis.**

**ROLL CALL VOTE:**

**Acuna – aye; Barry – aye; Hannon – absent; Lazakis – aye; Schmitt – aye; Trustee Wachs – aye.**

**(Motion carried 5 – 0).**

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**Item #7: Ordinance Repealing & Establishing Prevailing Wages.**

The Prevailing Wage Act requires that all local governments adopt a prevailing wage ordinance each year. The draft Ordinance adopts the County's prevailing wages for May 2008 (attached as Exhibit A).

**Trustee Schmitt moved to Approve an Ordinance Repealing & Establishing Prevailing Wages for the Village of Long Grove; seconded by Trustee Wachs.**

**ROLL CALL VOTE:**

**Acuna – aye; Barry – aye; Hannon – absent; Lazakis – aye; Schmitt – aye; Trustee Wachs – aye.**

**(Motion carried 5 – 0).**

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**Item #8: Motion Waiving Bids For Purchase Of New/Replacement Vehicle For Superintendent.**

As discussed during the May 13, 2008 Board Meeting, Village Superintendent Bob Block has obtained several proposals for the sale of the existing vehicle and purchase of a new replacement vehicle.

Statute requires that the Village Board approve all purchases in excess of \$10,000 that are not obtained through competitive sealed bid process. –

**Trustee Wachs moved to Approve the Waiver of Competitive Bids and the Selection and Contract Purchase of a New Vehicle for the Village Superintendent from Libertyville GMC for an amount not to exceed \$20, 972.00; seconded by Trustee Barry.**

**ROLL CALL VOTE:**

**Acuna – aye; Barry – aye; Hannon – absent; Lazakis – aye; Schmitt – aye; Trustee Wachs – aye.**

**(Motion carried 5 – 0).**

**At 8:50 P.M., Trustee Hannon entered the meeting**

**Item #9: Village President Rodriguez.**

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

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

**A. Menard's Sewer Construction.** Village Engineer Chiczewski, Village Superintendent Bob Block and Staff plan to meet with Menard's contractor Peas Construction in the coming week to review And finalize the draft traffic management plan. Menard's and Peas have been informed that the signs warning of construction starting soon and an informational meeting with the affected Residents must be

completed at least 2 weeks prior to start of construction. The Residents (1780-Pence and 1781 Bingham) most proximate to the sanitary sewer lift station (Checker Road S-curve) have been informed and provided plans for the lift station, fencing and landscaping. Menard's is awaiting final wetland permits from IDNR and plan to start construction in mid-June. – Village Manager Lothspeich said that construction cannot begin until the residents affected are told, and that construction should begin by late June, 2008. – **No action was taken.**

**B. Mardan Drainage Study.** Notice and survey will be mailed to all affected Residents and emailed to the respective HOA Presidents next week. An informational meeting with the affected neighborhood is being coordinated through the HOA Presidents for sometime in early June. – Village Manager Lothspeich gave a brief update. – **No action was taken.**

**C. IL Route 22 Widening (West of IL 83).** Staff sent IDOT's most recent plans for the widening of IL Route 22 to Resident David Kapov (4501 N. Krueger Road – NW corner Krueger and IL 22) and met with him to discuss the impact on his property and to coordinate strategy in dealing with IDOT. Mr. Kapov agreed to defer discussions with IDOT to the Village and contacted his neighbor Ted Grkovich to the east (4514 Red Oak – NE corner Krueger and IL 22) to share the plans and to discuss the potential for granting a similar easement to the Village. – **No action was taken.**

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

**Village Pathway Committee.** Village Trustee Joe Barry and Village Planner James Hogue met with the Pathway Committee on May 16, 2008 to review the village-wide pathway system and had a “walk-thru” of the IL Route 22 underpass, Longview Meadows and associated pathways. – Trustee Barry said that the storm sewer was filled with mud. Trustee Wachs said that the area might be used as a bird watching spot. – **No action was taken.**

**Item #12: Village Trustee Hannon.**

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

**Item #13: Village Trustee Lazakis.**

**Report Of Downtown B1&B1A Master Plan & Design Guidelines – May 15, 2008 Open House.** The postcard invitation was distributed via email to the Residents/HOA's on Wednesday, May 7, 2008, posted on the Village's web site and sent via direct regular mail to all Residents/Businesses on Thursday, May 8, 2008. The meeting included an open house format followed by an introduction of the Master Plan & Design Guidelines by Trustee/Task Force Member Ted Lazakis and a presentation by Village Engineer Joe Chiczewski with a Q&A session. – Trustee Lazakis said that the meeting was well-attended by residents, and that the comments were very positive and constructive. Plan Commissioner D'Iorio suggested that energy conservation be made an more intricate part of the Master Plan. The general consensus amongst the Board was that energy conservation as part of the Plan would be an excellent strategy. – **No action was taken.**

**Item #14: Trustee Schmitt.**

**Park District:** Trustee Schmitt said that Park District was looking for Tree Replacement Fund Guidelines. Trustee Hannon said that such a policy would take months before it could be agreed upon and implemented. Other Trustees agreed. – **No action was taken.**

**Soil and Water Conservation of Lake County:** This Spring the Tall Grass Restoration will put a rain garden in Long Grove. – **No action was taken.**

**Rain Barrel Opportunity:** Trustee Schmitt said that there will be something in The Bridge about the more stylish and practical rain barrels. Trustees liked the look and style of the barrels – **No action was taken.**

**Item #15: Village Trustee Wachs.**

**A. LGBCP Board Meeting – May 20, 2008.** Trustee Wachs said that aside from a few glitches, the Chocolate Fest went well and made money. – **No action was taken.**

**B. Emergency Communications Network.** The Request For Proposals was sent to the following six companies with three of the companies submitting proposals: (1) Alert Now - no; (2) Asher Group – yes; (3) Code Red - yes; (4) Connect CTY - yes; (5) Contact DBS - no and (6) Emergency Communications Network – no. Village Trustee Charlie Wachs and Village Trustee Joe Barry will be reviewing the proposals; contacting the references and requesting the top two companies to provide demonstrations. **No action was taken**

**C. Village Emergency Management Plan.** Village Superintendent Bob Block and Staff met with Long

Grove Fire Protection District/CERT Rep. Marc Small on May 14, 2008 to review the Village's emergency plans. Marc Small volunteered to be the Coordinator for the Village and to prepare the draft Emergency Plan for consideration by the Village Board- Trustee Wachs gave an update on the meeting with Marc Small. - **No action was taken.**

**Item #16: Village Clerk Schultheis.**

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

**Item #17: Village Manager Lothspeich.**

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

**Item #18: Village Superintendent Block.**

Superintendent Block will be attending the Lake County Water Supply meeting. - **No action was taken.**

**Item #19: Village Planner Hogue.**

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

**Item #20: Village Attorney Furr.**

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

**Item #21: Approval of Board Meeting Minutes.**

*May 13, 2008 Minutes.* - Trustee Hannon moved to approve the May 13, 2008 Minutes as amended; seconded by Trustee Lazakis.

**VOICE VOTE:**

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

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**Item: Executive Session.**

**At 9:20 P.M.;** Trustee Schmitt moved to go into Executive Session to discuss Executive Session Minutes and Acquisition and Disposition of Property; seconded by Trustee Barry.

**ROLL CALL VOTE:**

**Acuna – aye; Barry – aye; Hannon – aye; Lazakis – aye; Schmitt – aye; Trustee Wachs – aye.**

**(Motion carried 6 – 0).**

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**Item: Other Business.**

*April 8, 2008 Executive Session Meeting Minutes.*

*April 22, 2008 Executive Session Meeting Minutes.* - Trustee Schmitt moved to approve the April 8, 2008 and the April 22, 2008 Executive Session Minutes as amended, but not for public release; seconded by Trustee Barry.

**VOICE VOTE:**

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

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*May 13, 2008 Executive Session Meeting Minutes- Continued.*

*Neighborhood Issues/Neighbor Policy:* Village Manager Lothspeich said that there are neighbor issues regarding fences and safety in one of the subdivisions in which the Village was asked to help resolve; but as the Village does not have a fence code, there is no action that would be taken - **No action taken.**

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**Item: Adjournment.**

**At 10:10 P.M.;** Trustee Lazakis moved to adjourn the Meeting; seconded by Trustee Barry.

**VOICE VOTE:**

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