

## MINUTES OF THE VILLAGE BOARD OF LONG GROVE

Tuesday, June 8, 2010 at 7 P.M.

3110 RFD, LONG GROVE, ILLINOIS 60047-9613

### **CALL TO ORDER:**

At 7:03 P.M. President Rodriguez called the June 8, 2010 Village Board Meeting to Order.

### **OFFICIALS IN ATTENDANCE:**

|                    |  |
|--------------------|--|
| Village President: | Rodriguez  |
| Trustees:          | Barry, Marshall, Schmitt                                 |
| Absent:            | Acuna, Wachs, Weber                                      |
| Village Clerk:     | Schultheis   |
| Also Present:      | Village Manager Lothspeich, Village Superintendent Block |

Village President Rodriguez announced that there would not be any decisions made on the drainage issues at this meeting.

### **Homeowner Associations:**

***Country Club Estates*** – George Yaeger. –

***Traffic Lights:*** HOA President Yaeger said that the consensus of his subdivision was that there should be a traffic light at the corner of Old 53 and Schaeffer Road; as well as Old Hicks Road and Old 53. He said that because there was no light or turn lane, there was the constant safety issue of cars illegally passing on the right of the cars that were making legal left hand turns. – **No action was taken.**

***Snow Removal and Salting*** – HOA President Yaeger thanked Superintendent Block and Staff for the “superb” snow removal job during the Winter. – **No action was taken.**

***Drainage*** – President Rodriguez said that there would not be any definitive answers on drainage at this meeting, but did discuss action that she hopes to initiate with other community mayors to get grants for rain gardens and wetland mitigation banks in the Buffalo Creek watershed. She also said that she had asked Village Counsel Filippini to look into setting up a Special Services Area to fix drain tiles. She added that if an SSA was formed, it would involve a cost to the residents. Trustee Schmitt commented that the Village had made drainage a top priority. HOA Yaeger commended Superintendent Block had done a great deal to assist Country Club Estates residents when they called in regarding flooding. – **No action was taken.**

***Dog Issue on Shiloh*** – HOA President said that there was a resident whose large dogs were leaving the property. Village Manager Lothspeich said that this situation violated the “Dogs Running at Large” Ordinance, and should be reported to the Police. He added that whoever reported the incident, would then have to sign up as a witness or the Police would not issue a citation. HOA President Yaeger also said that the dog pen abuts the lot line; but Superintendent Block warned that the Village does not regulate fences or dog pens. – **No action was taken.**

***Woods End*** – David Korshak. – **No one was present. No action was taken.**

### **NO ITEMS FROM THE AUDIENCE**

#### **Item #1: Resolution Waiving Bids & Approving The Contract For Soccer Fields Irrigation.**

**Non-budgeted expense.** The bid specifications and the approved contract for the construction of the three (3) soccer fields did not include the irrigation system and the irrigation system was not included in the Village Budget as a separate line item. The cost for the construction of the soccer fields is approximately \$10,000 below the approved contract and budget. Prior to the cancelled April 27, 2010 Board Meeting Village Superintendent Block obtained quotes from three contractors with the lowest bid amount of \$23,065.00 - **CONTINUED**

#### **Item #2: Resolution Approving Soccer Field Lease With Park District.**

The Village and LGPD Board’s have been discussing the use and management of the Village Soccer Fields for the first year at no cost or commitment for future years. The LGPD Board stated their interest in the one-year proposal with the caveat that they not take over the fields until the grass is established which some felt may not be until the Fall of 2011. Based upon the favorable response from the LGPD Board, the Village Board directed Village Counsel to prepare a simple one year

lease between the Village and Park District for the use of the fields. – CONTINUED

**Item #3: Resolution Approving Agreement With Canadian National Railroad Re: Mitigation**

As directed during the May 25, 2010 Board Meeting, Village Counsel prepared a draft resolution approving the mitigation offer from Canadian National Railroad. Staff relayed the Village Board's concerns that the value of their offer was too low and Mr. Jakubowski replied that the Village did not meet the thresholds for providing any relief and that the \$ amount would not be increased – CONTINUED.

**Item #4: Recovery Zone Bond Allocation Through Lake County.**

CONTINUED.

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

*Stop Sign Warrant Analysis For Oak Grove Road. Non-budgeted expense.* Since the need for this study was not anticipated the proposed \$2,500 expense was not included in the current year budget.

- President Rodriguez said that the Village is compelled to do this analysis; and that the Village cannot simply remove the Stop Sign. – **Trustee Schmitt moved to Approve a Proposal from ESI Engineering for Performing a Stop Sign Warrant Analysis for Oak Grove Road for and Amount Not to Exceed \$2,500; seconded by Trustee Barry.**

**ROLL CALL VOTE:**

**Acuna – absent; Barry – aye; Marshall – aye; Schmitt; Weber – absent; Wachs – absent; President Rodriguez – aye (Motion carried 4 – 0; three absent)**

*Mayor's Meeting* – President Rodriguez said that the mayors in the community met on June 8<sup>th</sup> and that the topic of discussion was Cooperative Healthcare Insurance. This will be discussed further at the July 1, 2010 Mayors Meeting. – **No action was taken.**

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

Absent

*Treasurer Report For May 31, 2010.* - **Trustee Schmitt moved to Approve the Treasurer's**

**Report for May 31, 2010; seconded by Trustee Marshall.**

**ROLL CALL VOTE:**

**Acuna – absent; Barry – aye; Marshall – aye; Schmitt; Weber – absent; Wachs – absent; President Rodriguez – aye (Motion carried 4 – 0; three absent)**

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

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

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

*LGBCP* – Trustee Marshall reminded the Board that there would be a Farmer's Market at the

Village Tavern on June 13, 2010. He added that there would be a Porsche Day on June 20<sup>th</sup>.

Trustee Marshall noted that the Strawberry Fest will have many new vendors; and that the Food Network would be there. – **No action was taken.**

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

*Staff Expenditures* – Trustee Schmitt congratulated Staff for the way they have cut back on their expenses as witnessed in the May Treasurer's Report. – **No action was taken.**

*Park District* – Trustee Schmitt said that the Park District has made some changes to the Sunset Grove agreement. These changes have gone to ESI for review.

As regards to the athletic fields, the Park District has consulted with Barry Nathanson and Chris Borawski to give input on the fields. – **No action was taken.**

*Rain Gardens* – Trustee Schmitt noted that the rain gardens in the Village look wonderful. There will be information on the Rain Gardens and their locations in *The Bridge*. – **No action was taken.**

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

Absent.

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

Absent.

**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 Superintendent Block.**

**Athletic Fields** – Superintendent Block said that he has met with a firm that specializes in evaluating athletic fields. Superintendent Block said that some areas need to be re-seeded, and some areas needed fertilizing. He also said that the Village was awaiting a response from Menard's regarding the electrical services. It was also noted that a barrier would have to be constructed to keep errant soccer balls from going into the detention area. Superintendent Block believed that the athletic fields would be ready by Fall of 2011. Village Manager Lothspeich said that the caveat to the readiness of the fields would be the irrigation system. – **No action was taken.**

**Insulation of Fire Alarms** – The insulation of downtown fire alarms is supposed to be completed by January, 2011. There are some complications, as fourteen buildings are vacant. Superintendent Block would like to see a committee formed to look into a timeline that is workable. Village Manager Lothspeich said that the alarm systems are expensive, and might be cost prohibitive to some local businesses. It was decided that Trustees Wachs and Marshall would be on the committee to meet with members of the Fire District and Village Staff to look for workable solutions. – **No action was taken.**

**Item #15: Village Planner Hogue.**

**Absent.**

**Item #16: Village Attorney Filippini.**

**Absent.**

**Item #17: Approval of Board Meeting Minutes.**

**May 25, 2010 Board Meeting Minutes.** – Trustee Marshall moved to Approve the May 25, 2010 Village Board Minutes as amended; seconded by Trustee Barry.

**VOICE VOTE:**

**All ayes, no nays (Motion Carried 4 – 0; President Rodriguez voted. Trustees Acuna, Wachs and Weber Absent).**

**Item: Executive Session.**

**No Motion.**

**Item: Other Business.**

**May 25, 2010 Executive Session Meeting Minutes** – CONTINUED.

**Item: Adjournment.**

**At 7:46 P.M.;** Trustee Barry moved to Adjourn; seconded by Trustee Marshall.

**VOICE VOTE:**

**All ayes, no nays (Motion Carried 4 – 0; President Rodriguez voted. Trustees Acuna, Wachs and Weber Absent).**