

**VILLAGE OF LONG GROVE**  
**MINUTES OF THE VILLAGE BOARD OF LONG GROVE**  
**Tuesday, June 10, 2008 at 8 P.M.**  
**3110 RFD, LONG GROVE, ILLINOIS 60047-9613**

**CALL TO ORDER:**

President Rodriguez called the meeting to order at 8:03 P.M.

**OFFICIALS IN ATTENDANCE:**

Village President: Rodriguez  
Trustees: Barry, Hannon, Lazakis, Schmitt  
Trustees Absent: Acuna, Wachs  
Village Clerk: Schultheis  
Also Present: Superintendent Block, Village Manager Lothspeich, Village Planner Hogue and Village Counsel Filippini

President Rodriguez expressed her concern for the resident that was hit by a car while riding her bicycle. The Lake County Forest Preserve said that it would trim back vegetation by the conservancy and improve signage to help visibility and awareness of that area. – **No action was taken.**

**HOMEOWNERS ASSOCIATIONS/ITEMS FROM THE AUDIENCE:**

**Homeowner Associations: Country Club Estates – Camy Gould & Nancy Mora.** – HOA

President Camy Gould complimented the Village on snow removal; but added that there was some damage from snow plows on Cumberland and Lexington (Superintendent Block said that he would look at that damage). HOA President Gould said that there was pavement erosion on the right hand side of Old 53 and Schaeffer Road (Superintendent Block said that IDOT had been out to see it twice); HOA President Gould said that she wanted to start a petition regarding safety on Old 53, as residents were having problems entering and exiting; she also requested a name change to the proposed Long Grove Country Estates Unit 10 (President Rodriguez said that there would be a name change to that subdivision. – **No action was taken.**

Resident Rick Rubenstein said that Country Club Drive and Checker Road is a terrible intersection, and that a Stop Sign should be installed – Village Manager Lothspeich responded that a Stop Sign had to be warranted, and that to install one without proper authorization would make the Village liable for any accidents at that location – **No action was taken.**

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

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**Lift Station Status:** Brian Witkowski of ESI made a presentation regarding the status and decision of the proposed Menards lift station. President Rodriguez began the presentation by stating that all of the affected residents had been notified. Village Manager Lothspeich noted that Village had encouraged Menard's to use the route down Checker and Schaeffer to give those subdivisions that possibility of a future connection to that sanitary sewer connections. Village Manager Lothspeich also noted that no final plans had been given to the Village regarding the actual location of the lift station – this location was the most current best site of Manhard (the engineer for Menard's). ESI Engineer Witkowski explained that as a gravity-based system a certain slope (minimum of 1%) was needed to be maintained; and that a lift station site on Checker, slightly west of Schaeffer Road was necessary. ESI Representative noted some of the following:

- Pavement Area was to be reduced to the minimum
- He did not know of any lift stations that had ever failed
- Twice a year Lake County would clean the wet well
- The Generator would be tested once a week for one hour
- Once a year there would be preventative maintenance on the pumps and valves.

- There would be a back up power supply
- Proposed landscaping to help hide the facility
- Manhard had committed to working with residents.

President Rodriguez said that with or without Village approval, the sewer system was slated to be part of the project. She also noted that the infrastructure of Country Club Estates is failing, and that having this sanitary sewer system in place offers possible relief if there is a catastrophic, infrastructure failure.

Resident Rick Bingham that he had spoken with Manhard Project Site Manager Tracy Richard, who had informed him that the Schaeffer Road berm site was the site that was most desirable. Village Manager Lothspeich noted again that the site at Checker was, in fact, chosen by Manhard. He said that Village would follow up with Manhard for clarification on Project Manager Richard's comments to Mr. Bingham.

Residents discussed danger of the S-Curve combined with the Lift Station adding to visibility issues.

Village Counsel Filippini reminded the audience that the final engineering site for the Lift Station was in the hands of Lake County, not Village.

Resident Mike Johnson said that Lake County should be approached about the liability and safety of the lift station as an obstruction to visibility on Checker Road's S-curve.

Village Manager Lothspeich said that Menard's hoped to begin construction in 3-4 weeks, but that no final engineering plans had been submitted. - **No action was taken.**

**Item #1: Report Of The June 3, 2008 Plan Commission & Zoning Board Of Appeals Meeting.**

The PCZBA considered the following items during their meeting.

**A. PUBLIC HEARING; CONTINUATION:** Variation Of The Side Yard Set-Back Requirement (South Side) From The Required 40 Feet Down To 26.06 Feet Within The R-2 District For The Construction Of An Addition (Garage) To An Existing Single Family Dwelling For Property Located At 2542 Lincoln Avenue, Wiatr. (*Discussion By ZBA Members Only*) *Continued.*

**PUBLIC HEARING; CONTINUATION.** Special Use Permit To Allow A Planned Unit Development/Subdivision Of Up To 10 Units On 18.16 Acres Of Property To Be Known As *Long Grove Country Club Estates Unit Number Ten* And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code To Allow A Planned Unit Development Of Up To 10 Units On Property Currently Zoned Under The R-2 Zoning District Classification Within The Village Of Long Grove, Illinois On Property Located 1128 RFD On The South Side Of Route 53 And North Of Manassas Lane, Ullrich. (*Discussion By Full PCZBA*). *Recommended Approval.* – Village Planner Hogue noted that the name of the subdivision had been changed to Steeple View Estates, and that the lot numbers had been reduced from ten to nine lots. He also noted that there were concerns with traffic. Neighboring resident Rick Rubenstein said that the proposed street comes right into his driveway, and he would like it moved– **Trustee Schmitt moved to direct Village Council to prepare the necessary ordinance approving the nine lot planned unit development subdivision as recommended by the Plan Commission for 1128 RFD with consideration to the outlot change and the five traffic conditions (1. Rear yard set backs on Lot 1 shall be 40' 2. Petitioner shall seek agreement with the adjoining land owner to create a berm/landscaping to mitigate headlight glare in to the residence. 3. Construction traffic shall be routed to Route 53 to the greatest extent possible. 4. Front yard set backs and building boxes shall be configured on the final plat to preserve as many mature trees as possible, with front setbacks of less than 75' only if necessary for tree preservation purposes. 5. The final plans shall demonstrate significant improvements to the quality of the wetland on the site);** seconded by Trustee Hannon.

**ROLL CALL VOTE:**

**Acuna – absent; Barry – aye; Hannon – aye; Lazakis – aye – Schmitt – aye; Wachs – absent (Motion carried 4 – 0; two Trustees absent).**

**B. PUBLIC HEARING:** Special Use Permit To Allow An Amendment To A Previously Approved Planned Unit Development/ Subdivision Commonly Known As "*The Long Grove Commons*" Including Amendments To The Previously Approved Ordinance, Plat And Plans For Additional Parking And An Additional Drive Through Coffee Shop And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code To Allow Amendment Of The Previously Approved Planned Unit Development On Property Currently Zoned Under The B-2 PUD District, The Cloverleaf Group. (*Discussion By Full PCZBA*). *Recommended Approval.*

Trustee Schmitt moved to approve directing the Village Council to prepare the necessary ordinance approving the necessary amendments to the Long Grove Commons Planned Unit Development at the northwest corner of IL Route 22 and Old McHenry Road; seconded by Trustee Hannon

**ROLL CALL VOTE:**

Acuna – absent; Barry – aye; Hannon – aye; Lazakis – aye – Schmitt – aye; Wachs – absent  
(Motion carried 4 – 0; two Trustees absent).

**Item #2: Report Of The June 4, 2008 Conservancy Scenic Corridor Committee Meeting.**

The CSCC considered the following item during their meeting.

- CSCC 08-03. Removal Of Unwanted Material In A Conservancy District On Vacant Property At 1514 Sumter Drive Within The Country Club Estates Subdivision, Heeney Builders. Recommended Approval  
Trustee Barry moved to approve application CSCC 08-03 as recommended by the Conservancy Scenic Corridor Committee; seconded by Trustee Hannon.

**VOICE VOTE:**

All ayes, no nays (Motion carried 4 – 0; Trustees Acuna and Wachs absent)

**Item #3: Proposal From ESI Engineering Re: Distribution System For Lake Michigan Water.**

As reported during the May 27, 2008 Board Meeting, in anticipation of the Village Board favorably considering the allocation proposal from Applied Technologies, Village Engineer Chiczewski was asked to prepare a draft proposal outlining the recommended steps and costs for discussion during the May 27, 2008 Board Meeting. – Village Counsel Filippini noted that the deadline for the November election if this were to be made into a referendum is the August 26, 2008 meeting. Village Manager Lothspeich said that there would have to be a preliminary evaluation by the August 12, 2008 meeting.

Trustee Schmitt moved to approve a proposal from ESI Engineering for evaluating a Distribution system for Lake Michigan Water Supply for the Village of Long Grove for an amount not to exceed \$50,000.00 conditioned upon meeting the August 12, 2008 deadline; seconded by Trustee Barry.

**ROLL CALL VOTE:**

Acuna – absent; Barry – aye; Hannon – aye; Lazakis – aye – Schmitt – aye; Wachs – absent  
(Motion carried 4 – 0; two Trustees absent).

**Item #4: Resolution Approving NPDES II – MS4 Year 5 Report.**

The proposed National Pollutant Discharge Elimination System (NPDES) II – MS4 Year 5 Report continues the approach followed for the first 5 years, developing a plan for implementing various goals toward final compliance in Year 5 (2008). The NPDES permit needs to be submitted to the IEPA. –

Trustee Barry moved approve a Resolution Approving the Village of Long Grove NPDESII-MS4 Year 4 Report; seconded by Trustee Schmitt.

**Item #5: Resolution Re: Emergency Communications Network – Connect-CTY.**

The approved Village Budget for FY 2008-09 included \$7,500 for Emergency Warning System. The Request For Proposal (RFP) 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.

<u>Company</u>	<u>Proposal Amount:</u>
Connect CTY	\$5,224/yr.
Code Red	\$7,500/yr.
Asher Group	\$14,200/yr.

Village Trustee Charlie Wachs, Village Superintendent Bob Block, Long Grove Fire Protection District/CERT Rep Marc Small and Staff met with top two companies Code Red and Connect CTY for demonstrations on June 5, 2008. Based upon the proposal, the demonstrations, references and costs, the group recommends awarding the contract to Connect CTY for an amount not to exceed \$2.35/address or the equivalent of \$5,224/year based upon 2,021 households and 202 business (2,223 total addresses). – Village Manager Lothspeich noted that this system would take 15

days to install once approved. He also stated that residents can opt out of the system, and that the Village might want to look into setting up a differentiation between public information and an actual emergency. – **Trustee Schmitt moved to approve a Resolution Awarding a Contract for a Village Emergency Communications Network to Connect-CTY, Inc. for an amount not to exceed \$2.35/address or the equivalent of \$5,224/year based upon 2,021 households and 2020 businesses (a total of 2,223 total addresses); seconded by Trustee Lazakis.**

**ROLL CALL VOTE:**

**Acuna – absent; Barry – aye; Hannon – aye; Lazakis – aye – Schmitt – aye; Wachs – absent (Motion carried 4 – 0; two Trustees absent).**

**Item #6: Resolution Authorizing Purchasing Road Salt Not to Exceed \$81,900.**

During this past season, the Village purchased the maximum (130%+) amount requested totaling 1,370 tons of rock salt at \$41.65/ton for \$57,060.50 through the Illinois Joint Purchasing Requisition Program (Program) and an additional 611 tons of rock salt from other vendors at \$61.24/ton (total 1,981 tons rock salt). The Program requires municipalities to commit to purchasing a minimum 70% and maximum 130% of the amount ordered to commit for going out for bid for the cost per ton. Based upon prior years, the unit price does not increase significantly from year to year; however, there are no assurances. The proposed Joint Purchasing Requisition requires purchase of a minimum 1,050 tons and reserves a maximum of 1,950 tons of rock salt.

	<u>Fiscal Year:</u>	<u>Salt Used/Proposed (Tons):</u>
	08/09 (proposed)	1,050 (70%) to 1,950 (130%)
	07/08	1,981 (130%+)
	06/07	1,040 (130%)
05/06	560 (70% min.)	
	04/05	731
	03/04	880
	02/03	933
	01/02	424
	00/01	601

**Trustee Barry moved to approve the resolution approving the purchase of rock salt through the State of Illinois in an amount not to exceed \$81,900.00; seconded by Trustee Schmitt.**

**ROLL CALL VOTE:**

**Acuna – absent; Barry – aye; Hannon – aye; Lazakis – aye – Schmitt – aye; Wachs – absent (Motion carried 4 – 0; two Trustees absent).**

**Item #7: Village President Rodriguez.**

**A. Buffalo Creek Reservoir Update.** Staff represented Long Grove at the May 29, 2008 Chicago Metropolitan Planning Agency (CMAP) Meeting. CMAP reported that the Metropolitan Water Reclamation District (MWRD) and the Lake County Forest Preserve District (LCFPD) continue to negotiate the final design of the reservoir. In response to Staff's inquiry, CMAP responded that they were not aware of any significant changes to the design of the reservoir. Army Corps reported that the engineering plans would be complete for bid in August and questioned the status of numerous Inter Governmental Agreements (IGA). It was noted that the Cook County Forest Preserve District and The County of Cook were reviewing the plans and draft IGA for possible consideration during their mid-June meetings and the \ Army Corps reported that if the final approvals were not granted by the end of June the federal funding may likely be in jeopardy. In response to an inquiry by Staff, Army Corps stated that the bids could be awarded and the levee constructed prior to resolution of the Buffalo Creek Reservoir. Staff expressed concerns about how this scenario may negatively affect the ultimate design of Buffalo Creek and questioned what would happen if Buffalo Creek was not resolved. Army Corps replied that the levee would be completed except for a "gap" that would have to remain until the compensatory storage was constructed. Staff raised concerns about the impact of constructing the levee, even with the "gap" on both downstream and upstream properties since the levee would be restricting water flow. The Army Corps responded that there would be no impact. – Village Manager Lothspeich said that the Village wants to limit the impact of

what the Army Corp of Engineers is doing. Village President Rodriguez said that Staff will write a letter to formally object to the Army Corp's plan – **No action was taken.**

**B. Board/Commission/Committee Appointments.** – There was discussion as to whether the Plan Commission should be lowered in members from nine to seven as was designed by the ZBA stipulations. Current Plan Commission Chairman Fred Phillips said that he did not mind having nine or seven members. Because of varying Board expirations, Commissioners Cohn and Rubin had their tenure extended beyond their December, 2006 expirations. Commissioner Cohn, who was present asked to stay on. **Trustee Schmitt moved to go to a seven member ZBA.**

**Motion died for lack of a second.**

**Trustee Lazakis moved to approve Chairman Fred Phillips as Plan Commission Zoning Board of Appeals Commissioner; seconded by Trustee Barry.**

**VOICE VOTE:**

**All ayes, no nays (Motion carried 4 – 0; Trustees Acuna and Wachs absent)**

**Item #8: Village Trustee Acuna.**  
**Absent.**

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

*Path Update:* Trustee Barry asked ESI Engineer Witkowski for an update on the Schaeffer Road Path system. He said that it was still in the design of the Schaeffer sewer project. – **No action was taken.**

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

**A. Treasurer Report For May 31, 2008.** –

**Trustee Hannon moved to approve the Bills as presented; seconded by Trustee Lazakis.**

**ROLL CALL VOTE:**

**Acuna – absent; Barry – aye; Hannon – aye; Lazakis – aye – Schmitt – aye; Wachs – absent (Motion carried 4 – 0; two Trustees absent).**

**Trustee Hannon moved to approve the actual and budget comparison; seconded by Trustee Schmitt.**

**ROLL CALL VOTE:**

**Acuna – absent; Barry – aye; Hannon – aye; Lazakis – aye – Schmitt – aye; Wachs – absent (Motion carried 4 – 0; two Trustees absent).**

**B. Actual and Budget Comparisons For Period Ending May 31, 2008.** For informational purposes only, no motion required. – **No action was taken.**

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

*BDI Meeting* – Trustee Lazakis said that he will be attending the June 13, 2008 BDI conference regarding developers. – **No action was taken.**

**Item #12: Trustee Schmitt.**

*Mardan Drainage* – Trustee Schmitt wanted to know if letters had gone out to homeowners. Village Manager Lothspeich said that they had not. – **No action was taken.**

*Park District:* - Trustee Schmitt said that the Park District would accept the Indian Creek subdivision as long as they did not incur a cost – **No action was taken.**

*The Bridge:* *The Bridge* was to be labeled this week. – **No action was taken.**

*SWALCO:* Trustee Schmitt said that there was to be a commercial recycling forum – **No action was taken.**

*Rain Barrels:* Trustee Schmitt said that Rain Barrel information will be available on the website. – **No action was taken.**

**Item #13: Village Trustee Wachs.**  
**Absent**

**Item #14: Village Clerk Schultheis.**

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

**Item #15: Village Manager Lothspeich.**

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

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**Item #16: Village Superintendent Block.**

*Snow Removal:* Superintendent Block said that there were 105 snow events this winter, and that there was “zero” salt in reserves. He also gave the Board a report on the snow removal for the Winter – **No action was taken.**

**Item #17: Village Planner Hogue.**

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

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**Item #18: Village Attorney Filippini.**

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

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**Item #19: Approval of Board Meeting Minutes.**

*May 27, 2008 Minutes.* – Trustee Schmitt moved to approve the May 27, 2008 Village Board Minutes; seconded by Trustee Barry.

**VOICE VOTE:**

All ayes, no nays (Motion carried 4 – 0; Trustees Acuna and Wachs absent)

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**Item: Executive Session.**

At 10:35 P.M.; Trustee Barry moved to go into Executive Session to discuss Executive Session Minutes, Personnel, Litigation and Acquisition and Disposition of Property; seconded by Trustee Lazakis.

**ROLL CALL VOTE:**

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

(Motion carried 4 – 0, two Trustees were absent).

**Item: Other Business.**

*May 13, 2008 Executive Session Meeting Minutes.* Trustee Lazakis moved to approve the May 13, 2008 Executive Session Minutes as amended, but not for public release; seconded by Trustee Lazakis.

**VOICE VOTE:**

All ayes, no nays (Motion carried 4 – 0; Trustees Acuna and Wachs absent)

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*May 27, 2008 Executive Session Meeting Minutes.* – Trustee Schmitt moved to approve the May 27, 2008 Executive Session Minutes as amended, but not for public release; seconded by Trustee Barry.

**VOICE VOTE:**

All ayes, no nays (Motion carried 4 – 0; Trustees Acuna and Wachs absent)

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**Item: Adjournment.**

At 11:35 P.M., Trustee Barry moved to adjourn, seconded by Trustee Schmitt.

**VOICE VOTE:**

All ayes, no nays (Motion carried 4 – 0; Trustees Acuna and Wachs absent)