

MINUTES OF THE VILLAGE BOARD OF LONG GROVE

Tuesday, June 12, 2012 at 7 P.M.

3110 RFD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

At 7:02 P.M. President Rodriguez called the June 12, 2012 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Rodriguez
Trustees:	Barry, Marshall, Schmitt, Underwood, Weber
Absent:	Wachs
Village Clerk:	Schultheis
Also Present:	Village Manager Lothspeich, Village Planner Hogue, Village Counsels Gates and Filippini

Call To Order: Recitation of the Pledge of Allegiance

Item: Homeowner Associations:

Country Club Estates – George Yaeger. – HOA Yaeger thanked the Board for its efforts in road maintenance and snow removal.

HOA Yaeger asked that the Village Manager look into a specific road issue on Lexington.

HOA Yaeger asked that there be follow up on reports of dumping in vacant lots in the subdivision.

HOA Yaeger noted that there was a noise issue with the tractors and mowers at the Golf Course that was disturbing to residents in the subdivision.

HOA Yaeger discussed a side yard setback issue and thanked the Village Staff for its assistance.

HOA Yaeger mentioned an issue with a resident with hoarding issues on Old 53.

HOA Yaeger noted that a street sign on Sumter and Chickamauga disappeared.

HOA Yaeger discussed the continued flooding issues on Shenandoah.

HOA Yaeger said that people are using the pathway system in the subdivision, and are requesting landscaping work be done to trim back the overgrowth.

HOA Yaeger introduced Wendy Nora as the Communications Representative for the subdivision.

No action was taken.

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

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Scouts – President Rodriguez introduced Scouts in the audience, Ethan and Kyle, attending the meeting to satisfy their Citizenship and Community requirements. – **No action was taken.**

Item: Special Event Applications.

Neumann's Cigars & More - Fathers Day Car Wash. *Neumann's Cigars & More* requested approval to host a "free" Fathers Day Car Wash" for customers that make a purchase from their store on Father's Day, June 17th. The car wash is proposed to be located to the rear of the store in the portion of the Stempel Parking Lot that is owned by Green Courte Partners (not the Village). – There was discussion regarding the location of the event. Resident Vernadine Martlock said that car wash water will drain into the swale, and will put soapy water into the creek. She said that the Stempel Parking lot was designed to drain into the swale. Trustee Schmitt noted that the event application had not been given to the Board with enough time to figure out a better solution. The consensus of the Board was that the event sponsors rework their plan and come up with a better venue. President Rodriguez suggested a more eco-friendly detergent for the car wash.

Trustee Barry moved to Approve the Neumann's Cigars and More Father's Day car wash on June 17, 2012, contingent the use of eco-friendly soap, water being supplied by Green Courte, and the venue being moved to Archer Parking lot with new plan given to the Village Staff by Friday, June 15, 2012; seconded by Trustee Marshall.

VOICE VOTE:

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

MBelles' Pies - Samples On Robert Parker Coffin Road. *MBelles' Pies* has indicated that they will be submitting an application requesting permission to hand out free pizza (pizza is also a pie) samples to

drivers traveling westbound on Robert Parker Coffin Road during the evening rush hour
MBelles' is proposing to set up a free-standing tent in the Mill Pond Parking Lot with employees handing out samples with their business card to drivers as they are stopped/backed up in traffic. If this promotion is successful, *MBelle's* plans to establish a pick-up service for customers to call in their orders and call when they turn onto Robert Parker Coffin Road for pickup in a designed parking space on Archer Road (an employee will deliver their order directly to their car). – Village Manager Lothspeich said that no application was received. - **CONTINUED**

- **Item: Lake County Sheriff's Report.**

The Lake County Sheriff's Officer Brian Keller that previously regularly attended the Board Meetings has been promoted to Chief Of Operations and will no longer be in attendance. Chief Keller noted that it would be several weeks until he is able to confirm his replacement for attending the Board Meeting and requested that the "Lake County Sheriff's Report" be removed from the Agenda until the replacement is confirmed. – **No one was present. No action was taken.**

- **ACTION ITEMS:**

Item #1: Report Of The June 5, 2012 Plan Commission & Zoning Board Of Appeals Meeting.

- A. Final Plat And Final Engineering And Site Plans Including: Landscaping; Lighting; Signage And Elevations For *The Executive House Planned Unit Development/Subdivision*, 4180 Route 83 LLC. – **Trustee Schmitt moved to direct Village Counsel to prepare the necessary approval ordinances for the items recommended by the Plan Commission and Zoning Board of Appeals for Village Board consideration during the June 26, 2012 Board Meeting; seconded by Trustee Marshall.**

- **ROLL CALL VOTE:**

Barry – aye; Marshall – aye; Schmitt – aye, Underwood – aye; Wachs – absent; Weber – aye.
(Motion carried 5 – 0; one absent)

Village Planner Hogue said that the plans were in conformity.

- B. Variation(s) From The Village Code Title 10, Chapter 4, Animal Care Regulations, Section 10-4-17, The Keeping Of Chickens On A Lot Of Less Than One (1) Acre, Per Section 10-4-18 Of The Village Code, 4979 Wild Rose Lane (*Prairie Trails Subdivision*), Emrich.
- C. **Trustee Barry moved to direct Village Counsel to prepare the necessary approval ordinances for the items recommended by the Plan Commission and Zoning Board of Appeals for Village Board consideration during the June 26, 2012 Board Meeting; seconded by Trustee Marshall.**

- **ROLL CALL VOTE:**

Barry – aye; Marshall – aye; Schmitt – aye, Underwood – aye; Wachs – absent; Weber – aye.
(Motion carried 5 – 0; one absent).

It was noted that there were no concerns expressed from the neighbors, and that any future accessory, such as a coop, would need recommendation from the Board. The resident was also granted a variance for five chickens, instead of the four that would usually be allowed as per his acreage. The resident sought the variance and it was accepted by the Board. It was noted that any resident that wished to have more than the allotted amount of chickens allowed must seek a variance.

- **Item #2: Resolution Approving Village NPDES II – MS4 Year 9 Report.**

The proposed National Pollutant Discharge Elimination System (NPDES) II – MS4 Year 9 Report continues the approach followed for the first 8 years, developing a plan for implementing various goals toward final compliance. The NPDES permit needs to be submitted to the IEPA. Most of this continues to piggyback on the countywide efforts. **Trustee Schmitt moved to Approve a Resolution Approving the Village of Long Grove National Pollutant Discharge Elimination System (NPDESII) – MS4 Year 9 Report; seconded by Trustee Marshall.**

ROLL CALL VOTE:

Barry – aye; Marshall – aye; Schmitt – aye, Underwood – aye; Wachs – absent; Weber – aye.
(Motion carried 5 – 0; one absent).

- **Item #3: Village President Rodriguez.**

A. **Village Electricity Aggregation Program - 42% Rate Reduction, 97% Participation Update.** The Electric Aggregation Consortium is projected to reduce the electricity costs for the residents of the seven communities by \$14 Million or more during twelve months. For Long Grove Resident, the Aggregation Program w/REC's will

reduce their electricity costs by \$764K or more over the twelve months (this savings is low since it was based upon 85% participation and the final participation rate for Long Grove was 97% of all residents). – Village President Rodriguez noted that the opt-out period had expired and that the participation level was 97%. – **No action was taken.**

B. Commonwealth Edison - Area Electric Outage Joint Operations Plan. Village President Maria Rodriguez and Staff participated in the Com Ed Joint Operations Plan tabletop exercise on Friday, May 25th. – Village President Rodriguez said that in response to last year's outages, Commonwealth Edison has put together an operation and communication plan. They feel that this will iron out the glitches that occurred last year. – **No action was taken.**

C. Village Town Hall Meeting - The Royal Golf Club, 3217 IL Route 53 - June 26, 2012 at 7:00 p.m. – Village President Rodriguez said the Staff and the Board is working on the presentation and contacting residents. Trustee Weber suggested calling HOA presidents to help encourage attendance. The theme of the Town Hall Meeting will be - ***The Next 50 Years*** – **No action was taken.**

D. Sustainability Meeting – Village President Rodriguez said that there will be a meeting on Wednesday, June 13, 2012 at 8 PM. – **No action was taken.**

E. Applied Ecological Services – Village President Rodriguez said that Steve Apfelbaum gave a great presentation regarding the environmental issues of building the 53 extension. She said that he had outlined the ecological considerations, and form strategies to impact the outcome of the roadway extension, if it is built. – **No action was taken.**

Item #4: Village Trustee Barry.

A. Treasurer Report For May 31, 2012. – Trustee Barry moved to Approve the Treasurer's Report for May 31, 2012; seconded by Trustee Marshall.

ROLL CALL VOTE:

Barry – aye; Marshall – aye; Schmitt – aye, Underwood – aye; Wachs – absent; Weber – aye.
(Motion carried 5 – 0; one absent).

B. Actual and Budget Comparisons For Period Ending May 31, 2012. For informational purposes only, no motion required.

C. Pathways - Trustee Barry said that there would be a meeting on Friday, June 15, 2012 – **No action was taken.**

D. Sales Tax Rebate Program. As a follow-up to the April 10, 2012 Village Budget discussions, the following Illinois Statute concerning Economic Incentive Agreements is provided for further direction. Based upon the Village receiving 1% of the total sales tax proceeds of the estimated sales tax received for a "typical" downtown business of \$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 Statute 65 ILCS 5/8-11-20, Sec. 8-11-20' – There was discussion regarding new legislation vis-à-vis sales tax. There was discussion regarding whether the sales tax rebate would best be used as a front end rebate or at the back end of the year. It was noted that the Village wanted to minimize/eliminate any out of pocket expenses. It was noted that any program would have to include a "not-to-exceed" clause. – **No action was taken.**

Item #5: Village Trustee Marshall.

Monthly Building Department Report – Trustee Marshall said that the Village had a great month for new permits (the best month since 2008). He added that there was one permit issued for a new single family home – **No action was taken.**

Item #6: Village Trustee Schmitt.

Communications – Trustee Schmitt said that *The Bridge* would be coming the current week. – **No action was taken.**

Item #7: Village Trustee Underwood.

Nothing to report. No action was taken.

Item #8: Village Trustee Wachs.

Absent

Item #9: Village Trustee Weber.

Draft Village Website RFP – Trustee Weber said that there would be an announcement made at the Town Hall Meeting regarding the website RFP. Trustee Weber said that the format and the training for the website will all be part of the RFP. Trustee Underwood asked for an integrated blog capability. The Trustees wanted to make certain that the website would be tested and that there would be pop-up windows when leaving the Long Grove site- **No action was taken.**

Residents Day – Trustee Weber said that Residents Day was not as successful as hoped, but that the

Farmers Market did well – **No action was taken.**

Item #10: Village Clerk Schultheis.

Nothing to report. No action was taken.

Item #11: Village Manager Lothspeich.

Nothing to report. No action was taken.

Item #12: Village Planner Hogue.

Nothing to report. No action was taken.

Item #13: Village Attorney Filippini/Gates.

Nothing to report. No action was taken.

Item #14: Approval of Board Meeting Minutes.

May 22, 2012 Board Meeting Minutes. Trustee Underwood moved to Approve the May 22, 2012 Board Minutes as amended; seconded by Trustee Weber.

VOICE VOTE:

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

Item: Executive Session.

At 9:11 PM, Trustee Marshall moved to go into Executive Session to discuss (1) Executive Session Minutes; (2) Litigation; and (3) Acquisition and Disposition of Property; seconded by Trustee Weber.

ROLL CALL VOTE:

Barry – aye; Marshall – aye; Schmitt – aye, Underwood – aye; Wachs – absent; Weber – aye. (Motion carried 5 – 0; one absent).

Item: Other Business.

May 22, 2012 Executive Session Board Meeting Minutes. – Trustee Schmitt moved to Approve the May 22, 2012 Executive Session Minutes, but not for public release; seconded by Trustee Underwood.

VOICE VOTE:

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

Item: Adjournment.

At 9:48 PM, Trustee Barry moved to Adjourn; seconded by Trustee Weber.

VOICE VOTE:

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