

MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, July 10, 2012 at 7 P.M.
3110 RFD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

At 7:04 P.M. President Rodriguez called the July 10, 2012 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President: Rodriguez
 Trustees: Barry, Marshall, Schmitt, Underwood
 Absent: Wachs, Weber
 Village Clerk: Schultheis
 Also Present: Village Manager Lothspeich

Call To Order: Recitation of the Pledge of Allegiance

Town Hall Meeting – President Rodriguez thanked Village Manager Lothspeich and Trustee Wachs for their efforts in coordinating the event, She said that the response to the meeting was overwhelmingly positive. It was noted that the next Town Hall Meeting would be August 14, 2012. Trustee Schmitt noted that since the meeting the number of online subscribers to *The Bridge* is up to 901 (up from 852 prior to the Town Hall Meeting). – **No action was taken.**

Lake County PACE Representative – Community Relations Representative Tim Dilsaver discussed the Board to the PACE Vanpool Program allowing commuters to carpool to work via PACE vans. – **No action was taken.**

Fourth of July Fire – It was noted that 18 acres of land were burnt and that over 40 fire department vehicles were deployed to combat the fire. Neighborhoods were put on alert in case the fire could not be contained. The perpetrator was caught by Police and will face charges. – **No action was taken.**

Drought Update – President Rodriguez said that no wells have gone dry yet, but that there was a Village-wide alert issued on CTY-Connect to ask residents to conserve water. – **No action was taken.**

Power Outage – It was noted that a fire in Buffalo Grove caused power outages in parts of Downtown Long Grove. – **No action was taken.**

Item: Homeowner Associations:

Heron's Landing – Bill Kenyon. – HOA President Kenyon was in the audience and gave the Board an update on the Lake Michigan water project in his subdivision. He said that Section 1 of the project was almost complete and that Section 2 had started. He added that a Facebook page had been set up for subdivision neighbors to discuss the progress of the project. – **No action was taken.**

Item: Special Event & Raffle License Application:

Status: Venus de Miles Bicycle Ride Event - Sunday, July 29, 2012. Chad Moore (Greenhouse Scholars, Boulder CO) submitted the enclosed special event application for their planned bicycle ride that will use the following route through Long Grove:

- Aptakisic Road west to IL Route 83;
- South to Robert Parker Coffin Road;
- West to Old McHenry Road

Trustee Schmitt moved to Approve Venus de Miles Bicycle Ride Special Event Application for Sunday, July 29, 2012; seconded by Trustee Barry.

VOICE VOTE:

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

It was not known what time the bicyclists would be coming through Long Grove.

ITEMS FROM THE AUDIENCE: - Park District President Wittig commented on the Town Hall Meeting. She said that it was presented “beautifully.” – **No action was taken.**

ACTION ITEMS:**Item #1: Ord. Approving Final PUD For Phase One Of Executive House PUD.**

As directed during the June 12, 2012 Board Meeting, Village Counsel prepared a draft ordinance approving the Final Planned Unit Development (PUD) For Phase One of the Executive House PUD. - **Trustee Schmitt moved to Approve An Ordinance Approving A Final Planned Unit Development Plat For Phase One Of Proposed Development Of The Property Located At 4180 IL Route 83; seconded by Trustee Marshall.**

ROLL CALL VOTE:

Barry – aye; Marshall – aye; Schmitt –aye; Underwood – aye; Wachs – absent; Weber – absent

(Motion carried 4 – 0; 2 absent)

It was noted by Village Manager Lothspeich that there was a change to the Ordinance to allow for a 24-hour triggering of lights when customers approached the ATM. The Village could consider constant lighting depending upon concerns of residents nearby.

Item #2: Ord. Granting A Variation Of The Animal Care Regulations For 4979 Wild Rose Lane.

As directed during the June 12, 2012 Board Meeting, Village Counsel prepared a draft ordinance granting a variation for 4949 Wild Rose Lane, Emrich. **Trustee Underwood moved to Approve An Ordinance Granting A Variation Of The Animal Care Regulations For 4979 Wild Rose Lane; seconded by Trustee Marshall.**

ROLL CALL VOTE:

Barry – aye; Marshall – aye; Schmitt –aye; Underwood – aye; Wachs – absent; Weber – absent

(Motion carried 4 – 0; 2 absent)

Item #3: Ord. Amending Plumbing Code To Permit The Use Of PVC Interior Plumbing.

As directed during the June 26, 2012 Board Meeting, Village Counsel prepared a draft ordinance amending the Village Plumbing Code to permit the use of PVC as an alternative to Copper for interior plumbing. **Trustee Marshall moved to Approve An Ordinance Amending The Plumbing Code Re: Allowing Plastic Interior; seconded by Trustee Schmitt.**

ROLL CALL VOTE:

Barry – aye; Marshall – aye; Schmitt –aye; Underwood – aye; Wachs – absent; Weber – absent

(Motion carried 4 – 0; 2 absent)

Village Manager Lothspeich said that more and more communities were switching to PVC piping.

Item #4: Resolution Adopting The Lake County All Hazards Mitigation Plan.

The Lake County Stormwater Management Commission (LCSMC) developed and adopted the Lake County All Natural Hazards Mitigation Plan (Plan) with the intent for all incorporated communities in Lake County to adopt the Plan as well. By adopting the Plan, communities are eligible for federal funding of 75% and local municipality funding of 25% toward natural hazard mitigation projects. If a mitigation project is identified in Long Grove, approval of the project and funding would be required by the Village Board. The adopting resolution purposely identifies project funding to "as available". **Trustee Underwood moved to Approve A Resolution Adopting The Lake County All Hazards Mitigation Plan; seconded by Trustee Marshall.**

VOICE VOTE:

All ayes, No nays (Motion carried 4 – 0; Trustees Wachs and Weber absent).

Trustee Barry noted that if power lines were put underground in the TIF District, matching funds could be made by the County. The consensus of the Board was that this was a great idea and interpretation of how the mitigation plan might work in Long Grove.

Item #5: Village President Rodriguez.

June 26, 2012 Town Hall Meeting - Summary.

Public Comments/Questions from the Town Hall Meeting:

Downtown:

- o Request for seats (chairs/benches) in the downtown.

- o Accessibility/parking for disabled persons in the downtown.
- o When is the pie place open, was closed on Friday. -

Activities for Families/Children - Community Involvement.

- o Parent of young children interested in park district and other programs for children.
- o Increased number of families with children and need for pathways/sidewalks.
 - Map of existing/proposed pathways available.
- o Interested in volunteering opportunities

IL Route 53 Extension.

- o Map showing the proposed IL Route 53 extension.
 - When and where is the Illinois Tollway Meeting this Thursday (6/28)? –

President Rodriguez noted that resident Camy Gould is interested in the Task Committee on Route 53; along with Lori Lyman. The next meeting of CMAP is July 20.

Infrastructure.

- o Interest in Lake Michigan Water.
- o Is Village able to maintain its infrastructure (roads) at the level that they should be maintained?

Village Boundaries.

- o Has the Village had communications with anyone regarding unincorporated property west of IL Route 53 and north of Lake-Cook Road.

The next Town Hall Meeting is scheduled for Tuesday, August 14, 2012 at Royal Club. The focus of this meeting is planned to be on Village Finances and Infrastructure Maintenance.

No action was taken.

Item #6: Village Trustee Barry.

A. Treasurer Report For June 30, 2012. – Trustee Barry moved to Approve the Treasurers Report for June 30, 2012; seconded by Trustee Schmitt.

ROLL CALL VOTE:

Barry – aye; Marshall – aye; Schmitt –aye; Underwood – aye; Wachs – absent; Weber – absent

(Motion carried 4 – 0; 2 absent)

B. Actual and Budget Comparisons For Period Ending June 30, 2012. For informational purposes only, no motion required.

Item #7: Village Trustee Marshall.

Monthly Building Department Report. – Trustee Marshall said that there were two new single family home permits. – **No action was taken.**

Item #8: Village Trustee Schmitt.

Bridge – Trustee Schmitt said that the next edition of *The Bridge* would be out on July 16th. She also commented that Administrative Assistant Sherry Shlagman was doing a great job on the new *Bridge* format. – **No action was taken.**

Item #9: Village Trustee Underwood.

Nothing to report. No action was taken.

Item #10: Village Trustee Wachs.

Old McHenry Road/Intersection Improvements - Stakeholder Meeting July 9, 2012. Village President Rodriguez, Village Trustee Wachs and Staff participated in the first Stakeholder meeting with the Lake County Division of Transportation on Monday, July 9. – **Absent President Rodriguez said that Trustee Wachs had attended the meeting, and that there was a good discussion.**

Item #11: Village Trustee Weber.

Absent.

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Item #12: Village Clerk Schultheis.

Nothing to report. No action was taken.

Item #13: Village Manager Lothspeich.

Account Summary – Village Manager Lothspeich said that there will be a new category on the Budget to reflect the Bicycle Path grant. The money is required to be separated into a different fund. – **No action was taken.**

Item #14: Village Planner Hogue.

Not Present.

Item #15: Village Attorney Filippini.

Not Present.

Item #16: Approval of Board Meeting Minutes.

June 26, 2012 Board Meeting Minutes. Trustee Schmitt moved to Approve the June 26, 2012 Board Minutes, as amended; seconded by Trustee Barry.

VOICE VOTE:

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

Item: Executive Session.

At 7:44 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 Underwood.

ROLL CALL VOTE:

Barry – aye; Marshall – aye; Schmitt –aye; Underwood – aye; Wachs – absent; Weber – absent

(Motion carried 4 – 0; 2 absent)

Item: Other Business – Approval Of Executive Session Meeting Minutes.

June 26, 2012 Executive Session Meeting Minutes. Trustee Schmitt moved to Approve the June 26, 2012 Executive Session Minutes, but not for Public Release; seconded by Trustee Marshall.

VOICE VOTE:

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

Website RFP – Village Manager Lothspeich said that the Village was in the process of getting an RFP out – **No action was taken.**

Item: Adjournment.

At 8:36 PM, Trustee Marshall moved to Adjourn; seconded by Trustee Barry.

VOICE VOTE:

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