

MINUTES OF THE VILLAGE BOARD OF LONG GROVE

Tuesday, July 14, 2009 at 7 P.M.

3110 RFD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

President Rodriguez called the meeting to order at 7:03 P.M.

OFFICIALS IN ATTENDANCE:

Village President: Rodriguez
Trustees: Acuna, Barry, Marshall, Schmitt, Weber
Trustees Absent: Wachs
Village Clerk: Schultheis
Also Present: Village Manager Lothspeich, Superintendent Block, Village Counsel Filippini, Village Engineer Chiczewski

Illinois Capital Plan – President Rodriguez told the audience that for the first time, there is a capital plan in Illinois. The Village is slated to receive Motor Fuel Tax money in the amount of \$145,000 for infrastructure; from Senator Duffy's efforts for a pathway to link Old 53 to the Downtown, and from Congressman Sullivan's efforts money will be granted for pathways.

- **No action was taken.**

Item: Holocaust Essay Award – Resident Steven Heiss.

President Rodriguez introduced essay contest winner, Steven Heiss, acknowledging his receipt of the Holland & Knight Holocaust Remembrance Essay Award. Steven Heiss read his essay to the Board and the Audience – **No action was taken.**

Item: Homeowner Associations:

Autumn Woods (Formerly Ravenna West) – Joe DiIorio. – **No one was present. No action was taken.**

Hérons Landing – David Wolfe. – **No one was present. No action was taken.**

President Rodriguez asked the Board to accept a change to the agenda, moving Trustee Wachs' report from Item #9 to the next item for discussion. Trustees agreed.

Tall Oaks Drive Median Landscape Maintenance Responsibility. Promontory Point Resident Dr. Bailey Jacobson asked for the Village to take over the maintenance of the small (southernmost) landscape median on Tall Oaks Drive at IL Route 22. Dr. Jacobson was not available. Kelley Smith was the spokesman – he said that the 26 homes in the subdivision were responsible for maintaining the two islands off of Route 22. He said that these medians were off of public roads. The residents in the subdivision believed that the Village should take care of the medians. Village Superintendent Block said gave the history of the PUD and the reason that Promontory Point was designed to maintain the islands. He said that there were three subdivisions involved - Tall Oaks, Promontory Ridge and Promontory Point. Trustees were reluctant to use funds to maintain medians. The hope was that the other subdivisions might assist in the maintenance. President Rodriguez suggested that the covenants be re-examined and that more research be done, as the Village did not want to commit funds to an open-ended maintenance situation. – **No action was taken.**

Item: Special Event Applications.

The Long Grove Business & Community Partners recommended approval of the following special event applications contingent upon receipt of complete applications (certificate of insurance, site plan, etc.) during their special Board Meeting of June 30, 2009:

(1) Long Grove

Greek Days:

August 1-2, 2009

from 11:00 until

9:00 p.m.

Noting the late

hour of the

event, it is

recommended
that the organizer
notify the
neighboring
residential
property owners
of the hours. –

**Trustee Acuna
moved to
approve Long
Grove Greek
Days during
August 1 & 2,
2009; seconded
by Trustee
Marshall.**

VOICE VOTE:

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

Trustee Schmitt noted
that signage for the
event did not mention
that the event was
being held in Long
Grove. LGBCP
President Maguire said
that there was room on
the signage to add the
location.

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- (1) Congregation Beth
Judea Rummage
Sale;
 - (2) Kildeer School Art
Fest; Wine & Dine;
 - (3) Irish Days;
 - (4) Rotary Heritage
Run/Walk.
 - (5) Farmers Market
(Village Tavern).

**Trustee Schmitt
moved to Approve
the Beth Judea
Rummage Sale on
August 20, 2009; the
PTO Kildeer-
Countryside Art Fest
on August 15-16,
2009; the Wine and
Dineduring August
15-16, 2009; Irish
Days from
September 5 – 7,
2009; the Long
Grove Rotary 5K
Heritage Run/Walk**

on September 12, 2009; and the Farmers Market on the Village Tavern property on September 16, 2009 and October 18, 2009, subject to receipt of further information; seconded by Trustee Barry.

VOICE VOTE:

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

THERE WERE NO OTHER ITEMS FROM THE AUDIENCE

ACTION ITEMS:

Item #1: Resolution Rescinding Exclusive Developer Status For Archer Outlots.

RNR President Leigh Rabman addressed the Board regarding the status of the Archer lot development. The Board was considering whether or not to continue or rescind the exclusive developer rights from RNR. President Rabman said that he was going to re-evaluate the development of the Archer Lots by September, 2009. He also defended RNR's efforts thus far, pointing to signage, emails to targeted restaurants and other communities; but did say that there were no developments. Trustee Marshall noted that there was only one sign, even though two had been approved. President Rabman said that the reason for the lack of a second sign was due to cost considerations (\$1500 per sign). President Rodriguez said that the Village had received changes to a memo sent by President Rabman regarding the status of the project.

Trustee Schmitt moved to Acknowledge and Accept a Memorandum of Understanding with RN Realty Ventures, Inc. regarding the Archer Parking Lot Site Development; seconded by Trustee Barry.

ROLL CALL VOTE:

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

Item #5: Village Wide Stormwater Management

This item was moved up on the agenda.

Trustee Acuna said that while a long-term solution was needed, there were pressing issues that needed to be resolved now. He recommended setting up a commission for specific drainage problems rather than waiting for an all-encompassing policy to be formed. Trustees noted that there was a limit to how much the Village could do. It was also noted that this would be different from the Traffic Calming Commission. Trustee Acuna said that the Commission would look into granting but not committing to fixing an issue. He stated that the Commission would only look at multi-neighbor drainage issues; not individual problems. President

Rodriguez suggested that there should be some residents on the Commission. Trustee Acuna reiterated that the Village had very little money, as well as very little legal obligation; and that this Commission was a response by the Village to assist in whatever way it could to facilitate in resolving drainage problems and showing concern for the situation that some residents face. – **No action was taken.**

Item #2: Resolution Reducing LOC From \$644,729.13 To \$304,344.13 For Eastgate Estates
Trustee Schmitt moved to Approve a Resolution Reducing the Letter of Credit for Eastgate Estates Subdivision from \$644,729.13 to \$304,344.13 for Fidelity Wes of Eastgate; seconded by Trustee Marshall.

ROLL CALL VOTE:

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

Item #3: Ordinance Amending Liquor License Code Re: Places Of Worship.

Continued From The June 23, 2009 Board Meeting. The proposed draft ordinance was revised to address concerns raised regarding the number of events authorized at places of worship pursuant to the new Class N license. *Please note that the Village Board will need to determine that number and insert it into the blank placeholder in new Subsection 3-2-5(N)(1)(a) of the attached draft ordinance. Also new Subsection 3-2-5(N)(1)(f) is bracketed/italicized.* This "optional" provision would further limit the number/frequency of special events at religious institutions by preventing holders of the new Class N license from subsequently obtaining Class E Temporary Licenses during the Class N license term. – Village Counsel Filippini told the Board that they could always revisit the amount of events allowed. Trustee Weber moved to Approve an Ordinance Amending the Village Code Regarding Liquor License Regulations Establishing Class “N” Places of Worship Liquor License for Beer, Wine and Mixed Drinks limited to a maximum of 52 events per year for a license permit fee of \$60 per year; seconded by Trustee Schmitt.

ROLL CALL VOTE:

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

Item #4: Village President Rodriguez.
Nothing to report. No action was taken.

Item #5: Village Trustee Acuna.

A. Treasurer Report For June 30, 2009. – Trustee Acuna moved to Approve the Treasurer’s Report for June 30, 2009; seconded by Trustee Schmitt.

ROLL CALL VOTE:

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

B. Actual and Budget

Comparisons For Period

Ending June 30, 2009. For informational purposes only, no motion required. – **No action was taken.**

C. Village-wide Stormwater Management Policy. – Discussed previously in the Meeting. – **No action was taken**

Item #6: Village Trustee Barry.

Mosquito Abatement/West Nile Virus Update. – Trustee Barry said that this has been a wet, cool

Spring and Summer – not conditions that are conducive to the spread of West Niles Disease. LGBCP President John Maguire said that the downtown area needed to know how to get in touch with Clarke Mosquito abatement services. Trustee Barry told him to get in touch with Clarke Mosquito to treat 24 hours in advance of an event. – **No action was taken.**

Item #7: Village Trustee Marshall.

Long Grove Art Fest – LGBCP President Maguire noted that the LGBCP wants to move the event's location to the streets so that more shopping can be done. Trustees noted that it was a difficult even to put together, as it was run by PTO volunteers. – **No action was taken.**

Item #8: Trustee Schmitt.

Park District – Trustee Schmitt said that the Park District was considering an additional renter on the south tower at Gridley, and a possible new tower. This would be a way to bring in more revenue. – **No action was taken.**

SWALCO – SWALCO will no longer be recycling alkaline batteries. There will also be no per ton reimbursement in the second quarter, as there was no demand from recyclers. – **No action was taken.**

HOA Communications – Trustee Schmitt said that the contact list was almost finished; and that there would be the first email blast on August 1, 2009 – **No action was taken.**

Stop Signs on Archer and Robert Parker Coffin Road – Village Manager Lothspeich said that the roads did not qualify for a Stop Sign, and to put one up without it be warranted might create a legal liability. Superintendent Block said that in Wauconda there were permanent in-ground "STOP for Pedestrians" signs that appeared to work. Village Engineer Chiczewski said that improvements for Robert Parker Coffin were slated for this year, and that these options might be considered. – **No action was taken.**

Rain Garden – Trustee Schmitt said that the second and third Rain Gardens were installed. She said that Trustee Weber, Sue Lyons, Camy Gould, Jeri Monroe and Rose Yaeger were to be thanked for their volunteer assistance in setting up the rain gardens. – **No action was taken.**

Item #9: Village Trustee Wachs.

Absent.

A. Tall Oaks Drive Median

Landscape Maintenance

Responsibility. – Addressed previously in the meeting – **No action was taken.**

B. Lake Michigan Water Planning

Meeting – June 30, 2009. The Village of Long Grove application for Lake Michigan Water Allocation was submitted by Applied Technologies on July 2, 2009. Staff attended the June 30, 2009 Water Planning meeting. Please refer to the enclosed meeting minutes and materials for details.

Item #10: Village Trustee Weber.

Nothing to report. No action was taken.

Item #11: Village Clerk Schultheis.

Nothing to report. No action was taken.

Item #12: Village Manager Lothspeich.

Nothing to report. No action was taken.

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Item #13: Village Superintendent Block.

Archer Lot. – Superintendent Block said that the Archer Lot landscaping would be completed by July 17, 2009. He added that the Village was awaiting the new light poles delivery – **No action was taken.**

Permit Issues – Superintendent Block said that some of the most egregious permit offenders are banks - foreclosed homes are having work done on them by the banks that own them without getting permits. The Village will consider filing Police reports against these violators so that future owners will know that work was done on the homes (many of the foreclosed homes had been vandalized or damaged, and some of the banks have the work done secretly so that potential buyers do not know the extent of the damage). – **No action was taken.**

Recalled Fire Sprinklers – Camy Gould said that Omega Fire Sprinklers were recalled, and that anyone who had them installed in their homes would have to notify the company. – **No action was taken.**

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Item #14: Village Planner Hogue.
Not present.

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Item #15: Village Attorney Filippini.
Nothing to report. No action was taken.

Item #16: Approval of Board Meeting Minutes.

June 23, 2009 Board Minutes, as amended. – Trustee Barry moved to Approve the June 23, 2009 Board Minutes as amended; seconded by Trustee Marshall.

VOICE VOTE:

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

Item: Executive Session.

At 9:48 P.M., Trustee Acuna moved to go into Executive Session to Discuss (1) Executive Session Minutes; (2) Litigation; and (3) Acquisition and Disposition of Property; seconded by Trustee Barry.

ROLL CALL VOTE:

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

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Item: Other Business.

June 23, 2009 Executive Session Meeting Minutes. – Trustee Schmitt moved to Approve the June 23, 2009 Executive Session Minutes as amended, but not for public release; seconded by Trustee Barry.

VOICE VOTE:

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

Item: Adjournment.

At 9:42 PM, Trustee Barry moved to Adjourn; seconded by Trustee Acuna.

VOICE VOTE:

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