

VILLAGE OF LONG GROVE
3110 RFD, ILLINOIS 60047-9613

MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, July 22, 2008 at 8 P.M.
3110 RFD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

President Rodriguez called the meeting to order at 8:02 P.M.

OFFICIALS IN ATTENDANCE:

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

HOMEOWNERS ASSOCIATIONS/ITEMS FROM THE AUDIENCE:

Country Club Meadows – Stephanie Hannon. – **No one was present. No action was taken.**

Edgebrooke Downs – Lori Lyman. – President Rodriguez said that questions from a letter submitted by HOA Representative Lyman were answered – **No action was taken.**

LeSavanne – Georgette Carbajal. – LeSavanne resident Fred Phillips said that the Village Manager had spoken with HOA President Carbajal about issues between the neighbors. – **No action was taken.**

Item: Special Event Applications.

The Long Grove Business & Community Partners recommended approval of the follow special event applications during their July 15, 2008 meeting:

- (1) **Long Grove Greek Days:** August 9-10, 2008 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 Lazakis moved to approve the Long Grove Greek Days pending resolution to pending issues on August 9 & 10, 2008; seconded by Trustee Barry.**

ROLL CALL VOTE:

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

Motion carried 5 – 0; one absent.

- (2) **Irish Days:** August 30 – September 1, 2008.
(3) **Wine & Dine** – September 5-6, 2008.
(4) **Classic Car Show:** September 21, 2008.

- (5) **Department 56 Swap & Sell:** October 18, 2008.

- (6) **Oktoberfest:** (LGBCP) October 18-19, 2008.

Trustee Lazakis moved to approve the Irish Days during August 30 thru September 1, 2008; Wine and Dine during September 5 & 6, 2008; Classic Car Show on September 1, 2008; Department 56 Swap and Sell on October 18, 2008; and Oktoberfest on October 18 and 19, 2008; seconded by Trustee Wachs.

ROLL CALL VOTE:

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

Motion carried 5 – 0; one absent.

Item: Night of Style

President Rodriguez said that “Seasons of Long Grove” was to host a WTMX Radio Special. – **No action was taken.**

Items from the Audience:

Herbert Kanter, a resident of LeSavanne offered his concern regarding construction abutting his yard. He said that Galway Farms had put a bridal path through the neighborhood. He also said that he believed that the amount of horses being boarded

at the stables exceeded the maximum amount (27 horses) allowed by the subdivision covenants. He also believed that the Farms were in violation of health codes. He said that the private streets were being used for commercial endeavors.

President Rodriguez said that Staff was reviewing this situation.

Dr. Kanter requested a timetable.

Superintendent Block said that Staff was aware of the culverts, the issue with Bordeaux being a private road; but he said that the Homeowners Association would need to be responsible to verify and enforce its own covenants; but that Village would look into any permit violations. He also said that the Village was getting an opinion regarding the horses on the property.

Village Manager Lothspeich said that 1) *culvert* was without a permit and that Staff was aware of it; 2) *pathway* was being reviewed as to the limitations; 3) *number of horses* was a private concern of the subdivision, and there were not really many restrictions imposed on the amount of horses allowed; and 4) *Health Department* issue would not be looked into again by the Village, but would put Dr. Kanter in touch with the Lake County Health Department.

Finally, Dr. Kanter wanted the Village to determine who the property owner was that allowed the bridal path to be built. – **No action was taken.**

Item: Visitors Business - Raffle License Application: Long Grove Heritage Run.

The Village Board approved the Long Grove Rotary Annual Heritage Run during the March 25, 2008 Board Meeting.

Trustee Schmitt moved to approve the request by the Long Grove Rotary for approval of the raffle license and waiving the bond and the \$25 application fee requirements during The Annual Heritage Run Event on Saturday, September 6, 2008; seconded by Trustee Wachs.

ROLL CALL VOTE:

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

Motion carried 5 – 0; one absent.

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ACTION ITEMS:

Item #1: Report Of The July 21, 2008 Architectural Review Commission Meeting.

The ARC will be considering the following items during their upcoming meeting.

A. Continued Review Of Elevations For Building “D” (*CVS Pharmacy*) Of The Sunset Grove PUD, Mid-America Development Company.

B. Proposed Zoning Ordinance Amendments Re: Bulk & Floor Area Ratio. –

Village Manager Lothspeich read from a written report by Village Planner Hogue regarding the meeting. The Trustees were interested in more information regarding the Architectural Review Commission’s maintaining the status quo regarding Bulk. Trustee Acuna wanted further discussion regarding “Bulk.” There was also concern offered by Trustee Schmitt regarding the “jockey red” color used in CVS signage – other Trustees agreed that the color might be an issue for appeal. Trustees also wanted further dialogue on “roof heights.” Village Counsel Filippini said that the Ordinance would be recirculated at the next Board Meeting. Another topic a future concern mentioned by the Trustees was the possibility of teardowns. – **No action taken.**

Item #2: Motion Approving A Temporary Sign For Sunset Grove PUD.

As presented during the July 8, 2008 Board Meeting, Mid-America is requesting approval to have a temporary leasing/development sign advertising the new Sunset Grove Development, tenants, and development team on a single 156 sq. ft. (15’-0” x 10’-5”) sign modeled after the approved permanent entrance monument sign.

Trustee Wachs moved to approve A Temporary Sign and Authorize the Village Manager to Sign an At-Risk Agreement for the Sunset Grove Planned Unit Development, 5808 Aptakistic Road, as amended to pull off the Village of Long Grove logo and contingent upon being in lieu of all other temporary signs; seconded by Trustee Schmitt.

VOICE VOTE:

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

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Item #3: Resolution Approving A Demolition Agreement For 5808 Aptakistic Road.

As discussed during the July 8, 2008 Board Meeting, the enclosed draft resolution waives the demolition public notice and 120-day waiting period –

Trustee Schmitt moved to approve a Resolution Granting a Waiver from the Public Notice Requirements & the 120-Day Waiting Period for Issuance of a Demolition Permit for 5808 Aptakistic Road; seconded by Trustee Wachs.

VOICE VOTE:

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

Item #4: Village President Rodriguez.

Nothing to report. No action was taken.

Item #5: Village Trustee Acuna.

Lake Michigan Water Study - Update. – Village Counsel Filippini told the Board that they had until the second meeting in August to decide whether or not a referendum would be needed for the November ballot.. Trustees agreed that an Advisory Referendum alone would not be valuable because it would not enable the Board to move forward. Trustees also believed that a key to the success of the referendum would be a realistic premium for the bond. Some Trustees wondered if it might not be better to wait and see if water would be allocated to the Village. Trustee Wachs noted that the study on the status of the aquifers would not be ready until August. President Rodriguez decided that the Village Engineer would have aquifer numbers by the next meeting, and that the Board would vote on the issue in the upcoming meeting – **No action was taken.**

Item #6: Village Trustee Barry.

Mosquito Abatement/West Nile Virus Update. – Trustee Barry said that Flood Water Mosquitoes were declining. Trustee Barry cautioned that the West Nile virus-carrying mosquitoes would be increasing.

Disaster Plan – Trustee Barry said that he would be attending a meeting on a plan of action in the morning (July 23, 2008) – **No action was taken.**

Gypsy Moth – Park District Trustee Wittig said that the Village should have a plan for Spring to eliminate the moth. He said that aerial spraying was necessary. It was decided that the Village website would include information on the moth– **No action was taken.**

Stonehaven Path under Rte. 83 – Trustee Barry said that nothing had happened yet. Village Superintendent Block said that Surveillance Signs had just been put up. – **No action was taken.**

Item #7: Village Trustee Hannon.

Absent. No action was taken.

Item #8: Village Trustee Lazakis.

Overhead Utilities: Burial IL Route 83; Relocate Aptakisic Road – Update. – Trustee Lazakis said that no action could be taken by the Board because Commonwealth Edison had not yet provided a cost estimate. – **No action was taken.**

Item #9: Trustee Schmitt.

Library Book Drop – Trustee Schmitt said that a possible site for the book drop would be in front of the Mill Pond shops so that people drop off the books in the car. – **No action was taken.**

Item #10: Village Trustee Wachs.

Long Grove Business & Community Partners Board Meeting – July 15, 2008. - Trustee Wachs a letter that had been sent to the Lions Club by LGBCP Chairman John Maguire telling the Lions Club that their Beer Tent would have to forfeit some if its profit at the events. Trustee Wachs did not know if this was appropriate, as the Lions Club is a charitable organization. He said that he was waiting to get feedback from the Lions Club. – **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.

Item #13: Village Superintendent Block.

Checker Road - Superintendent Block said that the road was mowed and branches trimmed back. – **NO action was taken.**

Long Grove Café – Superintendent Block said that a Green Courte Partners ordinance for an addition to the Café was being reviewed, because it had expired. – **No action was taken.**

N. Krueger Road – Superintendent Block said that the drainage work was complete, and that there was no water in the ditch as the farm tiles were repaired . – **No action was taken.**

Road Patching – Superintendent Block noted that the pavement was being marked for Robert Parker Coffin Road. – **No action was taken.**

Osage and Rte 83 – Superintendent Block said that there were revised drawings that changed the elevation. The basement was to be eliminated. These drawings will go back to the Architectural Review Board. – **No action taken.**

Item #14: Village Planner Hogue.
Absent. No action was taken.

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

Item #16: Approval of Board Meeting Minutes.

July 2, 2008 Minutes. – Trustee Schmitt moved to approve the July 2, 2008 Special Board Meeting Minutes as amended; seconded by Trustee Lazakis.

VOICE VOTE:

All ayes, no nays. Motion carried 5 – 0; Trustee Hannon absent.

July 8, 2008 Minutes. – Trustee Barry moved to approve the July 8, 2008 Board Minutes as amended; seconded by Trustee Lazakis.

VOICE VOTE:

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

Item: Executive Session.

At 10:05 P.M.; Trustee Lazakis moved to go into Executive Session to discuss Executive Session Minutes, Personnel, Litigation and Acquisition and Disposition of Property; seconded by Trustee Schmitt.

ROLL CALL VOTE:

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

(Motion carried 5 – 0, one Trustee absent).

Item: Other Business.

July 8, 2008 Executive Session Meeting Minutes. – Trustee Lazakis moved to approve the July 8, 2008 Executive Session Minutes as amended but not for public release; seconded by Trustee Wachs.

VOICE VOTE:

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

Item: Adjournment.

At 10:59 P.M., Trustee Wachs moved to adjourn; seconded by Trustee Barry.

VOICE VOTE:

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