

VILLAGE OF LONG GROVE
MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, July 24, 2012 at 7 P.M.
3110 RFD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

At 7:05 P.M. President Rodriguez called the July 24, 2012 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

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

Call To Order: Recitation of the Pledge of Allegiance

President Rodriguez asked for a moment of silence in honor of the Aurora, Colorado shooting victims; and she asked that we offer a moment of reflection for our country.

Item: Homeowner Associations:

Country Club Meadows – Stephanie Hannon.

Edgebrook Downs – Lori Lyman.

LeSavanne – Georgette Carbajal.

No one was present. No issues had been brought to the attention of Village Manager Lothspeich.

Item: Visitors' Business - Special Event Applications:

Cigars & More "Cigars & Cars" - Sunday, August 26, 2012. Cigars & More filed a request for approval of the special event application. The Long Grove Business and Community Partners (LGBCP) recommended approval of the special event application during their July 17, 2012 meeting. – **Trustee Schmitt moved to Approve Cigars & More and "Cigars & Cars" Special Event for Sunday, August 12, 2012; seconded by Trustee Marshall.**

VOICE VOTE:

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

Long Grove Rotary "World Tour" - Labor Day Weekend, September 1-3, 2012. The Long Grove Business and Community Partners (LGBCP) recommended approval of the special event application during their July 17, 2012 meeting. **Trustee Schmitt moved to Approve Long Grove Rotary "World Tour" Special Event application for Labor Day Weekend, September 1-3, 2012; seconded by Trustee Underwood.**

VOICE VOTE:

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

Celebration At Sunset Grove - Saturday, September 8, 2012. Sunset Grove filed the requests for approval of the special event application. The Long Grove Business and Community Partners (LGBCP) recommended approval of the special event application during their July 17, 2012 meeting. – **Trustee Schmitt moved to Approve Celebration at Sunset Grove Special Event Application for Saturday, September 8, 2012; seconded by Trustee Weber.**

VOICE VOTE:

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

Wine Splash – Village Manager Lothspeich noted that there was a new application for temporary signage that will hang on the permanent signage. As the application vote was not on the agenda, a vote cannot be taken. However, direction could be given, and the item put on the agenda for the August 14, 2012 Board Meeting for voting. - **The direction from the Board was to allow the signage to proceed.**

Red Oaks – Village Manager Lothspeich said that Red Oaks was in the process of liquidation, and it was noted that a number of signs building might be in violation of temporary signage ordinances. The interior signage might be in compliance but the outside signage was being complained about by merchants. It was noted that Red Oaks had not requested a Special Event

permit. Village Manager Lothspeich requested direction to take action regarding the outside signage. Trustee Schmitt said that the owner of Red Oaks, Bob Stoll, might be contractually obligated to liquidators. President Rodriguez and Village Manager Lothspeich replied the Village was obligated to enforce its signage policy. As this item was not on the agenda, ratification of policy compliance regarding Red Oaks would be on the August 14, 2012 agenda.

Direction was to have Staff contact Red Oaks owner, Bob Stoll, and follow up in writing that interior signage was acceptable but that exterior signage violated temporary signage regulations.

ITEMS FROM THE AUDIENCE:

Lemon Hill Permit Fee – Park District President Wittig asked that the Village waive the \$164 fee for the septic field replacement at Lemon Hill. Village Manager Lothspeich said that he did not have any concerns about waiving this fee because it did not require inspections as it was regulated and bonded by Lake County. This item would be put on the August 14, 2012 Village Board agenda. – **The Direction of the Board was to waive the fee and to determine if a fee would even be required for this type of permit. The Permit would be issued to the Park District with no fees and voted upon in the next meeting.**

Town Hall Meeting – Country Club Estates HOA President Yaeger said that the subdivision residents would be getting a postcard reminding them of the Town Hall Meeting on August 14, 2012. – **No action was taken.**

ACTION ITEMS:

Item #1: Report Of The July 16, 2012 Architectural Commission Meeting.

The Architectural Commission (AC) considered the following items during their meeting.

A. Permanent Signage For “WineSplash” 132 Old McHenry Road (*Continued*).

B. Trash Enclosure Structure For “WineSplash”, 132 Old McHenry Road (Approved).

Village Manager Lothspeich said that because of the upcoming meeting schedules of the Architectural Committee and the Village Board, there would be an elongated waiting period to get the permit issued if the Board needed to wait for Architectural Board approval before issuance. **The Direction of the Board was to issue the permits day after approval from the Architectural Board.**

Item #2: Resolution Approving Illicit Discharge/Soil Erosion/Sediment Control Procedures.

As part of the Village's efforts to comply with the National Pollution Discharge Elimination System (NPDES) requirements, Village Engineer ESI developed a draft procedures for enforcement of violations under the Illicit Discharge and Soil Erosion & Sediment Control Enforcement Procedures. – **Trustee Schmitt moved to Approve a Resolution Approving Illicit Discharge and Soil Erosion And Sediment Control Enforcement Procedures; seconded by Trustee Weber.**

VOICE VOTE:

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

Item #3: Ordinance Amending Village Code Establishing Dep V Pathway Grant Fund Account.

As reported during the July 10, 2012 Board Meeting, the Village received \$25K of State of Illinois Pathway Grant totaling \$100K. One of the conditions of the Grant is that the these funds are maintained in a separate fund. **Trustee Underwood moved to Approve and Ordinance Amending The Village Code Establishing the Depository V Pathway Grant Fund Account; seconded by Trustee Weber**

ROLL CALL VOTE:

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

(Motion carried 4 – 0; two absent)

Item #4: Village President Rodriguez.

A. IL Route 53 Extension – Discussion. – Village President Rodriguez said that the goal of the Task Force was to draw together communities and groups to present a unified voice. She added that environmental issues were a paramount concern, and that before the Village gave tacit approval to the extension, it was necessary to make certain that Long Grove's environmental concerns were met. President Rodriguez said that Lori Lyman would Chair the Committee to coordinate an effort to review Route 53 extension plans for landscaping and environmental concerns. She added that, at some point, the Village might need to money to fund this effort. – **No action was taken.**

B. Upcoming Town Hall Meeting - August 14, 2012. The next Town Hall Meeting is scheduled for Tuesday, August 14, 2012 at The Gove Country Club. The focus of this meeting is planned to be on Village Finances and Infrastructure Maintenance. – Trustee Schmitt said that she could be

set up at a table before the meeting to sign residents up for the Bridge.- **No action was taken.**

Item #5: Village Trustee Barry.

Absent

Item #6: Village Trustee Marshall.

Additional Project Bond – Trustee Marshall noted an issue that needed to be tweaked. He said that halfway through a project when a minor addition had to be made to the plan; another \$1500 bond was needed. He said that as there was already a bond on the addition, the Village policy seemed to be an “overkill.” Village Manager Lothspeich said that Staff would look into that situation. – **No action was taken.**

Item #7: Village Trustee Schmitt.

State-wide Drought - Water Use Restrictions. Recognizing that municipalities are prohibited from "banning" or otherwise restricting the use of private wells, the Village has sent two notices requesting voluntary "Water Use Restrictions" to Residents via email and phone through Connect Cty during the month of July. --- Newspaper Article – President Rodriguez said that the drought Was still gripping the Village. She asked that Trustees Schmitt and Marshall to write an educational piece to be submitted regarding the drought. Park District President Wittig said that the creeks are so dry that the Park District is able to clean the debris off the bottom because there is no water in them. – **No action was taken.**

SWALCO Survey- Trustee Schmitt said that 700 respondents from 13 towns (60 of which were respondents from Long Grove) answered the survey questions – **No action was taken.**

Waste Management Recycle Bank – Trustee Schmitt informed the Board about a plan by Waste Management to raise awareness on recycling that would cost residents about 60 cents per month. President Rodriguez noted that this would alter the current contract. **The Direction of the Board was to pass on the Recycle Bank opportunity.**

Item #8: Village Trustee Underwood.

Mosquito Abatement – Trustee Underwood said that the most recent larvacide was July 18, 2012. She alerted the Board to the fact that West Niles disease was reported in the state. – **No action was taken.**

Item #9: Village Trustee Wachs.

Absent

Lake County DOT Old McHenry Road Improvements - First Stakeholder Meeting June 9, 2012.

Village President Rodriguez, Trustee Wachs and Staff represented the Village during the first Stakeholder Meeting coordinated by the Lake County Division Of Transportation (LCDOT). This first meeting focused on the ground rules, the result of the first public meeting and identifying priorities for the project. Please refer to the enclosed materials from the meeting and visit the LCDOT Web Site at:

<http://www.lakecountyil.gov/Transportation/Pages/OldMcHenryRoadImprovement.aspx> for further details. The link to the LCDOT will be added to the Village's home page under the title of "Old McHenry Road & Robert Parker Coffin Road Downtown Intersection Proposed

Improvements". –

President Rodriguez said that there will need to be discussion and direction regarding the intersection. She said that the Board would need to decide what action it favored and try to promote that to LCDOT. – **No action was taken.**

Pavement on North Krueger – Trustee Underwood said that the pavement on North Krueger was disintegrating. Village Manager Lothspeich said that it was in the queue to be patched in August. **No action was taken.**

Item #10: Village Trustee Weber.

Long Grove Business & Community Partners Board Meeting – July 17, 2012. Village Trustee \ Weber and Staff represented the Village during the July 17, 2012 LGBCP Meeting. – Trustee Weber told the Board that there are new banners up in the Downtown. She also noted that there were 18 Community Coordinator resumes received and that 5 were under review. She discussed the festival policy of charging \$5 admission fee. – **No action was taken.**

New Business Packet – Trustee Weber said that she was creating a New Business Packet that would include Do's and Don'ts of signage. She said it would be sent to realtors, owners, and merchants; and that there would be copies at the Welcome Center. – **No action was taken.**

M Belle's – The pie shop is no longer in business in Long Grove, and no longer has any retail

hours. – 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 Planner Hogue.**

Not Present.

- **Item #14: Village Attorney Filippini.**

Village Counsel Filippini **will not** be in attendance during the regular meeting.

Item #15: Approval of Board Meeting Minutes.

July 10, 2012 Board Meeting Minutes. – Trustee Marshall moved to Approve the July 10, 2012 Board Minutes, as amended; seconded by Trustee Underwood.

VOICE VOTE:

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

Item: Executive Session.

At 8:14 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 – absent; Marshall – aye; Schmitt – aye; Underwood – aye; Wachs - absent; Weber – Aye

(Motion carried 4 – 0; two absent)

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

July 10, 2012 Executive Session Meeting Minutes. – Trustee Schmitt moved to Approve the July 10, 2012 Executive Session Minutes, as amended, but not for Public Release; seconded by Trustee Underwood.

VOICE VOTE:

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

Cedar Grille – President Rodriguez asked for direction from the Board regarding a request from the owners of Cedar Grille to allow video poker. **The consensus of the Board was that they were not in favor of considering it.**

Item: Adjournment.

At 9:24 PM, Trustee Underwood moved to Adjourn the Meeting; seconded by Trustee Weber.

VOICE VOTE:

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