

VILLAGE OF LONG GROVE
MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, July 28, 2009 at 7 P.M.
3110 RFD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

President Rodriguez called the meeting to order at 7:04 P.M.

OFFICIALS IN ATTENDANCE:

Village President: Rodriguez
Trustees: Acuna, Barry, Marshall, Schmitt, Wachs, Weber
Village Clerk: Schultheis
Also Present: Village Manager Lothspeich, Superintendent Block, Village Planner Hogue

Aaron Lawlor, County Board –

District
18 –
County
Board
Commissioner
Lawlor
introduced

himself to the Board. He offered

contact
information
and a
desire
to
coordinate
with the
Village
of

Long Grove on any future endeavors.

**- No
action
was
taken.**

Greek Fest: President Rodriguez said that the festival was to be held on August 1-2. – **No action was taken**

Concerts in the Park: President Rodriguez noted that there a concert was being held in the park the upcoming weekend – **No action was taken.**

Wine and Dine: President Rodriguez said that the Wine and Dine and Art Fest will be held on August 15-16. – **No action was taken.**

Items From The Audience: Tobin Fraley said that there was some discussion amongst the downtown merchants regarding reorganizing the Apple Fest, the free concerts in the park. He said that some merchants were worried about the parking spaces being taken during that time

even though there was no increased revenue in the downtown. Trustees noted that the concerts are enjoyed by the people offer a sense of community. President Rodriguez said that there should be an email blast to the HOA presidents regarding the concerts. – **No action was taken.**

Trustee Schmitt asked about the status of the home for sale on the property that used to be the Woodlawn School. She wondered if it was designated as land that was buildable. Village Manager Lothspeich said that even though it was non-conforming, it was buildable land. President Rodriguez said that the Historical Society should be asked to review the lot to make certain that it did not have any historical issues. – **No action was taken.**

Item: Homeowner Associations:

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

Edgebrooke Downs – Lori Lyman. – No one was present. Nothing to report.

LeSavanne – Georgette Carbajal. – No one was present. Nothing to report.

Item: Special Event Application – Downtown Sidewalk Sales.

The Long Grove Community & Business Partners recommended approval of the following special event application during the July 21, 2009 meeting: (1) Sidewalk Sales: September 5, 2009 – September 7, 2009. – **Trustee Schmitt moved to Approve the Downtown Long Grove sidewalk sales during September 5, 2009 thru September 7, 2009; seconded by Trustee Barry.**

VOICE VOTE:

All ayes, no nays. (Motion carried 6 – 0)

Item #1: Report Of The July 20, 2009 Architectural Commission Meeting.

The AC considered the following items during their meeting:

- A. Repainting Of Structures At 440 Robert Parker Coffin Road, Kelly & Sons.
- B. Signage For “*Little Portraits*” 126 Old McHenry Road, Marcelo & Kristen Oliver.
- C. Trash Enclosure Structures at 343 Old McHenry Road (*Enzo And Lucia’s*) and 239 Robert Parker Coffin Road (*Mill Pond Shops*), Helois Design Builders LLC.
- D. Water Treatment Plant And Storage Reservoir Structure To Service

IL 83 Commercial
Properties And
Downtown Business
District, 4180 Route
83 (*Executive House*),
ESI Consultants LTD.
– Village Planner
Hogue updated the
Village Board as to the
Architectural Board's
decisions regarding
the above items – **No
action was taken.**

Item #2: Resolution Waiving Public Notice & 120-Day Waiting Period – 3149 Cuba Road

The draft resolution waives the publication of the demolition public notice in the newspaper (public notice was posted on the property) and the 120-day waiting period. – **Trustee Acuna 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 3149 Cuba Road; seconded by Trustee Wachs.**

VOICE VOTE:

All ayes, no nays. (Motion carried 6 – 0)

Item #3: Village President Rodriguez.

August 11, 2009 Village Meeting: President Rodriguez said that there was a possibility that the scheduled August 11, 2009 Meeting would be cancelled for lack of agenda items and a possible lack of a quorum. In the event that the meeting is held, President Rodriguez designated Trustee Barry as the President Pro-Tem. – **No action was taken.**

Item #4: Village Trustee Acuna.

Village-wide Stormwater Management Policy. – Trustee Acuna said that the drainage conditions in Long Grove are difficult to resolve; but that one possible approach would be to recreate the Stormwater Management policy (using a fund and application process). Trustee Acuna and resident Camy Gould will be on the Long Grove Commission that will work with ongoing issues and projects. Trustee Acuna also suggested that future Village budgets might need to allocate monies for projects going forward. Trustee Acuna noted that Stormwater Management could be an advisor on the projects considered. Trustee Acuna said that by paralleling the Stormwater Management process, the processes would be more fluid between the Village and Stormwater Management. likely Trustees Barry and Schmitt liked this approach. Trustee Wachs wanted to know how the Village would be able to prioritize the issues as they arose; and Trustee Acuna emphasized that there was very limited funds to deal with and that a Village policy would not be a panacea. Trustee Marshall said that the Village was going to have to be very careful as to what was being offered and what was actually possible. Trustees felt that residents might be more willing to make improvements if they knew that Stormwater Management was involved. Superintendent Block said that the last resort of residents when there is an issue is to go to court, so that by having a process available; some residents might be saved from having to resort to court appearances. – **No action was taken.**

Item #5: Village Trustee Barry.

Pathways: Trustee Barry said that ESI will look into Longview Meadow underpass on Rte 22. As for the McHenry Path, Trustee Barry noted that the grant was in limbo – **No action was taken.**
Mosquito Abatement/West Nile Virus Update. – Trustee Barry wanted to make certain that Clark Mosquito's phone number was to be printed in *The Bridge*. – **No action was taken.**
Swine Flu – Trustee Barry said that October-November would be the telling months to how virulent The flu would hit the US. It is believed that between 30-40% of the population will catch the flu within the next two years. Trustee Barry said that this flu lasts about one month from first symptoms until complete recovery. He said that the first responders were already vaccinated. – **No action was taken.**

Item #6: Village Trustee Marshall.

Long Grove Business & Community Partners Board Meeting – July 21, 2009. Trustee Marshall and

Staff represented the Village during the July 21, 2009 LGBCP Meeting. – Trustee Marshall attended the meeting and said that there were between 20-25 people there. He said that the discussion was animated. There was a great deal of consternation about the donation tents, even though they brought in a considerable amount of money. Trustee Marshall said that Rachel Tobin had agreed to train tent representatives as to presentation, so that there would be a more consistent approach. There was discussion regarding the Event Planner's festival set up – some feel that the festivals are too generic. It was also noted by Trustee Marshall that food services provided at the events should be local, not generic. – **No action was taken.**

Item #7: Trustee Schmitt.

Recycling: Trustee Schmitt said that the upcoming recycling event will enable residents to recycle any item that has a plug. There is no date yet for that event. – **No action was taken.**

Item #8: Village Trustee Wachs.

Nothing to report. No action was taken.

Item #10: Village Trustee Weber.

Quote for The Bridge: Trustee Weber said that the vendor being considered would be less than what is currently charged and that color photos could be included. She also said that there would be the option to deliver *The Bridge* electronically. – **No action was taken.**

Welcome Package: Trustee Weber said that instead of sending out Welcome Packages via mail, the Village might want to consider posting the information on the web; and then sending new residents a postcard letting them know how to access that information. – **No action was taken.**

Item #11: Village Clerk Schultheis.

Nothing to report. No action was taken.

Item #12: Village Manager Lothspeich.

Thefts in the area – Village Manager Lothspeich said that there has been an increase in auto burglaries.

These thefts are not isolated to one subdivision. They have occurred in unlocked vehicles. Village Manager Lothspeich said that residents should report any suspicious behavior in their subdivision.

Trustee Marshall noted that the Lake County Sheriff is willing to train residents to set up Community Crime Watch groups. – **No action was taken.**

Item #13: Village Superintendent Block.

Nothing to report. No action was taken.

Item #14: Village Planner Hogue.

Nothing to report. No action was taken.

Item #15: Village Attorney Filippini.

Not present.

Item #16: Approval of Board Meeting Minutes.

July 14, 2009 Board Minutes, as amended. – **Trustee Barry moved to Approve the July 14, 2009 Board Meeting Minutes, as amended; seconded by Trustee Schmitt.**

VOICE VOTE:

All ayes, no nays. (Motion carried 6 – 0)

Item: Executive Session.

At 8:20 P.M., 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 Barry.

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Marshall – aye; Schmitt – aye; Wachs – aye; Weber - aye (Motion carried 6– 0).

Item: Other Business.

July 14, 2009 Executive Session Meeting Minutes. – **Trustee Barry moved to Approve the Executive Session Minutes as amended, but not for public release; seconded by Trustee Marshall.**

VOICE VOTE:

All ayes, no nays (Motion carried 6 – 0)

Robert Parker Coffin Road: Trustees discussed the possibility of adding gravel to the area so that residents do not have to walk in mud or debris. Superintendent Block said that there were no permits to open that area, and that the area was needed for trucks to go in and out of – if paved, pedestrians might think it was a path and not an access area for trucks. – **No action was taken.**

Tollway Board: President Rodriguez said that Ted Lazakis will be on the Tollway Board – **No action was taken.**

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Item: Adjournment.

At 8:48 P.M., Trustee Acuna moved to Adjourn; seconded by Trustee Marshall.

VOICE VOTE:

All ayes, no nays (Motion carried 6 – 0)

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