

MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, August 25, 2009 at 7 P.M.
3110 RFD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

President Rodriguez called the meeting to order at 7:05 P.M.

OFFICIALS IN ATTENDANCE:

Village President: Rodriguez
Trustees: Acuna, Barry (arrived at 7:07PM), Marshall, Schmitt, Wachs, Weber
Village Clerk: Schultheis
Also Present: Village Manager Lothspeich, Superintendent Block, Village Counsel Filippini

Item: Homeowner Associations:

Burr Oak/Oak Hills – Cathleen Faerber.

Hérons Landing – David Wolfe.

Royal Melbourne – Andy Maggio.

Stonehaven – Laura Schrift.

Willowbrook Woods – Mark Challenger. – No one was present from any of the subdivisions. No action was taken.

There was a letter from the HOA President of Herons Landing with issues to be addressed. The HOA Presidents from Burr Oak/Oak Hills and Herons Landing had responded that there were no issues.

Item: Special Event Applications.

The Long Grove Community & Business Partners recommended approval of the following special event applications during their August 18, 2009 meeting: (1) Long Grove (LGBCP) Oktoberfest. – **Trustee Schmitt moved to Approve the Long Grove Oktoberfest during October 17-18, 2009; seconded by Trustee Wachs.**

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0; Trustee Barry not present)

At 7:07 PM, Trustee Barry entered meeting.

(2) Classic Car Show: - Trustee Wachs moved to Approve the Classic Car Show during September 13, 2009; seconded by Trustee Marshall.

VOICE VOTE:

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

Timeliness of Applications: President Rodriguez said that there needs to be a standard for deadlines dates by which to receive applications, and that the deadline needed to be enforced because applications are being submitted to close to the event dates. Superintendent Block said that the application date is supposed to be 90 days prior to the event (as per the instructions written on the application form). Trustees noted that the time was needed to process the applications so that the Board would have time to be made aware of unexpected issues. It was decided to look into the standard application time allotted by communities for applications. – **No action was taken.**

THERE WERE NO ITEMS FROM THE AUDIENCE

ACTION ITEMS:

Item #1: Report Of The August 17, 2009 Architectural Commission Meeting.

The AC considered the following items during their meeting:

- A. Signage For Little Portraits 126 Old McHenry Road, Marcelo & Kristen Oliver (Approved).
- B. 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 (Continued).
- C. Two (2) Subdivision Entrance Signs For White Oak Estates Subdivision, White Oaks Estates (Approved).

There were no items that needed action from the Board. No action was taken.

Item #2: Resolution Further Reducing The Letter Of Credit For Ravenna East.

In 2004, the Village Board approved Ordinance #2004-O-23 “An Ordinance Amending And Restating The Previous Grant Of A Special Use Permit And Approval Of A Preliminary Planned Unit

Development Plat And Approving A Final Planned Unit Development Plat For Concord Homes' Ravenna Development." As a condition for approval, the developer posted a Letters Of Credit (LOC's) in the amount of \$5,408,070.21 to assure completion of all required improvements. The developer has since completed a substantial portion of the required improvements, most notably the final asphalt lift course, and requested an additional reduction in the amount of the LOC. The Village Engineer recommends that the LOC's be reduced from \$653,489.48 to \$164,885.86 (note: pavement reduction amount includes the minimum required 15% maintenance which will be held for a two year period from acceptance). – Trustee Acuna moved to Approve a Resolution Further Reducing the Letters of Credit for Ravenna East from \$653,489.48 to \$164,885.86 Letters of Credit for Concord at Ravenna, LLC (Lennar Homes); seconded Trustee Barry.

ROLL CALL VOTE:

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

Item #3: Resolution Further Reducing The Letters Of Credit For Menards.

As a condition for approval, the developer posted a (Original) Letter Of Credit (LOC) in the amount of \$12,803,616.93 to assure completion of all required improvements. The developer has again completed a significant amount of improvements and the Village Engineer is recommending the further reduction in the amount of the LOC from \$3,562,847.08 to \$2,551,531.73. It should be noted that the approval should be contingent upon Menard's completing all outstanding items prior to Staff processing the reduction, including: final approval/acceptance of the Sanitary Sewer by Lake County Public Works and full payment of all depository III fees, fines, etc. – **Trustee Acuna moved to Approve a Resolution Further Reducing the Letter of Credit for Menard's from \$3,562,847.08 to \$2,551,531.73 Letter of Credit for Menard's Inc. contingent upon Fully Satisfying All Outstanding Items Prior to Processing the Reduction; seconded by Trustee Schmitt.**

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ROLL CALL VOTE:

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

Item #4: Resolution Waiving Competitive Bidding & Awarding Printer Contract To Presstech.

Village Trustee Weber solicited and received quotes for the printing of The Bridge Village Newsletter from four (4) printing companies (including current printer Pace). Trustee Weber is recommending the selection of the lowest responsible bidder Presstech (www.presstechus.com). Depending upon the number of pages of the issue, the quoted prices reduce costs by more than 33% while providing the additional services of color copying and mail. Although Trustee Weber solicited and received more than three (3) quotes, the statutes impose additional requirements that were not met and therefore the Village Board is being asked to waive the competitive bidding process. – **Trustee Wachs moved to Approve A Resolution Waiving Competitive Bids & Awarding the Village Printer Contract to Presstech for Printing The Bridge Newsletter; seconded by Trustee Schmitt.**

Discussion followed regarding why color print was less expensive than black and white. Trustee Weber said that it had to do with the fact that the printers are set up for color, and so to change them would involve an expense. There was also some question as to why bidding was not competitive. Village Counsel Filippini noted that there was not enough of a technical format to go out to bidding, and that there was a matter of cost benefit to process formal bidding requirements for such a small amount of money. He also said that, in the future, if companies wished to be kept on file for potential Village projects, we should keep their names. Trustee Weber replied that the Village had gotten the name of Presstech precisely by keeping such files on companies that wished to work on Village projects.

ROLL CALL VOTE:

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

Item #5: Village President Rodriguez.

Timeline for Accepting Commission Applications: President Rodriguez wanted to get a feel from the Board as to when the Commission applications should be appointed. The consensus was that the First Week of October should be when the selections will be made by President Rodriguez, subject to Board approval – No action was taken.

Village Grant: President Rodriguez said that she met with Kate Lewis regarding a full Village

assessment for a grant for Stempel Parking Lot for a brown field clean up – **No action was taken.**

Web Weavers – President Rodriguez asked the Board if they might be interested in getting the Stevenson High School Web Weavers to input Village data – **No action was taken.**

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Item #6: Village Trustee Acuna.

A. Treasurer Report For July 31, 2009. – Trustee Acuna moved to Approve the Treasurer's Report for July 31, 2009; seconded by Trustee Schmitt.

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Marshall – aye; Schmitt – aye; Wachs – aye; Weber – aye.

(Motion carried 6 – 0)

B. Actual and Budget Comparisons For Period Ending July 31, 2009. For informational purposes only, no motion required. – **No action was taken.**

C. Lake Michigan Water Planning Group Meeting. – Village Counsel Filippini update the Board as to the status of the Lake Michigan Water allocation hearings. – **No action was taken.**

D. Drainage: Trustee Acuna said that there was not a great deal of funds, but that the Village had been looking into setting up its own version of how to allot the drainage fund monies. He hoped to have more information by the next meeting. – **No action was taken.**

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Item #7: Village Trustee Barry.

A. H1N1/Swine Flu – Update. – Trustee Barry noted that there was very little swine flu activity currently, but issued a graph showing that if the flu followed the same sequence as previous large-scale pandemics, it would reach its peak around in October, 2009. He also said that after checking with local area emergency care, Good Shepherd had a 90% occupancy rate; Northwest Community Hospital had a 75% occupancy rate and Condell had an 85% occupancy rate, indicating how many beds might be available if the flu became prevalent. Trustee Barry said that only 0.5% of the cases, thus far, require hospitalization; and only 15% of those are fatal. He said this wave of the flu should peter out by Thanksgiving – No action was taken.

B. Chicago Metropolitan Agency for Planning (CMAP) – Trustee Barry said that the Village's grant proposal for a trail on Old McHenry Road was denied. The next grant offer is December, 2011. – **No action was taken.**

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Item #8: Village Trustee Marshall.

Long Grove Business & Community Partners Board Meeting – August 18, 2009. Trustee Marshall and Staff represented the Village during the LGBCP Meeting – Trustee Marshall said that the Eine Fest and the Fine Arts Fest went well, and attracted a high caliber of attendee. He also said that the Village Tavern was looking at setting up a Farmers Market on Sundays. There was a consensus amongst the Board that this concept would be well-received. There were also suggestions of International Days and Ecological Day events – **No action was taken.**

Todd's Ponies – Trustee Schmitt warned that the owner of Todd's Ponies (a Barrington resident) had been arrested for child molestation. She said that all vendors working at festivals in Long Grove should have background checks. – **No action was taken.**

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Item #9: Trustee Schmitt.

A. SWALCO Board Meeting – August 20, 2009. Staff represented the Village during the meeting - Trustee Schmitt said that there would be an Electronic Recycling Event in Long Grove on September 26, 2009 at Geimer's Greenhouses. The event will encompass recycling almost anything that has a Plug. Village Manager Lothspeich said that the Village might want to consider helping Geimer's defray the cost of the forklift needed in the event..

Trustee Schmitt told the Board that when improper items were recycled, it tainted the entire haul of recyclables, and that the entire haul would be trashed rather than use tainted recyclables. She issued a Lake County Curbside Recycling Guidelines page that listed what could be recycled and what could not. – No action was taken.

B. Park District – Trustee Schmitt said that the next meeting would be September 14, 2009. She said that the Park District would be holding a scarecrow making event on October 3rd at Reed Turner – **No action was taken.**

C. Soccer Field Construction Status & Change Order Requests. The Village Engineer submitted the enclosed three (3) change order requests totaling \$22,950.00 for the Soccer Fields.

August 10, 2004. Tree Removal along Old Hicks Road and Checker = \$3,400.00.

August 14, 2009. Tree Removal from Soccer Field Site = \$12,800.00

August 14, 2009. Two Entrance Swing Arm Gates = \$6,750.00

Although the total project cost remains \$16,835.00 below budget, the change orders are being presented for Village Board approval since the total amount exceeds \$10,000. – Trustee Schmitt moved to Approve the Three Change Part Orders presented for the Installation of the Soccer Fields totaling \$22, 950.00 with the Total Project Remaining \$16, 835.00 Below the Contract Amount; seconded by Trustee Acuna.

ROLL CALL VOTE:

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

Item #10: Village Trustee Wachs.
Nothing to report. No action was taken.

Item #11: Village Trustee Weber.

Historical Society: Trustee Weber said that the Historical Society would be hosting a “Lurid Legends of Long Grove” family event on October 23, 2009 at Kildeer School. The admission would be free, with donations accepted. She said that there would be a Walk-N-Talk on September 16, 2009. On October 28, 2009, Barbara Rinella will be giving a Japanese-themed performance on The Commoner. - No action was taken.

The Bridge – Trustee Weber said that while there would be a few hundred copies of *The Bridge* made available, it could be put online, and that residents would be able to sign up to get *The Bridge* delivered to their email addresses. – **No action was taken.**

Item #12: Village Clerk Schultheis.
Nothing to report. No action was taken.

Item #13: Village Manager Lothspeich.
Nothing to report. No action was taken

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Item #14: Village Superintendent Block.

Fire Codes – Superintendent Block said that the Fire Codes would be made available on September 8, 2009 at the Meeting. – **No action was taken.**

Item #15: Village Planner Hogue.
Not Present.

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Item #16: Village Attorney Filippini.
Nothing to report. No action was taken.

Item #17: Approval of Board Meeting Minutes.

July 28, 2009 Board Minutes. – Trustee Wachs moved to Approve the July 28, 2009 Board Minutes as amended; seconded by Trustee Barry.

VOICE VOTE:

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

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Item: Executive Session.

At 8:08 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 Marshall.

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ROLL CALL VOTE:

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

Item #18: Possible Action(s) Regarding Executive Session Matters.
No action was taken.

Item: Other Business.

July 28, 2009 Executive Session Meeting Minutes. – **Trustee Schmitt moved to Approve the July 28, 2009 Executive Session Minutes, but Not for Public Release;** seconded by Trustee

Barry.

VOICE VOTE:

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

Announcement: President Rodriguez told the Board that she was looking into an election bid for Congress. She said that no formal action had been taken – **No action was taken.**

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Item: Adjournment.

At 9:39 PM, Trustee Wachs moved to adjourn the meeting; seconded by Trustee Marshall

VOICE VOTE:

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