

**MINUTES OF THE VILLAGE BOARD OF LONG GROVE**  
**Tuesday, September 22, 2009 at 7 P.M.**  
**3110 RFD, LONG GROVE, ILLINOIS 60047-9613**

**CALL TO ORDER:**

President Rodriguez called the meeting to order at 7:00 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 Counsel Filippini, Village Engineer Chiczewski, Village Planner Hogue

**Item: Homeowner Associations:**

**Estates Of Oak Hills - Deb Gammon.** – Village Manager Lothspeich said that he had heard back from the HOA President that there was concern regarding cut-through traffic, and that an additional “Stop Sign” was requested. Village Manager Lothspeich replied that the Village was not able to put up stop signs on its own. He said that he would ask Trustee Wachs to forward the cut-through issues to the Lake County Sheriff, and that additional patrols would be on duty in that area. – **No action was taken.**

**Oak Hills 1 - Eric Burgess.** – **No one was present. Nothing was reported.**

**ITEMS FROM THE AUDIENCE:**

**Recycling Downtown:** Tobin Fraley said that there were no recycling receptacles in the downtown area. Village Manager Lothspeich replied that there will be receptacles in the Archer Parking Lot. Superintendent Block said that there would be regular trash receptacles with recyclable receptacles next to them. Resident Vernadine Martlock asked if there would be any recycling bins for the Stempel Parking Lot – Superintendent noted that while there were none currently, they were expected to be installed soon. President Rodriguez said that Trustee Schmitt might want to ask SWALCO if they could lease us temporary recycling bins for a year, as the bins are expensive to purchase. – **No action was taken.**

**ACTION ITEMS:**

**Item #1: Resolution Further Reducing (Second) The Pavement LOC For Long Grove Commons.**

The developer received approval to expand (add) parking spaces to the original development on June 24, As a condition for approval, the developer posted a (Second) Letter Of Credit (LOC) in the amount of \$132,088 to assure completion of the additional parking lot improvements. On December 9, 2008, Resolution 2008-R-38 was approved reducing the original amount of the LOC from \$132,088.17 to \$21,264.62. The developer completed a significant amount of these improvements and Village Engineer ESI is recommending the further reduction in the amount of the LOC from \$21,164.62 To \$12,008.02. –

**Trustee Barry moved to Approve a Resolution Further Reducing (Second) The Additional Parking Lot Improvements Letter of Credit for Long Grove Commons from \$21,163.62 to \$12,008.02 for Northwest Corner Limited Partnership; seconded by Trustee Wachs.**

**ROLL CALL VOTE:**

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

**Item #2: Resolution Approving Changes To The Sunset Grove Redevelopment Agreement.**

As directed during the September 8, 2009 Board Meeting, Village Counsel prepared a draft Resolution Approving Changes To The Existing Redevelopment Agreement With Sunset Grove Development Corporation. - **CONTINUED**

**Item #3: Resolution Approving Proposals From William Blair & Foley And Lander For TIF & SSA.**

After several months of unsuccessful attempts by the Village to privately place the TIF and SSA bonds, William Blair & Co provided a proposal for services for TIF & SSA underwriting. – **CONTINUED.**

**Item #4: Village President Rodriguez.**

**Board/Commission/Committee Appointments.** In order to comply with the TIF Act and the approved TIF schedule, the following appointments to the Tax Increment Financing (TIF) Joint Review Board

are necessary:

1. Village Representative, and
2. Member of the Public

Village President Maria Rodriguez may recommend appointments to the Plan Commission for the advice and consent of the Village Board. – President Rodriguez said that at the October 13, 2009 meeting Joint Review Board will be present. She was suggesting Ted Lazakis for the Member of the Public position. The consensus of the Board was to appoint Ted Lazakis – **No action was taken.**

**Item #5: Village Trustee Acuna.**

**A. North-west Lake Michigan Water Planning Group.** Staff continues to participate in the Lake Michigan Water Planning Group's monthly meetings, most recently September 17, 2009. The next meeting for this group will be with Dan Injerd of the Illinois Department Of Natural Resources (IDNR) on October 1, 2009 re: preparation meeting for upcoming allocation hearings. Village President Rodriguez and Trustee Acuna plan to attend this meeting with Village Superintendent Block and Staff. – Village Manager Lothspeich said that the Group was working in by-laws. He said that the next meeting was October 1, 2009 – **No action was taken.**

**B. Village-wide Drainage Policy.** – Trustee Acuna is working with Camy Gould regarding a drainage issue policy for the Village. – **No action was taken.**

**Item #6: Village Trustee Barry.**

**H1N1/Swine Flu – Update.** Village President Rodriguez, Village Trustee Barry, Village Superintendent Block, Village ESDA Coordinator Small and Staff participated in the second meeting of the emergency services providers (Police, Fire, EMS) and tabletop H1N1 Pandemic exercise on September 18, 2009. – Trustee Barry said that at the meeting the group went through different scenarios. President Rodriguez noted that Homeland Security stressed that the Health Department be contacted to answer any questions regarding swine flu. President Rodriguez said that the Village should not be dispensing information to residents, only to give information to contact the proper authorities regarding this virus. – **No action was taken.**

**Pathways** - Trustee Barry said that the Pathways Committee met on September 18, 2009. He said that there was a request for a path from Stonehaven to Skycrest Estates. Trustee Barry said that the pathway is a viable option. The direction from the Board was to continue looking at this path option. – **No action was taken.**

**Item #7: Village Trustee Marshall.**

**Long Grove Business & Community Partners Board Meeting – September 15, 2009.** Trustee Marshall and Staff represented the Village during the LGBCP Meeting. – Trustee Marshall said that there would be a new gourmet bakery opening in the Village. It will have on Staff a world class chef. – **No action was taken.**

**Item #8: Trustee Schmitt.**

**Park District** - Trustee Schmitt said that there would be a meeting at 2PM on September 23, 2009 to discuss the soccer fields. Dr. Nathanson would be in attendance. – **No action was taken.**

**Electronics Recycling** – Trustee Schmitt said that there were nine volunteers for the Saturday electronics recycling event to be held at Geimers. The LGBCP was donating fifty tote bags; and that Geimers was helping with forklifts. There was a HOA Blast sent via email, and information sent to the reporter to be published. There would also be two signs posted by Geimers. – **No action was taken.**

**Item #9: Village Trustee Wachs.**

**Nothing to report. No action was taken.**

**Item #10: Village Trustee Weber.**

**The Bridge** – *The Bridge* would be in mailboxes during the week, as reported by Trustee Weber. She said that the Holiday Issue would include a photo of the Board. The photo would be taken at the October 13, 2009 meeting. Trustee Acuna suggested a recurring feature that would highlight Long Grove volunteers. – **No action was taken.**

**Historical Society** – Trustee Weber reminded the audience that on October 23, 2009, the Historical Society would have the Lurid Legends of Long Grove. She also said that there would be the book dramatization by Barbara Rinella on September 28, 2009. – **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.**

*Archer Lot* - Superintendent Block said that Archer Lot would be completed by October 1, 2009. Trustee Wachs asked if there were grade variations in the lot, but Superintendent Block said that the elevation was even – **No action was taken.**

*Wind & Solar Energy Discussion.* Village Superintendent Block gave a brief report on issues and request for direction re: possible temporary moratorium on these matters to provide sufficient time to develop proposed regulations for consideration by the Village Board. – Superintendent Block discussed solar panels. He said that at a monthly meeting of the Lake County Wind and Energy Task Force, there were discussions regarding noise pollution from the wind propellers. Superintendent Block noted that while there were substantial federal grants for such projects, because of the space needed, the aesthetic concerns, the noise and zoning concerns; there might be a need for a moratorium until an ordinance was in place. President Rodriguez said that the Village should proceed slowly, as the technology improves. She also said that we should weigh the aesthetic effect on the natural landscape. Trustee Wachs suggested that there might need to be a moratorium until an ordinance was in place to standardize the parameters for solar and wind energy in the Village. Park President Bassett said that wind turbines required a great deal of space, and that the Park District might want to be part of a Village-wide energy plan. – **No action was taken.**

**Item #14: Village Planner Hogue.**

*EPA Brownfields Assessment Grants.* – Village Planner Hogue said that he was looking into grants and had gotten positive feedback from CMAP. He said that grants up to \$200,000 might be available to evaluate Stempel Parking lots runoff and drainage issues. Village Planner Hogue said that the USEPA was very interested in this type of project – **No action was taken.**

**Item #15: Village Attorney Filippini.**

**Nothing to report. No action was taken.**

**Item #16: Approval of Board Meeting Minutes.**

*August 18, 2009 Special Board Meeting Minutes.* – **SECOND CONTINUANCE.**

*September 8, 2009 Board Meeting Minutes.* – **Trustee Schmitt moved to Approve the September 8, 2009 Board Minutes, as amended; seconded by Trustee Barry.**

**VOICE VOTE:**

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

**Item: Executive Session.**

**At 8:14 P.M., Trustee Barry moved to go into Executive Session to Discuss (1) Executive Session Minutes; (2) Litigation; (3) Acquisition and Disposition of Property; and (4) Personnel ; seconded by Trustee Marshall.**

**ROLL CALL VOTE:**

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

**Item #17: Possible Action(s) Regarding Executive Session Matters.**

**No action taken.**

**Item: Other Business.**

*August 18, 2009 Special Board Meeting Executive Session Meeting Minutes* - **CONTINUED**

*September 8, 2009 Board Meeting Minutes.* **Trustee Schmitt moved to Approve the September 8, 2009 Executive Session Minutes as amended, but not for Public Release; seconded by Trustee Wachs .**

**VOICE VOTE:**

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

**Item:     Adjournment.**

**At 9:08 PM, Trustee Acuna moved to Adjourn; seconded by Trustee Marshall**

**VOICE VOTE:**

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

