

**MINUTES OF THE VILLAGE BOARD OF LONG GROVE**  
**Tuesday, September 27, 2011 at 7 P.M.**  
**3110 RFD, LONG GROVE, ILLINOIS 60047-9613**

**CALL TO ORDER:**

At 7:05 P.M. President Rodriguez called the September 27, 2011 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, Village Planner Hogue, Roads Commissioner Small, Village Counsels Filippini and Gates

**Call To Order: Recitation of the Pledge of Allegiance**

**Report from the Sheriff's Office:** Lake County Sheriff John Byrne gave his report on the status of security issues. He made reference to the number of tickets being issued by the Lake County Police Department in Sunset Grove to stave off the cut through traffic to avoid construction. – **No action was taken.**

**Item: Visitors' Business: Homeowner Associations:**

**Estates Of Oak Hills** - Deb Gammon.

**Oak Hills 1** – Joseph Sazma. –

**No one was present. No action was taken.**

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**Item: Visitors' Business - Special Event Application.**

The Long Grove Community & Business Partners recommended approval of the following special event application during their September 21, 2011 meeting:

**Long Grove Turkey Trot:**- Trustee Schmitt moved to **Approve the Long Grove Turkey Trot on November 24, 2011; seconded by Trustee Weber.**

**VOICE VOTE:**

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

**ACTION ITEMS:****Item #1: Report Of The September 19, 2011 Architectural Commission Meeting.**

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

- A. Signage For The "Chmela Fluency Center" On Property Commonly Known As 136 Old McHenry Road, Kristen Chmela (**Approved**).
- B. Signage For "Dandy Things" At 350 Old McHenry Road, Lindsey Wollan (**Approved**).
- C. A Replacement Trash Enclosure Structure Adjacent To The Stemple Parking Lot For The Cedar Grill Restaurant And Within The B-1 Historic District, Ken Siwieck (**Approved**).

Village Planner Hogue reviewed the Action Items of the Architectural Commission.

**Item #2: Report Of The September 20, 2011 Plan Commission & Zoning Board Of Appeals Meeting.**

The Plan Commission & Zoning Board Of Appeals (PCZBA) considered the following items during their meeting.

- A. PUBLIC HEARING. Amendment(s) To The Village Code For The Village Of Long Grove, And Specifically Title 5, Zoning Regulations, Including Without Limitation Modifications To The Regulations Regarding The Keeping Of Poultry (Chickens) Within Residential Zoning Districts In The Village Of Long Grove, Illinois (**Continued**).
- B. PUBLIC HEARING. Amendment(s) To The Long Grove Comprehensive Plan Including Without Limitation Proposed Amendments Relating To The Village Pathway System, The Lake Cook Road/Route 53 Planning Sub-Area And Public Utilities (**Recommended Approval**).

Village Planner Hogue reviewed the Action Items of the PCZBA.

**Item #3: Ordinance Approving Amendments To The Village Comprehensive Plan.**

The Plan Commission & Zoning Board Of Appeals (PCZBA) recommended approval of the request during their September 20, 2011 meeting. The proposed amendments affect the IL Route 53 Subarea Plan, Pathways and Public Utilities and is included as Exhibit A to the draft approval ordinance. –

**Trustee Schmitt moved to Approve an Ordinance amending the Comprehensive Plan for the Village of Long Grove; 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 #4: Ordinance Approving T-Mobile.**

CONTINUED, as per the request of the petitioner.

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**Item #5: Ravenna West Final Roadway Lift.**

*Ravenna West (Autumn Woods) Subdivision Final Pavement Lift.* Ravenna West (Autumn Woods) owner Peter Dior (Dior Builders) is requesting amendment to the PUD Subdivision approval ordinance to reduce the minimum number/percentage of lots completed from 75% to 25% (6 of the 24 lots have been completed). In 2009, the Village Board approved a similar amendment to the Ravenna East Subdivision requirements from 75% to 40% complete; the Building Deposit was set at \$5,000; and the Guaranty Bond was increased to 15%.

As directed during the September 13, 2011 Board Meeting, the draft approval ordinance will reduce the minimum number/percentage of lots completed from 40% to 25%. Peter Dior and Representative Rick Piggott will be in attendance to answer questions.- **Trustee Weber moved to Approve an Ordinance Amending the Ravenna Subdivision (Ravenna West/Autumn Woods) Subdivision; 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).

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**Item #6: Resolution Further Reducing The Letter Of Credit For Ravenna West.**

Trustee Marshall moved to Approve a Resolution Reducing the Letter of credit for Ravenna West from \$236,930.00 to \$208,810.38 for the Lennar Homes, LLC; seconded by Trustee Schmitt.

**Roll Call Vote:**

Barry – absent; Marshall – aye; Schmitt – aye; Underwood – aye; Wachs- absent; Weber – aye (Motion carried 4 – 0; two absent).

**Item #7: Resolution Approving Agreement With Canadian National Railroad Re: Mitigation.**

Lake Eleanora Estates HOA submitted the enclosed landscape mitigation plans for funding through the mitigation fund that CN Railroad provided the Village in the total amount of \$200,000. Accounting for approximately one-third (1/3) of the total frontage along the CN Tracks within the Village, Lake EleanoraEstates has applied for their share of this funding amounting to \$63,333.35 to install their proposed mitigation landscaping plans. **Trustee Marshall moved to Approve a Resolution Approving Lake Eleanora Estates Subdivision Landscape Plans for Grand Trunk Corporation (CN Railroad) Mitigation Funding; 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 #8: Resolution Granting Variations From Building Code For 4255 IL Route 83 (Nevel).**

Trustee Schmitt moved to Approve a Resolution Granting Variations from the Building Code Requirements for a Covered Walkway located at 4255 IL Route 83; seconded by Trustee Weber.

**VOICE VOTE:**

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

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**Item #9: Village President Rodriguez.**

**A.IL Rte 83 Patch Work** – President Rodriguez said Diane O’Keefe of the Illinois Department of Transportation had said the patching project is over a 5 ½ mile stretch and that IDOT’s contract allowed for five miles of road disruption at a time. The project is scheduled to be finished by the end of the year.-

**No action was taken.**

**B.Village Board Strategic Planning Goals.** – President Rodriguez discussed updates and changes of personnel assigned to each of the prioritized strategic goals of the Village.-**No action was taken.**

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

**Absent**

**Item #11: Village Trustee Marshall.**

**Archer Parking Lot Drainage – Update.** Trustee Marshall, Trustee Wachs and Staff will be meeting with Village Engineer Joe Chiczewski and Brian Witowski -Trustee Marshall said that there would be a meeting with ESI regarding drainage. – **No action was taken.**

**Item #12: Village Trustee Schmitt.**

**DropBox** – Trustee Schmitt said that the Vernon Hills Drop Box had been damaged by a car. The Board discussed ideas to make the spot more visible. – **No action was taken.**

**Item #13: Village Trustee Underwood.**

**Mosquito Abatement** – Trustee Underwood said that this was the wettest summer in 50 years. She noted that there had been several larval site inspections, and Village Manager Lothspeich said that there had been an abundance of flood born mosquitoes. – **No action was taken.**

**Rotary Club Volunteers** – Trustee Underwood said that the Rotary Club would be willing to volunteer time and talent to build kiosks in the Downtown area. – **No action was taken.**

**Item #14: Village Trustee Wachs.**

**Absent**

**A.Herons Landing Lake Michigan Water – Update.** Fifty-eight (58) of the 118 property owners submitted their prepayment deposits. Lake County Public Works mailed the September 20, 2011 letters to the Herons Landing Residents requesting that they identify the location of their existing well service line and the preferred location of the Lake Michigan water service line. All property owners have until October 3, 2011 to submit the License Agreement in order for the individual service line to be installed to their home. – Village Manager Lothspeich went through the update. It was noted that th58 prepays showed the commitment of the residents to receive Lake Michigan water. – **No action was taken.**

**B.Village Roads Snow Removal Contract – Update.** The Request For Proposal (RFP) was mailed on September 9, 2011 to seventeen (17) prospective snow removal companies; public notice was published as follows: (1) Daily Herald (September 8, 2011); (2) Village Hall; and (3) Village Web site (along with the RFP). The submittal deadline for proposals is October 4, 2011 with reviews and interviews for recommendation during the October 11, 2011 Board Meeting. – Village Manager Lothspeich said that bids would be taken within the week. **No action was taken.**

**C.Fire Hydrant & Robert Parker Coffin & IL Route 83 – Change Order.** In July 2011 the Village Board directed Staff to obtain proposals for the installation Of Fire Hydrant On Robert Parker Coffin Road. During the August 9, 2011 Board Meeting the Village Board approved a proposal from Site Utility to install a new fire hydrant at IL Route 83 & Robert Parker Coffin Road in the amount of \$6,900.00 The initial proposal from Concord in the amount of \$11,650 was significantly more than the estimated \$7,500 cost. Roads Commissioner Marc Small received additional proposals from Layla (\$11,650) and Site Utility. During the excavation of the watermain, it was found that the watermain (installed by Sunset Grove) was terminated between various utilities and necessitating the extension for the hydrant to be clear of the utilities. Since the work was in progress and excavated, after consulting with Village Manager Lothspeich Marc Small approved the enclosed change order in the amount of \$1,675.00. – Village Manager Lothspeich said that there was a minor change adding an extension pipe. The Direction from the Board was to proceed with the installation. – **No action was taken.**

**Item #15: Village Trustee Weber.**

**Wine/Art Fest** – Trustee Weber said that the Fest was successful. – **No action was taken.**

**Bridge-** Trustee Weber said the LGBCP was hoping that the Board would reconsider mailing hardcopy versions of the *Bridge* to residents. The LGBCP believed that the downtown would be better promoted with the mailed copies. Trustee Weber stated that the costs of doing such a mailing would be prohibitive, and that there were already 768 households listed as online subscribers. President Rodriguez suggested

that the LGBCP put a link to the *Bridge* on their Facebook page.- **No action was taken.**

**Item #16: Village Clerk Schultheis.**

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

**Item #17: Village Manager Lothspeich.**

*Enforcement* – Village Manager Lothspeich said that, in regard to property maintenance, the Village would be able to take a course of action against property owners that do not maintain property. Village Counsel Filippini said that the Village adheres to the International Property Maintenance Code and that the Board could adopt Ordinances to further strengthen the enforcement of the Codes. He added that routine inspections of the interior and exterior of buildings could be made as standard procedure.- **No action was taken.**

*Derelict Building on Checker Road*- Trustee Marshall said that a derelict building on Checker Road was burned down as part of a Fire Department exercise. The Fire Department practiced on the site for four weeks. – **No action was taken.**

*IL Rte 83 Patchwork* – Trustee Schmitt said that IDOT needs to have a better timeframe for completion of the project. The patchwork has caused business disruption and miserable traffic conditions for residents and commuters.- **No action was taken.**

**Item #18: Village Planner Hogue.**

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

**Item #19: Village Attorney Filippini.**

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

**Item #20: Approval of Board Meeting Minutes.**

*September 13, 2011 Board Meeting Minutes.* - Trustee Underwood moved to Approve the September 13, 2011 Board Minutes; seconded by Trustee Marshall.

**VOICE VOTE:**

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

**ITEMS FROM THE AUDIENCE:**

*Park District:* Park District President Lee Bassett said added to the previous conversation regarding emailing as opposed to snail-mailing information to residents. He said that there might be an initial drop off of interest, but that mailing was too expensive. He suggested that residents needed to become acclimated to emailing.

He also said that there would be a scarecrow-making event at Reed-Turner Woodlands on Saturday, October 1 between 1- 3 PM.

Park President Lee Bassett said that there were 45 volunteers involved in the pathway work done at Oak Hills up to Gridley Fields, and that there would be a Phase Two to the pathway work that would be handled with volunteer efforts from Eagle Scouts- **No action was taken.**

**Item: Executive Session.**

At 7:58 PM, Trustee Marshall moved to go into Executive Session to discuss (1) Executive Session Minutes; (2) Litigation; (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.**

*September 13, 2011 Executive Session Meeting Minutes.* – Trustee Schmitt moved to Approve the September 13, 2011 Executive Session Minutes, but not for Public Release; seconded by Trustee Marshall.

**VOICE VOTE:**

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

**Item: Action Regarding Disposition Of Property.**

**No action was taken.**

**Item:     Adjournment.**

**At 8:59 PM, Trustee Weber moved to Adjourn; seconded by Trustee Underwood.**

**VOICE VOTE:**

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