

MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, September 14, 2010 at 7 P.M.
3110 RFD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

At 7:04 P.M. President Rodriguez called the September 14, 2010 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President: Rodriguez
 Trustees: Acuna, Barry, Marshall, Weber, Wachs
 Absent: Schmitt
 Village Clerk: Schultheis
 Also Present: Village Manager Lothspeich, Village Counsel Filippini and Village Counsel Gates.

Homeowner Associations:

Hidden Valley – Lou Lundstedt. – **No one was present. No action was taken.**

Mardan Woods – Debbie Netter. – **Nothing to report. No action was taken.**

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There were no items from the audience.

Item #1: Ordinance Granting A SUP For Wireless Facility In Midwest Bank Cupola.

The Plan Commission & Zoning Board Of Appeals recommended approval of this request during their August 3, 2010 meeting. As directed by the Village Board during the August 24, 2010 meeting, Village Counsel Filippini prepared a draft ordinance granting a Special Use permit for personal wireless facilities within the existing cupola of the Midwest Bank building with additional limitations as suggested by the Village Board. – **Trustee Wachs moved to Approve an Ordinance Granting a Special Use Permit to Authorize the Establishment of Personal Wireless Service Facilities within the Existing Structure at 1190 Old McHenry Road; seconded by Trustee Marshall.**

ROLL CALL VOTE:

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

(Motion carried 5 – 0; one absent)

Item #2: Resolution Prioritizing Release Of TIF Bond Proceeds For IL 83 Road Improvements.

Sunset Grove submitted a request to the Village in order to address concerns raised by their road contractor (Orange Crush) that the TIF proceeds would not be used for other expenses and thereby shorting them on payment. The draft resolution documents that Village's formal agreement to limit its release of TIF Bond proceeds to the Developer so that at least \$685,461.43 (balance due on their contract) remains for payment of Sunset Grove's road contractor. –

Trustee Weber moved to Approve a Resolution Regarding the Release of TIF Bond Proceeds Pursuant to the Redevelopment Agreement with Sunset Grove; seconded by Trustee Wachs.

ROLL CALL VOTE:

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

(Motion carried 5 – 0; one absent)

Item #3: Resolution Reducing LOC From \$3,751,959.33 To \$2,402,243.66 For Sunset Grove.

This will be the fourth reduction in the amount of the Letter Of Credit (LOC) for Sunset Grove. Please note that the reduction is contingent upon

“unless and until the TIF Bonds have been issued”. – **Trustee Acuna moved to Approve a Resolution Further Reducing (5th) the Letter of**

Credit for Sunset Grove from \$3,751,959.33 to \$2,402,243.66 for Sunset Grove, LLC; seconded by Trustee Weber.

ROLL CALL VOTE:

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

(Motion carried 5 – 0; one absent)

Item #4: Village President Rodriguez.

A.Lake County Stormwater Management Commission (SMC) Meeting – September 2, 2010.

President Rodriguez said that the Stormwater Management Committee did grant the Village's recertification – **No action was taken.**

B. Stop Sign Warrant Analysis Results For Oak Grove Drive – Update. During the June 9, 2010 Board Meeting, the Village Board approved a proposal from ESI Engineering to perform a stop sign warrant analysis for Oak Grove Road for an amount not to exceed \$2,500. The request for the study was in response to a FOIA request from a resident protesting a traffic citation for failure to stop at the posted stop sign. As a result of this inquiry, the Village was left with no other alternative than to perform the warrant analysis to determine whether or not the stop sign could remain in place. As anticipated, the warrant analysis concluded that the stop sign does not meet warrants and therefore must be removed. As recommended in the study, prior to removal the Village will have signs posted informing the traveling public of their future removal and the Village will inform the affected subdivisions HOA Presidents. Please note that the affected subdivisions HOA's are scheduled to attend the upcoming September 28, 2010 Board Meeting. – President Rodriguez said that in response to a FOIA request, the Village had no option but to perform a warrant analysis at a cost of \$2,500. Because the analysis showed that the Stop Sign did not meet warrants, the Village was forced to remove it. Village President Rodriguez wanted to make clear that this analysis and subsequent removal of the Stop Sign was at the provocation of a resident's request, and not initiated by the Village. – **No action was taken.**

C. Village Logo – Use Policy. The Village has received a request to use the Village Logo as part of a subdivision entrance sign. Staff believes that this is appropriate and should be encouraged toward having a uniform theme throughout the Village and identifying Long Grove and requests direction from the Board. – President Rodriguez stated that she believed that the Village logo should be uniform and used everywhere in the Village. Discussion followed regarding the use of the logo as a way to promote community spirit. The consensus of the Village Counsel and the Trustees was that the logo should be registered. The direction of Board was to make certain that there were design standards. – **No action was taken.**

D. Political Signs – Village Counsel Filippini said that effective January 1, 2011, political signs would be allowed for more than thirty days. The new ruling limits the ability of the municipalities to control political signs. Village Counsel Filippini suggested that though the new ruling does not take effect until the beginning of the year, it might be prudent to avoid confrontation with political sign restrictions. The consensus of the Board was to exercise leniency on political sign enforcement. – **No action was taken.**

Item #5: Village Trustee Acuna.

A. Treasurer Report For August 30, 2010. – Trustee Acuna said that the Village is doing well with staying on budget thus far, and that the Village received a larger than expected amount back from income taxes. – **Trustee Acuna moved to Approve the August 31, 2010 Treasurer's Report; seconded by Trustee Marshall.**

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Marshall – aye; Schmitt – absent; Wachs – aye; Weber – aye.
(Motion carried 5 – 0; one absent)

B. Actual and Budget Comparisons For Period Ending August 31, 2010. For informational purposes only, no motion required. – **No action was taken.**

Item #6: Village Trustee Barry.

Pathways – Trustee Barry said that the Saturday, September 18 volunteer effort would be from 9 – Noon. The volunteers would seek to smooth the pathways near Skycrest. – **No action was taken.**

Mosquitoes – Trustee Barry said that the mosquito population had started to die off. He did not foresee any significant problems with West Niles Disease this year. – **No action was taken.**

Item #7: Village Trustee Marshall.

International Festival – Trustee Marshall said that the festival was successful. He said the crowds were good and the Village looked festive. – **No action was taken.**

Item #8: Village Trustee Schmitt.

Absent

Solid Waste Agency Of Lake County (SWALCO) Meeting – August 26, 2010. Trustee Schmitt attended the meeting reports that due to not being able to secure the Menards site for the Village's 2010 planned electronics recycling collection event, the event has been postponed until spring. – President Rodriguez said that for lack of a venue that would be able to provide a forklift, the Village was forced to postpone the electronics recycling event. – **No action was taken.**

Item #9: Village Trustee Wachs.

Demolition Permit – Trustee Wachs said that after pipes blew up in a house that was in disrepair, the resident moved out. There is the need to have demolition permit as soon as possible. Trustee

Wachs said that the property would be turned into a green field. Village Manager Lothspeich said that this item will be put on the September 28th agenda. Vernadine Martlock of the Historical Society said that it was important that the Historical Society review any demolition request; and other Trustees agreed. – **No action was taken.**

Item #10: Village Trustee Weber.

Historical Society – Trustee Weber said that on Monday, September 27th, Barbara Rinella would be doing a dramatization of the book, American Lion, Andrew Jackson in the White House. – **No action was taken.**

Item #11: Village Clerk Schultheis.

April 5, 2011 Consolidated Election Packets – Village Clerk Schultheis said that the packets for the three Trustee election positions would be available on September 21, 2010 in the Village Office. – **No action was taken.**

Item #12: Village Manager Lothspeich.

Old McHenry Road – Resident Vernadine Martlock said that cars were not stopping at the crossroads. It was suggested that she might ask for a sign to be put on either side of the Bridge – **No action was taken.**

RFD versus Street Address – Trustee Wachs wanted to have the RFD issue put on the next agenda, as it was a source of confusion, including the Fire Department when responding to emergency calls. – **No action was taken.**

Opening Time for Village Shops – Trustee Marshall wanted to know if Downtown shops could open before 7 AM. It was suggested that a breakfast restaurant might be interested in coming to Long Grove but needed to open at 5 AM – **No action was taken.**

Item #13: Village Superintendent Block.

Not Present

Item #14: Village Planner Hogue.

Not Present

Item #15: Village Attorney Filippini.

Nothing to report. No action was taken.

Item #16: Approval of Board Meeting Minutes.

August 24, 2010 Board Meeting Minutes. – Trustee Marshall moved to Approve the August 24, 2010 Board Meeting Minutes, as amended; seconded by Trustee Barry.

Voice Vote:

All ayes, no nays (Motion carried 5 – 0, Trustee Schmitt was absent)

Item: Executive Session.

At 7:50 P.M., Trustee Marshall moved to go into Executive Session to discuss (1) Executive Session Minutes; (2) Personnel Matters; (3) Litigation; and (4) Acquisition and Disposition of Property; seconded by Trustee Barry.

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Marshall – aye; Schmitt – absent; Wachs – aye; Weber – aye.
(Motion carried 5 – 0; one absent)

Item: Other Business.

Executive Session Minutes of August 24, 2010 – Trustee Acuna moved to Approve the August 24, 2010 Executive Session Minutes, as amended, but not for public release; seconded by Trustee Barry.

Voice Vote:

All ayes, no nays (Motion carried 5 – 0, Trustee Schmitt was absent)

Liquor License – Trustee Marshall wondered if the LGBCP controlled liquor licenses. There was discussion regarding beer sales at events and who was accountable for the sales. – **No action was taken**

Item: Adjournment.

At 9:46 P.M., Trustee Acuna moved to Adjourn; seconded by Trustee Barry.

Voice Vote:

All ayes, no nays (Motion carried 5 – 0, Trustee Schmitt was absent).