

VILLAGE OF LONG GROVE
3110 RFD, ILLINOIS 60047-9613
MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, January 25, 2011 at 7 P.M.
3110 RFD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

At 7:01 P.M. President Rodriguez called the January 25, 2011 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President: Rodriguez
Trustees: Acuna, Barry, Marshall, Schmitt, Wachs, Weber (left at 8:50PM)
Village Clerk: Schultheis
Also Present: Village Manager Lothspeich, Village Counsels Filippini and Gates

Recitation of the Pledge of Allegiance

Sunset Foods -President Rodriguez was pleased to announce the opening of Sunset Foods. – **No action was taken.**

Hérons Landing Water – President Rodriguez said that the Lake County representative would not be available for this meeting, and that a written document was being compiled so that questions from one source could be sent to the County for answers that could be presented at a meeting with the residents of the subdivision. – **No action was taken.**

Homeowner Associations:

Edgewood Pond – John Spina. – Was present, but had no issues to discuss. – **No action was taken.**

Oak Hills/Oakwood Creek – Ken Krebs. – Discussed problems with the bridge repair. Village Manager Lothspeich said that the bridge repair had federal approval but that there was no schedule for completion. –**No action was taken.**

Oak Hills/Rosos Parkway – Al Spinoso. – Complimented the Village on Sunset Grove for proving that there could be development in Long Grove that was functional and kept the integrity of the town. He also suggested that the Village look into setting up a collective bargaining system as was done with Waste Management, so that road maintenance on private roads would be more cost effective because the service company would be Village-wide and cheaper. He also asked about better maintenance for Rte. 83's landscaping. – **No action was taken.**

Item: Visitors' Business - Special Event Application.

CVS Pharmacy submitted a "Grand Opening" special event application. – **Trustee Acuna moved to Approve the CVS Pharmacy "Grand Opening" special event application; seconded by Trustee Marshall.**

VOICE VOTE:

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

Item: Visitors' Business - Raffle License Application & Waiver Of The Bond Requirement.

The Village Tavern. The Village Tavern submitted a Raffle License Application for The Veterans Fund Raiser Pig Roast with raffles occurring on the following three (3) dates: February 6; March 27; and June 24, 2011. – **Trustee Acuna moved to Approve the Application by The Village Tavern for a raffle license and waiving the bond requirements to conduct raffles on February 6; March 27; and June 24, 2011; seconded by Trustee Wachs.**

ROLL CALL VOTE:

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

Items from the Audience:

Arts and Music Council – Arts and Music Council Commissioner Tobin Fraley asked for an increase in the Village's contribution to the Arts and Music Council. He said that the Council was getting better quality music events, and that the concerts were being moved to a new venue – Fountain Square. He said that a new stage at this venue was being funded by

Sunset Foods. He also said that Village residents were requesting more family-friendly, Saturday events. He also said that the stage that was being built would look more like a gazebo so that it would be aesthetically-pleasing when not in use. HOA President Spinoso suggested that when concerts are scheduled there should be a Village email blast a few days before the event to remind residents. Commissioner Fraley told the Board that a meeting was being held on January 26 at 2PM with the John Maguire of the LGBCP and requested attendance from the any interested Board or Staff members. - **No action was taken.**

ACTION ITEMS:

Item #1: Continued Discussion Re: Establishment Of LM Water SSA For Herons Landing.

During the January 11, 2011 meeting, the Village Board opened and closed the public hearing which started the sixty (60) day comment period. The Village Board will next consider an ordinance establishing the SSA no sooner than sixty (60) days after the close of the public hearing (March 22, 2011 Board Meeting). In response to several Residents concerns regarding the process followed by the Herons Landing HOA and their desire to discuss the particulars of the project, the Village Board offered to have a follow-up meeting with the Residents and for the Board Agendas to include this item as a placeholder for further discussion prior to consideration of the establishing ordinance during the March 22, 2011 Board Meeting. The Resident subsequently informed Village President that he believed that their questions were addressed during the Board Meeting and a separate meeting with the Village was unnecessary at this time.

- Herons Landing residents wanted to get the Board Minutes from the January 11, 2011 as soon as possible to review. Village President Rodriguez told the audience that the Minutes could not be released until they were approved by the Board. When asked about the process, Village Attorney Filippini said that the process was a statutory requirement to start an SSA. Residents in the audience stated their concerns and issues regarding the formation of an SSA. Resident Jack Neal said that his research had shown that the amount of water that would be needed to water an average-sized Herons Landing lot using municipal water would cost approximated \$90 each time and that there would be escalating sewer costs. Village Manager Lothspeich said that it was imperative that the Village get a complete list of questions coming from a single source – the Village – so that these types of issues could be identified and addressed. Village Counsel Filippini also stated that should the Village feel that it needed more information, the vote did not have to take place immediately following the 60-day period. Residents present also complained that the initial Homeowners Meeting to discuss Lake Michigan water was one-sided in favor of Lake Michigan water, even though many residents in the subdivision are against it. Village Counsel Filippini reminded the residents that while the Village had the option to hold off a vote after the 60-day period, residents only had a 60-day protest period. Residents in opposition to the SSA told the Board that they did not feel the Village had the right to tell them to tap their well, as their wells had been approved by permit and the Health Department. – **No action was taken.**

Item #2: Ordinance Amending Village Code Re: Liquor License For Rhapsody Cafe.

The draft Ordinance amends the Village Code to increase the number of Class C “Restaurant” Liquor License category to issue a license to *Rhapsody Café Long Grove*. – **Trustee Schmitt moved to Approve an Ordinance Amending the Village Code Regarding Liquor Licenses; seconded by Trustee Weber.**

ROLL CALL VOTE:

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

Village Manager Lothspeich said that Rhapsody Café will move into the location where Eggsperience used to be.

Item #3: Ordinance Amending Water Service Charge Regulations.

In April 2009, as part of the Village’s application for funding through the Water Supply Loan Program, the Village Board adopted Ordinance No. 2009-O-19 “*An Ordinance Establishing Water Service Charge Regulation*”. With the Village’s IL 83 Deep Well System nearing completion, a draft ordinance was prepared that provides for amended water charges, including: water meter prices, water meter installation charges, etc. – **Trustee Acuna moved to Approve a Motion Amending Water Service Charge Regulations; seconded by Trustee Wachs.**

ROLL CALL VOTE:

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

Trustee Wachs wanted to make certain that the bill is in gallons. Village Counsel Filippini said that there will be a conversion code. It was also noted that there were no delinquencies on the property taxes,

Item #4: Ordinance Authorizing The Investment Of General Fund & Depository IV Monies.

As directed during the January 11, 2011 Board Meeting, Village Counsel Filippini prepared the ordinance that authorizes and establishes requirements and limitations on how the General Fund & Depository IV monies are invested. **Trustee Weber moved to Approve an Ordinance Amending Village of Long Grove Ordinance No. 2009-O-42 Authorizing the Investment of General Fund and Depository IV Monies in the amount of \$900,000; seconded by Trustee Schmitt.**

ROLL CALL VOTE:

Acuna – aye; Barry – nay; Marshall – nay; Schmitt – aye; Wachs – nay; Weber – aye;
President Rodriguez - aye
(Motion carried 4 – 3)

Item #5: Ordinance For Borrowing Money & Issuance Of Tax Increment Bonds, Series A.

Trustee Acuna moved to approve an Ordinance Providing for the Borrowing of Money and the Issuance of \$900,000 Tax Increment Allocation Revenue Bonds (Long Grove Redevelopment Project), Series 2011A of the Village of Long Grove, Lake County, Illinois and Amending The Series 2009A Ordinance (Ord. No. 2009-O-43) & The Series 2009 B Ordinance (Ord. No. 2009 O-44) to Accommodate the Issuance of the Series 2011A Bond; seconded by Trustee Schmitt.

ROLL CALL VOTE:

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

Item #6: Resolution Approving SWALCO Agreement Re: Recycling Event Agreement.

The resolution approves the draft intergovernmental agreement with SWALCO for the hosting of electronic recycling events. – Village Manager Lothspeich said that the resolution included the change in the clause so that the Village would not be responsible for the content collected. – **Trustee Schmitt moved to Approve a Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement with the Solid Waste Agency of Lake County (SWALCO), IL Re: Electronic Recycling Event; seconded by Trustee Weber.**

VOICE VOTE:

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

Item #7: Resolution Approving License Agreement With Vernon Area Library.

The resolution approves the draft license agreement with the Vernon Area Library for the installation of a library drop box. - **Trustee Barry moved to Approve a Resolution Approving and Authorizing The Execution Of A License Agreement With The Vernon Area Library, Illinois For The Installation Of A Library Material Drop Box In The Stempel Parking Lot; seconded by Trustee Marshall.**

Discussion followed that a better spot was being looked for other than the Stempel Parking Lot.

Trustee Barry amended his motion to state that he was moving to Approve a Resolution Approving and Authorizing The Execution Of A License Agreement With The Vernon Area Library, Illinois For The Installation Of A Library Material Drop Box; seconded by Trustee Marshall.

VOICE VOTE:

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

Item #8: Resolution Approving Aetna High Deductible Health Insurance & HSA.

In December 2008, the Village Board approved Resolution 2008-R-42 authorizing the replacement of the existing Humana Health Insurance Plan with the Blue Cross High Deductible Health Insurance Plan with Health Savings Accounts for all full-time Village employees. The change to the HDP with the Village's HSA contribution reduced Village health insurance costs by roughly \$39,000 over the past three years. The proposed change to Aetna with the increase in the high deductible from \$5,000 to \$10,000 plus the Village fully funding the HSA Accounts for the first year (\$6,125 per employee), reduces the Village's annual premium by \$3,771 or 6% reduction (staying with the current insurance plan the Village's annual premium would increase by \$4,831 or 8% increase). – **CONTINUED**

Trustees felt that there was not enough information to take a vote. President Rodriguez said that she wanted to speak with other mayors. Trustee Wachs wanted it noted that it was appropriate to

have employees pay part of their Health Insurance.

Item #9: Resolution Approving Further Revisions To Employee Personnel Manual.

On May 25, 2010 the Village Board approved the current Personnel Manual replacing the former Employee Handbook from 1999. Please refer to the January 21, 2011 memorandum from Village Counsel summarizing the proposed changes. – **Trustee Schmitt moved to Approve a Resolution Approving Further Revisions to the Village Employee Personnel Manual; seconded by Trustee Barry**

VOICE VOTE:

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

Item #10: Village President Rodriguez.

Nothing to report. No action was taken.

Item #11: Village Trustee Acuna.

A. Illinois Department Of Natural Resources (IDNR) Lake Michigan Allocation. The Planning Group is requesting that each community select a community spokesperson on this issue and Village President Rodriguez and Trustee Acuna have been suggested to serve in this capacity. Please note that the Illinois Department of Natural Resources concluded that the Village of Long Grove and the Village of Lake Zurich demonstrated that the allocation was warranted under Category II-B as a method to reduce depletion of the deep aquifer reserves (the other communities were awarded allocations based upon also meeting the cost effectiveness standard).

The Village will need to proceed with entering into an intergovernmental agreement with Lake County for the provision of Lake Michigan Water to Herons Landing. This agreement will be similar to the existing agreement with the County for the provision of sanitary sewer service within the Village. Lake County administration has indicated a willingness to allow the Village to utilize our allocation as a means for the Village to preserve our allocation in the future and this will be a key component of the agreement with Lake County. – Village Counsel Filippini said that Long Grove and Lake Zurich were to become the first two communities to become Category II-B, and that the Village could use the allocation, but could not trade it. He also said that the initial allocation would begin in 2015. There was discussion regarding capping wells, and the County's policy on dual systems. Direction from eth Board was to begin discussions with the County; with Staff making the initial contact. – **No action was taken.**

B. Discussion Of The Draft Village Of Long Grove Fiscal Year 2011/12 Budgets. Public Hearing Scheduled For The March 8, 2011 Village Board Meeting. Trustee Acuna and Staff are finalizing the first draft budget for distribution during the upcoming January 25, 2011 Board Meeting. – Trustee Acuna pointed out some errors in the spreadsheet provided. There was also discussion as to how the Village should represent the TIF and SSA in the budget – it was noted by Village Manager Lothspeich that there would be discussion with the auditor. As documents are generated, they will be given to the Trustees. It was also noted that the budget might have to reflect changes if there were to be an increase in the Village donation to the Arts and Music Council. – **No action was taken**

At 8:50 PM, Trustee Weber left the meeting feeling ill.

Item #12: Village Trustee Barry.

Waste Management Annual Rate Increase. As required by the Village's Single Residential Waste Franchise Contract, Waste Management provided the enclosed calculation and notice of a 1.52% rate increase. – Village Manager Lothspeich said that the Village was negotiating with SWALCO regarding recycling carts. – **No action was taken.**

Pathways – Trustee Barry said that there had been discussion as to whether there should be a five foot or a ten foot path as part of the Rte 22 widening. Trustee Barry said that a ten foot path would offer multi-purpose use, and would better help the chances of getting a grant. Village Manager Lothspeich said that there might be a berm that would be affected and Village Planner Hogue was going to inspect that. – **No action was taken.**

Item #13: Village Trustee Marshall.

Long Grove Business & Community Partners Board Meeting – January 18, 2011. Trustee Marshall and Staff represented the Village during the LGBCP Meeting. – Trustee Marshall said that the LGBCP had a new president, Rachel Perkal. – **No action was taken.**

Item #14: Trustee Schmitt.

Electronics Event – Trustee Schmitt said that the Village had received permission from Sunset Foods to have the event at their

site in early April. – **No action was taken.**

Athletic Fields – Trustee Schmitt said that the Village is still talking to Grove United about the fields. – **No action was taken.**
SWALCO – Trustee Schmitt said that this quarter the Village will be receiving \$15 per ton on recyclables as compared to \$7.50 per ton last quarter. – **No action was taken**

Save-A-Pet – Trustee Schmitt suggested that a fundraiser be allowed to be held in Long Grove to raise money for Grayslake pet adoption agency, Save-A-Pet with donations of \$20 per family to walk the dogs through the Village going to the agency. No roads would need to be closed, and Sunset Foods might agree to go participate. Trustee Barry suggested that this event might also include a 5K race with the pets. Village Manager Lothspeich added that the LGBCP might want to get involved. Trustee Wachs wants the Village name put on it. Trustee Schmitt said that she would put together a Special Events Application.- **No action was taken.**

Item #15: Village Trustee Wachs.

IL 83 Water System Change Order. At the request of the Long Grove Fire Protection District, Village Engineer ESI requested and received a proposal from Concorde for adding a quick connect to the existing water reservoir that would allow for the fire department to bypass the well pumps and pump water from and/or through the water system should the well pumps fail. The IL Water System is currently \$71,622.09 below the awarded contract amount. – Trustee Schmitt said that the water plant is partially in operation, and that water from the shallow well is being used for Sunset Grove. He said that the fire department had asked for a connection, and that the Village would need to add \$5000 plumbing so the Fire Department could connect should the high power pumps fail. He said that the project was still below budget and the additional plumbing would be a worthwhile expense. The direction from the Board was to spend the money on the plumbing – **No action was taken.**

Item #16: Village Trustee Weber.

Not Present.

Item #17: Village Clerk Schultheis.

January 11, 2011 Board Minutes – Village Clerk Schultheis reported that the correct adjournment Time for the Minutes was 10:56 PM. – **No action was taken**

Item #18: Village Manager Lothspeich.

Nothing to report. No action was taken..

Item #19: Village Planner Hogue.

Not Present.

Item #20: Village Attorney Filippini.

Nothing to report. No action was taken.

Item #21: Approval of Board Meeting Minutes.

January 11, 2011 Board Meeting Minutes. – **Trustee Marshall moved to Approve the January 11, 2011 Board Minutes, as amended; seconded by Trustee Schmitt.**

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0; Trustee Weber absent)

Item: Executive Session.

At 9:15 P.M.; Trustee Schmitt moved to go into Closed Session to Discuss (1) Executive Session Minutes; (2) Investments; (3) Litigation; (4) Personnel Matters; and (5) Acquisition and Disposition of Property; seconded by Trustee Marshall.

ROLL CALL VOTE:

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

Item: Other Business.

January 11, 2011 Executive Session Meeting Minutes. – **Trustee Schmitt moved to Approve the January 11, 2011 Executive Session Minutes, but not for Public Release; seconded by Trustee Barry.**

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0; Trustee Weber absent)

Collective Bargaining Power – Trustee Acuna said that the suggestion of HOA Spinoso might be a good idea. President Rodriguez said that the Mayors Group Meetings discussed using collective bargaining powers on many issues. – **No action was taken.**

Village Hall Location – There was discussion regarding other possible venues for Village Meetings.
– **No action was taken.**

Item: Adjournment.

At 10:25 P.M.; Trustee Acuna moved to Adjourn; seconded by Trustee Marshall.

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0; Trustee Weber absent)