

MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, October 11, 2011 at 7 P.M.
3110 RFD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

At 7:02 P.M. President Rodriguez called the October 11, 2011 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Rodriguez
Trustees:	Marshall, Underwood, Wachs, Weber
Absent:	Barry, Schmitt
Village Clerk:	Schultheis
Also Present:	Village Manager Lothspeich

Call To Order: Recitation of the Pledge of Allegiance

Oktoberfest – President Rodriguez announced that the Oktoberfest Parade would be at 10 AM – **No action was taken.**

Lake County Meeting re: Old McHenry Road – President Rodriguez said that there would be a meeting at Kildeer Countryside School regarding Streetscape improvement on October 19 between 5-7 PM- **No action was taken.**

Item: Visitors' Business: Homeowner Associations: Towner Subdivision – Roland Holup.
No one was present. No action was taken.

THERE WERE NO ITEMS FROM THE AUDIENCE.

ACTION ITEMS:**Item #1: Report Of The October 4, 2011 PCZBA Meeting.**

The Plan Commission & Zoning Board Of Appeals (PCZBA) considered the following items during their October 4, 2011 meeting.

- A. PUBLIC HEARING; Continuation;** Request For Amendment Of An Existing Special Use Permit And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code To Allow Co-Location Of Wireless Communications Antenna On An Existing Monopole Tower On Property Located At 5105 Arlington Heights Road And Zoned Under The R-2 District Classification, AT&T Corporation. (*Continued*).
- B. PUBLIC HEARING; Continuation;** Request For A Special Use Permit For The Continued Operation & Maintenance And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code To Allow Co-Location Of Wireless Communications Antenna And Related Facilities On An Existing Monopole Tower On Property Located At 4211 Old McHenry Road And Zoned Under The R-1 District Classification, AT&T Corporation. (*Continued*).
- C. PUBLIC HEARING; Continuation;** Request For Amendment Of An Existing Special Use Permit And/Or Additional Relief Necessary And/Or Appropriate Under The Zoning Code To Allow Co-Location Of Wireless Communications Antenna On An Existing Monopole Tower On Property Located At 9109 Oakwood Road (A.K.A Gridley Ball Fields) And Zoned Under The OS-P District Classification, AT&T Corporation. (*Continued*).
- D. PUBLIC HEARING – Continuation;** 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*).
- E. PUBLIC HEARING;** Amendment(S) To The Village Code For The Village Of Long Grove, And Specifically Title 5, Chapter 9, Section 5-9-5 “Signs” Of The Zoning Regulations, Including Without Limitation Modifications To The Regulations Regarding Signage In The Village Of Long Grove, Illinois. (*Continued*).

– ALL ITEMS WERE CONTINUED. THERE WAS NO REPORT.

Item #2: Ordinance Approving T-Mobile.

The draft ordinance and exhibits were sent to the Promontory Ridge Representative Michael Morrison. - **Trustee Underwood moved to Approve an Ordinance Granting a Special Use Permit to Authorize the Installation of T-Mobile Personal Wireless Service Facilities on the North Side of Illinois Route 22 near Hampton Drive; seconded by Trustee Wachs.**

ROLL CALL VOTE:

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

Item #3: Resolution Approving Amendment(s) To Menards Sanitary Sewer Recapture Agreement.

The proposed amendment to the Menard's Sanitary Sewer Agreement does little more than correct a scrivener's error to ensure that the properties listed in Exhibit 3 correspond to the properties depicted in Exhibit 2. There is also a tweak to Section 4 of the Recapture Agreement to clarify the need for a property to comply with the Village's sewer connection policy as a prerequisite to tapping into the Menard's sewer. – **Trustee Weber moved to Approve a Resolution Approving Amendments to the Menards Sanitary Sewer Recapture Agreement; seconded by Trustee Marshall.**

VOICE VOTE:

All ayes, no nays. (Motion carried 4 – 0; Trustees Barry and Schmitt absent)

Item #4: Village President Rodriguez.

A.IL 53 Extension. Placeholder.

B.Old McHenry Road Improvements.

C.Residential Electricity Aggregation Referendum – Update. Village Staff has been working with the Village of Buffalo Grove and several neighboring communities to explore the possibility of aggregating the eclectic usage of all the communities into a single bid to increase the value of the bid to further reduce rates. . – President Rodriguez said that there were several Villages looking to replicate the type of savings that were achieved by other municipalities bundling by energy agreements. There was a consensus that a referendum should be put on the March, 2012 ballot. Village Manager Lothspeich noted that three other communities in this area that had bundled their costs were getting costs 30% below the current electricity rates. He believed that the Village should be able to bundle with neighboring communities to achieve at least a 20% reduction. It was agreed that educational information should be distributed to residents to explain the nature of the referendum and the potential savings.- **No action was taken.**

D.Board/Commission/Committee Appointments. – It was noted by President Rodriguez that Board needed to examine some ideas for the Plan Commission Board membership. – **No action was taken.**

Item #5: Village Trustee Barry.

Absent

A.Treasurer Report For September 30, 2011.- Trustee Wachs moved to Approve the September 30, 2011 Treasurer's Report; seconded by Trustee Marshall.

ROLL CALL VOTE:

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

.B.Actual and Budget Comparisons For Period Ending September 30, 2011. For informational purposes only, no motion required.

C.Tax Increment Financing (TIF) Bond Releases Re: Sunset Grove Redevelopment Agreement – Update #6. Although the RDA grants Staff the authority to release these funds as they are submitted and reviewed and approved (certified) by the village engineer, there is a large amount of money that has been and will be moved during the course of the payments approved under the RDA (\$2.7 M to Lakewood and \$300,000 to Sunset Foods). In an effort to keep the Village Board informed on the status of these transactions, there will be regular monthly reports under the Village Treasurer's Report. Village Board is not aware of these approvals and payments. Lakewood has submitted and the Village has released seven (7) payments to date. While these amounts are reflected in the monthly Treasurer Reports the following summarizes these transactions to date (Total Releases To Date = \$2,102,056.95):

TIF Release #1 – December, 2010 in the amount of \$501,539.80.

TIF Release #2 – January, 2011 in the amount of \$891,726.70.

TIF Release #3 – March, 2011 in the amount of \$137,362.45.

TIF Release #4 – May, 2011 in the amount of \$300,000.00 [Sunset Foods \$300,000].

TIF Release #5 – May, 2011 in the amount of \$57,388.00 [Restricted Funds #1]

TIF Release #6 – Sept, 2011 in the amount of \$250,800.00.

TIF Release #7 – Oct, 2011 in the amount of \$20,628.00 [Restricted Funds #2].

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Item #6: Village Trustee Marshall.

A. Property Maintenance Code – Report. As a follow-up to discussions during the September 27, 2011 Board Meeting. – **No action taken.**

B. Monthly Building Department Report. – Trustee Marshall said that another building permit was issued for Ravenna. He said that there have been 66 permits issued thus far this year, and most were for new roofs or generators. – **No action was taken.**

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Item #7: Village Trustee Schmitt.

Absent.

Trustee Weber discussed items that Trustee Schmitt had wanted presented to the Board as an update- 1) The Library Drop Box has been repaired; and 2) On November 7 -11, 2011 from 8AM until 6 PM, the Fire Department will be collecting old fire extinguishers and smoke detectors to be recycled. – **No action was taken.**

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Item #8: Village Trustee Underwood.

Nothing to report. No action was taken.

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Item #9: Village Trustee Wachs.

Village Roads Snow Removal Contract – Update. – Trustee Wachs reported that there were four bids for snow removal services, and that they were being reviewed for recommendation for the October 25, 2011 Board Meeting – **No action was taken.**

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Item #10: Village Trustee Weber.

Nothing to report. No action was taken.

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Item #11: Village Clerk Schultheis.

Village Clerk Schultheis informed the Village of a correction to the September 13, 2011 Minutes. Lou Lundstedt is the current President of the Hidden Valley Homeowners Association. President Rodriguez acknowledged the correction as duly noted – **No action was taken.**

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Item #12: Village Manager Lothspeich.

Nothing to report. No action was taken.

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Item #13: Village Planner Hogue.

Not Present.

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Item #14: Village Attorney Filippini.

Not Present.

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Item #15: Approval of Board Meeting Minutes.

September 27, 2011 Board Meeting Minutes. – Trustee Weber moved to Approve the September 27, 2011 Board Minutes; seconded by Trustee Underwood.

VOICE VOTE:

All ayes, no nays. (Motion carried 4 – 0; Trustees Barry and Schmitt absent)

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Item: Executive Session.

At 7:12 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 Wachs.

ROLL CALL VOTE:

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

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Item: Other Business – Approval Of Executive Session Meeting Minutes.

September 27, 2011 Executive Session Meeting Minutes. – Trustee Underwood moved to Approve the September 27, 2011 Executive Session Minutes, but not for Public Release; seconded by Trustee Wachs.

VOICE VOTE:

All ayes, no nays. (Motion carried 4 – 0; Trustees Barry and Schmitt absent)

Item #16: Action Regarding Disposition Of Property.

No items for action.

Item: Adjournment.

At 7:51 PM, Trustee Weber moved to Adjourn; seconded by Trustee Marshall.

VOICE VOTE:

All ayes, no nays. (Motion carried 4 – 0; Trustees Barry and Schmitt absent)