

MINUTES OF THE VILLAGE BOARD OF LONG GROVE

Tuesday, October 13, 2009 at 7 P.M.

3110 RFD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

President Rodriguez called the meeting to order at 7:04 P.M.

OFFICIALS IN ATTENDANCE:

Village President: Rodriguez
Trustees: Acuna, Barry, Marshall, Wachs, Weber
Trustees Absent: Schmitt
Village Clerk: Schultheis
Also Present: Village Manager Lothspeich, Superintendent Block, Village Counsel Kirlin, Village Engineer Chiczewski, Village Planner Hogue

Oktoberfest: Trustee Weber reminded the Board that Oktoberfest volunteers were needed. – **No action was taken.**

Lurid Legends of Long Grove: Trustee Weber reminded the audience that the Historical Society would be holding a Lurid Legends of Long Grove event at Kildeer Countryside School on October 23rd. – **No action was taken.**

Item: Homeowner Associations:

Towner Subdivision – Roland Holup. – No one was present. No action was taken.

Prairie Trails – Anthony Spina. – No one was present. No action was taken.

Item: Brownfields Grant Application Presentation.

Village Planner Hogue and Kate Lewis discussed the fact that the EPA has encouraged the Village of Long Grove to submit an application for a grant for the hazardous substance runoff from Stempel Parking Lot to Buffalo Creek. Village Planner Hogue said that the application deadline was October 16. He told the audience that the EPA definition of a “brownfield” was a property site that might be impacted by the presence of a hazardous substance. He added that there were three types of grants –The Brownfield Assessment Grant to inventory and assess a cleanup plan; the Brownfield Cleanup Grant to carryout the cleanup plan; and the Brownfield Revolving Loan Fund to recapture and money for other sites. He said that the Village would be asking for \$30,000 for the Assessment Grant. Kate Lewis said that the first grant would take about a year to get, and about two-three years for the cleanup. President Rodriguez said that the Village wanted to be showcased as “green” and taking “green” initiatives.

Resident Vernadine Martlock asked if she might be able to get a copy of the grant application, as she was interested in the opportunity for input. She was told by President Rodriguez that the EPA would be looking for input.

Prak District President Lee Bassett said that he would be interested in providing a letter of support.

Trustee Acuna asked what would be done with the runoff. Village Planner Hogue said that it would be handled by bioswales and other filtering mechanisms. – **No action was taken.**

THERE WERE NO ITEMS FROM THE AUDIENCE.

ACTION ITEMS:

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

As directed during the September 8, 2009 Board Meeting, Village Counsel prepared a draft Resolution Authorizing & Approving Modifications To The Existing Redevelopment Agreement Relating To Sunset Grove. - **CONTINUED**

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

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Item #4: Resolution Awarding The 2009 Road Paving Contracts To J.A. Johnson Paving.

The approved Village Budget included \$345,000 for road paving/maintenance (\$125,000 Gen Fund plus \$220,000 MFT Fund), exclusive of design and construction engineering costs. As directed during the September 8, 2009 Board Meeting, Village Engineer ESI prepared the bid documents for the repaving of Robert Parker Coffin Road (between IL 83 & Old McHenry) with the November 13, 2009 completion deadline (Option #1) and the pavement repairs/patching to Indian Creek Road, Schaeffer Road and Brookstone Lane (private street).

Of the three (3) bids received, Johnson Paving Co., with a bid of \$398,684.46, is the apparent low-bidder, \$53,584.46 over the budgeted amount of \$345,000.00. The approved street paving budget totaled \$345,000.00 (\$125,000.00 Gen Fund plus \$220,000.00 MFT Fund) with projected \$33,915.00 MFT Funds remaining. Staff recommends the use of all MFT Funds with the remaining \$19,669.46 to be paid by the Infrastructure Sales Tax reserve funds. – **Trustee Acuna moved to Approve a**

Resolution Awarding a Contract for Village Road Paving awarding the 2009 Road Paving Contract to Johnson Paving Company, Inc. in the Total Amount of \$398,684.46 with the November 13, 2009 completion deadline for the Repaving of Robert Parker Coffin Road (Option #1); 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 #1: Report of the TIF JRB Meeting – October 13, 2009 (Verbal)

Discussion regarding TIF money gained through the sale of property. Trustee Acuna also spoke of some of the TIF-eligible expenses that had been generated. President Rodriguez said that there was a lot of positive discussion and good questions at the meeting – **No action was taken.**

Item #5: Resolution Waiving Public Notice & 120-Day Waiting Period – 6557 Diamond Lake Road.

The draft resolution waives the publication of the demolition public notice in the newspaper (public notice was posted on the property) and the 120-day waiting period. – **Trustee Barry moved to Approve a Resolution Granting a Waiver from the Public Notice Requirements & the 120-day Waiting Period for the Issuance of a Demolition Permit for 6557 Diamond Lake Road; seconded by Trustee Wachs.**

VOICE VOTE:

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

Item #6: Ordinance Approving Temporary Moratorium Re: Wind & Solar Energy Devices.

As directed during the September 22, 2009 Board Meeting, the ordinance Approving A Temporary 120-day Moratorium On The Installation Of Wind & Solar Energy Devices was prepared in order to provide the Village with the opportunity to approve appropriate regulations prior to receipt of permit applications. – **Trustee Acuna moved to Approve an Ordinance Approving a 120-Day Temporary Moratorium on the Installation of Wind & Solar Devices; 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)

Superintendent Block said that when the Village received a draft ordinance on Wind and Solar power from Lake County within the next few months, it might wish to reconsider lifting the moratorium.

ITEM #12 Village Trustee Wachs

Tall Oaks Drive & Promontory Lane Median Landscaping. During the July 14, 2009 Board Meeting, representatives from the Promontory Point Homeowners Association (PPHO) presented the June 8, 2009 request for the Village to consider “relieving the PPHOA from the responsibility for maintaining the islands and take steps to assume that responsibility” for a number of reasons. In researching the files, Village Superintendent Block confirmed that the recorded Declaration Of Covenants, Conditions and Restrictions for Promontory Pointe. – Dr. Jacobson and Mr. Kelley Smith from Promontory Pointe discussed his concern regarding the fact that his subdivision was responsible for the maintenance of the islands that lead into the subdivision. President Rodriguez said that covenants call for the HOA to be maintained by Promontory Pointe. It was suggested by Trustee Wachs and President Rodriguez that tree replacement might be an option, but not maintenance. However, they cautioned the residents that the Tree Ordinance needed to be examined to see whether or not this was appropriate. Trustees were also concerned about long term policy regarding tree replacement. The consensus was that there would be no maintenance assistance from the Village, but that tree replacement for the small island should be made available.

Resident Vernadine Martlock asked how much money was in the Tree Fund – Village Manager Lothspeich said that there was currently \$30,000-plus in the fund. – **No action was taken.**

Item #7: Village President Rodriguez.

Lake County Water Advisory Committee. Staff participated in the third meeting to develop the recommendations to the Lake County Board for the creation of the Lake County Water Advisory Committee. – Village Manager Lothspeich said that the meeting was well-attended, and President Rodriguez felt that it was important for the Village to consider looking into allocation. Trustee Acuna said that Heron's Landing is pursuing as JAWA connection and that they wanted a letter of support from the Village. President Rodriguez wanted to talk to the HOA regarding the allocation and the consensus amongst the subdivision residences before writing a letter of support. Village Engineer Chiczewski also cautioned against a letter of support before understanding all of the issues and options. It was also noted by the Village Engineer that in the last two years, given the nature of the economy and better methods of conservation, JAWA's position has changed, and that further investigation was needed as to what are the most cost effective options. – **No action was taken.**

Committee Applications: President Rodriguez said that there was a request for more applications for committees and commissioners, as well as a reminder to existing committees and commissioners. President Rodriguez said that decisions will be made during the first November meeting. – **No action was taken.**

Item #8: Village Trustee Acuna.

A. Treasurer Report For September 30, 2009. – Trustee Acuna moved to Approve the Bills for September 30, 2009 as presented; 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)

B. Actual and Budget Comparisons For Period Ending September 30, 2009. For informational purposes only, no motion required. – **No action was taken.**

C. 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 – **No action was taken.**

D. Archer Parking Lot: Trustee Acuna said that there was an unexpected, additional expense of \$85,000 to IDOT. President Rodriguez said that the expense would be reimbursed – **No action was taken.**

Item #9: Village Trustee Barry.

A. H1N1/Swine Flu – Update. – Trustee Barry said that the CDC reports showed that in our area, the flu had not yet peaked. Park President Lee Bassett asked about taking the swine flu vaccine along with the seasonal flu vaccine. Trustee Barry said that as long as you did not have the mist and the seasonal shot at the same time, there should be no problem. – **No action was taken.**

B. Mosquito Abatement/West Nile Virus Update. – Trustee Barry said that while the West Nile mosquitoes were not prevalent this year, there were still a lot of mosquitoes. It was noted by Village Manager Lothspeich that the Village is operating on a multi-year contract with Clarke Mosquito, so that more spraying could be done next year in breeding spots. – **No action was taken.**

C. National City Bank Robbery – Trustee Barry said that this was the second time that the bank had been robbed, and that while the first robbery suspects were caught; the latest robbers were still on the lam. It was believed that the robber took off on foot, then in a car westbound on Rte. 22. He stole between \$8,000 - \$14,000.

No action was taken.

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Item #10: Village Trustee Marshall.

Nothing to report. No action was taken.

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Item #11: Trustee Schmitt.

September 26, 2009 SWALCO/Long Grove Electronics Recycling Event - Report. – Speaking on behalf of Trustee Schmitt, Trustee Weber said that there was an overwhelming enthusiasm for the event. It was noted that three-quarters of the tractor trailer were filled with recyclables. It was also

noted that 77 of the 200 participants were from Long Grove. She also offered thanks to Geimer's for the use of their space and their forklift – **No action was taken.**

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Item #12: Village Trustee Wachs.

Tall Oaks Drive & Promontory Lane Median Landscaping. **Previously discussed at any earlier point in the meeting**

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Item #13: Village Trustee Weber.

A. *Lurid Legends* – Trustee Weber spoke about the Historical Society's Halloween event, and about the Barbara Rinella-featured fundraiser on September 28. – **No action was taken.**

B. *The Bridge* – Trustee Weber said that while The Bridge was not made from recycled paper, it was made from paper certified to be from maintained forests. She also said that soy-based inks were used in an effort to go green with The Bridge. Trustee Weber said that using recycled paper would increase the cost about 20%. – **No action was taken.**

Item #14: Village Clerk Schultheis.

Nothing to report. No action was taken.

Item #15: Village Manager Lothspeich.

Nothing to report. No action was taken.

Item #16: Village Superintendent Block.

Monthly Building Department Report. –

A. *Archer Lot and Robert Parker Coffin Roads*: Superintendent Block said that Archer Parking Lot had an Access Permit for Old McHenry Road, and that the paver bricks had been delivered. He added that Robert Parker Coffin Road would be started by October 14th and completed by November 14. He said that ESI would be on site and that the road would not be closed. President Rodriguez said that there was a plan being discussed in which the Holiday Season would begin downtown with a grand opening– **No action was taken.**

B. *Soccer Fields* – Superintendent Block said that final improvements had been made to the soccer field, but that they would not be available for another season. – **No action was taken.**

Item #17: Village Planner Hogue.

Brownfields Grant Application Presentation. – **Presentation moved to the first item for discussion.**

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Item #18: Village Attorney Kirlin.

Nothing to report. No action was taken.

Item #19: Approval of Board Meeting Minutes.

August 18, 2009 Special Board Meeting Minutes. – Trustee Wachs moved to Approve the August 18, 2009 Special Board Minutes; seconded by Trustee Barry.

VOICE VOTE:

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

September 22, 2009 Board Meeting Minutes. – Trustee Marshall moved to Approve the September 22, 2009 Village Board Minutes as amended; seconded by Trustee Barry.

VOICE VOTE:

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

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Item: Executive Session.

At 8:57 PM, Trustee Acuna moved to go into Executive Session; (1) Executive Session Minutes; (2) Litigation; (3) Acquisition and Disposition of Property; and (4) Personnel ; 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).

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Item: Other Business.

August 18, 2009 Special Board Meeting Executive Session Meeting Minutes. – Trustee Wachs moved to Approve the August 18, 2009 Executive Session Minutes, but not for public release; seconded by Trustee Marshall.

VOICE VOTE:

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

September 22, 2009 Board Meeting Minutes. – Trustee Barry moved to Approve the September 22, 2009 Executive Session Minutes as amended, but not public release; seconded by Trustee Wachs.

VOICE VOTE:

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

Item: Adjournment.

At 9:55 PM, Trustee Barry moved to adjourn; seconded by Trustee Wachs.

VOICE VOTE:

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