

**MINUTES OF THE VILLAGE BOARD OF LONG GROVE**  
**Tuesday, November 23, 2010 at 7 P.M.**  
**3110 RFD, LONG GROVE, ILLINOIS 60047-9613**

**CALL TO ORDER:**

At 7:06 P.M. President Rodriguez called the November 23, 2010 Village Board Meeting to Order.

**OFFICIALS IN ATTENDANCE:**

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

Turkey Trot: President Rodriguez noted that the Turkey Trot would take place on Thursday, November 25<sup>th</sup>. LGBCP President Maguire said that there were approximately 900 runners registered. – **No action was taken.**

Long Grove Seasonal Brochure: LBBCP President Maguire introduced a fold-out brochure that would be sent to residents to promote seasonal shopping in the downtown area. He said that a new marketing firm had been hired to promote the holiday campaign. He also said that there would be TV commercials. John Maguire added that there would be follow up in early 2011. Merchants and Green Courte were the sponsors of this campaign effort. – **No action was taken.**

**Homeowner Associations:**

**Old McHenry Road** – Charlie Wachs. – **No one was present. No action was taken.**

**Promontory Pointe** – Randy Markowitz. – **No one was present. No action was taken.**

**ITEMS FROM THE AUDIENCE:**

Use of the Infrastructure Sales Tax: President Rodriguez read a letter at the request of Hidden Valley HOA President Lou Lundstedt suggesting that a separate fund utilizing the infrastructure sales tax be established by the Village for opposition to the extension of IL Route 53. Staff informed Mr. Lundstedt that the Village Board had not funded the opposition of the extension of IL Route 53 in the current budget and questioned whether the proposed use of the funds would be permitted “infrastructure” expenses. The October 25, 2010 invite letter was sent to the Homeowner Association (HOA) Presidents. The HOAs have not responded to date. Mr. Lundstedt requested that the letter be read into the record and included in the meeting minutes. – **No action was taken.**

**ACTION ITEMS:****Item #1: Ordinance Proposing Establishment Of SSA For Herons Landing Lake Michigan Water.**

This item was continued during the November 9, 2010 Board Meeting at the request of the Herons Landing Homeowner Association. During the January 12, 2010 meeting, the Village Board approved Resolution 2010-R-01 “A Resolution Expressing Village Of Long Grove Support Of Lake County Public Works Department's Delivery Of Water Service To Heron's Landing Subdivision Via The Central Lake County Joint Action Water Agency Water System.” The Herons Landing HOA has since circulated a petition to their residents requesting that the Village establish a Special Service Area (SSA) for the purpose of paying for the connection to the existing Lake County owned and operated Lake Michigan Water Supply (Vernon Hills). – President Rodriguez said that this Ordinance would set the process in motion, but was not the public hearing. It was also noted that Herons Landing HOA President David Wolfe was in the audience. – **Trustee Barry moved to Approve an Ordinance Proposing the Establishment of a Village of Long Grove Special Service Area for Developing a Water Supply System to Serve Various Properties located within Herons Landing Subdivision; seconded by Trustee Weber.**

**ROLL CALL VOTE:**

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

**Item #2: Ordinance Further Amending Building Permit Fee Schedule.**

During the November 9, 2010 Meeting, the Village Board approved An Ordinance Amending The Building Permit Fee Schedule & Expiration Dates with the understanding that Staff would be recommending further amendments during the following Board Meeting.

- Modifies the calculation of Building Permit fees for residential only (commercial remains at cubic feet) from cubic feet to square feet for uniformity with the Zoning Code provisions; and
- Modifies several Building Permit fee amounts to cover increased Village expenses related to the contracting of plan review and building permit inspectional services with B&F Inspectional Services.

**Trustee Schmitt moved to an Approve an Ordinance making additional amendments to the Village Code Relating to Building Permit Fees; seconded by Trustee Barry.**

**ROLL CALL VOTE:**

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

**(Motion carried 5 – 0; one absent)**

Trustees discussed whether or not the fees were too high. Village Manager Lothspeich said that the fees were set to cover costs. There was also discussion regarding the use of a third party and their assumption regarding liability and level of risk.

**Item #3: Resolution Waiving Public Notice & 120 Day Waiting Period For Demolition 1889.**

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. Since the property owner owes the Village for reimbursable expenses related to the subdivision of the property. –

**Trustee Weber moved to Approve a Resolution Granting a Waiver from the Public Notice Requirements & the 120-day Waiting Period for Issuance of a Demolition Permit for 1899 Checker Road after all expenses owed to the Village by the Property Owner are paid; seconded by Trustee Acuna.**

**VOICE VOTE:**

**All ayes, No Nays (Motion Carried 5 – 0; Trustee Wachs absent)**

**Item #4: Resolution Approving Proposal For The IL 83 Water System Operator.**

This item was continued during the November 9, 2010 Board Meeting in order to evaluate the process, review the proposals and requirements and consider additional operators.

Village Trustee Charlie Wachs, Village Trustee John Marshall, Marc Small and Staff met with ESI Engineer Tony Malone on Friday, November 12, 2010 to evaluate the process and review the proposals and requirements for the water operator (timeline enclosed). This group met again on Monday, November 15, 2010 to interview Murney Swanson for the water operator position. Mr. Swanson submitted a formal proposal and the group met again with Mr. Swanson on Thursday, November 18, 2010 to review the proposal. – **Trustee Acuna moved to Approve a Resolution Waiving Bids and Approving the Selection of Swanson Water Treatment, Inc. for the Operations of the IL 83 Special Service Area (SSA) Water Supply System; 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)**

Village Manager Lothspeich told the Board that Swanson had lower costs.

**Item #5: Village Board of Trustees Meeting Dates Calendar For Year 2011.**

Statute requires approval of an annual calendar of meetings. All Village Commissions/Committees/Board are required to approve similar calendars.

**Trustee Barry moved to Approve the Village of Long grove Board Meeting Dates and Times Calendar for the Year 2011; seconded by Trustee Marshall.**

**VOICE VOTE:**

**All ayes, No Nays (Motion Carried 5 – 0; Trustee Wachs absent)**

**Item #6: Village President Rodriguez.**

**Thanksgiving Day Turkey Trot – Update.** – Discussed in the opening item of the Meeting. – **No action was taken.**

**Election Results:** President Rodriguez said that the County Board members retained their seats, and that Lake County maintained its AAA rating. Trustees suggested that the Village Board look to see what the position of the elected officials is vis-à-vis the 53 Extension. President Rodriguez

informed the Board that the CMAP (Chicago Metropolitan Agency for Planning) 2040 Plan includes the 53 Extension, using the moniker "Central Lake County Corridor" as a euphemism. A meeting in January, 2011 to discuss the Village's position regarding the Extension of Rte. 53 was suggested.-

**No action was taken.**

**Item #7: Village Trustee Acuna.**

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

**Item #8: Village Trustee Barry.**

*Transportation Enhancement Program (ITEP) Update.* IDOT provided letters informing the Village that all three projects that were submitted for funding were again not selected. – Trustee Barry said that he would ask ESI to seek more grant money. Village Manager Lothspeich said that the Village has received alternative ideas from IDOT. – **No action was taken.**

**Item #9: Village Trustee Marshall.**

*Long Grove Business & Community Partners Board Meeting – Nov. 16 & 22, 2010.* Staff represented the Village during the November 16, 2010 LGBCP Meeting. – Trustee Marshall commented that the meeting was upbeat and that the property owners were excited about the marketing effort being made. – **No action was taken.**

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

*Park District* – Trustee Schmitt said that there was no update from the last meeting. – **No action was taken.**

*Indian Creek Watershed Planning* – President Rodriguez said that grants are available. These grants were worth up to \$750,000. It was believed that Stempel lot would be a good candidate for one of the grants. – **No action was taken.**

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

**Absent**

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

*The Bridge* – Trustee Weber said that there were only 565 subscribers to the newsletter. She suggested a one-time printed *Bridge* go out to the 2600 or so residences at a cost of \$2300 for 8-pages or \$2800 for 12-pages discussing the state of the Village. The consensus was to have this version of the *Bridge* go out after the new year. – **No action was taken.**

**Item #13: Village Clerk Schultheis.**

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

**Item #14: Village Manager Lothspeich.**

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

**Item #15: Village Planner Hogue.**

**Absent.**

**Item #16: Village Attorney Filippini.**

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

**Item #17: Approval of Board Meeting Minutes.**

*November 9, 2010 Board Meeting Minutes.* – Trustee Acuna moved to Approve the November 9, 2010 Board Minutes as amended; seconded by Trustee Barry.

**VOICE VOTE:**

All ayes, No Nays (Motion Carried 5 – 0; Trustee Wachs absent)

**Item: Executive Session.**

At 8:05 P.M.; Trustee Weber 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 Acuna.

**ROLL CALL VOTE:**

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

**(Motion carried 5 – 0; one absent)**

**Item: Other Business.**

*November 9, 2010 Executive Session Meeting Minutes.* **Trustee Weber moved to Approve the November 9, 2010 Executive Session Minutes, but not for Public Release; seconded by Trustee Marshall.**

**VOICE VOTE:**

**All ayes, No Nays (Motion Carried 5 – 0; Trustee Wachs absent)**

**Item: Adjournment.**

**At 9:00 P.M.; Trustee Acuna moved to Adjourn; seconded by Trustee Barry.**

**VOICE VOTE:**

**All ayes, No Nays (Motion Carried 5 – 0; Trustee Wachs absent)**