

MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, November 24, 2009 at 7 P.M.
3110 RFD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

At 7:00 P.M., Village Trustee Wachs opened the meeting by asking for a motion to declare Trustee Barry as President Pro Tempore in the absence of President Rodriguez.

Trustee Weber moved to accept Trustee Barry as President Pro Tempore for the November 24, 2009 Board Meeting; seconded by Trustee Schmitt.

VOICE VOTES:

All ayes, no nays (Motion carried 5 – 0; Trustee Barry recused himself)

Trustee Acuna moved to accept Village Administrative Assistant Shlagman as Village Clerk Pro Tempore for the November 24, 2009 Board Meeting; seconded by Trustee Weber.

VOICE VOTES:

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

OFFICIALS IN ATTENDANCE:

Village President: Absent

Village President Pro Tempore: Barry

Trustees: Acuna, Marshall, Schmitt, Wachs, Weber

Village Clerk: Absent

Village Clerk Pro Tempore: Shlagman

Also Present: Village Manager Lothspeich, Village Counsel Filippini; Superintendent Block and Village Planner Hogue

Item: Homeowner Associations:

Old McHenry Road – Charlie Wachs – Nothing to report.

Promontory Pointe – Randy Markowitz – No one was present. Nothing was reported.

Item #1: Report of the November 16, 2009 Architectural Commission Meeting.

Village Planner Hogue informed the Board that the Architectural Commission met to discuss the lighting at the east quadrant of the historic business district including the west end of the Archer Parking Lot and part of Mill Pond. Lighting would include 35 fixtures made up of 50-175 watt bulbs. Art Hollis of Capital 22 LLC who is working with Green Courte Partners had a mock-up done of the proposed lighting at Nifty 50's/Lucy and Ethel's for the AC to view. The AC was satisfied with the overall lighting and would like additional mock-ups at Farmside Country Store and Mill Pond. The AC requested additional information from Mr. Hollis including a comprehensive lighting plan, a photometric plan and a landscape plan. The AC agreed to change the December meeting date from the 21st to the 7th in order to expedite matters. Village Planner Hogue also indicated that trustees Schmitt and Acuna were present at the November 16th AC meeting.

Art Hollis, who was in attendance at the November 24th Board meeting, encouraged the Board to take a look at the mock-up lighting that currently exists. He also mentioned that a second phase of the mock-up lighting would be ready for the AC to view on December 7th. Mr. Hollis will send an e-mail to Village Manager Lothspeich notifying him when lights are up and ready for AC to view prior to the December 7th meeting.

Trustee Wachs voiced concern about lighting lacking holiday flavor. He thought the lights along the rooflines were more festive. Mr. Hollis agreed but said with so many bulbs burned out, the rooflines did not look good and to replace roofline lighting would be too costly. Mr. Hollis felt the light wash was a good all season solution that complemented the buildings. Efforts will continue to be made to light and highlight the buildings in a complementary way with additional lighting during the holidays.

Item #2: Ordinance to Allow Continued Operation and Co-Location for an Existing Monopole.

Trustee Schmitt moved to Approve an Ordinance Granting a Special Use Permit to Authorize the Co-Location of Personal Wireless Service Facilities and Ratifying the Existing Monopole Located at 9109 Oakwood Road (Gridley Ball Fields) with Complete Insertion; seconded by Trustee Marshall.

ROLL CALL VOTE:

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

Item #3: Ordinance to Allow Continued Operation and Co-Location for an Existing Monopole.

Trustee Schmitt moved to Approve an Ordinance Granting a Special Use Permit to Authorize the Further Co-Location of Personal Wireless Service Facilities on the Existing Monopole Located at 5105 Arlington Heights Road; seconded by Trustee Marshall.

ROLL CALL VOTE:

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

Item #4: Ordinance Amending Agreement Establishing SWALCO.

Trustee Schmitt moved to Approve an Ordinance Approving the Amendment of the Agreement Establishing the Solid Waste Agency of Lake County, Illinois; seconded by Trustee Marshall.

ROLL CALL VOTE:

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

Trustee Schmitt reported that the new agreement with SWALCO would allow for liaisons such as Village Superintendent Block to participate. The new agreement must be unanimously approved by all villages in order for it to carry.

Item #5: Resolution Approving Reduction in the LOC for Steeple View Estates.

Trustee Wachs moved to Approve a Resolution Authorizing the Reduction (First) of Letter of Credit for the Steeple View Estates Planned Unit Development from \$300,000.00 to \$118,825; seconded by Trustee Schmitt.

ROLL CALL VOTE:

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

Trustee Wachs inquired whether the \$118,825 assured maintenance of the road. Village Manager Lothspeich replied it would cover the most significant portion of the roadway. Village Attorney Filippini clarified by stating the money is security that could be for any use and was assurance for completing the work. The money is not limited to road maintenance. Trustee Schmitt asked if the road was safe with the lift as is with regard to snowplowing. Village Manager Lothspeich stated that short term there is no problem with the road. Some ice may form but would not damage the road. Long term if the final lift is not laid and ice and water are left standing, there could be problems.

Item #6: Resolution Waiving Public Notice and 120-Day Waiting Period – 1118 RPC Road.

Trustee Wachs moved to Approve a Resolution Granting a Waiver from the Public Notice Requirements and the 120-Day Waiting Period for Issuance of a Demolition Permit for 1118 Robert Parker Coffin Road; seconded by Trustee Weber.

VOICE VOTE:

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

Item #7: Resolution Approving Changes to the Sunset Grove Redevelopment Agreement.

Continued; no action taken.

Trustee Schmitt mentioned the wonderful turnout and excitement for the Sunset Grove ground breaking ceremony. Trustee Marshall stated the event was a quality get together.

Item #8: Resolution Declaring Support for Allocations of Lake Michigan Water & To Create a Municipal Joint Action Water Agency.

Trustee Acuna moved to Approve a Resolution Declaring Support for Allocation of a Joint Action Water Agency; seconded by Trustee Wachs.

VOICE VOTE:

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

Village Attorney Filippini suggested two changes to the resolution. Board approved the resolution with the revisions.

Item #9: Resolution Approving Continuation of Blue Cross Insurance & HSA.

Trustee Wachs moved to Approve a Resolution Authorizing the Renewal of Blue Cross Blue Shield High Deductible Health Insurance Plan & Health Savings Account for All Full-Time Employees; seconded by Trustee Acuna.

ROLL CALL VOTE:

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

Item #10: Village President Rodriguez.

Illinois Route 22 Widening (west of IL 83).

Village Manager Lothspeich reported that he and Village Superintendent Block attended the meeting. Both met with the property owner at North Krueger and Route 22 who had concerns about the project. Reassured the property owner that the Village had no interest in allowing the right-of-way to expand by changing the easement. The Village will continue working with IDOT.

Item #11: Village Trustee Acuna.

Nothing to report. No action was taken.

Item #12: Village Trustee Barry.

H1N1/Swine Flu – H1N1 cases are decreasing. More to discuss at next meeting.

Item #13: Village Trustee Marshall.

Nothing to report. No action was taken.

Item #14: Village Trustee Schmitt.

Nothing to report. No action was taken.

Item #15: Village Trustee Wachs.

Steeple View Estates Subdivision Request to Install Final Asphalt Pavement

Trustee Wachs moved to direct Village Counsel to prepare the necessary amending ordinance to allow for the installation of the final pavement surface for Steeple View Estates Subdivision and to make accommodations for seed money for consideration during the December 8, 2009 Village Board Meeting; seconded by Trustee Acuna.

Trustee Wachs moved to Approve a Resolution Authorizing the Reduction (first) of Letter of Credit for the Steeple View Estates Planned Unit Development from \$300,000.00 to \$118,825; seconded by Trustee Schmitt.

ROLL CALL VOTE:

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

The developer of Steeple View Estates, John Ullrich, attended the meeting to answer questions.

Item #16: Village Trustee Weber.

Trustee Weber said that the plans to access the *Bridge* newsletter on the Village website by notifying residents via e-mail was moving ahead. A third party service, yet to be chosen, would handle the e-mail notification.

Item #17: Village Clerk Schultheis.

Absent.

Item #18: Village Manager Lothspeich.

Nothing to report. No action was taken.

Item #19: Village Superintendent Block.

Received two applications pertaining to the outlot at Sunset Grove for Zengeler Cleaners and Med Spa. CVS will be bringing drawings in shortly.

Item #20: Village Planner Hogue.

Nothing to report. No action was taken.

Item #21: Village Attorney Filippini.

Nothing to report. No action was taken.

Item #22: Approval of Board Meeting Minutes.

November 10, 2009 Board Meeting Minutes. – Trustee Schmitt moved to Approve the November 10, 2009 Village Board Minutes as Amended; seconded by Trustee Wachs.

VOICE VOTE:

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

November 14, 2009 Board Meeting Minutes. – Trustee Wachs moved to Approve the November 14, 2009 Special Board Minutes; seconded by Trustee Marshall.

Item: Executive Session.

At 8:20 P.M., Trustee Wachs moved to go into Executive Session to Discuss (1) Executive Session Minutes; (2) Investments; (3) Litigation; and (4) Acquisition and Disposition of Property; seconded by Trustee Marshall.

ROLL CALL VOTE:

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