



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, April 14, 2015 at 7:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613**

CALL TO ORDER:

At 7:00 P.M., Village President Underwood called the March 24, 2015 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

| | |
|--------------------|--------------------------------|
| Village President: | Underwood |
| Trustees Present: | Barry, Borys, Marshall, Yaeger |
| Trustees Absent: | Lyman, Wachs |
| Village Manager: | Lothspeich |
| Village Clerk: | Locker-Scheer |
| Village Attorney: | Filippini |
| Village Planner: | Absent |

Call To Order: Recitation of the Pledge of Allegiance

VISITOR'S BUSINESS

Homeowner Associations:

The following homeowner association was invited to the meeting but did not have a representative in attendance, being: **Stockbridge Farms**.

Service Recognition Award:

Trustee Joseph Barry was honored and given a standing ovation by Village President Underwood and all in attendance for his 25 years of service to Long Grove. His service to the Village has included:

- Village Trustee 2002-2015
- Village Trustee 1995-1999
- Plan Commissioner 1994-1998
- Village Clerk 1994-1995

Memorial Tribute:

A memorial tribute was given to Bob Borg by Village President Underwood

Lake County Sheriff's Report

No report.

Resident Discussion

Request by resident to check garbage cans sitting around town. Staff to follow up.

Long Grove Arts & Music Council Special Event Application:

The LGAMC is requesting approval of an amended application that would extend the hours of their concerts from 7:30 pm to 8:00 pm.

Trustee Barry moved to approve the request by the Long Grove Arts & Music Council for their concert series to go from until 8:00 pm.; seconded by Trustee Marshall.

VOICE VOTE:

All ayes, no nays (Motion carried 4 – 0; 2 absent Trustees)

Raffle License Application & Waiver Of Fee & Bond Requirement:

Omni Youth Services – May 8, 2015 - Omni Youth Services filed a request for approval of the raffle license and waiver of the bond or fee requirements.

DaVinci Waldorf School April 25, 2015 - DaVinci Waldorf School filed a request for approval of the raffle license and waiver of the bond or fee requirements.

Trustee Marshall moved to approve the Raffle License Application and waiver of the Raffle License Bond and \$25 application fee requirements for Omni Youth Services and DaVinci Waldorf School; seconded by Trustee Barry.

ROLL CALL VOTE:

Trustee Marshall – aye; Trustee Barry – aye; Trustee Yaeger – aye; Trustee Borys- aye. (Motion carried 4 – 0; 2 absent Trustees).

Item #1: Referral to the Village Plan Commission & Zoning Board of Appeals (PCZBA) regarding amendments to Village Zoning Code regarding floor area ratio (Bulk) and impervious surface coverage limitations.

Discussion: Village Manager Lothspeich shared the current restrictions and impact to homes that have larger acreage be restricted based on square footage requirements in proportion to lot size.

Trustee Marshall moved to refer amendments to the Village Zoning Code regarding Floor Area Ration (FAR) & Impervious Surface Coverage limitations to the Plan Commission & Zoning Board Of Appeals for consideration during Their May 12, 2015 Meeting; seconded by Trustee Yaeger.

ROLL CALL VOTE:

Trustee Marshall – aye; Trustee Barry – aye; Trustee Yaeger – aye; Trustee Borys- aye. (Motion carried 4 – 0; 2 absent Trustees).

Item #2: Consideration of a resolution awarding the contract for construction of a pathway connecting Checker Road to the Buffalo Creek Forest Preserve to the apparent lowest responsible bidder Chicagoland Paving Contractors, Inc. in an amount not to exceed \$142,890.00, includes 10% contingency. (Res. #2015-R-16).

Discussion: Trustee Barry shared the difference between the current grant and bid price.

Trustee Barry moved to approve a resolution awarding the contract for construction of a pathway connecting Checker Road to the Buffalo Creek Forest Preserve to the apparent lowest responsible bidder Chicagoland Paving Contractors, Inc. in an amount not to exceed \$142,890, including a 10% Construction Contingency; seconded by Trustee Marshall.

ROLL CALL VOTE:

Trustee Marshall – aye; Trustee Barry – aye; Trustee Yaeger – aye; Trustee Borys- aye. (Motion carried 4 – 0; 2 absent Trustees).

Item #3: Consideration of an ordinance approving the proposed Village Budgets For The Following Funds: General, Motor Fuel Tax (MFT); Tax Increment Financing (TIF) District Fund; Open Space Fund & IL 83 Special Service Area (SSA) For Fiscal Year 2015/16. (Ord. #2015-O-06).

Discussion: This has been discussed at previous meetings based on the budget planning schedule. Discussion about the building budget, which is currently set at \$50,000, be increased to \$75,000 to allow for reroofing and removal of lead due to lead abatement.

Trustee Barry moved to approve an Ordinance approving the Village budget, Motor Fuel Tax budget, Open Space budget, and budget for fiscal year 2015/16; seconded by Trustee Marshall.

ROLL CALL VOTE:

Trustee Marshall – aye; Trustee Barry – aye; Trustee Yaeger – aye; Trustee Borys- aye. (Motion carried 4 – 0; 2 absent Trustees).

Item #4: Consideration of a resolution approving an amendment to agreement for the sale of Real Property (Archer Outlots) to Long Grove Investments extending the due diligence period an additional 60 days. (Res. #2015-R-17).

Discussion: Marsha Forsythe of Long Grove Investments submitted a request to extend the due diligence period for 60 days. Trustee Borys asked questions about the contract, e.g., environmental, disclosures, schedule of expenses, survey and title, land survey, investigation of property, zoning classification. Ms. Forsythe shared that the purchase is not contingent upon gaming. Contract's Section 5 reference to be corrected to Section 4. There is a cap in place at 90 days

Trustee Barry moved to approve a resolution approving an amendment to agreement for the sale of real property (Archer Outlots) to Long Grove Investments, LLC for a 60 day period; seconded by Trustee Marshall.

ROLL CALL VOTE:

Trustee Marshall – aye; Trustee Barry – aye; Trustee Yaeger – aye; Trustee Borys- aye. (Motion carried 4 – 0; 2 absent Trustees).

Item #5: Consideration of a resolution awarding the Village Properties and right of way landscape maintenance contract to Milieu Design. (Res. #2015-R-18).

Discussion: The Village sent the Specifications and Contract Documents for Village landscape maintenance/mowing and teasel removal to thirteen landscape companies. Two (2) landscape companies submitted landscape maintenance proposals. Milieu Design was the apparent low bidder. If approved, this would be the seventh year with Milieu Design.

Trustee Barry moved to approve a resolution authorizing the awarding of a contract for landscape maintenance of Village-owned properties to Milieu Design For The Amount Of \$18,800 For Year 2015 with the option for the Village to extend the contract into the 2016 season for \$19,200 and 2017 season for \$19,500; seconded by Trustee Marshall.

ROLL CALL VOTE:

Trustee Marshall – aye; Trustee Barry – aye; Trustee Yaeger – aye; Trustee Borys- aye.
(Motion carried 4 – 0; 2 absent Trustees).

Item #6: Consideration of a resolution reducing (5th) the Letter of Credit for Long Grove Commons: from \$154,935.48 to \$73,084.38 for Northwest Corner Limited Partnership (Cloverleaf). (Res. #2015-R-19).

Trustee Yaeger moved to approve a resolution reducing the Letter Of Credit for Long Grove Commons from \$154,935.48 to \$73,084.38 Letter of Credit for Northwest Corner Limited Partnership; seconded by Trustee Marshall.

ROLL CALL VOTE:

Trustee Marshall – aye; Trustee Barry – aye; Trustee Yaeger – aye; Trustee Borys- aye.
(Motion carried 4 – 0; 2 absent Trustees).

Presentation on Long Grove Bridge Improvements:

Gewalt-Hamilton provided a presentation on the Covered Bridge and other improvements. Included Johnson Laskey Architects findings. Options reviewed: Full restoration (1 lane / 50 year lifespan), “Federal option” – Best case, and Federal Option – worst case. Federal options include: approach improvements / 2 lanes, reroofing, decorative railing, bricks, split-rail fence). State has approved \$65K for Phase I Engineering. Worst case cost: \$1.7M. If the costs exceed the estimate, it is possible for the “decorative” times to be optional. For Federal option: Village only on the hook for 20%. Phase 1 includes Hydraulic analysis. Discussion about the traffic issues that would result from a two-lane highway. Discussion about the possibility of a speed table

Trustee Marshall provided a rendering of what this is projected to look like if it was made a two-lane highway (14’ high, total opening – 24’, width – 36’), including a covered walkway on one side. Gewalt-Hamilton will check into bridge replaced with federal funding in Buffalo Grove for a single-lane bridge. This was Federal funds administered by the State. Agreement by the Board to have Staff look into options and get more details. Village President Underwood read the “Turnaround agenda”.

Item #7: Village President Underwood.

Administration & Legislation

- A. Legislative Update - State of Illinois proposed reduction to State-shared Income Tax & Motor Fuel Tax (MFT) Revenues - *Update*.
- B. Electric Aggregation - Community savings since February, 2015 - \$1.5M (Average resident savings - \$716) since inception – *Update*: Sample resolution sent by State for ratification.
- C. Board decided not to act on the “Turnaround agenda” discussed earlier in meeting.

Item #8: Village Trustee Barry.

Finance

- A. Treasurer’s Report for March 31, 2015 as Reported on April 8, 2015.

Trustee Barry moved to approve the Treasurer’s Report for March 31, 2015; seconded by Trustee Marshall.

ROLL CALL VOTE:

Trustee Marshall – aye; Trustee Barry – aye; Trustee Yaeger – aye; Trustee Borys- aye.
(Motion carried 4 – 0; 2 absent Trustees).

- B. Actual & Budget Comparisons for the period ending March 31, 2015. *Discussion*: Budget is coming in below. Trustee Barry commends the Board for getting the budget back in line.

- C. Upcoming annual TIF Joint Review Board (JRB) Meeting – this Friday, April 17, 2015, at noon (public meeting). South pathway construction has begun. Trustee Yaeger asked questions about timing of coordination with IDOT / Buffalo Grove for path and road and street light / crossing light development.

Item #9: Village Trustee Borys.

Environmental and Communications

Village-wide Residents Opinion Survey – *Update*: Copy of the survey is in the packet. There is a question about the bridge that could be struck or question could be reworded in two weeks once additional information is known. Trustees directed to submit any recommendations to Village Manager Lothspeich.

Item #10: Village Trustee Lyman.

Economic Development

Not in attendance.

Item #11: Village Trustee Marshall.

Building, Planning & Zoning

- A. Monthly Building Department Report.
- B. Building Department Remodel & Furniture Quotes.

Discussion: Two additional house permits came in, totaling 5 for year. Remodeling of Building superintendent's office, which is in extreme need of repairs and recommendation to gut that section, including upgrade of insulation, replacement of windows and doors. Cost breakdown: Construction 15655, \$17,825, Lead removal - \$6,750, Office furniture - \$19,591.

Trustee Marshall moved to authorize contracts for the remodel and office equipment for the building department office for an amount not to exceed \$44,166; seconded by Trustee Barry.

ROLL CALL VOTE:

Trustee Marshall – aye; Trustee Barry – aye; Trustee Yaeger – aye; Trustee Borys- aye. (Motion carried 4 – 0; 2 absent Trustees).

Item #12: Village Trustee Wachs.

Public Works

Not in attendance.

Item #13: Village Trustee Yaeger.

Security and Sustainability

Solid Waste Agency of Lake County (SWALCO) Board Meeting – attended the *April 2, 2015 meeting*.

Update: 2.3% increase in recycling, but dollar amount received has gone down. Discussion about clothing and shoe recycling. Buffalo Grove is the closest drop-off location.

Item #14: Village Clerk Locker-Scheer.

Discussion: No report.

Item #15: Village Manager Lothspeich.

Discussion: No report.

Item #16: Village Planner Hogue.

Not in attendance.

Item #17: Village Attorney Filippini.

Discussion: No report.

Item #18: Approval of Board Meeting Minutes

March 24, 2015 Board Meeting Minutes. Amendments provided by Village President Underwood, Trustee Barry and Trustee Borys.

Trustee Marshall moved to approve the March 24, 2015 Board Meeting Minutes as amended; seconded by Trustee Barry.

VOICE VOTE:

All ayes, no nays (Motion carried 4 – 0; 2 absent Trustees)

Executive Session

At 9:21 P.M., Trustee Marshall moved to go into Executive Session for purposes of land acquisition, land disposition, personnel and executive session minutes; seconded by Trustee Barry.

ROLL CALL VOTE:

Trustee Marshall – aye; Trustee Barry – aye; Trustee Yaeger – aye; Trustee Borys - aye. (Motion carried 4 – 0; 2 absent Trustees).

Approval of Executive Board Meeting Minutes.

March 24, 2015 Executive Meeting Minutes – No discussion.

Trustee Barry moved to approve the March 24, 2015 Executive Board Meeting Minutes as amended; seconded by Trustee Marshall.

VOICE VOTE:

All ayes, no nays (Motion carried 4 – 2; 2 absent Trustees)

Adjournment.

At 10:47 P.M., Trustee Barry moved to adjourn the meeting; seconded by Trustee Marshall.