



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, April 26, 2016 at 7:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613**

CALL TO ORDER:

At 7:04 P.M., Village President Underwood called the April 26, 2016 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Underwood
Trustees Present:	Borys, Jacob (joined at 8:00 P.M.), Lyman (electronic attendance), Marshall, Sarlitto, Yaeger
Trustees Absent:	Jacob (from start of meeting until 8:00 P.M.)
Village Manager:	Lothspeich
Village Clerk:	Locker-Scheer
Village Attorney:	Filippini
Village Planner:	Not in attendance
Village Engineer:	Shrake

VISITOR'S BUSINESS

Call To Order: Recitation of the Pledge of Allegiance

Item #0: Recognition of Village Trustee Lyman's Electronic Attendance Notice:

Village Trustees Lyman notified Village Clerk Locker-Scheer that, due to requirements of her employment, she is unable to attend tonight's meeting. She requested permission from the Board to attend the meeting electronically via speakerphone. Board in agreement to allow Trustee Lyman to attend electronically. Trustee Lyman was then called and conferenced in.

Homeowner Associations:

The following homeowner associations were invited to the meeting but did not have a representative in attendance: **Beaver Creek** and **Glenstone**.

Special Event Applications:

Coldwell Banker Garage Sale - 7/15-16

Long Grove Rotary Heritage Run - 09/10

Loving Long Grove (Replica Bridges) - 09/17-18

Discussion: The Long Grove Business and Community Partners (LGBCP) recommended approval of the Special Events & Temporary Signage applications.

Trustee Marshall moved to approve the 2016 Special Event Applications and Temporary Signage for: (1) Coldwell Banker Garage Sale; (2) Long Grove Rotary Heritage Run and (3) Loving Long Grove (Replica Bridges); seconded by Trustee Yaeger.

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0; 1 Trustee not in attendance)

Lake County Sheriff's & Long Grove Fire District's Report:

Discussion: On April 17th, there was an active alarm from Woodlawn Middle School. There were two trespassers inside the school who were apprehended. Both were charged with criminal trespass to property. No damage occurred at the school.

Public Comment:

Marsha Marshall: Thank the Board and Ryan for assistance with approving the Long Grove Neighbors organization's Loving Long Grove event in September. Thanked Trustee Yaeger for organization naming advice. Proceeds to go to Food Depository.

Laurie Dickinson: Question about having a Village seal to identify those communications that come from the Village Board versus other groups/organizations. Attorney Filippini shared Illinois governance on ways to control solicitation of funds. A flyer that came out from the Long Grove Neighbor's was received and thought to be from the Village.

Item #1: Consideration of an Ordinance amending the Village Code regarding tree preservation and replacement. (Ord. #2016-O-12).

Discussion: Village Counsel prepared draft amendments to the Village Code to formalize the Village's current Fee In Lieu practices regarding Tree Preservation and Replacement when property owners are unable to replant replacement trees for the removal of protected trees. This comes into play when there is a tree removal permit, which requires an inventory of existing trees. When there are tree diseases or lightning strikes resulting in damage, this does not apply.

Trustee Sarlitto moved to approve an Ordinance amending Section 4-10-3 of the Village Code to provide an alternative compliance option for replacing protected tree(s); seconded by Trustee Marshall.

ROLL CALL VOTE:

**Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Lyman - aye; Trustee Borys- aye; Trustee Sarlitto – aye.
(Motion carried 5 – 0; 1 Trustee Jacob not in attendance).**

Item #2: Consideration of a Resolution endorsing The Greenest Region Compact 2. (Res. #2016-R-13).

Discussion: The Environment Committee of the Metropolitan Mayors Caucus prepared the Greenest Region Compact 2 (GRC2) environmental priorities of their member communities. This Compact includes high-level goals in all areas of sustainability and is relevant to communities of all sizes and strengths. The Metropolitan Mayors Caucus has requested communities to consider adopting the Greenest Region Compact 2 by passing a resolution supporting its consensus goals. The Caucus clarified that there is no need to make specific commitment to take actions on the goals of the Greenest Region Compact 2 at this time but rather are seeking consensus to support these important goals. A future supportive program, based upon their former Clean Air Counts, which will both track progress and recognize results, is planned. The GRC2 Framework is provided as a comprehensive document containing specific objectives and strategies for consideration by the individual communities. Trustee Sarlitto shared that there is a Fall Earth Day planned, and this can be promoted at this event. Trustee Yaeger shared that the Village Hall could participate in energy study to determine a baseline.

Trustee Sarlitto moved to approve a Resolution endorsing The Greenest Region Compact 2;

seconded by Trustee Marshall.

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0; Trustee Jacob not in attendance)

Item #3: Consideration of a Resolution approving the extension of the existing boundary agreement with the Village of Hawthorn Woods. (Res. #2016-R-14).

Discussion: This is an update of an expiring August 1996 Ordinance 96-O-14 "An Ordinance Approving Execution of an agreement with the Village of Hawthorn Woods". This continues the Long Grove / Hawthorn Woods boundary.

Trustee Sarlitto moved to approve a Resolution approving and authorizing the execution of the First Amendment to the Intergovernmental Boundary Agreement with the Village of Hawthorn Woods; seconded by Trustee Marshall.

ROLL CALL VOTE:

**Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Lyman - aye; Trustee Borys- aye; Trustee Sarlitto – aye.
(Motion carried 5 – 0; 1 Trustee Jacob not in attendance).**

Item #4: Consideration of a Resolution authorizing an agreement to purchase a maximum of 1,152 tons of rock salt for the 2017/2018 season through Lake County with the total expense not to exceed \$68,947.20 (Res. #2016-R-15) based upon \$59.85 per ton.

Discussion: Trustee Sarlitto discussed the cost of the salt and putting the Village in futures commodity trading position and options for purchase. Per Village Manager Lothspeich, salt doesn't have to be delivered until November. It may make sense to store some salt in storage area provided through Ela Township. Prior years' experience with deliveries of salt at the time needed. Purchase will be under this fiscal year. Delivery could be accelerated. Village Attorney Filippini shared that 10 years ago, there was a bidding occurrence with some cities abutting each other paid 3 times higher than the other. As an outgrowth, the Lake County Municipal League did their own bidding, but not much traction, but range has been stable. Three years ago, Long Grove experienced 3 times cost of neighboring communities. There is a private marketer that conducts the bidding. Problem is being able to predict the extent of use. Some communities have gone with large storage facilities to hedge their bet. Each time a truck is filled, there is a receipt that is verified by Staff. Discussion about working with the HOAs regarding possible sale of salt inventory. Discussion about the stability of salt inventory.

Trustee Yaeger moved to approve a Resolution approving the purchase of rock salt through the Lake County bid from Morton Salt in an amount not to exceed \$68,947; seconded by Trustee Marshall.

ROLL CALL VOTE:

**Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Lyman - aye; Trustee Borys- aye; Trustee Sarlitto – aye.
(Motion carried 5 – 0; 1 Trustee Jacob absent).**

Item #5: Consideration of a Resolution awarding the Archer Road watermain extension contract to the apparent lowest responsible bidder, Glenbrook Excavating & Concrete, Inc., in the amount not to exceed \$1,103,682.93 (Res. #2016-R-16).

Discussion: Village Engineer Shrake recommended approval of recommendation for watermain extension. Base bid is not expected to change if delayed. Contractor is ready to get started. There are no petitions for SSA.

Trustee Yaeger moved to approve a Resolution awarding the Archer Road Watermain Loop extension (base bid) contract to the apparent lowest responsible bidder, Glenbrook Excavating & Concrete, Inc., in the amount not to exceed \$1,103,682.93; seconded by Trustee Sarlitto.

ROLL CALL VOTE:

**Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Lyman - aye; Trustee Borys- aye; Trustee Sarlitto – aye.
(Motion carried 5 – 0; 1 Trustee Jacob absent).**

Item #6: Proposed Extension Of Public Water Downtown SSA & Potential Downtown TIF Incentives.

Discussion: SSA was discussed. Village Manager Lothspeich shared that there are some property owners expressing an interest, but it is not approaching the 51% threshold needed for approval. If a property owner owns multiple properties, they are only given one vote. If each was owned but a separate LLC, each LLC entity would be entitled to one vote. Knowing interest would allow identification of line to be drawn. Village business owner Ryan Messner shared that it is not going to have a majority favorable vote at this time. Discussion about paying upfront expense instead of a percentage; come to the table with a lump sum. If Village purchases water, there are differences in services provided by provider. Identification of threshold for payment of itself. Additional information should be available at the next meeting. Agreement to meet with property owners with known information once the facts are available. Apparent that the SSA is not going to fly. Trustee Borys shared that there is some expectation that the Village be reimbursed through real estate taxes. There is a State ruling on House Bill 696 regarding limitation of allowable tax increases due to Illinois almost exceeding New Jersey as state with highest income taxes. Need to be cognizant of expectation of monies from TIF to cover water. Need to recognize that any outlays will come back to the Village residents. Trustee Sarlitto recommended a workshop showing rates, comparison of business cases and discussions once we have data. Communications will go through Village Manager Lothspeich.

Trustee Jacob arrived at 8:00 P.M.

Incentives was brought up as an idea to positively incent property owners to help them improve their properties. Agreement that amount borrowed would have to be paid off before remaining funds could be allocated. Village Attorney Filippini has provided a confidential memorandum on this matter. If there is a minimum investment in an improvement, this would be encourage. TIF reimbursement versus sales tax basis: Need to review source, tie to timing, revenue generation timing, etc. Trustee Yaeger expressed concerns about appears of an incentive possibility when funds are not available from Village. Trustee Borys shared that once TIF is up, additional funding-related projects could occur. Trustee Lyman is focused on the concept of an incentive for property owners to reach the TIF funds.

Board discussion and agreement regarding:

Incentives to make investments, contingent with the ruling on the State's House Bill. Metrics based on occupancy. Identify what is reimbursable and what is not. Investments have to be made within a specified time. Eligibility would be with the property owners.

Item #7: Village President Underwood.

Administration & Legislation

Report of the Village Board Strategic Planning Session - February 27, 2016.

Discussion: Encouraged all Trustees that haven't already to submit their completed project ranking sheet so that they can be compiled by consultant. Village President was contacted by a Trustee regarding how

the Board corresponds. Village Manager Lothspeich shared manual that is used by the Board of Bannockburn. This could be adopted as a model to reinforce to Board how things should be handled. Agreement that this is interest to pursue.

Item #8: Village Trustee Borys.

Finance

Discussion: No report.

Item #9: Village Trustee Jacob.

Roads, Bridges & Pathways

Report: Robert Parker Coffin Bridge: Temporary repairs: Bridge will be shut down on May 6 for measuring of all steel. Permanent repairs: March Public Meeting for input – this would include renderings, cost estimates, environmental clearances. Current contract takes us through September 2017. Old McHenry Road construction will have to be monitored to ensure that village is accessible.

2016 Road program should start mid-May.

Watermain construction to start next week. Agreement for staff to resend map to those impacted by job.

For HOAs: You can't use the same contract as the Village; you can use the same contractor with your own negotiated contract with this party.

Item #10: Village Trustee Lyman.

Economic Development & Environmental Concerns

Discussion: No report.

Item #11: Village Trustee Marshall.

Building, Water & Sewer

Monthly Building Department Report – April 2016

Report: Notified that drawing for Harbor Chase were received, so activities will be increasing in near future.

Item #12: Village Trustee Sarlitto.

Planning & Zoning

Comprehensive Plan Updates: Comp Plan article to be included in the upcoming theBridge. No schedule date for next committee meeting.

Item #13: Village Trustee Yaeger.

Security, Sustainability & Communications

Solid Waste Agency of Lake County (SWALCO) Emergency Board Meeting - March 3, 2016.

Report: At the last meeting, the Board agreed to continue funding through 2016. Lake County will supplement funding as needed. Article to be included in theBridge.

Water: If we enter into agreement with Buffalo Grove, question whether we could tap into their water system. Would have to have the capacity to serve the area based on specified water pressures, etc.

Peak Democracy / Open Town Hall: Had 31 responses out of a community of 8000. Article will be included in theBridge.

Item #14: Village Clerk Locker-Scheer.

Discussion: No report.

Item #15: Village Manager Lothspeich.

Discussion: No report.

Item #16: Village Planner Hogue.

Discussion: Not in attendance.

Item #17: Village Engineer Shrake.

Discussion: The two senior housing have a substantial amount of earth work and utilities going on right now. The well is in at Arborea. There is typically someone there about 80% of the time.

Item #18: Village Attorney Filippini.

Discussion: No report.

Item #19: Approval of Board Meeting Minutes

April 12, 2016 Board Meeting Minutes. Amendments provided by Village Attorney Filippini, Trustee Borys and Trustee Jacob.

Trustee Sarlitto moved to approve the April 12, 2016 Board Meeting Minutes as amended; seconded by Trustee Jacob.

VOICE VOTE:

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

Executive Session

At 9:12 P.M., Trustee Marshall moved to go into Executive Session to discuss (1) Executive Session Meeting Minutes; (2) Acquisition and Disposition of Property; and (3) Litigation; seconded by Trustee Sarlitto.

ROLL CALL VOTE:

**Trustee Jacob – aye; Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Lyman - aye; Trustee Borys- aye; Trustee Sarlitto - aye.
(Motion carried 6 – 0).**

Approval of Executive Board Meeting Minutes.

April 12, 2016 Executive Meeting Minutes.

Trustee Marshall moved to approve the April 12, 2016 Executive Board Meeting Minutes as amended; seconded by Trustee Jacob.

VOICE VOTE:

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

Adjournment.

At 9:53 P.M., Trustee Sarlitto moved to adjourn the meeting; seconded by Trustee Marshall.