



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, April 28, 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 April 28, 2015 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Underwood
Trustees Present:	Borys, Marshall, Wachs, Yaeger
Trustees Absent:	Barry, Lyman
Village Manager:	Lothspeich
Village Clerk:	Locker-Scheer
Village Attorney:	Filippini
Village Planner:	Not present
Village Planner:	Shrake

Call To Order: Recitation of the Pledge of Allegiance

VISITOR'S BUSINESS

Homeowner Associations:

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

Service Recognition Award:

Trustee Charles Wachs was honored and given a standing ovation by Village President Underwood and all in attendance for his 8 years of service to Long Grove. His service to the Village has included:

Village Trustee 2007-2015

Lake County Sheriff's Report

Two Sheriff's in attendance. Request by resident to monitor the Long Grove Bridge, including lack as stopping as well as trucks.

Resident Discussion

Arts & Music Council: Needing to change the venue from Fountain Square to Towner Green for summer concerts. Insurance approved. Staging issues to be determined.

Trustee Wachs moved to change their requested location from Fountain Square to Towner Green; seconded by Trustee Marshall.

VOICE VOTE:

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

Item #1: Request for referral to the Village Plan Commission & Zoning Board of Appeals (PCZBA) regarding (1) Zoning Text Amendment(s) for lot sizes less than 33,000 square feet; (2) Zoning Text Amendments for 30 attached Single Family Housing (Duplexes) and (3) R-3 Planned Unit Development Subdivision for 45 homes for the unincorporated Vacant Property totaling 26.4 acres located at the northwest corner of Old Hicks and Checker Roads (PINs #1436300039; 1436300038; 1436300003), *Fidelity Wes Builders*.

Discussion: Village Manager Lothspeich shared the history of the current requirement of single family homes. The two Trustee elects also present so that they are aware of the discussion. Trustee-elect Jacob wants to have the comprehensive plan reviewed before sending to the Planning Commission. Long Grove does not currently have multi-family homes; do we want it and do we want it on this property. This would comprise 45 attached homes (duplexes that look like single family homes). Potential buyers might be people that have lived in Long Grove and want to stay but are downsizing. Village Manager Lothspeich shared that this is currently zoned as single family residential. Impact on community not considered to have impact on regress and egress, but concerns of higher density; modifications to sewerage; impact to wells / aquafer. Discussion about water, sewerage requirements, drainage and options. This would cover 35 units instead of 15 single family homes. Proposed size: 2,800 square feet. Approximate price point - \$500,000-\$600,000 per unit with 3-4 bedrooms/unit. This property would be divided by the proposed Highway 53. Similar subdivision developed 15 years ago in Northbrook. This land is currently under contract; not owned by the State. Trustee Wachs shared that the concept has been discussed in the past. Discussion about type of property and cost of home near a major highway. Desire for resident input. Trustee Marshall shared that this was discussed 20 years ago and had resident opposition, but that was 20 years ago. Currently duplex and multiplex are in the comprehensive plan in an area that there had been thought would be a train line. Discussion about the importance of the area where these would be placed.

Trustee Yaeger moved to refer to the PCZBA [conditioned upon the applicant providing a complete application, including preliminary engineering, prior to PCZBA public hearing] an application from Fidelity Wes Builders to the Plan Commission & Zoning Board of Appeals (PCZBA) regarding (1) Zoning Text Amendment(s) for lot sizes less than 33,000 Sq. Ft.; (2) Zoning text amendments for 30 attached Single Family Housing (Duplexes); and (3) R-3 Planned Unit Development Subdivision for 45 Homes for the Unincorporated Vacant Property totaling 35 acres located at the northwest corner of Old Hicks and Checker Roads; seconded by Trustee Marshall.

VOICE VOTE:

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

Item #2: Consideration of an Ordinance updating and amending the Building and Fire codes. (Ord. 2015-O-07).

Discussion: First draft was before the Board on March 24th. Fire District representative in attendance for this meeting. Discussion about open burning wording in the new ordinance; distinction by Fire District – open burnings/conservancy burns require permit, while recreational burning does not require permit; landscape waste. Trustee Yaeger recommended wording changes/moves in the following areas:

1. Regarding landscape waste in the exception paragraph – “larger fire, up to 5’ by 5’ by 5’, requires prior approval by the Fire Department”. These are considered “brush fires”.
2. Page 39: Appears that any expansion of a home does not require a sprinkler system unless a second story that is 80% of the existing square footage of a house is added.

Trustee Wachs shared that when the last Ordinance was put in place, it excluded the Village business

area. Recommends that now for the businesses, a residential style alarm system be added. Economic conditions aren't that different from the way things were during the first ordinance preparations. Recommends adding the requirement of a residential style alarm system based on certain triggers, e.g., ownership change. Fire District representative shared that studies would be necessary to determine the type of alarm system to be specified for commercial locations. This has been a 3 year fire code. In audience, attendee shared that they are looking at the cost for a sprinkler system in the Red Oak building and the cost will exceed \$100,000 for the sprinkler and installation.

Discussion about the cost of fire code systems for homes and business district. In the last 10 years, there have been five fires in the business district that were basically reported by passersby. There are a number of buildings in the business area that have systems, but the original code specified that they should all have systems. No issue with tabling the Ordinance at this time; no impending due date. Currently enforcing previously approved Ordinance.

Agreement by the Board that the Ordinance is not ready for adoption. Staff directed to get dollar figure understanding and make proposed wording changes. No vote taken this evening.

Item #3: Consideration of a Resolution approving the recapture amount relating to the Sunset Grove Redevelopment Agreement and authorization to finalize Recapture Agreement. (Res. 2015-R-20).

Discussion: Sunset Grove established in 2008 and paid for their water line. Now, Sunset Grove wants to try to recoup their expenses subject to final cost verified by Village Engineer. A finite number to be recaptured, not necessarily from the Village. This is the final step in getting the numbers and information in order. Once the line is extended, anyone connecting and within a specific area, would have to pay Sunset Grove. It is the portion under the road that Sunset Grove would like to recoup. This would be a one-time fee. Agreement by Board to hold on the vote.

Item #4: Consideration of a resolution amending Village Manager Lothspeich's employment agreement. (Res. 2015-R-21).

Discussion: Information provided to Trustees in their Board packets. Trustee Borys recommended that the compensation be reviewed by a third party. Village Attorney Filippini shared that each municipality conducts business review differently, but not aware of review by a third party.

Trustee Marshall moved to approve a resolution approving the Eleventh Amendment to the Village Manager's Employment Agreement; seconded by Trustee Wachs.

ROLL CALL VOTE:

Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Wachs – aye; Trustee Borys – nay; Village President Underwood - aye.

(Motion carried 4 – 1; 2 absent Trustees).

Item #5: Village President Underwood.

Administration & Legislation

- A.** IL Route 53 Extension – *Update:* Review of land uses and communities within zones. Want cooperation between municipalities within zones of Corridor plan. Will be establishing working groups, beginning in May. Plan to finalize Corridor plan in July. Discussions are getting more contentious because of potential commercial development.
- B.** Aptakisic Road Improvements - *Lake County Department of Transportation SIG Meeting #3.* Stakeholder investment meeting last week attended by Village Manager Lothspeich. Fair turnout of residents from Long Grove and Buffalo Grove. Support for 5-lane turnout. Path on north and south sides of Aptakisic. South side is a sidewalk design.

Item #6: Village Trustee Barry.

Not in attendance.

Finance

- A. Report of TIF Joint Review Board (JRB) Meeting - April 17, 2015. *Update:* Village Attorney Filippini and Village Manager Lothspeich in attendance. TIF questions regarding water lines and potential burial of overhead wires along Robert Parker Coffin Road through Business District. ComEd would pay for movement of poles.
- B. Transfer of Unspent Capital Funds from FY 2015-16 Budget to Capital Infrastructure Fund. Tabled for discussion at next meeting.

Item #7: Village Trustee Borys.

Environmental and Communications

Village-wide Residents Opinion Survey – *Update:* Village Trustee Borys, Village Trustee Wachs, Plan Commission Chair Phillips, Village Planner Hogue and Staff met several times and worked together in the preparation of this final draft of the survey prepared by the National Research Center (NRC). Discussion about the potential Bridge costs, status and related questions. Bridge evaluation requested by Village Business owner. Last evaluation from 2014 is available in Village. Suggestion to have a grass-roots organization to get funding. Suggestion to have the Survey Review Board have a meeting before sending it out. Discussion about the composition of the Review Board. Final review will be transitioned to Trustees Yaeger and Marshall for final wording. There were two versions of questions/comments submitted that need to be incorporated in the final survey wording. Goal is to get an end survey that the Board is satisfied with.

Item #8: Village Trustee Lyman.

Not in attendance.

Economic Development

LGBCP Board & Economic Development Committee Meetings – *Update:* Village President Underwood represented the Village during the April 21, 2015 Long Grove Business & Community Partners (LGBCP) Board Meeting. Chocolate Fest is coming up in May. Residents can come in to Village Hall for free admission.

Item #9: Village Trustee Marshall.

Building, Planning & Zoning

No report

Item #10: Village Trustee Wachs.

Public Works

No report

Item #11: Village Trustee Yaeger.

Security and Sustainability

Solid Waste Agency of Lake County (SWALCO) Board Meeting – attended the *April 2, 2015 meeting.*
Discussion: In the next Bridge, recommend including discussion about fire department and placement of recycling containers.

Item #12: Village Clerk Locker-Scheer.

No report

Item #13: Village Manager Lothspeich.

No report

Item #14: Village Planner Hogue.

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Not in attendance.

Item #15: Village Engineer Shrake.

Historic Downtown Infrastructure

Water Extension – *Update:* Village Engineer Gewalt Hamilton & Associates (GHA) provided an overview of the Water System Analysis and Findings. They presented updates on cost estimates and options for the extension of the public water extension and Streetscape. Representative from a potential future craft brewery present and discussed interest in the water decisions being reviewed.
Streetscape – *Update:* Village Engineer Gewalt Hamilton & Associates (GHA) provided an overview of the potential lighting and sidewalk options for the business district, as well as discussion of maintenance.

Item #16: Village Attorney Filippini.

No report

Item #17: Approval of Board Meeting Minutes

April 14, 2015 Board Meeting Minutes. Amendments provided by Village Attorney Filippini and Village President Underwood.

Trustee Marshall moved to approve the April 14, 2015 Board Meeting Minutes as amended; seconded by Trustee Yaeger.

VOICE VOTE:

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

Executive Session

At 10:44 P.M., Trustee Marshall moved to go into Executive Session to discuss: (1) Executive Session Minutes; (2) Acquisition & Disposition of Property and (3) Litigation; seconded by Trustee Yaeger.

ROLL CALL VOTE:

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

Approval of Executive Board Meeting Minutes.

April 14, 2015 Executive Meeting Minutes – No discussion.

Trustee Marshall moved to approve the April 14, 2015 Executive Board Meeting Minutes as amended; seconded by Trustee Wachs.

VOICE VOTE:

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

Adjournment.

At 12:07 A.M. on Wednesday, April 29th, Trustee Wachs moved to adjourn the meeting; seconded by Trustee Marshall.