



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, August 11, 2015 at 7:02 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613**

CALL TO ORDER:

At 7:02 P.M., Village President Underwood called the August 11, 2015 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Underwood
Trustees Present:	Borys, Jacob, Marshall, Sarlitto, Yaeger
Trustees Absent:	Lyman
Village Manager:	Lothspeich
Village Clerk:	Locker-Scheer
Village Attorney:	Robert Pickrell (from Filippini Law Firm), in Village Attorney Filippini's absence
Village Planner:	Hogue
Village Engineer:	Not in attendance

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: **Burr Oak/Oak Hills, Stonehaven, and Willowbrook Woods.**

Visitors' Business.

Vernon Area Library – Cynthia Fuerst (Director). *Discussion:* Vernon Area Public Library Director Cindy Fuerst attended and reaffirmed commitment to community and new activities, including 2600 residents of Long Grove have cards and checked out over 70,000 items last year. Upcoming events: A monthly book discussion and trivia night at the Chatterbox in the downtown Long Grove area. Growing digital collection accessible to residents without even driving to facility. Many programs for children and adults. A business librarian was hired to assist small businesses. New policy: Waiving overdue fines for short period but charging full amount for materials checked out over one month. The book return in Stemple parking lot is averaging approximately 125 books per week.

Lake County Sheriff's Report

Discussion: Sergeant Scot Kurek in attendance. Deputy McCue returned. With school soon beginning, all should exercise great caution while driving. Squad cars will be patrolling school grounds; residents should not be alarmed. Trustee Jacob requested list of permitted solicitors to be sent out to HOAs in community. If the group doesn't have a permit, call the police with concerns. If the HOA and/or residence has a "No Solicitation" sign posted, a solicitor is in violation.

Long Grove Arts & Music Council (LGAMC)

Representative Tobin Fraley spoke about great events still coming up this season. Expenses have gone up significantly due to rental of a covered stage. Need support from the Board and Downtown Business Community. Audiences have been very receptive and music has been phenomenal to date. Noted that there were about 350 people in attendance this past weekend. Expecting over 1,000 at the upcoming Siegel/Schwall Band concert on 8/23/15. The concerts are held on the Green, which is a larger area than previous seasons, but Fountain Square provided a beautiful atmosphere, so location to be reviewed for next year. All should come to enjoy the concerts!

Highway 53

Attendee encouraged involvement and education of residents about impact of Highway 53. Hawthorn Woods has formed a task force and is having a results meeting on August 17th. Requested that meeting information be sent to residents, which will be discussed during the upcoming agenda item.

Item #1: Report of Plan Commission & Zoning Board of Appeals (PCZBA) Meeting - August 4, 2015: Village Planner Hogue provided a summary of the AC meeting. Trustees Yaeger and Sarlitto and Village President Underwood were in attendance at the PCZBA meeting.

- A. Temporary moratorium on development applications for certain properties (*3 months*).
Discussion: There was significant debate about the moratorium. There was a tied vote by the planning commission. Trustee Sarlitto shared reasoning behind the moratorium.
- B. Updates to the Long Grove Comprehensive Plan - Planning Consultant Request for Qualifications (RFQ). *Update:* There have been three RFQs received to date. Period of acceptance has been extended.

Item #2: Ordinance establishing a temporary moratorium on development applications - 90 Days. (Ord.#2015-O-17).

Discussion: Someone can ask for relief if there is a hardship due to moratorium. Background: This was put in place to make developers aware of areas being reviewed. Timing of implementation of the moratorium discussed. Concur that the moratorium should not be in place for a long period of time. This is putting a red flag in front of developers that changes are coming. This is limited to a specific geographic area; not applicable to all of Long Grove.

Trustee Marshall moved to approve an Ordinance establishing a temporary moratorium on development applications for certain properties within the Village of Long Grove (3 month moratorium); seconded by Trustee Sarlitto.

ROLL CALL VOTE:

Trustee Jacob - aye; Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Borys- aye; Trustee Sarlitto - aye.

(Motion carried 5 – 0; 1 absent trustee).

Item #3: Consideration of a request for referral to Plan Commission & Zoning Board of Appeals (PCZBA) for text amendment(s) to HR Zoning District to allow for temporary uses, Pinnacle Capital 2727.

Discussion: There is a Contract Purchaser for the former Geimer Greenhouse property, 2727 IL Route 53. This is currently zoned for open space usage, which doesn't match its previous use. Agreement that applicant can proceed with what they are asking for. Purchaser from Pinnacle Capital provided insight that they are asking for a temporary use (3 years) and plan to come back once the Comprehensive Plan is in place. Plan is for purchaser to have a meeting with staff in near future to review each of the proposed uses.

Trustee Jacob moved to refer to the PCZBA an application for a text amendment(s) to the Highway Retail (HR) Zoning District to allow temporary uses. Regarding rezoning of the former Geimer Greenhouse Property, 2727 IL Route 53; seconded by Trustee Marshall.

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0; 1 absent trustee)

Item #4: Consideration of an ordinance amending the Village Code to continue to permit Video Gambling on a temporary basis in the Village of Long Grove. (Ord. #2015-O-18).

Discussion: Village President Underwood shared the history and waiting for response of residents from the survey. Current ordinance will expire tomorrow. 62 day extension proposed. If extended, it would extend to the next meeting when the survey results would be available. This is the third extension. Video gaming provides a revenue stream to participating businesses. Operations didn't start until October, so this would make it a one year pilot. Survey results should be available in early September. Felt that residents have had opportunity to provide input. Discussion about timing of The Bridge and ensuring that information is disseminated in time, possibly extending the proposed timing. Discussion about having a meeting to present results to the residents (a regular meeting in a larger facility). Staff to review potential dates. Three possible actions: terminate, put in place permanently, extend ordinance. Would have to have a text amendment of zoning code by Board to be voted upon by the Zoning Commission. Understanding that businesses need to know their direction to make changes, if applicable, and they need to know the implications.

Public comments: A business owner with video gaming sees that usage appears to be seasonal and has noticed that it is busier during the holidays, e.g., usage down in June due to graduations and other activities. This is new to the area so people are still learning that video gaming is in place. Discussion about budgeting changes in Springfield – businesses still receiving funds, municipalities are not (so Long Grove not receiving percentage) since Governor Rauner is withholding funds due to status of the State budget. Since August of 2014, Village had received \$12, 200. With upcoming construction plans for area, need to look at any ways of assisting the businesses. A restaurant owner shared that the funds that are earned from video gaming have been going into improvements in their business.

Trustee Yaeger moved to approve an Ordinance temporarily amending Chapter 1 of Title 10 of the Long Grove Village Code regarding gambling until December 9, 2015; seconded by Trustee Marshall.

ROLL CALL VOTE:

Trustee Jacob - aye; Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Borys- aye; Trustee Sarlitto - aye.

(Motion carried 5 – 0; 1 absent trustee).

Item #5: Village President Underwood.

Administration & Legislation

IL Route 53 Extension – Update: There was a meeting of the Land Use Working Group on July 30th (last meeting). Aaron Lawlor announced that the Corridor Planning Council formation plans have stopped. This is the committee that had been opposed by letter from Long Grove and four other nearby communities. Village President Underwood met with the Mayor of Hawthorn Woods and learned that Hawthorn Woods is having a village meeting with its residents, as brought up earlier in the meeting. Discussion about using the Village email list to communicate the upcoming Hawthorn Woods meeting. The Hawthorn Woods Mayor is not in favor of the extension. Concerns expressed that disseminating information about attending this meeting would make the Board appear to be in

alignment with the Hawthorn Woods stance on Route 53 extension. Village President Underwood shared that she had a long conversation with a resident who was upset about receiving an email about the Hawthorn Woods meeting and thought that it came from the Village, which it did not. Concerns that if an email comes from the Board, it is like an endorsement. If email is sent out, there would need to be a disclaimer. Village Manager Lothspeich shared that Long Grove is working with four other communities to have a stronger stand than each municipality on its own. It is definitely important to have parties informed that are not, e.g., school districts, but not sure whether communicating events in other municipalities makes sense. Interest in having members of the Board attend and bring back a report (attendees: Trustee Sarlitto, Trustee Borys). Discussion about having a meeting and more internal Long Grove communications related to Highway 53 to disseminate information to the residents.

Item #6: Village Trustee Borys.
Finance

- A. Treasurer's Report for July 31, 2015 as reported on August 11, 2015.

Trustee Sarlitto moved to approve the Treasurer's Report for July 31, 2015; seconded by Trustee Marshall.

ROLL CALL VOTE:

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

- B. Actual & Budget Comparisons for the period ending July 31, 2015. *Discussion:* Review of items included in "Miscellaneous Income".
- C. Long Grove Arts & Music Council (LGAMC) - *Funding Request*. Out of last year's budget, the Village provided \$6,000 of a proposed \$10,000. This is a request for the remaining \$4,000. Discussion about support by the business district, which had to make adjustments within their organization.

Trustee Yaeger moved to approve the funding request by the Long Grove Arts & Music Council in the amount of \$4,000; seconded by Trustee Sarlitto.

ROLL CALL VOTE:

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

- D. Proposed Special Service Area (SSA) to extend public water into the Historic Downtown. *Discussion:* Numbers provided to the Board to review for 20 and 30 year recovery periods. Two-thirds paid by property owners. Discussion about impact and example of SSA funding in nearby municipality. Bond is paid back by the SSA to the Village and then pays back the bondholders for determined timeframe. Numbers provided include a 4.5% interest rate built in. For the area, there is a period for objections – requires 51% of property owners and registered voters. Steps involved in creating an SSA: (1) Originating ordinance, (2) Public Hearing, (3) Ordinance creating the SSA. Public discussion: Impact of the SSA to the businesses / tenants. Proposed plan is for this to be put in place at approximately the same time as the Streetscape construction occurs. If Board would approve the SSA this year, it would be on next year's taxes. Structure of

payments needs to be manageable to businesses; ideally there would be gaming revenues to subsidize. Discussion about incentives to high volume users and SSA participants. Decision to have an open meeting. Consensus by Board to proceed with SSA. Staff given direction to move forward on draft and numeric estimates. Agreement that having a meeting with Board participants and property owners to discuss options. Plan is to include this on the next meeting's agenda.

Item #7: Village Trustee Jacob.

Roads, Bridges & Pathways

Discussion: The paving of the base binder course has been completed for the following roads: Monitor Lane, Mardan Drive, Mardan Drive East, Mardan Drive West, Merrimac Lane, Monticello Lane, Mayflower Lane, Shiloh Drive, Sheridan Court, Lincoln Avenue, Cavalry Court, Union Court and Shenandoah Lane. Middlesax Drive is scheduled to be complete today. Geske will begin paving the surface course this afternoon at Mardan Drive/East., continuing tomorrow with Mardan West/ Monitor Lane, then moving on to Shiloh / Lincoln / Shenandoah on Thursday. Surface course on all of these roads should be completed by Monday, 8/17/15. Top coat will be done by the end of the month. Public concerns about equipment being parked for long periods of time due to the construction. Agreement that the paving looks good. Trustee Jacob attended a Pathways meeting earlier today, and plans to continue what Trustee Barry had started.

Item #8: Village Trustee Lyman.

Economic Development & Economic Concerns.

Not in attendance.

Item #9: Village Trustee Marshall.

Building, Water & Sewer

Monthly Building Department Report – July, 2015. *Discussion:* Trustee Marshall shared an update on building activities in Long Grove.

Item #10: Village Trustee Sarlitto.

Planning & Zoning

Discussion: Modified schedule for Comprehensive Plan will be coming out. Reviewed top issues discussed at SMC event. Discussion about “SW Lake” (to 6-7 municipality residents) and “Long Grove Living” (Long Grove residents only) magazines.

Item #11: Village Trustee Yaeger.

Security, Sustainability, & Communications

Discussion: The most recent Long Grove Living included two Village articles – (1) how to dispose of pharmaceuticals and where the police stations are for dropping them off, and (2) our fire department coverage. This is a channel for resident communications in addition to the Bridge. Future proposed article: Conservancy areas: What can and can't be done.

Item #12: Village Clerk Locker-Scheer.

Discussion: No report.

Item #13: Village Manager Lothspeich.

Discussion: Shared that Ela Soccer plans are moving forward. They are planning to begin using the fields this fall.

Property Maintenance Code: Village adopted an ordinance in 2009 regarding the height of grass/maintenance. Historically, this was put in place because of the economy at the time. Use of this

ordinance is being abused. Want Board to review for future consideration. Need to be cautious about being specific due to the abundance of teasel. Staff given guidance to review and keep something on the books for those that abuse the usage.

Item #14: Village Planner Hogue.

Discussion: No report.

Item #15: Village Engineer Shrake.

Discussion: Not in attendance.

Item #16: Village Attorney Filippini.

Discussion: No report.

Item #17: Approval of Board Meeting Minutes

July 28, 2015 Board Meeting Minutes – Amendments provided by Village Attorney Filippini, Village President Underwood, Trustee Jacob.

Trustee Marshall moved to approve the July 28, 2015 Board Meeting Minutes as amended; seconded by Trustee Sarlitto.

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0; 1 absent trustee)

Executive Session

At 10:01 P.M., Trustee Jacob 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 Marshall.

ROLL CALL VOTE:

Trustee Jacob - aye; Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Borys- aye; Trustee Sarlitto - aye.

(Motion carried 5 – 0; 1 absent trustee).

Approval of Executive Board Meeting Minutes.

July 28, 2015 Executive Meeting Minutes – No discussion.

Trustee Jacob moved to approve the July 28, 2015 Executive Board Meeting Minutes as amended; seconded by Trustee Marshall.

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0; 1 absent trustee)

Adjournment.

At 10:49 P.M., Trustee Jacob moved to adjourn the meeting; seconded by Trustee Sarlitto.