



MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, August 26, 2014 at 7:05 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

At 7:05 P.M., Village President Underwood called the August 26, 2014 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

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

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 **Orchards of Long Grove** and **Royal Melbourne**.

Lake County Sheriff's Report

Update: Officer in attendance. Quiet in Long Grove. Had a new deputy assigned to the afternoon shift who has been doing a very good job enforcing traffic in the Village. Sheriff's office has an IDOT grant, which covered two seatbelt patrols.

Discussion from Attendees

Update on LaSavanne: Illinois EPA (IEPA) inspection took place on August 21st. Illinois EPA expects the property to be cleaned up within the next couple months. The number of horses is enforceable through the HOA covenants. Per Attorney Filippini, the Village can request inspections of the property related to health issues. Objective standards of the count of horses is enforceable by the abutting homeowners and not the Village. The Village was waiting to hear the result of the inspection. IEPA made it clear to the property owner that any future violations will be turned over to the Attorney General's office.

Item #1: Report of the August 5, 2014 Plan Commission & Zoning Board of Appeals (PCZBA) Meeting.

Discussion: Special Use Permit for a Senior Living Center, Long Grove Senior Care LLC, IL Route 53. Three items still pending, being:

- Tree replacement plan
- Site engineering
- IL 53 access – meeting set up for next week.

Petitioner requested that this be continued to the September 9th Board meeting. Trustee Barry obtained a traffic report for the area. Collected data identifies 140 accidents since 2005 (although there is missing information for all of 2006 and 3 quarters of 2007). No comparison intersection information available. There were residents in attendance concerned about trees, septic, and a similar facility being built at Lake Cook and Quinten (1.5 miles away), pumping station behind residences, curves in the road, delivery truck traffic, U-turns. Demonstrated that there is a market for this facility, but not a need. PowerPoints of presentations are available on the Long Grove website (<http://www.longgrove.net/>).

Item #2: Report Of The August 18, 2014 Architectural Commission (AC) Meeting.

- A. Replacement Sign for “*Apex Autoworks*”, (Formerly “OBD Tune & Lube”), 7151 Rt. 83 Unit C.
Discussion: Court order that established parameters for signage. No issues with signage; more visibility discussion. Recommendation for approval.
- B. Signage for *Peets Coffee* Sunset Grove 4196 Route 83; Building B Suite A, (Formerly Caribou Coffee).
Discussion: Replacement signage of sign faces as well as placard signs at entrances. Confirmation that colors match. Recommendation for approval.
- C. Signage for *Sherwin Williams*, Sunset Grove 4194 Route 83; Building C, Unit A.
Discussion: Review of the proposed signage. Clarification requested. This is being continued.
- D. Hardscape Improvements (Brick Pavers) within the B-1 Historic District Submitted By LGBCP.
Discussion: Recommended approval of paving materials. Recommendation for approval.
- E. Building, Landscaping, Signage, etc. For *The Long Grove Senior Care LLC*, IL Route 53.
Discussion: Several items need review, including building elevations, singular plain of roofline, lighting sources, landscaping, signage, aesthetics and materials.
- F. Amendments To Title 5 Of The Village Code For Modifications In Section 5-11-4 And More Specifically Section 5-11-4(F)(2) Regarding Architectural Commission Jurisdiction Within The B-1 Historic District.

Item #3: Consideration Of An Ordinance Approving Lease Of Village Owned Soccer Fields Property (Old Hicks & Checker Road) To Ela Soccer Club (Ord.#2014-O-18).

Trustee Wachs moved to approve an Ordinance approving an Award of a Lease for Surplus Real Property (Soccer Field) to Ela Soccer Club; seconded by Trustee Marshall.

ROLL CALL VOTE:

**Trustee Marshall – aye; Trustee Barry - aye; Trustee Lyman – aye; Trustee Wachs – aye; Trustee Borys – aye, Village President Underwood - aye.
(Motion carried 6 – 0; Village President Underwood voted in place of 1 absent trustee for quota).**

Post Vote Discussion: Following the vote, Village President Underwood thanked the Ela Soccer Club for attending and expressed pleasure with having this area developed for the area youth. One of the Ela Soccer Club attendees shared that they have been a Long Grove resident for over 30 years and appreciate this unanimous approval.

Item #4: Report on Infrastructure Projects and Reviews

- A. Lake County Old McHenry Road Improvements - Schedule & Downtown On-street Parking
Discussion: Discussion with Engineer in attendance about trenching.
- B. Robert Parker Coffin Road Covered Bridge Replacement
Discussion: Funds had been approved previously for a rendering of the two lane option. From discussions with the Engineering Company, this rendering was going to be more costly, so has been put on hold. This rendering is a deliverable out of the next phase. Trustee Marshall asked about getting a copy of previous renderings from Bob Coffin. Group decision to keep moving along. When asked about funding, Engineer said that constraint with Federal Process is that IDOT will have to go through their process, which would be anticipated to take approximately 6 months. Realistically, 3 years for building to complete with Federal process. Trustee Wachs asked about comparison of funding options. Next step is for the Board to approve this project. Options need to be discussed. Trustee Marshall asked about ramifications if a vote is taken and direction changes.
- C. Oakwood Road Bridge Replacement Schedule
Update: Delayed due to rain, but should be worked on beginning tomorrow (8/26).
- D. Village Engineer Request for Qualifications (RFQ)
Update: Presentation by Village Engineer Joe Chiczewski of ESI (Excellence, Service & Integrity) for continuing firm’s engineering services. Feels privileged to work with Long Grove for the past 10 years. Strives to be advocate through issues (e.g., the Long Grove Bridge). Explained interactions and process that they use to work with the Village. Sited examples of how firm has saved Village money. Feels that Long Grove and ESI are a good fit. Trustee Borys questioned whether there are changes that could be made regarding road maintenance. Response was that the way that things were planned have been constraints to the Village due to the lot size, private roads, etc.

Report of the Special Village Board Workshop Meeting #1: Roads - August 18, 2014.

Discussion: Presentation to community representatives, with 8 resident representatives in attendance. Materials handed out to Trustees – Facilitated Board, Staff and Community Civic Engagement – Policy Alternatives Exploration Process. Next Special Village Board Workshop meeting on September 22nd.

Village Engineer Request for Qualifications discussion continued: Village President shared that there had been a presentation at the Special Village Board Workshop engineering firm Gewalt-Hamilton. Because of length of presentation at that meeting, not felt to have to repeat this evening. Discussion about top options and direction to give to Village staff. Trustee Wachs and Trustee Marshall, with Trustee Borys serving as alternate, will be appointed to work with engineering firm transition.

Trustee Marshall moved to direct approval documents for selection of Gewalt-Hamilton & Associates as Village Engineer; seconded by Trustee Wachs.

ROLL CALL VOTE:

Trustee Marshall – aye; Trustee Barry - aye; Trustee Lyman – aye; Trustee Wachs – aye; Trustee Borys – aye.

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

Item #5: Village President Underwood.

Administration & Legislation

Conserve Lake County Certified Properties Funding – *Discussion:* Special rate will be offered to residents interested in being certified under the Conserve Lake County program. Discussion and direction that residents that take program will be refunded 50% of cost if they become certified.

Stewardship Fund: Village President Underwood is on the committee discussing indirect impact funds and how they will be used (e.g., mitigation). Cost: \$81M. Meeting again 8/27 and next week.

Item #6: Village Trustee Barry.

Finance / Pathways

Pathways Committee Meeting – August 22, 2014

Discussion: Trustee Wachs and Jim Hogue attended the Pathways Committee Meeting to discuss the Buffalo Grove Trail Connection, Longview Meadow Trail and North Schaeffer (old Route 53) Trail paths. Discussions included ComEd activities and permission for easements. Working with Hey and Associates, Inc. and partnering with the Park District.

Item #7: Village Trustee Borys.

Environmental and Communications

Mosquito Abatement Program/West Nile Virus – *Status Report July 2014* – Rain has doubled and temperatures doubled, resulting in more mosquitoes. Program update provided. Previous discussion about frogs and the temperatures impact on numbers.

Item #8: Village Trustee Lyman.

Economic Development

Historic Downtown Long Grove Business & Community Partners (LGBCP) Meetings.

Discussion: Meetings held August 19 & 20, and will continue to meet to work through issues.

Item #9: Village Trustee Marshall.

Monthly Building Department Report

Discussion: Review of current Buffalo Grove enforcement plans for liens, adjudication and other procedures when a property owner is not maintaining their property. Previously, there had been local courts. Village Attorney Filippini shared the history and plans for local courts and options to address these issues.

Item #10: Village Trustee Wachs.

IL Route 53 and Old Hicks Road Intersection Improvements

No report.

Trustee Wachs had questions on economic development that are recommended to be added to our regular meeting discussions. Suggestions: video gambling (in Long Grove Café, ordinance began July 1, video gaming survey), Forsythe purchase, new business at Sunset Grove, wine shop opening, coffee shop, new interest inquiries, number of vacancies, resident tracking (leaving / coming in), Gallup poll (what Village can/can't do for Businesses).

Item #11: Village Trustee Yaeger.

Security and Sustainability

Not in attendance.

Item #12: Village Clerk Locker-Scheer.

Discussion: The following information provided by Lake County Clerk Willard Helander to share with residents:

Election Judge Requirements - Each applicant must be a Lake County registered voter; eligible to vote in the November election; and speak, read and write English. English/Spanish bilingual applicants are encouraged to enroll. Learn more and enroll in one of the required classes at ElectionJudge.info, electionjudge@lakecountyil.gov, or 847.377.2408.

Voter Registration (Register by 10/7) - Residents who are new to Lake County, moved to a different county address, turn 18 on or before November 4, 2014, or have a name change need to register by Tuesday, Oct. 7 with a deputy registrar.

Voter Registration Requirements

- U.S. citizen,
- 18 years old on or before the November election,
- Precinct resident for 30 days immediately prior to Election Day, and
- Provide two forms of current identification.

Registration is available at the County Clerk's office and at most municipal, township and library facilities. Lake County residents can visit LakeVoterPower.info or call 847.377.2410 to confirm registration status or find the nearest registration location.

Voting by Mail (available until Oct. 30) - Voters who choose to vote by mail may visit LakeVoterPower.info to complete an E-request or download a paper form to receive a ballot by mail. Ballot applications are required for each election and may also be requested by contacting the Voting by Mail Department at VotingByMail@lakecountyil.gov or 847.377.2406. Ballots will be mailed beginning September 25, pending certification of candidates. Voted ballots must be returned to the Clerk's office postmarked no later than November 3.

Early Voting (10/20 - 11/2) - Visit LakeVoterPower.info to find your early voting site, address, hours, photo, directions, and map. Before reviewing this information, voters will need to confirm registration status by entering name, house number, zip code and birthdate.

Recommendation for this information to be included in the Bridge.

Item #13: Village Manager Lothspeich.

No report.

Item #14: Village Planner Hogue.

No report.

Item #15: Village Attorney Filippini.

No report.

Item #16: Approval of Board Meeting Minutes

August 12, 2014 Board Meeting Minutes – Amendments provided by Village Attorney Filippini and Village President Underwood.

Trustee Marshall moved to approve the amended August 12, 2014 Board Meeting Minutes; seconded by Trustee Lyman.

VOICE VOTE:

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

Executive Session

Village Board Meeting Minutes
August 26, 2014

At 9:35 P.M., Trustee Marshall moved to go into Executive Session to discuss (1) Executive Session Minutes; (2) Disposition of Property; and (3) Litigation; seconded by Trustee Barry.

ROLL CALL VOTE:

Trustee Marshall – aye; Trustee Barry - aye; Trustee Lyman – aye; Trustee Wachs – aye; Trustee Borys – aye.

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

Approval of Executive Board Meeting Minutes.

August 12, 2014 Executive Board Meeting Minutes – No discussion.

Trustee Marshall moved to approve the August 12, 2014 Executive Session Board Meeting Minutes; seconded by Trustee Barry.

VOICE VOTE:

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

Adjournment.

At 10:20 P.M., Trustee Marshall moved to adjourn the meeting; seconded by Trustee Barry.

VOICE VOTE:

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