



3110 RFD, ILLINOIS 60047-9613

**MINUTES OF THE VILLAGE BOARD OF LONG GROVE**

**Tuesday, October 28, 2008 at 8 P.M.**

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**CALL TO ORDER:**

President Rodriguez called the meeting to order at 8:00 P.M.

**OFFICIALS IN ATTENDANCE:**

Village President: Rodriguez  
Trustees: Acuna, Barry, Hannon, Lazakis, Schmitt, Wachs  
Village Clerk: Schultheis  
Also Present: Superintendent Block, Village Manager Lothspeich, Village Planner Hogue, Village Counsel Filippini, and Village Engineers Chiczewski.

President Rodriguez' Updates to the Audience: President Rodriguez said that there would be an Indian Creek Watershed Meeting on November 6, 2008 between 12:30 – 3:00 P.M.

President Rodriguez told the Audience that the Oktoberfest was a resounding success. – **No action was taken.**

**HOMEOWNERS ASSOCIATIONS/ITEMS FROM THE AUDIENCE:**

**Homeowner Associations:**

**Visitors' Business: Homeowner Associations:**

**Bennington - Kevin O'Conner. – No one was present. Nothing to report.**

**Long Grove Knolls - Jackie Murphy. - No one was present. Nothing to report.**

**Willow Valley - John Hall. - No one was present. Nothing to report.**

**Item: Visitors' Business: Request For Donation/Funding.**

The current budget (FY 2007-08) included \$10,000 under the new line item "Community Building Events". The current request is for \$150 toward the 2009 Stevenson High School District Senior Class lock-in.

**Trustee Barry moved to approve a \$150 donation toward the 2009 Stevenson High School Senior Class Lock-in; seconded by Trustee Wachs.**

**ROLL CALL VOTE:**

**Acuna – aye; Barry – aye; Hannon – aye; Lazakis – aye; Schmitt – nay; Wachs – aye.  
(Motion carried 5 – 1).**

Trustee Schmitt said that she did not want to donate money to a taxing body, but Trustee Hannon said that this was a PPA sponsored event. Trustee Schmitt wished to keep her vote as "nay."

**Item: Visitors' Business: Connie Wachs' 100<sup>th</sup> Birthday.**

The Village was recently made aware that long-time Resident Connie Wachs, mother of Trustee Charlie Wachs, will be celebrating her 100<sup>th</sup> Birthday. Connie Wachs was honored by the Board, Staff and the Audience with a cake and a rousing chorus of "Happy Birthday." - **No action was taken.**

**There were no other items from the Audience.**

**ACTION ITEMS:**

**Item #1: Ordinance Approving Final PUD For The Steeple View Estates PUD Subdivision.**

As directed during the October 14, 2008 Board Meeting, Village Counsel prepared a draft ordinance approving the final PUD for The Steeple View Estates PUD Subdivision as recommended by the PCZBA (October 7, 2008) and the CSCC (October 1, 2008 meeting).

Village Counsel Filippini stated that there were modest updates to the Ordinance. He presented the modified language to the Board.

**Trustee Wachs moved to approve an Ordinance Granting Final Approval of Plans and Plat, as amended, as Part of the Final PUD Approval, For Nine (9) Single Family Lots to be Known as The Steeple View Estates PUD Subdivision, Located on the South Side of Route 53 and North of Manassas Lane, Ullrich; seconded by Trustee Schmitt.**

**ROLL CALL VOTE:**

**Acuna – aye; Barry – aye; Hannon – aye; Lazakis – aye; Schmitt – aye; Wachs – aye.  
(Motion carried 6 - 0).**

**Item #2: Ordinance Approving Regional Water Well Construction and Acquisition Agreement.**

**Please note that MidAmerica has been advised that the PCZBA recommended approval of the Final Plat and Plans for Sunset Grove contingent upon the Agreement for the deep well water system being approved by the Village Board. If the Agreement is not approved, then it is recommended that Agenda Items #3 and #4 be continued for further discussion under Executive Session Re: Land Acquisition/Disposition. - CONTINUED**

**Item #3: Ordinance Approving Final PUD Plat & Plans For Sunset Grove – Mid-America.**

Mr. Cortesi of Sunset Foods and Mr. Adam Firsell of MidAmerica were in the audience. There was discussion amongst the Trustees as to the sound system that was being considered for outdoor events. There was also concern about the lighting being suggested at Sunset Grove. It was suggested by Village Manager Lothspeich that MidAmerica might want to come back to the Board with a detailed lighting and sound plan. Trustees also discussed which events would need Board approval, and which might Staff approval. The general consensus was that any items under sections 1B, 2A, 2F, 3B, and 3D in the Ordinance might have to back to the Board. All other permits for temporary use might be handled by Staff. It was also noted that the owner was now to be referred to as Sunset Grove LLC.

Resident Bob Jenkins was concerned about the height of the fence. He said that on the east side the retaining fence was only four feet above the ground level; and he said that it would take years for the evergreens to grow tall enough to be a factor.

*It was discussed that the landscaping should stay as planned and that the fence panels should extend south; and that the sound system restrictions would be decibel-based.* Superintendent Block noted that anything that all of the proposed suggestions would be reviewed by Staff.

Resident Barbara Turner said that Village should look into a higher fence. President Rodriguez replied that this issue had been discussed at length by the Architectural Board and The Plan Commission. -

**Discussion and Presentation, but No Vote**

**Item #4: Ordinance Amending the Village Liquor Code Regarding Grocery Stores.**

The draft ordinance amends the Village's Liquor Code by adding the new category specific to "Grocery Stores" in order to provide the requested liquor license for Sunset Foods. - **CONTINUED**

**Item #5: Resolution Waiving Public Notice & 120-Day Waiting Period For 1854 Checker Road.**

The draft resolution waives the publication of the demolition public notice in the newspaper (public notice was posted on the property) and 120-day waiting period. – Resident Barbara Turner wanted to know if the Historic Society had made certain that the house did not have any historic value. President Rodriguez said it had been deemed as non-historic by the Historic Society. – **Trustee Schmitt moved to approve a Resolution Granting a Waiver from the Public Notice Requirements & the 120-Day Waiting Period for the Issuance of a Demolition Permit for 1854 Checker Road; seconded by Trustee Acuna.**

**VOICE VOTE:**

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

**Item #6: Engineering/Construction Management Proposal For Archer Parking Lot.**

Village Engineer Chiczewski prepared the enclosed proposal for construction management of the Archer Parking Lot improvements for an amount not to exceed \$224,954. The bid awarded to Curran Construction for the construction of Archer Lot is for the amount of \$2,350,849. The construction management proposal from ESI for the amount of \$224,954 is roughly 9.6% of the awarded bid (keeping in mind that bids were very competitive and ranged up to \$3,820,195, which would equate to 5.9% at the high range of the bids). As suggested by the Infrastructure Committee, Staff requested a third party review of the ESI proposal for Archer Lot. A retired Village Manager reviewed with a practicing City Engineer and noted that an engineering estimation book estimated costs at 10% of project cost. The Village Manager concluded that the proposal was very complete and the proposed costs, although a lot of money, are probably not overpriced and relatively within reason given the project bid costs. – **President Rodriguez stated that this item would be voted upon after Executive Session.**

**Item #7: Village President Rodriguez.**

Downtown Modern Roundabout – President Rodriguez said that ESI had sent a revised plan to the County. If it was accepted, it would go to the LGBCP. – **No action was taken.**

**Item #8: Village Trustee Acuna.**

A. Village-wide Lake Michigan Water Allocation & Distribution System – The Lake County Communities met on October 23, 2008. – Trustee Acuna said that the next phase would cost about another \$5,000; but that the upcoming engineering costs phase would require a large sum of money from each community. That phase would not be coming until the Spring of 2009. – **No action was taken.**

B. Mardan Drainage Study – Update. – Nothing new to report. – **No action was taken.**

**Item #9: Village Trustee Barry.**

Village-wide Pathway System. – Trustee Barry said that the grant was pushed back until December, 2008 – January, 2009 decision date – **No action was taken.**

**Item #10: Village Trustee Hannon.**

**Nothing to report. No action was taken.**

**Item #11: Village Trustee Lazakis.**

Overhead Utilities: Burial IL Route 83; Relocate Aptakisic Road – Update. Commonwealth Edison New Business Engineer John Brandes apologized for his delayed response and will be coordinating a meeting on-site with Sunset Grove and Village Representatives to review the updated engineering proposal. Mr. Brandes reported that an invoice for engineering proposal deposit invoice had been sent to Sunset Grove Representatives and he was waiting for the necessary payment prior to finalizing engineering and cost proposal. Staff clarified that the Village had agreed to pay the cost difference for the burial of the overhead utility lines and requested that Mr. Brandes forward the invoice to the Village. Upon receipt, these updated costs will be provided for consideration by the Village Board. – Trustee Lazakis reported that the Village was still awaiting a response from Commonwealth Edison. Village Manager Lothspeich said that there were new representatives from Commonwealth Edison and that the Village was forced to re-clarify issues. The bottom line is that Commonwealth Edison has still not offered a cost estimate – **No action was taken.**

**Item #12: Trustee Schmitt.**

SWALCO: Trustee Schmitt said that SWALCO was predicting that recyclable tonnage would go up to \$15.00 per ton in 2009; up from \$9.00 per ton in 2008. This brought up the discussion regarding having the Village pay for the recyclable bins per resident - **No action was taken.**

**Item #13: Village Trustee Wachs.**

Emergency Communications Network - Update. Village Superintendent Block and Staff met with Representatives of neighboring communities Buffalo Grove, Vernon Hills, Lincolnshire, etc. served by Connect-CTY on October 17, 2008 to review the coordination of networks and services provided by Connect-CTY.

Total messages sent: 4	Successful Deliveries: 1,877
Total phones called: 2,195	Unsuccessful Deliveries: 318
6.1% bad numbers	
85.5% successfully delivered	
Avg msg length: 35 seconds	Contacts Loaded:
Recipients that listened to:	Resident: 1,962
more than 3/4 of each msg: 90%	Business: 337
1/2 to 3/4 of each msg: 6%	Employee: 13
less than 1/2 of each msg 4%	

Trustee Wachs said that the Emergency Communications Network test was a huge success for its first run. Trustee Wachs is hoping that some type of mailing might get out to the residents who either did not provide contact information or did not receive a test message – **No action was taken.**

LGBCP: Trustee Wachs said that there was discussion with BDI President Bridget Lane and the merchants regarding the parking, and the meeting ended with a an understanding about the parking spaces. Village Manager Lothspeich said that the day following the meeting, an area where more parking spaces could be added was agreed upon as a viable option– **No action was taken.**

**Item #14: Village Clerk Schultheis.**

Nomination Petitions – Village Clerk Schultheis told the Board and the Audience that Nominating Petitions for the available expiring positions were at the Village Office and Lake County. When asked if incumbents were given preference on the ballot, Village Clerk Schultheis answered that there is no preferential

treatment based upon incumbency, and that all candidates who are in front of the Village Hall at 8 AM on Tuesday, January 20, 2009, would be considered as first in line. A lottery would then determine the ballot order for each position. – **No action was taken.**

**Item #15: Village Manager Lothspeich.**  
Nothing to report. No action was taken.

**Item #16: Village Superintendent Block.**  
Nothing to report. No action was taken.

**Item #17: Village Planner Hogue.**  
Nothing to report. No action was taken.

**Item #18: Village Attorney Filippini.**  
Nothing to report. No action was taken.

**Item #19: Approval of Board Meeting Minutes.**  
*October 14, 2008 Minutes.* – Trustee Barry moved to approve the October 14, 2008 Board Minutes, as amended; seconded by Trustee Wachs.

**VOICE VOTE:**  
All ayes, no nays (Motion carried 6 – 0).

**Item: Executive Session.**  
At 9:47 P.M.; Trustee Acuna moved to go into Executive Session to discuss (1) Executive Session Minutes; (2) Litigation; and (3) Acquisition and Disposition of Property; seconded by Trustee Wachs.

**ROLL CALL VOTE:**  
Acuna – aye; Barry – aye; Hannon – aye; Lazakis – aye; Schmitt – aye; Wachs – aye.  
(Motion carried 6 - 0).

**Item: Other Business.**  
*October 14, 2008 Executive Session Meeting Minutes.* – CONTINUED.

**Engineering/Construction Management Proposal For Archer Parking Lot.** – Continuation of discussion from Action Item #6. Discussion centered around engineering costs and the scope of the project.  
Trustee Wachs moved to approve a Construction Management for an Amount Not to Exceed \$213, 129.00 for the Construction of the Archer Parking Lot from ESI Engineering; seconded by Trustee Acuna.

**ROLL CALL VOTE:**  
Acuna – aye; Barry – aye; Hannon – aye; Lazakis – aye; Schmitt – aye; Wachs – aye.  
(Motion carried 6 - 0).

**Item:     Adjournment.**

**At 11:46 P.M.; Trustee Barry moved to adjourn; seconded by Trustee Acuna.**

**VOICE VOTE:**

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