



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, October 27, 2009 at 7 P.M.
3110 RFD, LONG GROVE, ILLINOIS 60047-9613**

CALL TO ORDER:

President Rodriguez called the meeting to order at 7:03 P.M.

OFFICIALS IN ATTENDANCE:

Village President: Rodriguez
Trustees: Acuna, Barry, Schmitt, Wachs, Weber
Trustees Absent: Marshall
Village Clerk: Schultheis
Also Present: Village Manager Lothspeich, Village Counsel Filippini

Sunset Foods Update: President Rodriguez told the Audience that on Friday, October 23rd, the deal had been closed on Sunset Foods. She said that there would be a Press Release forthcoming. – **No action was taken.**

Archer parking Lot: President Rodriguez announced that the Archer Parking lot was nearing completion, and that the finished lot had exceeded expectations. She said that the lot represented an upgraded presentation of the Downtown – **No action was taken.**

IDOT Invitation – President Rodriguez said that IDOT had extended an invitation to residents to Meet at the Lake Zurich High School on Tuesday, November 17th to discuss the Route 22 Improvements.– **No action was taken.**

Item: Homeowner Associations:

Bennington – Ben Soldinger. – **No one was present. No action was taken.**

Long Grove Knolls - Jackie Murphy. – Residents Linda and Jim Mullins discussed the Guarino property. While the Village Staff said that they had not received information regarding a survey on the 135-acre property, there had been discussion in past months about the property annexing to Long Grove. Village Counsel Filippini said that the property in question was in unincorporated Long Grove. – **No action was taken.**

Willow Valley - John Hall. - **No one was present. No action was taken.**

Item: Arts & Music Council: 2010 Events – Arts Commissioner Tobin Fraley.

Commissioner Fraley introduced some of the other members of the Arts and Music Council. He discussed the new approach to the upcoming season. He said that the Council has organized itself early this year so as to apply for grants. He said that the Council was also hoping to receive a \$5,000 grant from the Village, as this is the amount that he had received in years past. One of the new concepts the Council hoped to introduce in 2010 would be a Long Grove Day, so that the last concert of the season would be specifically for Long Grove residents. He said that there was the potential of a new art gallery

in the Village. He also mentioned the 80 ravens placed around Long Grove as part of the Raven Program. Other topics mentioned were the need for a downtown meeting area; and the need for signage to be up all summer on Old McHenry Road to highlight upcoming events.

Trustee Schmitt said that she would assist the Arts and Music Council by applying for an Illinois Arts Council Grant.

Trustee Barry suggested that signage should include sponsors of the specific event so that sponsorship could be enhanced. - **No action was taken.**

ITEMS FROM THE AUDIENCE:

Bikes Lanes on Robert Parker Coffins Road: Carolyn Denaro said that she would like to see if a bicycle lane might be installed as part of the resurfacing of Robert Parker Coffin Road. Village Manager Lothspeich said that there was no room for bike lanes in certain areas of the road. – **No action was taken.**

ACTION ITEMS:

Item #1: Report of the October 19, 2009 AC Meeting.

Consideration for Signage for “Sweet Whimsy” -251 Robert Parker Coffin Road within the B-1 Historic District submitted Joshua Baudin – Representatives from Sweet Whimsy were in the audience. – **No action was taken.**

Item #2: Resolution Approving Modifications To The Redevelopment Agreement.

Trustee Barry moved to Approve a Resolution Authorizing and Approving Modifications to the Existing Redevelopment Agreement Relating to Sunset Grove; seconded by Trustee Wachs.

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Marshall – absent; Schmitt – aye; Wachs – aye; Weber – aye (Motion carried 5 – 0; one absent)

Village Counsel Filippini explained that financing has become difficult in this economy. In order to facilitate the process, the Village provided some financial enhancements toward issuing bonds. These modifications include date and technical clarifications.

Trustee Wachs wanted to know what stores have committed to being part of the new development.

President Rodriguez said that CVS, Sunset Foods, Rosen Optometry and Zengler are the only ones that are certain for now.

Item #3: Proposals From Blair & Lander For TIF & SSA.

After several months of unsuccessful attempts by the Village to privately place the TIF and SSA bonds, William Blair & Co provided a proposal for services for TIF & SSA underwriting. – Village Counsel Filippini said that this resolution is tied to the RDA modifications. The Village would be retaining William Blair to market the Bonds, and Foley and Lardner would render tax opinions. He also said that the costs for these services would be paid for from the proceeds of these tax-exempt munis. He said that these tax-exempt munis were only supported by the TIF and a portion of the sales tax from Sunset Foods. Village Counsel Filippini reminded the Board that these bonds were not General Obligation bonds, and that is why the rate would be higher to reflect the risk. Village Counsel Filippini believed the rate would be around 8%.

Trustee Wachs moved to Approve a Resolution Approving Service Contracts with William

Blair & Company and Foley and Lardner Relating to Financing Activities of the Long Grove Tax Increment Financing District & Illinois 83 Water System Special Service Area; seconded by Trustee Barry.

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Marshall – absent; Schmitt – aye; Wachs – aye; Weber – aye (Motion carried 5 – 0; one absent)

Item #4: Resolution Authorizing Engagement With Financial Analyst For TIF & SSA.

Village Counsel Filippini explained that the engagement letter was for \$30,000 with a clause stating not to exceed \$15,000 if the bond offering fails. The \$30,000 is to be paid out of bond proceeds. – **Trustee Schmitt moved to Approve a Resolution Authorizing the Execution of an Engagement with a Financial Analyst Relating to Financing Activities of the Long Grove Tax Increment Financing District & Illinois 83 Water System Special Service Area; seconded by Trustee Weber.**

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Marshall – absent; Schmitt – aye; Wachs – aye; Weber – aye (Motion carried 5 – 0; one absent)

Item #5: Village Board of Trustees Meeting Dates Calendar For Year 2010.

Statute requires approval of an annual calendar of meetings. –

Trustee Barry moved to Approve the Village of Long Grove Board Meeting Dates and Times Calendar for Year 2010; seconded by Trustee Schmitt.

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0; Trustee Marshall absent)

Item #6: Village President Rodriguez.

Lake County Water Advisory Committee. Staff participated in the third meeting to develop the recommendations to the Lake County Board for the creation of the Lake County Water Advisory Committee. – President Rodriguez said that there were no updates on this issue. – **No action was taken.**

Item #7: Village Trustee Acuna.

Nothing to report. No action was taken.

Item #8: Village Trustee Barry.

H1N1/Swine Flu – Update. – Trustee Barry said that the numbers that were initially forecasted regarding mortality from the swine flu are being revised downward. He said that a flu vaccine has arrived in Lake County, and that free swine flu shots can be gotten at the Carl Sandburg High School in Mundelein. Trustee Barry said that the Government is issuing the vaccine as they get supplies. He also said that the vaccines are being issued to groups that are at the highest risk. More information can be retrieved from the Long Grove website link to the Lake County Health Department. – **No action was taken.**

Pathways: Trustee Barry said that the Pathways Committee is working with the Park District to look over boundary lines for possible pathway connections. – **No action was taken.**

Item #9: Village Trustee Marshall.

Absent

Long Grove Business & Community Partners Board Meeting – October 20, 2009. Trustee Marshall and Staff represented the Village during the LGBCP Meeting. – President Rodriguez Encouraged residents to attend the November 11th Annual LCBCP meeting at the Village Tavern at 5:30 PM. She that the last meeting had 80-plus in attendance. She said that the recent meetings had reflected a great spirit of cooperation in the business community. – **No action was taken.**

Item #10: Trustee Schmitt.

Electronic Recycling: - Trustee Schmitt said that the Village had collected over 21,000 pounds of recycled goods. SWALCO was so pleased that they would like the Village to consider hosting another recycling event. – **No action was taken.**

Recycling Reimbursement: Trustee Schmitt said that the Village will be receiving reimbursement for recycling. This is the first quarter this year that SWALCO has offered reimbursements. The reimbursement will be \$542.28. – **No action was taken.**

SWALCO Meeting: Trustee Schmitt said that on November 3rd, she and President Rodriguez would be meeting with the Director of SWALCO regarding commercial recycling for the downtown and other areas. – **No action was taken.**

Item #11: Village Trustee Wachs.

Nothing to report. No action was taken.

Item #12: Village Trustee Weber.

Historical Society: Trustee Weber said that the Lurid Legends of Long Grove event played to a full house, and was a big success with great performances – **No action was taken.**

The Bridge: Trustee Weber said that the Last Quarter *Bridge* would be sent to the Printer on October 28th, and would be timely to the season. – **No action was taken.**

Item #13: Village Clerk Schultheis.

Nothing to report. No action was taken.

Item #14: Village Manager Lothspeich.

Nothing to report. No action was taken.

Item #15: Village Superintendent Block.

Not Present.

Item #16: Village Planner Hogue.

Not Present.

Item #17: Village Attorney Filippini.

Nothing to report. No action was taken.

Item #18: Approval of Board Meeting Minutes.

August 18, 2009 Special Board Meeting Minutes. – **No action was taken.**

October 13, 2009 Board Meeting Minutes. – **Trustee Barry moved to Approve the October 13, 2009 Village Board Minutes as Amended; seconded by Trustee Wachs.**

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0; Trustee Marshall absent)

Item: Executive Session.

AT 8:15 P.M.; Trustee Barry moved to go into Executive Session to discuss (1) Executive Session Minutes; (2) Personnel; (3) Litigation; and (4) Acquisition of Property; seconded by Trustee Wachs.

ROLL CALL VOTE:

Acuna – aye; Barry – aye; Marshall – absent; Schmitt – aye; Wachs – aye; Weber – aye (Motion carried 5 – 0; one absent)

Item: Other Business.

August 18, 2009 Special Board Meeting Executive Session Meeting Minutes. – **No action was taken.**

October 13, 2009 Board Meeting Minutes. – **CONTINUED.**

Budget Discussion: President Rodriguez said that the General Fund did not have a great deal of funds. She said that the Trustees would need to go through the Budget. The consensus of the Trustees was to have a Saturday morning meeting regarding the budget. Dates would have to be agreed upon at a later time – **No action was taken.**

Item: Adjournment.

At 9:25 P.M., Trustee Barry moved to Adjourn; seconded by Trustee Schmitt.

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0; Trustee Marshall absent)