



VILLAGE OF  
LONG GROVE

3110 RFD, ILLINOIS 60047-9613

## MINUTES OF THE VILLAGE BOARD OF LONG GROVE

Tuesday, November 11, 2008 at 8 P.M.

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### **CALL TO ORDER:**

President Rodriguez called the meeting to order at 8:02 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 Counsel  
Filippini, and Village Engineers Chiczewski.

**Amended Agenda:** President Rodriguez said that the agenda for the evening would be amended because there was a need to go into Executive Session, and that the Executive Session would be no longer than one hour to allow interested audience members to re-attend the Village Board Meeting. – **No action was taken.**

**Referendum Question:** President Rodriguez addressed the referendum confusion. She read a prepared response. She said that the finalized plans for the Tax Increment Financing (TIF) would be voted upon as planned. – **No action was taken.**

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

**Briarcrest** – Geoff Wilson. – HOA President Wilson said that there had been confusion on the wording on the ballot regarding the TIF. Village Counsel Filippini said that the necessity of a TIF was underscored by recent economic issues and offered certainty to the commitment of the Village to support port new and existing business in the downtown area. – **No action was taken.**

**Bridgewater Farms** – Sophia Hanson. – HOA President Hanson wanted to know when roadwork would begin on the Menards sewer system between Schaeffer and Manassas. Village Manager Lothspeich said that he met with Pease Construction. They had been told that before they began work on Schaeffer Road, they needed to finish all work on Checker Road. He expected that work would begin on Schaeffer Road within the next two to three weeks. He also stated that the pavement would not be disturbed, and that even with lane closures, traffic would be able to go north and south. He said that a path was designed to be put in on the east side of Schaeffer Road.

HOA President Hanson said that there was some concern in her subdivision regarding the proposed traffic calming. Trustee Acuna said that an installed speed table could be seen in Briarcrest on Hilltop. There was no further update on the status of the petition – **No action was taken.**

**Bridlewood** - Joel Polakoff. – **No one was present. No action was taken.**

**Item: Raffle License - Waiver Of Application Fee and Bond Requirements.**

*Village Tavern Of Long Grove.* This is the first request for a Village raffle license for this event.

**Trustee Schmitt moved to approve the waiver of the \$25 application fee and bond requirements for the Village Tavern of Long Grove for the Lions Club, seconded by Trustee Wachs.**

**ROLL CALL VOTE:**

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

**NO ITEMS FROM THE AUDIENCE**

**Item #4: Village Financial Statements – Virchow, Krause & Company.**

**ITEM #4 was moved to Item #1**

RE: (1) Financial Statements, and (2) Report On Internal Controls For FY 2007/08. *Virchow, Krause & Company* Representative John Rader will be in attendance to provide a brief summary of each and answer questions. Staff is continuing to work with Village Accountant Greg Seidler to address the items raised in the Report on Internal Controls and the Agreed Upon Procedures. – John Rader of Virchow, Krause & Company went over the financial statement and the report on internal controls. He said that the General Fund was in the plus column, and that the overall fund balance was good. Suggestions were made by Trustee Hannon regarding the placement of the SSA from Intergovernmental to Taxes; and the suggestion was accepted by the John Rader. John Rader said that the surplus in the General Fund was from permits, Menards and investment income.

John Rader said that regarding Internal Control, because the Village of Long Grove's custody of assets and recording of assets is separated, there was very little issue with internal control.

Both Trustee Hannon and Representative John Rader said that the Village needed an Accounting Manual that would contain the Village's practices and accounting procedures and historical values.

Trustee Wachs asked about the Motor Fuel Tax; and Village Counsel Filippini said that the Village passes that resolution annually for constructing new roads and maintenance and the 29 other permitted uses. He also said that the Village is audited annually to verify its MFT uses.

**Trustee Lazakis moved to Accept the Fiscal Year 2007-08 Financial Statements and Report on Internal Controls as Prepared by Virchow, Krause & Company with amended changes; seconded by Trustee Acuna.**

**ROLL CALL VOTE:**

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

**Item Executive Session: At 8:54 P.M.; Trustee Schmitt moved to go into Executive Session to discuss Acquisition of Property; seconded by Trustee Barry.**

**ROLL CALL VOTE:**

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

**AT 9:56 P.M., Open Session restarted.**

**Item #1: 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 #2 and #3 be continued for further discussion under Executive Session Re: Land Acquisition/Disposition. – CONTINUED UNTIL NOVEMBER 25, 2008 BOARD**

**MEETING**

Village Counsel Filippini said the obligation is for the SSA to pick up the entire \$3,000,000 cost plus any cost to handle Odor Control. He also said that there would be low speed pumps and Fire Flow requirements, as recommended by the Village Engineer. Trustees said that what was agreed upon to be put in the Ordinance could not be renegotiated. Village Counsel Filippini also stated that 1) a chart on the expected water flow to the four properties was needed; and 2) With respect to the amount expected there would be no connection fee to the SSA; anything over and above that amount would incur connection fees (but only for new connections).

**Item #2: Ordinance Approving Final PUD Plat & Plans For Sunset Grove – Mid-America.**

Superintendent Block said that Sunset Foods should be noted as the developer, not Sunset Grove, LLC. Trustee Wachs moved to approve an Ordinance Approving Final Planned Unit Development Plat & Plans for the Property Located at the Southeast Corner of IL Route 83 & Aptakisic Road (Sunset Grove – Mid-America/Sunset Foods) with additional language to Section 3A and Sunset Foods as the developer; seconded by Trustee Lazakis.

**ROLL CALL VOTE:**

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

**Item #3: 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. –

Trustee Schmitt moved to Approve an Ordinance Amending the Village Liquor Code Regarding Grocery Stores; seconded by Trustee Wachs.

**ROLL CALL VOTE:**

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

**Item #5: Village President Rodriguez.**

- A. Letters of thanks for the Senator Peterson Celebration - President Rodriguez discussed the thanks offered by residents for to commemorate the retirement of Illinois State Senator Peterson – **No action was taken.**
- B. Lake County Partners - President Rodriguez noted that Mid-America Representative Mike Firsel would be a speaker at this meeting – **No action was taken.**
- C. Pease Construction: President Rodriguez said that Pease Construction had restructured it efforts on the Menards sewer lines to meet deadlines – **No action was taken**

**Item #6: Village Trustee Acuna.**

Nothing to report. No action was taken..

**Item #7: Village Trustee Barry.**

Nothing to report. No action was taken.

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

A. Treasurer Report For October 31, 2008. – Trustee Schmitt moved to approve the Bills as Presented for October 31, 2008; seconded by Trustee Barry.

**ROLL CALL VOTE:**

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

- B. Actual and Budget Comparisons For Period Ending October 31, 2008. – **No action was taken.**

- C. Downtown Master Plan Wayfinding Signage. – Trustee Hannon said that the Committee was hoping for Bids by December 15<sup>th</sup>, and hoping to make a recommendation by January 5, 2009. – **No action was taken.**

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

A. Archer Parking Lot Reconstruction & Request For Qualifications – Trustee Lazakis, Trustee Hannon and Staff met with BDI Representatives Bridget Lane and Terry Jenkins on November 4, 2008 to review the two Request For Qualifications (RFQ) received to date (October 28, 2008 deadline was extended until November 5, 2008) and determined that each of the companies (RN Realty and Green Courte Partners) met the qualifications required to be considered for Request For Proposals (RFP). – Trustee Lazakis said that another RFQ had been accepted. Trustee Acuna said that it should be noted that the Village had the discretion to refuse all proposals. The general consensus of the Trustees was that the Village should go forward with the RFP's but should set up an expectation of timeframe, cost; and have a back out plan. – **No action was taken.**

B. Overhead Utilities: Burial IL Route 83; Relocate Aptakisic Road – Village Superintendent Block, Mid-America Representative Adam Firsell, Weiss Builders Representative Larry Vivoda and Staff met with Commonwealth Edison Representative Robert Kollar and Davey Utility Representative Ron Crawford at the site on October 28, 2008. The Village again reiterated that the Village would be paying for the cost difference between the relocation and burial of the overhead lines and requested a cost estimate from Com Ed ASAP (noting that the Village authorized Com Ed to proceed with the detailed engineering back on May 13, 2008). – Village Manager Lothspeich said that there is still no clarity on the total cost, and that the numbers are still confusing. Further interaction with ComEd is required – **No action was taken.**

**Item #10: Trustee Schmitt.**

The Bridge – Trustee Schmitt said that *The Bridge* was still scheduled to go out before Thanksgiving. – **No action was taken.**

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

Emergency Communications Network – Trustee Wachs said that a mailing was going to those people that did not receive a call during the Emergency Communications Network testing. He said that there were about 600 people that had not received the message. – **No action was taken.**

**Item #12: Village Clerk Schultheis.**

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

**Item #13: Village Manager Lothspeich.**

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

**Item #14: Village Superintendent Block.**

A. Salt Update – Superintendent Block said that the salt was delivered and is in storage. He said that the Village had saved \$94,000 by buying the salt from Kenosha instead of from the State of Illinois. – **No action was taken.**

B. Village Hall – Superintendent Block said that the Village Hall was painted and has new doors. – **No action was taken.**

C. Twin Orchards – Superintendent Block said that they had completed of the drainage tiles for Twin Orchards for the north section. He also said that a limestone green path will be constructed – **No action was taken.**

D. Pease Construction – Superintendent Block said that the lift station would be completed by December 31, 2008. Kennedy Construction has joined the project to expedite completion. Menards is still set to

open up on January 26, 2009 – **No action was taken.**

**Item #15: Village Planner Hogue.**

**Not present.**

**Item #19: Village Attorney Filippini.**

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

**Item #17: Approval of Board Meeting Minutes.**

***October 28, 2008 Minutes.* – Trustee Barry moved to Approve the October 28, 2008 Board Minutes as amended; seconded by Trustee Schmitt.**

**VOICE VOTE:**

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

**Item: Executive Session.**

**Trustees did not go back into Executive Session.**

**Item: Other Business.**

***October 14, 2008 Executive Session Meeting Minutes.* - CONTINUED**

***October 28, 2008 Executive Session Meeting Minutes.* - CONTINUED**

**Item: Adjournment.**

**At 11:40 P.M., Trustee Acuna moved to adjourn the Meeting; seconded by Trustee Barry.**

**VOICE VOTE:**

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