



MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, November 8, 2016 at 7:04 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

At 7:04 P.M., Village President Underwood called the November 8, 2016 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

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| Village President: | Underwood |
| Trustees Present: | Jacob, Lyman, Marshall, Sarlitto, Yaeger (present after 9:00 P.M.) |
| Trustees Absent: | Borys |
| Village Manager: | Lothspeich |
| Village Clerk: | Gayton |
| Village Attorney: | Filippini |
| Village Planner: | Not in attendance |
| Village Engineer: | Shrake |

VISITOR'S BUSINESS

Call To Order: Recitation of the Pledge of Allegiance

Homeowner Associations:

Bennington – Rita O'Connor inquired about status of corrected Woodland Lane sign. Village Manager Lothspeich will look into it.

Briarcrest – Geoff Wilson reported trouble making comments on the Teska website. Village Manager Lothspeich had been able to post, but had heard of others having issues. Staff will look in to it. Trustee Sarlitto said this is 1 of the 3 communication issues to be addressed at next Steering Committee meeting on November 16, 2016. Village President Underwood recommended the residents come to the future public hearings to voice their opinions. Once dates are set, notice will come via multiple means.

The following homeowner associations were invited to the meeting, but did not have a representative in attendance:

Bridgewater Farm
Bridlewood
Long Grove Knolls

Lake County Sheriff's & Long Grove Fire District's Report:

Discussion: Town Hall meeting will be held November 16, 2016, 6:30 to 8:30 at Kildeer School. Many topics covered, and time for questions. Trustee Jacob asked about the reporting that had been discussed previously. Village Manager Lothspeich said he receives it monthly, and can add it to the board packet. LGFD wanted to remind residents of holiday safety. Cut live trees later, keep well-watered, approved

indoor lights, and be mindful with candles. Annual wreath sale is ongoing.

Item #1: Report Of The Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting – October 4, 2016:

- **Petition New Testimony And Evidence To Allow The Installation Of A Monopole Telecommunications Tower And Related Facilities For Lot 46 Of The Savanne Subdivision (Temple Chai), 1670 Checker Road. Note: At the request of the Petitioner, consideration of this item was deferred from the October 10, 2016 Village Board Meeting until the November 8, 2016 Village Board Meeting..**

Discussion: Village President Underwood outlined the history of this petition. Residents were present to voice opposition. Richard Riley requested this petition be withdrawn, but asks for a workshop with Village officials and residents, to further present and discuss possibilities. He will follow up with Village staff in the future.

Trustee Lyman moved to accept the withdrawal of this petition; seconded by Trustee Marshall.

VOICE VOTE:

All ayes, no nays (Motion carried 4 – 0; Trustee Borys not in attendance, Trustee Yaeger not yet present)

Item #2: Report Of The Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting – November 1, 2016:

- **Old Business (Continued). Request For Amendment(s) To The Village Code, Specifically Title 5, Chapter 9, Section 5-9-5 “Signs” Of The Zoning Regulations..**

Discussion: Village President Underwood stated that the PCZBA’s recommended change was that the height limitation was not to exceed 7’ from the adjacent grade of the building to the uppermost limits of the sign, when attached to the principle structure. Trustee Sarlitto didn’t think time was addressed; Temporary vs. Permanent. A 12-year-old sign is not temporary. Trustee Jacob didn’t think they addressed the height of a sign, when not attached to a building. Village Manager Lothspeich said that Village Planner Hogue’s report states that the language reads, “No temporary real estate sign, shall be placed at a height greater than 7””.

Trustee Jacob moved to direct Counsel to prepare the necessary ordinance amending the Village Code as recommended by the PCZBA for consideration during the November 22, 2016 Village Board Meeting; seconded by Trustee Sarlitto.

ROLL CALL VOTE:

Trustee Jacob – aye; Trustee Marshall – aye; Trustee Lyman - aye; Trustee Sarlitto – aye. (Motion carried 4 – 0; 1 Trustees Borys not in attendance, Trustee Yaeger not yet present).

Item #3: Consideration Of A Resolution Approving A Revised Fee For Service Agreement With The Lake County Health Department & Community Health Center For Animal Care And Control. (2016-R-37).

Discussion: Trustee Jacob asked a simple question, as to whether we have a choice. Village President Underwood said he could become dog catcher. There was no further discussion, just laughter.

Trustee Jacob moved to Approve A Resolution Amending An Animal/Rabies Control Fee Schedule And Approving A Fee For Service Agreement With The Lake County Health Department; seconded by Trustee Sarlitto.

ROLL CALL VOTE:

Trustee Jacob – aye; Trustee Marshall – aye; Trustee Lyman - aye; Trustee Sarlitto – aye.
(Motion carried 4 – 0; 2 Trustee Borys not in attendance, Trustee Yaeger not yet present).

Item #4: Village President Underwood.

Administration & Legislation

A. *Appointment To The Conservancy Scenic Corridor Committee (CSCC) – Jeanette Burger.*

Trustee Marshall moved to accept the appointment of Jeanette Burger to the Conservancy Scenic Corridor Committee; seconded by Trustee Lyman.

VOICE VOTE:

All ayes, no nays (Motion carried 4 – 0; Trustee Borys not in attendance, Trustee Yaeger not yet present)

B. *Village Board Goals –Quarterly Status Report Updates.*

Discussion: Refreshed what was discussed last meeting. Trustee Sarlitto said the concept of a community space would be a good discussion for the next Steering Committee Meeting. Trustee Sarlitto was looking for a time frame more precise than long/short-term, and "who owns what" on these goals. Village President Underwood said these goals belong to all the Village Board. If any one person would like to devote some time to any of them, feel free. It was decided to be addressed at the board level. Trustee Jacob asked if there is anyone that can be talked to about traffic issues, in relation to future road projects. Village Manager Lothspeich talked about possibly updating the Village-wide traffic study from years back. He will recirculate and ask Gewalt Hamilton to look at it. Some items may have been accomplished already by the State or County. Board can decide whether to update, reprioritize. Trustee Sarlitto wanted to make sure these goals are specific, measurable, relevant, attainable and time bound. Trustee Sarlitto will write up some specifics and present to Village President Underwood.

Item #5: Village Trustee Borys.

Finance

A. Treasurer's Report for October 31, 2016 as reported on November 8, 2016.

Discussion: No discussion.

B. Actual vs Budget Comparisons for the period ending October 31, 2016.

Discussion: Any distributed funds from the state (Income and Sales) are in arrears, aside from gambling, which is minor. This is not unusual. TIF meeting took place and all went well.

Trustee Lyman moved to approve the Treasurer's Report for October 31, 2016; seconded by Trustee Sarlitto.

ROLL CALL VOTE:

Trustee Jacob – aye; Trustee Marshall – aye; Trustee Lyman - aye; Trustee Sarlitto – aye.
(Motion carried 4 – 0; 2 Trustee Borys not in attendance, Trustee Yaeger not yet present).

Item #6: Village Trustee Jacob.

Roads, Bridges & Pathways

Report: Trustee Jacob asked about a bridge update. Village Engineer Shrake said he will have one for the next meeting. Trustee Jacob, Village Manager Lothspeich, and Jeff Perry met to look at Capital Improvement Plan. Will report at next meeting.

Item #7: Village Trustee Lyman.

Economic Development & Environmental Concerns

➤ Dead/Diseased Tree Removal Ordinance – Further discussion.

Report: There was a long discussion, and this item will again be on the agenda for the next meeting.

Item #8: Village Trustee Marshall.

Building, Water & Sewer

Monthly Building Department Report – October 2016

Report: A column has been added to the Building Permit Fee Worksheet to see YTD vs. Prior Year. One new house and 49 new project applications. Three Lakes storm sewer culvert update; Grant has been applied for, announced in December. This tactic is a temporary fix, and only addresses the road flooding symptom, not the heart of the problem. SMC funding is not an option for root problem, because it is a private issue, not public. Village could do an SSA, to allow for it to be paid for over time.

Item #9: Village Trustee Sarlitto.

Planning & Zoning

Comprehensive Plan Updates

Report: Next Steering Committee meeting is November 16, 2016. 3 issues: 1) Resident Communications 2) Comment incorporation by Teska 3) Inability to make comments on website. Policy issue #5 - Policies that encourage downtown Historic District property improvements. Sales tax incentive plan is a great step in right direction. What types of businesses do we want to attract? Is there a way to incentivize property owners sitting on dormant property? Attorney Filippini said there are a variety of things to do, from an enforcement perspective. Certain ordinances would need to be put into place. Trustee Lyman thinks we can do a better job working with developers to promote the downtown.

Item #10: Village Trustee Yaeger.

Security, Sustainability & Communications

Solid Waste Agency of Lake County (SWALCO) Emergency Board Meeting – October 20th, 2016.

Report: First meeting with new President. Budget pretty much nailed down. Next scheduled meeting has been cancelled. Trustee Yaeger attended Chemical Waste Recycling Event. Trustee Yaeger asked if there might be enough data to warrant a left turn lane at Schaeffer and Hicks. Village Manager Lothspeich said he has passed this on to Gewalt Hamilton. Increased police protection could cost \$250K. We currently have 24/7 protection with surrounding backup when needed.

Item #11: Village Clerk Gayton.

Discussion: No report.

Item #12: Village Manager Lothspeich.

Discussion: No report.

Item #13: Village Planner Hogue.

Discussion: Not in attendance.

Item #14: Village Engineer Shrake.

Discussion: A public meeting needs to be set for December on North Krueger Road. to complete Phase 1. Recommending to pursue Federal funding for Phase 2. It takes 6 months, and is an 80/20 split. Project projected for 2018. Excel spreadsheet to look at projects; roads not yet done may need to be reprioritized. Trustee Sarlitto asked about a process to alert HOAs with this info, for possible integration of private projects.

Item #15: Village Attorney Filippini.

Discussion: No report.

Item #16: Approval of Board Meeting Minutes

October 10, 2016 Board Meeting Minutes. Amendments provided by Village President Underwood, Trustee Jacob, and Attorney Filippini.

Trustee Sarlitto moved to approve the October 10, 2016 Board Meeting Minutes as amended; seconded by Trustee Jacob.

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0)

Executive Session

At 9:27 P.M., Trustee Sarlitto moved to go into Executive Session to discuss (1) Executive Session Meeting Minutes; (2) Acquisition and Disposition of Property; (3) and Litigation; seconded by Trustee Lyman.

ROLL CALL VOTE:

**Trustee Jacob – aye; Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Lyman - aye; Trustee Sarlitto - aye.
(Motion carried 5 – 0).**

Approval of Executive Board Meeting Minutes.

October 10, 2016 Executive Meeting Minutes.

Trustee Marshall moved to approve the October 10, 2016 Executive Board Meeting Minutes; seconded by Trustee Sarlitto.

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0)

Adjournment.

At 9:43 P.M., Trustee Sarlitto moved to adjourn the meeting; seconded by Trustee Marshall.

VOICE VOTE:

All ayes, no nays (Motion carried 5 – 0; Trustee Borys not in attendance)