



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, August 23, 2016 at 7:02 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613**

CALL TO ORDER:

At 7:02 P.M., Village President Underwood called the August 23, 2016 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Underwood
Trustees Present:	Borys, Jacob, Lyman, Marshall, Sarlitto, Yaeger
Trustees Absent:	None
Village Manager:	Lothspeich
Village Clerk:	Gayton
Village Attorney:	Filippini
Village Planner:	Not in attendance
Village Engineer:	Not in attendance

VISITOR'S BUSINESS

Call To Order: Recitation of the Pledge of Allegiance

Homeowner Associations:

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

Orchards Of Long Grove

Royal Melbourne

Vintage Days: Ryan Messner reported on Vintage Days. All accounts from those who were there, was that it was a huge success, producing many smiles and big restaurant tippers.

Special Events & Signage Applications:

Long Grove Irish Days – Sept 3-5th Historical Society Ghost Walk - Oct.28th

Trustee Sarlitto moved to approve the 2016 Special Event Applications and Temporary Signage for: (1) Long Grove Irish Days; (2) Historical Society Ghost Walk; seconded by Trustee Lyman.

VOICE VOTE:

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

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

Discussion: Sgt. Amber reported on two incidents of auto theft. Autos were left unlocked, with fobs

inside. Please lock your cars, and call if you see anything suspicious. LGFD was not in attendance.

Item #1: Report Of The Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting - May 3, 2016:

- **Petition To Allow The Installation, Of A Monopole Telecommunications Tower And Related Facilities For Lot 46 Of The Savanne Subdivision (Temple Chai), 1670 Checker Road. Cont. From May 10, 2016 Board Meeting.**

Discussion: Petitioner submitted impact report. Needs to go through the process.

Trustee Sarlitto moved to remand back to the PCZBA; seconded by Trustee Lyman.

VOICE VOTE:

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

Item #2: Report Of The Architectural Commission (AC) Meeting – August 15, 2016:

- A. Signage Illumination (Gilmer Road Sign) For “*PUB 83*”, 4868 IL Route 83, C.K. Concepts LLC.
- B. Signage For “*How Impressive*”, 309 Old McHenry Road, Kristine L. Knutson.

Discussion: No discussion. No action needed.

Item #3: Consideration Of An Ordinance Amending The Village Code Establishing The Current Number Of Liquor Licenses Adding A New Class "A" Tavern & Class "V" Video Gaming Liquor Licenses For PUB 83, At The Former Double G's Restaurant Located At 4868 IL Route 83. (Ord.#2016-O-15).

Discussion: Trustee Sarlitto requested that the discussions, and voting of the licenses, be separated. Village Attorney Fillipini advised on the process and requirements of the Video Gaming Licenses. Village President Underwood read from the Board Minutes from January 12, 2016 that states specifically, this location would be able to apply, if it fulfilled the liquor license request. Village Manager Lothspeich reminded the board of the ability to put on restrictions. Trustee Jacob was concerned that this sets a precedence for video gaming outside of the downtown. Trustee Sarlitto expressed his concerns that video gaming is not compatible with our image. Trustee Yaeger confirmed there would be no signage, and believes this is where we are today, maybe not the future. Wants successful businesses. Trustee Marshall thinks this has been positive for the village, and can't wait to see it open.

Trustee Jacob moved to approve An Ordinance Amending The Village Code Establishing The Current Number Of Liquor Licenses Adding A New Class "A" Tavern Liquor License For PUB 83 Located At 4868 IL Route 83; seconded by Trustee Marshall.

ROLL CALL VOTE:

**Trustee Jacob – aye; Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Lyman - aye; Trustee Borys- aye; Trustee Sarlitto – aye.
(Motion carried 6 – 0).**

Trustee Marshall moved to approve An Ordinance Amending The Village Code Establishing The Current Number Of Liquor Licenses Adding A New Class "V" Video Gaming License For PUB 83

Located At 4868 IL Route 83, provided no outside signage; seconded by Trustee Lyman.

ROLL CALL VOTE:

Trustee Jacob – nay; Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Lyman - aye; Trustee Borys- nay; Trustee Sarlitto – nay; Village President Underwood – aye.
(Motion carried 4 – 3)

Item #4: Consideration Of A Resolution Waiving The Public Notice Requirements & 120-Day Waiting Period For The Demolition Of The Existing Single Family Home Located At 4285 Hilltop Road. (Res. #2016-R-24)

Discussion: The Historical Society has no concerns.

Trustee Jacob moved to approve A Resolution Granting A Waiver From The Public Notice Requirements & The 120-Day Waiting Period For Issuance Of A Demolition Permit For The Single Family Residence Located At 4285 Hilltop Road.; seconded by Trustee Sarlitto.

VOICE VOTE:

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

Item #5: Consideration Of A Resolution Establishing The 50/50 Sales Tax and TIF Property Tax Rebate Program For Historic Downtown Long Grove (B1 Zoning District). (Res.#2016-R-25)

Discussion: The board decided the document was too ambiguous, but on the right track. Needs more detail.

Trustee Lyman moved to Postpone A Resolution Establishing The 50/50 Sales Tax and TIF Property Tax Rebate Program For Historic Downtown Long Grove (B1 Zoning District), until the September 12, 2016 meeting; seconded by Trustee Sarlitto.

VOICE VOTE:

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

Item #6: Consideration of a Resolution Waiving Bids & Approving The Purchase Of Village Board Room Tables & Chairs From Second Systems, Inc In The Amount Of \$23,307.00. (Res. #2016-R-26).

Discussion: The company rep explained the reasons why the examples provided had been chosen. Trustee Jacob voiced a preference to make a decision on AV, before this decision. Village Manager Lothspeich said the AV equipment is looking like \$70K at minimum. Audience chairs definitely need an upgrade.

Trustee Lyman moved to approve A Resolution Waiving Bids & Authorizing The Purchase Of Village Board Room Furniture From Second Systems, Inc. In The Amount Of \$23,307.00.; seconded by Trustee Marshall.

ROLL CALL VOTE:

Trustee Jacob – aye; Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Lyman - aye; Trustee Borys- nay; Trustee Sarlitto – nay (as a process point).

(Motion carried 4 – 2).

Item #7: Consideration of a Resolution Approving The Purchase & Support Agreement For Financial Software With BS&A For Financial Software In The Amount Of \$49,540.00. (Res. #2016-D

Discussion: This item was not budgeted. It has long been desired by, and would significantly benefit, Village staff. Will add layers of security and reduce redundancy.

Trustee Sarlitto moved to approve A Resolution Approving The Purchase & Support Proposal From BS&A For Financial Software.; seconded by Trustee Marshall.

ROLL CALL VOTE:

Trustee Jacob – aye; Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Lyman - aye; Trustee Borys- aye; Trustee Sarlitto – aye.

(Motion carried 6 – 0).

Item #8: Village President Underwood.

Administration & Legislation

Discussion: A meeting is scheduled for November 22nd, enough of the board will be in town, will remain on schedule.

Item #9: Village Trustee Borys.

Finance

Discussion: No Report

Item #10: Village Trustee Jacob.

Roads, Bridges & Pathways

Discussion: No Report

Item #11: Village Trustee Lyman.

Economic Development & Environmental Concerns

Discussion: No Report.

Item #12: Village Trustee Marshall.

Building, Water & Sewer

Discussion: No Report.

Item #13: Village Trustee Sarlitto.

Planning & Zoning

Community Outreach

Comprehensive Plan Updates

Report: Public meeting will be held on August 30, 7 p.m. at Village Hall.

Item #14: Village Trustee Yaeger.

Security, Sustainability & Communications

Report: Appreciates articles for the Bridge. Discussed his experience in Lakemoor.

Item #15: Village Clerk Gayton.

Discussion: No report.

Item #16: Village Manager Lothspeich.

Discussion: No report.

Item #17: Village Planner Hogue.

Discussion: Not in attendance.

Item #18: Village Engineer Shrake.

Discussion: Not in attendance.

Item #19: Village Attorney Filippini.

Discussion: No report.

Item #20: Approval of Board Meeting Minutes

August 9, 2016 Board Meeting Minutes. Amendments provided by Village President Underwood.

Trustee Sarlitto moved to approve the August 9, 2016 Board Meeting Minutes as amended; seconded by Trustee Marshall.

VOICE VOTE:

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

Executive Session

At 9:55 P.M., Trustee Jacob moved to go into Executive Session to discuss (1) Executive Session Meeting Minutes; (2) Acquisition and Disposition of Property; (3) Personnel and (4) Litigation; seconded by Trustee Lyman.

ROLL CALL VOTE:

**Trustee Jacob – aye; Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Lyman - aye; Trustee Borys- aye; Trustee Sarlitto - aye.
(Motion carried 6 – 0).**

Approval of Executive Board Meeting Minutes.

August 9, 2016 Executive Meeting Minutes.

Trustee Jacob moved to approve the August 9, 2016 Executive Board Meeting Minutes as amended; seconded by Trustee Sarlitto.

VOICE VOTE:

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

Adjournment.

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

VOICE VOTE:

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