



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE  
Tuesday, January 14, 2014 at 7:00 P.M.  
Long Grove Village Hall  
3110 RFD, LONG GROVE, ILLINOIS 60047-9613**

**CALL TO ORDER:**

At 7:00 P.M., Village President Underwood called the January 14, 2014 Village Board Meeting to order.

**OFFICIALS IN ATTENDANCE:**

|                    |                                       |
|--------------------|---------------------------------------|
| Village President: | Underwood                             |
| Trustees Present:  | Borys, Lyman, Marshall, Wachs, Yaeger |
| Trustees Absent:   | Barry                                 |
| Village Manager:   | Lothspeich                            |
| Village Clerk:     | Locker-Scheer                         |
| Village Attorney:  | Filippini                             |
| Village Planner:   | Hogue                                 |

**Call To Order:**

**Recitation of the Pledge of Allegiance**

**VISITORS' BUSINESS:**

**Lake County Sheriff's Report.** Discussion: No recent burglaries or other damage reported.

Public comments from visitors: Discussion: None

**ACTION/DISCUSSION ITEMS:**

**Item #1: Referral To Plan Commission & Zoning Board Of Appeals Amendments To Village Code Re: Video Gambling**

Discussion: Long Grove Village businesses have petitioned for the Board to reconsider the request for video gambling. The board can consider sending a request to the Planning Commission as well as additional public scrutiny. There is a cost (approximately \$5000) involved for sending to the Planning Commission. To be reviewed: land use, village concerns and regulations.

**Trustee Lyman moved to refer to the PCZBA consideration of amendments to village code regarding video gambling; seconded by Trustee Wachs.**

**ROLL CALL VOTE:**

**Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Wachs- aye; Trustee Lyman - aye; Trustee Borys- aye.**

**(Motion carried 5 – 0).**

**Video Gambling Presentation.** Presented by Anita Bedell - *Illinois Church Action On Alcohol & Addiction.*, from Springfield, Illinois.

Ms. Bedel's organization is interdenominational and has represented the group at other town hall meetings. Gave discussion about history in Springfield where the income has not been enough for infrastructure and 9 month waiting period. Revenue is really gambling loses from people playing the machines. Provided other examples of cities/villages and articles. Equation of \$1 revenue to \$3 social cost. Provided a packet to Trustees. Referred to a book titled "Addiction by Design". Although maximum bet is \$2, people can play many times in an hour resulting in significant losses. Projects that crime can increase by 10% in a year; examples of robberies. Provided a map of communities that have approved and rejected video gambling. Those opposing: Barrington, Schaumburg. Payment can be by card or voucher. Concerns about gambling addictions, unattended children, crime, alcoholism (due to only being in locations that serve alcohol) and social loss. Impact on more than those gambling. Request to delay vote, study the issue and review social impact.

#### Discussion

Trustee Borys asked if there is a list of dates that villages have approved / disapproved video gambling vote, which Ms. Bedel said is available on the Illinois gaming board website. Trustee Borys said that this information can be compared against the FBI database and will be reviewing the list. Robert Breslow (*presenter at December 10, 2013 Board of Trustees meeting from Universal Gaming Group, LLC*) asked where the data is coming from about the impact to residents because wants to bring in people into the Village. Response was that the players are typically coming from within 10 mile radius. Village Manager Lothspeich provided with results of video gambling studies. Village President Underwood said that this will be reviewed in the future once we have the study analysis from the Village Planning Board. Question from community on any analysis about on-line gambling at home. The Board will be deciding whether or not this is allowed with 4 of the 7 Board members having to vote. The Board will want to represent the residents and needs to hear from the residents. It is possible that this will be discussed at the February 4, 2014 Planning Commission meeting. There will be a public notice of the Planning meeting. The residents may attend the meetings and/or provide their written opinions. There are plans to publicize these meetings in the Bridge.

#### **Item #2: Report Of The December 16, 2013 Architectural Commission Meeting: Presented by Village Planner Hogue**

- A. Signage For The "Chatterbox of Long Grove" at 330 Old McHenry Road, Roman Signs. *Approved.*  
Discussion: Architectural commission was happy with revisions approved and voted to recommend approval. Requested that hanging sign match the ground sign.
- B. Signage For The "Long Grove Business & Community Partners" at 308 Old McHenry Road, LGBCP. *Approved.* Discussion: Requested to move original sign to their new location. Plans to repaint the copy on the sign but keep the rustic background. Placement is in review as it would be on Old McHenry Road. Final location tbd; most likely it will be changed to outside of building.
- C. Directional Signage Within The Long Grove Commons Development, Doyle Signs. *Approved.*  
Discussion: Additional slats requested, as well as additional signs within the development for directional purposes based on the direction that people are traveling from. The slats on the signage would change as business come and go.

Discussion: Question from audience about signage requirements for Planning Commission approval, even when signage just needs repainting.

Do not need to act. The Board accepts the approvals by the Architectural Commission.

#### **Homeowner Associations:**

Oak Island: Susanne Maier. Discussion about roads tabled until future meeting.

Village of Long Grove Board Agenda – January 14, 2014

**Item #3: Consideration Of An Intergovernmental Agreement (IGA) With The Lake County Municipal League (LCML) For The Joint (Purchasing) Exercise Of Powers For The 2014 LCML Cooperative Purchasing Program.**

Discussion: This would be creating the agreement, not requirement of participation.

**Trustee Wachs moved to consider the IGA with Lake County Municipal League for the 2014 LCML Cooperative Purchasing Program; seconded by Trustee Marshall.**

**VOICE VOTE:**

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

**Item #4: Consideration Of A Resolution Approving And Authorizing The Selection Of Blue Cross Blue Shield High Deductible Health Insurance Plan & Health Savings Account. (*Res. #2014-R-01*).**

Discussion: Village Manager Lothspeich said that in 2008, the Village changed to high deductible plans to manage premiums as best possible. Now have 3 employees that are covered. Increase is \$66,000 to \$82,000. Extended renewal date to January 1, 2014, with one month at the higher premium. Proposing to offset the \$12,000 with contributions to health care account to offset risk to the employees.

**Trustee Wachs moved to renew the Blue Cross Blue Shield High Deductible Health Insurance Plan and Health Savings Account; seconded by Trustee Lyman.**

**ROLL CALL VOTE:**

**Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Wachs- aye; Trustee Lyman - aye; Trustee Borys- aye.**

**(Motion carried 5 – 0)**

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

**Administration & Legislation**

- A. IL Route 53 Extension – *Update:* Attended the December 18<sup>th</sup> municipal meeting Open House to present the Lake County transportation plans for the next two decades. Includes Aptakisic widening and improvements to Old McHenry Road. Plan does include the Highway 53 extension. Have requested a meeting in the next couple months to review these items with the county.
- B. Legislative Updates - Lake County Municipal League Meeting - November 14, 2013
- C. Metropolitan Mayors Caucus - November 22, 2013

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

**Finance & Pathways**

- A. Treasurer's Report For December 10, 2013 As Reported On January 14, 2014.

Trustee Barry not in attendance but the Treasurers Report was included in the Board packet for review.

**Trustee Marshall moved to approve the Treasurer's report for December 31, 2013; seconded by Trustee Lyman.**

**ROLL CALL VOTE:**

**Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Wachs- aye; Trustee Lyman - aye; Trustee Borys- aye.**

**(Motion carried 5 – 0)**

- B. Pathways: Discussion: Planner Hough said that progress was made on the connections made on the path. If not complete now, they will be complete by spring. Lothspeich said that Lake County has

talked about putting extension from forest preserve to South Schaefer to Checker. Routing study to be provided.

If there is any special budgeting needed for the various committees chaired by Trustees, the Trustees were requested by Village President Underwood to document and provide for the 2014 budget.

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

**Environmental & Communications**

- SMC Municipal Advisory Committee Meeting – *Discussion:* No proposals submitted by Long Grove, but of those submitted, 40% were funded. Recommends that those HOAs that have storm water / drainage issues should submit a request to the Lake County Environmental commission, attend their meetings, and lobby for the approval of their requests.
- Mosquito Abatement Report - *Discussion:* Annual report submitted for 2013. 2012 was way up and then with the early water, 2013 level was high at the beginning but dropped down due to cool temperature and more than Lake County in 2013: 2 birds and 6 people report with West Nile.
- Task Force on Property Tax Referendum – Included in Board packet. Three meetings related to the handling of streets. Timeframes for meeting with HOAs, recommending the Mondays before each Board of Trustee meeting. Bring back to the Board recommendations on how to handle Special Service Agreements (SSAs). Attorney Filippini said it would be December for tax levy and tax payments would begin coming in during 2015. Repavement schedule: regardless of the SSA count, timing of repaving matched to SSA timing. 10 years is considered too short; projects 15-17 year SSAs. Review of current contractors being used and the cost per mile of repavement. Information from the HOA Board's will help the Village and be entirely voluntary by HOA. Input would be extremely helpful. Recommendation from Trustee Yaeger to include the width of the road. Village Manager Lothspeich to provide Trustee Borys with the first draft this week. Also, review of roads such as Cuba, which could be turned over to Lake County to determine their interest in taking over specific roads. Village President Underwood will be meeting with Lake County and could present possible roads for review if it the desire of the Board. Trustee Borys said that it is important to pursue the various options to reduce the cost of the roads to the village. SSAs can be based on the assessed valuation of a home. Other options: linear foot, etc. Determination of what will be used would be a decision of the Board of Trustees. Reviewed SSAs and there are 20-30 SSAs OR could use 2 SSAs for the entire village. Waiting until April 7<sup>th</sup> meeting when the fate of the March referendum is known. Trustee Yaeger recommended having a village resident project manager selected. This effort has not been started yet. Trustee Borys said that this is something to begin in the near future. Village President Underwood thanked Trustee Borys, Trustee Wachs and Village Manager Lothspeich for the 3 meetings that they had over the holiday period about this planning.

Community question: If an SSA in place, there will be a line item representing the paving of the roads. The village can go out and take a bond to immediately repave their roads once there is a Village income. An SSA does not need quota for approval, but instead needs 51% disapproving its creation. This proposal is to put in place a new funding for those subdivisions that do not have a HOA.

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

**Economic Development**

- A. LGBCP Board & Downtown Board & Economic Development Committee Meetings. *Discussion:* Village President Underwood attended the last meeting. Annual meeting on Monday, January 27<sup>th</sup>, 2014. Village Manager Lothspeich waiting for review of building codes.

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

**Building, Planning and Zoning**

- A. Monthly Building Department Report - *November 2013*. Total 2013 revenue: \$986,589. Great

year for building permits. Margarite did a great job compiling information.

**B.** Downtown Historic Preservation Task Force – *Update:* Village Planner Hogue is coordinating the meeting. Request for a meeting to be set to kick off this task force; possibly an electronic meeting.

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

*Public Works*

**A.** Covered Bridge Repair/Maintenance – *Update:* Firm employed for appraisal of bridge has visited the bridge. No report to date. Suggests that we declare the bridge a historical site. May help state legislature for Federal grant. Attorney Filippini said that first step is to become a certified community / establish a Preservation Ordinance. Some grant programs are tied to certified communities. Could be identified as a structure of historical significance. Would have to have an ordinance with certain characteristics and criteria for a certified community; submit to the Illinois Historic Preservation Agency; survey to identify potential historic structures/district. If eligible for grant and have historical designation, the historical designation can exempt from certain specifications.

Long Grove staff is directed to prepare designation for next Board of Trustees meeting.

**B.** Establishment Of A Special Service Area (SSA) To Extend Public Water into the Historic Downtown – *Discussion:* Northwest Water System continuing to work with Lake County. County asked to discuss with Village Manager Lothspeich and Village President Underwood at their upcoming meeting.

**Item #11: Village Trustee Yaeger**

*Security and Sustainability*

Discussion: December, Waste Management surveyed the types of garbage selections, 1665 residents, 83.9% are going with 96 gallon unlimited service with 16.1% selecting the limited service. See the table below. Carts are expected to arrive at the end of January (instead of the original mid-January due to extreme weather conditions). The color of the lid determines whether or not you are allowed to have additional baggage pickup. If not included in your plan, you will be billed for the additional bags. SWALCO has a list of goals that will be completed with Karen Schmidt. Yaeger will attend their next meeting. SWALCO link to be included in the website under Environment.

| <b>Size of container</b> | <b>Pickup</b> | <b>Residence Count</b>   | <b>Percentage</b> |
|--------------------------|---------------|--------------------------|-------------------|
| 96 gallon                | Unlimited     | 1397                     | 83.9%             |
| 96 gallon                | Limited       | 30                       | 1.8%              |
| 64 gallon                | Limited       | 138                      | 8.29%             |
| 35 gallon                | Limited       | 100                      | 6.01%             |
|                          |               | Total locations:<br>1665 |                   |

**Item #12: Village Clerk Locker-Scheer**

The Lake County records have been updated for 2014 for the Board of Trustees, village staff, Planning Commission and Architectural Commission and Conservancy Committee.

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

No report.

**Item #14: Village Planner Hogue**

No report.

**Item #15: Village Attorney Filippini.**

No report.

**Item #16: Approval of Board Meeting Minutes.**

December 10, 2013 Board Meeting Minutes There were amendments provided by Trustee Yaeger for the December 10<sup>th</sup>, 2013 board meeting minutes.

Trustee Lyman moved to approve the December 10<sup>th</sup>, 2013 Board of Trustees Minutes as amended; seconded by Trustee Marshall.

**VOICE VOTE:**

All ayes, no nays (Motion carried 5-0).

**Item: Executive Session.**

At 8:58 P.M., Trustee Marshall moved to go into Executive Session to discuss (1) Executive Session Meeting Minutes; (2) Personnel Matters, (3) Disposition of Property and (4) Litigation; seconded by Trustee Wachs.

**ROLL CALL VOTE:**

Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Wachs- aye; Trustee Lyman - aye; Trustee Borys- aye.

(Motion carried 5– 0).

**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: December 10, 2013.

Trustee Marshall moved to approve the December 10, 2013 Executive Session Minutes; seconded by Trustee Borys.

**VOICE VOTE:**

All ayes, no nays (Motion carried 5-0).

**Item: Adjournment.**

At 11:45 P.M., Trustee Wachs moved to Adjourn; seconded by Trustee Borys.

**VOICE VOTE:**

All ayes, no nays (Motion carried 5-0).