



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE**  
**Tuesday, July 22, 2014 at 7:00PM**  
**3110 Old McHenry Rd, Long Grove, Illinois 60047-9613**

**CALL TO ORDER:**

At 7:10 PM, Village President Underwood called the July 22, 2014 Village Board Meeting to order.

**OFFICIALS IN ATTENDANCE:**

Village President: Underwood  
Trustees Present: Barry, Borys, Lyman, Marshall, Yaeger, Wachs  
Village Manager: Lothspeich  
Village Clerk Pro Tem: Cawley  
Village Planner: Not present  
Also Present: Village Attorney Filippini  
Sgt. Drummond of Lake County Police  
Special Guests: Carol Mangurten, Herb Cantor, & Dave Marsh of LeSavanne subdivision,  
Lucy Deboux & Judy Schroeder of Wynncrest subdivision

**Call to Order:** Swearing in of Clerk Pro Tem Georgia Cawley by President Underwood  
Recitation of the Pledge of Allegiance.

**VISITORS BUSINESS:** **Homeowner Associations:** Invited to attend this meeting: **Country Club Meadows** (*Stephanie Hannon*, absent), **Edgebrook Downs** (*Lori Lyman*, present), **LeSavanne** (*Carol Mangurten*, present.)

LeSavanne resident Carol Mangurten expressed two main concerns. 1) When would their public streets get paved? 2) What can the Village do about a horse farm in their subdivision? According to these residents, the owner appears to exceed the number of horses allowed as well as refuses to remove two large piles of manure that have created a significant visual and stench nuisance. The residents asked the Village to help them with this problem. Village Manager Lothspeich and Village Attorney Filippini both said what the Village can do legally is very limited. Village Manager Lothspeich said that the Lake County Health Department was notified back in 2004 and they found no violations. Village Manager Lothspeich said that homeowners associations can have more restrictive regulations than the Village. The home owners said they do not have such a covenant. Trustee Wachs

asked if Village Attorney Filippini can look into what can be done. Trustee Yaeger asked what kind of horse ordinance the Village has. At the next Village Board meeting on August 12, Village Attorney Filippini will have information on what, if anything, the Village can legally do.

The Wynncrest subdivision residents, Lucy Deboux and Judy Schroeder expressed concern about the proposed senior care facility on Hicks & 53. They are passing a petition among residents affected by this proposed project. It was suggested by Trustee Barry and Village Manager Lothspeich that such a petition should be given to the Plan Commission first as they will be reviewing the senior care facility project at the PCZBA meeting on August 5. Recommendations will be made to the Village Board, who takes the PCZBA's suggestions very seriously. Wynncrest residents' concerns with regard to the senior care facility include traffic, water, natural area protection, and property values. Trustee Barry expressed concern about the amount of trees that will need to be removed and replaced should this project proceed.

**Lake County Sheriff's Report.** Sgt. Drummond, nothing to report.

**ACTION/DISCUSSION ITEMS:**

**Item #1: Report of the Architectural Commission Meeting - July 21, 2014.**

The meeting was cancelled due to lack of quorum.

**Item #2: Ordinance Amending Village Code Re: Liquor License For KAWA 3 Restaurant.**

Restaurant KAWA 3, located in Sunset Grove Building "B" at 4196 IL Route 83 Road, filed an application for a Class C "Restaurant" Liquor License. The draft Ordinance amends the Village Code to increase the number of Class C "Restaurant" Liquor License category to issue a license to KAWA 3.

**Trustee Barry moved to approve an ordinance amending the Village Code regarding liquor licenses, subject to Staff review of the application; seconded by Trustee Marshall.**

**ROLL CALL VOTE:**

**Trustee Yaeger - aye; Trustee Marshall - aye; Trustee Barry - aye; Trustee Wachs - aye; Trustee Lyman - aye; Trustee Borys - aye.  
(Motion carried 6 - 0).**

**Item #3: Ordinance Approving Lease Of Village Owned Soccer Fields To Ela Soccer.**

Discussion followed on the leasing of the Village owned soccer fields to Ela Soccer Club.

**Trustee Lyman moved to approve an ordinance directing the lease of Surplus Real Property (Soccer Field); seconded by Trustee Barry.**

**ROLL CALL VOTE:**

**Trustee Yaeger - aye; Trustee Marshall - aye; Trustee Barry - aye; Trustee Wachs - aye; Trustee Lyman - aye; Trustee Borys - aye.**  
**(Motion carried 6 - 0).**

**Item #4: Report On Infrastructure Projects & Reviews.**

**A. Robert Parker Coffin Road Bridge Replacement Options & Funding Report.**

Trustee Wachs suggested the need for a 3D rendering for the Federal Option to visualize the larger bridge in the same setting as the present one. Also he asked for clarification if all costs are included in this option, and what the time element is for the Federal Option. Staff will ask the engineers for these renderings to be submitted before the Village Board meeting on August 26.

**B. Village Engineer Request for Qualifications (RFQ) Update.** Fifteen (15) engineering firms submitted responses to the RFQ and Staff will provide the initial review.

Village Manager Lothspeich requested Village President Underwood to appoint two trustees to participate in the process of interviewing prospective engineering firms before the next Board meeting. The two trustees selected were John Marshall and Charlie Wachs with George Yaeger as an alternate. Village Attorney Filippini said more than one engineering firm can be selected for different projects. Trustee Barry commented that Hay & Associates is an example of this for the work they have done for forest preserve pathways and pathways in Long Grove.

**C. Village Infrastructure Reviews - Membership - August 18, 2014.** Michael Shrake from Gewalt-Hamilton & Associates confirmed that the draft report will be completed prior to the planned August 18, 2014 Special Board Meeting. On July 15, 2014, a list of residents who expressed an interest in participating in the infrastructure reviews were e-mailed an invitation to the Special Board Meeting on August 18. If any of those residents contacted are not interested in participating, replacements will be sought that are from the same geographic area with the same type of subdivision roads. If a resident is interested but unable to attend the first meeting, Staff will ask that person to suggest an alternate. To date, Village Manager Lothspeich has received some responses to the email invitations, with seven confirmed to attend the meeting. If Village Manager Lothspeich does not hear back from the other residents that were invited, he will make phone them.

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

**A. IL Route 53 Extension - Land Use Committee Meeting - July 21, 2014.** Village President Underwood represented the Village at the Land Use Committee Meeting on July 21, 2014. Village President Underwood reported back about CMAP Existing Conditions Assessment. There is no silver bullet for improved transit system. There is emphasis on smarter land use for transportation demands. This can unlock commercial potential, but is different than in the past. It might include higher density. The current corridor does not meet transit needs. Environmental impact is getting more attention. Not all preservation is protected by law, but can be by municipalities, if put into place now. Trustee Barry mentioned the Schennum report done in 1980 that lists the significant natural areas in Long Grove. Trustee Lyman said she

would scan and send a copy of this report out to the trustees so they have this report as they make decisions involving environmental impact in the Village. Trustee Lyman suggested we work together with Kildeer and Hawthorn Woods on protecting such significant natural areas before any 53 extension.

Lake County Board Chairman Aaron Lawlor called a special meeting of Mayors & Village Presidents to define the most likely ways to fund the road, these include:

- 1) Increase Tolls
- 2) Lower cost borrowing and long term borrowing
- 3) Congestion Pricing
- 4) Indexing- built in cost increase over time
- 5) Lake County Motor Fuel Tax
- 6) Value capture TIF District excluding existing residential.

This feedback will be communicated to IDOT before the next meeting of the Finance Committee.

**B. Lake County Old McHenry Road Improvements - Downtown On-Street Parking.**

Village Manager Lothspeich suggested that he and President Underwood reach out to the County to further discuss on-street parking in the downtown area. Trustees Lyman and Marshall believe on-street parking is not worth the fight; they would rather have the Old McHenry Road improvements done sooner than later.

**C. Legislative Update.**

Village Manager Lothspeich and President Underwood suggested the Village send a letter to Governor Quinn opposing the legislation that would restrict the dollar amount for future tap-on fees. Attorney Filippini is considering what the Village's options are. Village Manager Lothspeich will send trustees a link so they can get more information on this and then respond.

Village President Underwood and Village Manager Lothspeich attended the Lake County Municipal League meeting, which featured a program on Legislation in Springfield with a panel of four state representatives.

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

**A. Report of Pathways Committee Meeting - July 18, 2014.**

Trustee Barry reported that Kevin of Hays & Associates is working on Phase 2 construction plans for connecting the Schaeffer Road pathway to the Buffalo Creek Forest Preserve. This is what ComEd needs to reposition the utility poles along the road to make room for the path. The Village has a grant that will cover some of the costs to connect Schaeffer Road to the light at Route 53. Should the Crossings property be developed, the developer will be required to connect that part of the path. The Pathways Committee is continuing to explore connecting pathways through Long Grove Meadows.

**B. Tax Increment Finance (TIF) District Joint Review Board Meetings - July 22, 2014.**

Village Trustee Barry, Resident Member-At-Large Karen Schmitt, Village Counsel Filippini and Staff participated in the July 22, 2014 TIF Joint Review Board (JRB) Meetings. Trustee Barry reported that the Fire District was present at the TIF District Joint Review Meeting and were interested in knowing the status of getting fire hydrants into the Village. The TIF is in arrears at this time, but Trustee Barry is optimistic for the future.

**Trustee Barry moved to ratify the appointment of Karen Schmitt as Resident Member-At-Large to the TIF Joint Review Board; seconded by Trustee Marshall.**

**VOICE VOTE:**

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

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

*Mosquito Abatement/West Nile Virus Update.*

Clarke Mosquito confirmed that they completed their last partial treatments (old contract) in the past week and will be performing their first full inspection of all sites next week.

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

*LGBCP Board & Downtown Board & Economic Development Committee Meetings -*

*Report.* Village Trustee Lyman and Staff attended the July 14, 2014 LGBCP Eco Devo Meeting, and Staff and President Underwood attended the July 15, 2104 LGBCP Board Meeting. Trustee Lyman reported that the LGBCP approved a consultant contract to provide direction on updating of the By-laws. She also suggested we need to look at how other villages are marketing themselves, such as Geneva and Libertyville. She suggested we consider combining elements of the LGBCP website with the Village website. Trustee Lyman said the Beautification Project is moving forward in the Village, and the \$6,000 matching funds have been used.

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

*Building, Planning & Zoning*

No report.

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

*Public Works/ROW Maintenance General Work - Update.*

Please refer to the attached list of projects that Ela Township is working on and their status. Trustee Wachs said a bid document accepted by IDOT will be coming to the Board on August 12.

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

*Security & Sustainability*

Trustee Yaeger said he received an email from Sherry Shlagman that SWALCO now does fabric recycling. This might be expanded to carpeting. She will publish an update in the Bridge.

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

No report.

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

No report.

**Item #14: Village Planner Hogue.**

No report.

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

Two new attorneys have joined his firm.

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

*July 8, 2014 Board Meeting Minutes.*

**Trustee Marshall moved to approve the July 8, 2014 Board Minutes as amended; seconded by Trustee Yaeger**

**VOICE VOTE:**

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

**Executive Session.**

**At 9:07 p.m., Trustee Marshall moved to go into Executive Session to discuss (1) Executive Session Minutes; (2) Disposition of Property; (3) Litigation; seconded by Trustee Barry.**

**ROLL CALL VOTE:**

**Trustee Yaeger - aye; Trustee Marshall - aye; Trustee Barry - aye; Trustee Wachs - aye; Trustee Lyman - aye; Trustee Borys - aye.  
(Motion carried 6 - 0).**

**Other Business.**

*July 8, 2014 Executive Session Board Meeting Minutes* - No discussion.

**Trustee Marshall moved to approve July 8, 2014 Executive Board Meeting Minutes; seconded by Trustee Yaeger.**

**VOICE VOTE:**

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

**Adjournment.**

**At 10:28 p.m., Trustee Barry moved to adjourn the meeting; seconded by Trustee Marshall.**

**VOICE VOTE:**

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