



MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, July 8, 2014 at 7:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

At 7:00 P.M., Village President Underwood called the July 8, 2014 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Underwood
Trustees Present:	Barry, Borys, Marshall, Yaeger
Trustees Absent:	Lyman, Wachs
Village Manager:	Lothspeich
Village Clerk:	Locker-Scheer
Village Planner:	Not present
Also Present:	Village Attorney Filippini

Call To Order: Recitation of the Pledge of Allegiance

VISITOR'S BUSINESS

Homeowner Associations:

The Herons Landing HOA was invited by the Board; resident Bill Kenyon represented this association. Herons Landing homeowners are enjoying Lake Michigan water and thank the Board for assisting to make this happen. Mr. Kenyon had the following questions for the Board:

- Drainage ditch off Kildeer Road – a lot of water from Rossell's parkway. Soil is filling in. Wanted to see if there are any grants, etc.
- Residents of Oakwood Road are concerned about roads. Telephone boxes alongside of road with wiring that should be checked.
- Signage maintenance and who is responsible for straightening questioned.
- Herons Landing hires Lake County Sheriff for 3-4 hours per month for citation monitoring. Patrols are scheduled. Wondering about reimbursement/rebate for tickets.
- Oakwood Bridge under construction this year and Heron's Landing will be repaving and enlarging (2 feet per side) the roads as well, during which they will not be able to help with the traffic flow. Will know schedule in next few weeks to be able to coordinate schedules. Will contact Village Manager Lothspeich when the dates are known. Possibility of closing the road to reduce the time for replacing the bridge.

Lake County Sheriff's Report

Update: Deputy Tina Core introduced. She was the first to arrive at the Tall Oaks residence that was on fire on July 4th She was thanked for her going into home to check for people in the house.

Item #1: Report of the July 1, 2014 Plan Commission and Zoning Board of Appeals (PCZBA) Meeting.

Discussion: The Plan Commission & Zoning Board of Appeals (PCZBA) considered the following items during their July 1, 2014 Meeting. This was a public meeting that had a number of residents in attendance. Questions arose and will be answered at the next PCZBA meeting.

- A. Special Use Permit Within The R-2 Residential District and/or Additional Relief Including But Not Limited To Parking And Floor Area To Provide For A Senior Living Center With Memory Care And Assisted Living Facilities For Property Located On The South Side Of Route 53 Between Mardan Drive And Long Grove Road, Long Grove Senior Care LLC. Review of the discussion at the meeting and concerns about the proposed environs location of the assisted living and approvals needed for access by IDOT.
- B. Amendments To Title 5 Of The Village Code For The Village Of Long Grove, Including Definitions, Modifications In Section 5-11-4 And More Specifically Section 5-11-4(F)(2) Regarding Architectural Commission Jurisdiction Within The B-1 Historic District Within The Village Of Long Grove. Discussions about delegation of materials approval authorizations.
- C. Continued Consideration Of Amendments To The Zoning Code Of The Village Of Long Grove In Light Of The Adoption Of The Illinois Compassionate Use Of Medical Cannabis Pilot Program Act, 430 ILCS 130/1 Et Seq., including Specifically Whether To Include State-Authorized Medical Cannabis Dispensing Organizations And Medical Cannabis Cultivation Centers As Special Uses In Non-Residential Zoning Districts. State regulations have been published but are not final. Village waiting to finalize wording.

Item #2: Referral to the PCZBA - Further Amendments to Zoning Code Re: Downtown Uses.

Discussion: The following items were raised by the LGBCP as possible amendments to the Zoning Code Re: Downtown Uses. The following changes are considered by the Board to submit to the PCZBA for review during their public hearing:

1. LGBCP Special Use #5; LGBCP Use Limitations #5: The percentage of off-site sales;
2. LGBCP Use Limitations #1: The manner of regulating non-retail uses; and
3. LGBCP Use Limitations #5: The minimum space for an establishment in the B-1 district

Trustee Borys moved to refer amendments to the Village Zoning Code Re: B-1 Historic Downtown B-1 Zoning District Permitted and Special Uses to the Plan Commission & Zoning Board of Appeals; seconded by Trustee Barry.

VOICE VOTE:

All ayes, no nays (Motion carried 4 – 0, 2 absent trustees)

Item #3: Ordinance Amending Village Code Re: Sale of Drug Paraphernalia.

Discussion: As follow-up to the discussion of permitted uses in the Historic Downtown and directed during the June 24, 2014 Board Meeting, Village Counsel Filippini prepared a draft ordinance amending the Village Code restricting the sale of Drug Paraphernalia in the Village. A local ordinance isn't required, but having the details stipulated gives the Village more ability to enforce the regulations. This amendment was requested by a large committee of Long Grove merchants.

Trustee Borys moved to approve an Ordinance amending Title 10 of The Village Code Regarding Drug Paraphernalia; seconded by Trustee Marshall.

ROLL CALL VOTE:

Trustee Yaeger – abstain; Trustee Marshall – aye; Trustee Barry - aye; Trustee Borys - aye. (Motion carried 3 – 0; 2 absent trustees, 1 abstention).

Item #4: Ordinance Approving Lease of Village Owned Soccer Fields to Ela Soccer.

Discussion: The Village Board can adopt the Determination Ordinance on July 8 and a publishing in the paper to allow any other offers before adoption of the Approval Ordinance at its August 12 meeting. This will have to be delayed because there is not quorum at this meeting. This will impact their timetable. The Board did approve the first lease but Ela Soccer did not want to sign because of the duration of the lease and risk of investments. There is nothing restricting them from going forward with grass seeding. Trustee Yaeger said that there is a retaining wall on the north side of the path; concerns about drop-off and requirement for railing.

Item #5: Proposals for Purchase of Replacement Office Furniture.

Discussion: The Village Board approved the transfer of \$15,000 for Village Office from last year's budget FY 2013-14 to the Capital Infrastructure Fund and included \$35,000 in the current budget for FY 2014-15 for Village Hall Roof, Windows and

Painting. Due to the delivery lead time of eight (8) weeks, Staff is requesting approval of the enclosed proposal from Second Systems, Inc. in the amount of \$11,620.00 while the main office space is refinished and repainted. Administrative Assistant Sherry Shlagman solicited several office furniture companies and received three (3) quotes, with the quote from Second Systems, Inc. being the most complete.

Trustee Barry moved to approve a proposal from Second Systems, Inc. for replacement office furniture in the amount of \$11,620.00; seconded by Trustee Marshall.

ROLL CALL VOTE:

**Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Barry - aye; Trustee Borys - aye.
(Motion carried 4 – 0; 2 absent trustees).**

Item #6: Report on Infrastructure Projects and Reviews.

Discussion: Outside peer reviews of the various suggestions from the public are on-going. Proposals and updates on the following for consideration during the upcoming Board Meeting.

- A. Robert Parker Coffin Road Bridge Replacement Options and Funding Report. Lengthy report provided including estimates for the various options, e.g., federal funds, rehab, rebuild to look the same. Village President Underwood recommends that the Board take the next two weeks to review the report. Discussion about statement in the report that there is a preferred option by the Board. Confirmation that the Board has not made any decision about any desired option selected for the Bridge to date. Need confirmation of what would be included with Federal funding. Also want information about ongoing maintenance.
- B. Public and Private Drainage - Proposal to repair portions of Mardan Estates drainage ditch that doesn't have capacity and has been an issue for a long time. This is a drainage issue on both public and private property that has to be fixed simultaneously. Lowest property is on the Roach property involving the replacement of driveway culverts, and this work needs to be done first before any other work begins. Board discussed options of using one contractor to keep costs down for homeowner(s). Review of the Norm Schuldt proposal. Discussion about the budget and funds as this is the same fund being used to address the emerald ash tree removal due to ash bores. Discussion about how the proposal is structured and what is the Village responsibility versus homeowner responsibility. This is a longstanding problem that needs to be corrected.

Trustee Barry moved to approve the proposal from Norm Schuldt and Son for corrections to portions of the Mardan Estates drainage ditch for the amount not to exceed \$23,000.00 with the elimination of culvert expense; seconded by Trustee Yaeger.

ROLL CALL VOTE:

**Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Barry - aye; Trustee Borys - aye.
(Motion carried 4 – 0; 2 absent trustees).**

- C. Village Engineer Request for Qualifications (RFQ) Update. Review will be conducted by Village Manager Lothspeich to provide recommendation of top 4-5 candidates. Trustee Yaeger asked to make the criteria available. Information will be available at the next meeting.
- D. Village Infrastructure Reviews - Membership and Meeting Dates. Confirmation that the road assessment will be available for a special board meeting on Monday, August 18th, as planned, for the Board and the "Citizen Input Committee" (coined by Village President Underwood). Staff has a list of suggested members based on volunteers that have contacted the Village office. Approximately 50 individuals interested in participating; recommendation on the selection of 8-10 that are distributed geographically throughout the village. Village Manager Lothspeich given direction by Board to approach the individuals on the list to build this committee. All of the meetings will be public. Meeting date to be added to Village calendar and an HOA blast will go out.

Item #7: Village President Underwood.

Administration & Legislation

- A. Lake County Old McHenry Road Improvements - Downtown On-street Parking. Staff met with LCDOT Representatives

Paula Trigg, Chuck Gleason, etc. on Monday, July 7, 2014. Project is now being pushed to 2019. Discussion of what has been done in other towns.

- B. IL Route 53 Extension - Finance Committee Meeting - June 30, 2014. Staff represented Long Grove during the June 30, 2014 IL 53 Finance Committee Meeting. George Ranney and Mike Sands provided the background of the recommendations by the Blue Ribbon Advisory Council (BRAC) and cautioned about variances from the BRAC jeopardizing the consensus. There is a July 29th meeting at which the design discussions will continue. Discussed the need to have a Tollway representative at the meetings. Tollway is looking for participation from local towns. A Land Use committee is being run in conjunction and will be attended by Village President Underwood.

Item #8: Village Trustee Barry.

Finance / Pathways

- A. Treasurer Report for June 30, 2014.

Trustee Barry moved to approve the Treasurer's Report for June 30, 2014; seconded by Trustee Marshall.

ROLL CALL VOTE:

**Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Barry - aye; Trustee Borys - aye.
(Motion carried 4 – 0; 2 absent trustees).**

- B. Report of Pathways Committee Meeting - June 13, 2014. Village Trustee Barry, Village Trustee Wachs and Village Planner Hogue met with Park District Board Member Bob Borg and Hey Associates Representatives to discuss the proposed pathway connection between Buffalo Creek Forest Preserve and Checker Road. Com Ed has indicated that they may relocate/pay for the three electric poles. Pathway plans need to get to Com Ed ASAP for completion of pathway in 2014. Discussed extension of Stonehaven path. Commended for the movement that has been made related to pathways.

Item #9: Village Trustee Borys.

Environmental and Communications

Discussion: Mosquito Abatement/West Nile Virus Update: Backpack larvacide treatments contract with Clark was signed. A schedule has not been provided to date. Due to rains, this is an extremely difficult summer for mosquito populations. Provided summary of West Nile cases seen to date.

Item #10: Village Trustee Lyman.

Economic Development

LGBCP Board and Downtown Board and Economic Development Committee Meetings

Not present.

Item #11: Village Trustee Marshall.

Monthly Building Department Report

106 total building permits (highest in 54 months of record keeping). Tracking well for year but need to see July/August/September amounts. Some permits related to demolition due to Royal Melbourne explosion, although not moving quickly because of the cause not determined to date. Village can't really do anything to expedite the process.

Item #12: Village Trustee Wachs.

IL Route 53 and Old Hicks Road Intersection Improvements

Not present.

Item #13: Village Trustee Yaeger.

Security and Sustainability

SWALCO – *Discussion:* Conversation with the recycle bank and waiting for discussion with other communities. Sherry Shlagman includes any information in the Bridge. Commended Village Attorney's write-up on storm water management. Discussion about how this information might be shared with homeowners.

Community Communications

Discussion: Possibility of improving wireless communication capabilities as there are dead spots throughout the Village of Long Grove. Discussion about signal improvement efforts conducted within Long Grove to date.

Item #14: Village Clerk Locker-Scheer.

No report.

Item #15: Village Manager Lothspeich.

Met with Sunset Foods regarding sales tax rebate and status of TIF. Conversation about other locations allowing glass of beer/wine while shopping. Discussion about how this would be handled and the type of licensing needed. Thought to be one more level of service to customers, as well as opportunity of serving with prepared foods. Board confirmation that they are comfortable with Sunset Foods being able to manage this initiative. Center addition under construction for Sherwin Williams and other tenants to complete the original center plans.

Item #16: Village Planner Hogue.

Not present.

Item #17: Village Attorney Filippini.

No report.

Item #18: Approval of Board Meeting Minutes

May 24, 2014 Board Meeting Minutes – Amendments provided by Village President Underwood and Trustee Barry.

Trustee Yaeger moved to approve the June 24, 2014 Board Meeting Minutes as amended; seconded by Trustee Marshall.

VOICE VOTE:

All ayes, no nays (Motion carried 4 – 0, 2 absent trustees)

Executive Session

At 9:26 P.M., Trustee Marshall moved to go into Executive Session to discuss (1) Executive Session Minutes; (2) Litigation; and (3) Acquisition and Disposition of Property; seconded by Trustee Barry.

ROLL CALL VOTE:

**Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Barry - aye; Trustee Borys - aye.
(Motion carried 4 – 0; 2 absent trustees).**

Approval of Executive Board Meeting Minutes.

June 24, 2014 Executive Board Meeting Minutes – No discussion.

Trustee Yaeger moved to approve the amended June 24, 2014 Executive Board Meeting Minutes; seconded by Trustee Marshall.

VOICE VOTE:

All ayes, no nays (Motion carried 4 – 0, 2 absent trustees)

Adjournment.

At 11:19 P.M., Trustee Marshall moved to adjourn the meeting; seconded by Trustee Barry.

VOICE VOTE:

All ayes, no nays (Motion carried 4 – 0, 2 absent trustees)