



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
TUESDAY, JULY 9, 2013 AT 8 P.M.
3110 RFD, LONG GROVE, ILLINOIS 60047-9613**

CALL TO ORDER:

At 8:02 P.M., Village President Underwood called the July 9, 2013 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President: Underwood
Trustees Present: Barry, Borys, Lyman, Marshall, Yaeger
Trustees Absent: Wachs
Village Manager: Lothspeich
Village Clerk: Locker-Scheer
Also Present: Village Counsel Filippini

Call To Order: Recitation of the Pledge of Allegiance

VISITOR'S BUSINESS

Item: Homeowner Associations

Country Club Estates – Chuck Nora present. No discussion items.

ACTION ITEMS:

Item #1: Report Of The June 26, 2013 Architectural Commission Meeting

Discussion:

- A. Replacement signage for “Congregation Beth Judea”, 5304 Hilltop Drive, Congregation Beth Judea.
- B. Signage for “Bentley’s Corner Bakery”, Building B, 4196 Route 83, Sunset Grove Development, Senafe.
- C. Replacement signage for “OBD Tune & Lube” (formerly “All Tune & Lube”), 7151 Route 83 Unit C, Camez.
- D. Landscape lighting for 4983 Trillium Trail within Prairie Trails Subdivision, Walsh & Lenzi Landscaping.

There were no concerns raised by the Village Board and all items stand as approved by Architectural Commission.

Item #2: Consideration of a Resolution Reducing Letter of Credit for Eastgate Subdivision (Res. 2013-R-16)

Discussion: Reviewed details presented by Village Manager Lothspeich.

**Trustee Marshall moved to approve; seconded by Trustee Lyman.
(Motion carried 5-0).**

Item #3: Village President Underwood.

IDOT IL Route 22 improvements-Discussion: Received notice from IDOT this week about their open house for the widening of IL Route 22 from IL Route 83 west to Quentin Road from two to four lanes. Public hearing at Kemper Lakes Golf Club next Tuesday (7/15/13) from 4:00 to 7:00 p.m. with open house format. Village President Underwood encouraged all interested to attend. The improvements are included in the IDOT budget and are projected to occur closer to 2019. Village Manager Lothspeich will be reviewing the plans. Outstanding Village issue is whether there will be sidewalks and pathways along length of road. IDOT will be staking for review with or without pathways.

Item #4: Village Trustee Barry.

A. Treasurers Report – June 30, 2013.

Trustee Barry moved to approve the Treasurers Report of June 30, 2013; seconded by Trustee Marshall.

ROLL CALL VOTE:

**Barry – aye; Borys - aye; Lyman - aye; Marshall – aye; Wachs – aye; Yaeger - aye
(Motion carried 5– 0).**

B. Actual and Budget Comparisons for the Period Ending June 30, 2013

Discussion: Treasurers report materials distributed and reviewed.

Actual and Budget Comparisons For Period Ending June 30, 2013. For informational purposes only. **No action was taken.**

Item #5: Village Trustee Borys.

Environmental & Communications–**No report.**

Item #6: Village Trustee Lyman.

Economic Development-Discussion: Trustee Lyman has been reviewing the report and working with the Downtown improvements. Sharon Fine, Director of Business Community Partners, was in attendance. Responsibilities of the Village in the Downtown Master Plan includes: utility improvements, vehicular access, gateway signage, public parking, lighting, purchasing property and bike racks. The goal is to prioritize these items at the next economic development meeting. The existing policies related to these items will be reviewed, revised and monitored. Policy in review for maintenance ordinances for downtown aesthetics. Goal is to have a process in place for when a new tenant comes to town, including meetings needed by the business, comparison against goals of comprehensive plan, determination whether investment goals are being met. Sharon Fine is the principle contact person for inquiries. Trustee Lyman is planning to look at the Old McHenry Road development with Village Manager Lothspeich. The Economic Development Board members (separate from Business Community and Partners) are: Ed Acuna, Sharon, Lori Lyman, Nancy Feno, David Lothspeich, and an open position (looking to add a realtor). Question: What role will the TIF play in the Village accomplishing their plan and priorities and what is the impact to future developers. Trustee Lyman recommends updating the projections. Village Manager Lothspeich will ask the consultant that put together the TIF to revise the projections. Attorney Filippini said that the TIF plan limited expenses to public improvements. The timeframe is to be determined based on availability of the consultant. There was discussion about signage showing the location of stores and the request for a kiosk. Trustee Lyman said that the village's responsibility is directional signage for the parking lots, crossroads, site furnishings for bike racks, benches and similar items.

Item #7: Village Trustee Marshall.
Building, Planning and Zoning-No report.

Item #8: Village Trustee Wachs.
Public Works, Covered Bridge, Funding of Roadway Maintenance-Not in attendance. No action taken.

Item #9: Village Trustee Yaeger
Security and Sustainability.-Discussion: Trustee Yaeger will be contacting the Lake County Sheriff Department for setting up a quarterly meeting.

Item #10: Village Clerk Locker-Scheer
No report.

Item #11: Village Manager Lothspeich.
Discussion – Received an inquiry from Cigars and More about a special event being planned. Since they are planning to host a classic car show at the end of July 2013 as they did in August 2012. Cigars and More were inquiring whether the Village Board would have any concerns with them hosting the event again this year so that they could proceed with advertising, etc.. No concerns were raised by the Village Board. Village Manager Lothspeich noted that he would be adding their request to next agenda for approval.

Item #12: Village Planner Hogue
Not present. No action taken.

Item #13: Village Attorney Filippini.
No report.

Item #14: Approval of Board Meeting Minutes.
June 11 Board Meeting Minutes– Trustee Marshall moved to approve the June 11 Board Minutes as amended by Attorney Filippini; seconded by Trustee Barry.

VOICE VOTE:

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

June 25 Board Meeting Minutes – Trustee Barry moved to approve the June 25 Board Minutes; seconded by Trustee Lyman.

VOICE VOTE:

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

Item: Executive Session.

At 8:31 P.M., Trustee Barry moved to go into Executive Session to discuss (1) Executive Session Minutes, (2) Litigation, (3) Personnel, (4) Acquisition of Property, and (5) Disposition of Property; seconded by Trustee Yaeger.

ROLL CALL VOTE:

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

Item: Adjournment.

At 9:05P.M., Trustee Marshall moved to Adjourn; seconded by Trustee Yaeger.

VOICE VOTE:

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