



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE  
Tuesday, March 11, 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 March 11, 2014 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: Lake County Sheriff's Report – Officer Kevin**

Discussion: No major instances over past two weeks. More people come out when weather is warmer. Be cognizant of patrolling your area. Please do not hesitate to call if you notice anything.

**Raffle License Application: Village Tavern – Free Pig Roast Benefiting Veterans**

Discussion: This is an annual event. Village Tavern owners requesting that the Village waive the bond requirement.

**Trustee Lyman moved to approve the application from The Village Tavern for a raffle license and waive the bond requirements to conduct a raffle as part of the free Pig Roast Benefiting Veterans on July 27, 2014; seconded by Trustee Barry.**

**ROLL CALL VOTE:**

**Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Barry – aye; Trustee Lyman - aye;  
Trustee Borys- aye.  
(Motion carried 5 – 0, 1 absent).**

**Special Events & Signage: LGBCP Downtown Events**

Discussion: The planned downtown events for the 2014 season include:

General Downtown Events:

- Ice Meltin' Blues: March 1 & 2
- Chocolate Fest: May 2 through 4
- Strawberry Fest: June 20 through 22
- Arts & Music Council Free Sunday Concerts: June 28 through August 31
- Art Fest: August 16 & 17
- Apple Fest: September 26 through 28
- Oktoberfest: October 4 & 5 and 11 & 12

The Village Tavern Events:

- Village Tavern Strawberry Fest: June 20 through 22
- Village Tavern Illinois Booze & Blues: July 26
- Village Tavern Veterans Event & Pig Roast: July 27
- Village Tavern Labor Days – Downtown: August 31 through September 1
- Village Tavern Applefest: September 26 through 28
- Village Tavern Oktoberfest & Hay Rides: September 20 & 21, October 4 & 5, October 11 & 12

**Trustee Lyman moved to approve the Special Event Applications and Temporary Signage for Year 2014 as recommended by the Long Grove Business and Community Partners (LGBCP) during their February 25, 2014 meeting; seconded by Trustee Barry.**

**VOICE VOTE:**

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

**ACTION/DISCUSSION ITEMS:**

**Item #1: Report of the March 4, 2014 Plan Commission & Zoning Board of Appeals (PCZBA) Meeting:**

*Public Hearing – Request to allow the continued operation and maintenance of a wireless communications antenna and related facilities to allow co-location of additional antennas on the existing monopole telecommunications tower at 4210 Illinois Route 22, Crown-Castle Communications.-* Discussion: Addition of one antenna that is for cell phone usage. Addressed by Shane Hennessee York. To add wireless antennas where Sprint already has antennas for enhanced coverage. Planning commission did recommend approval.

- A. *Public Hearing – Continuation; Amendments to the zoning code of the Village of Long Grove regarding permitted and special uses in the B-1 Historic District.* Discussion: Trustee Yaeger asked the representative how the zoning inspections were going. The changes are considered to be conservative. Attorney Filippini summarized the levels of review of the codes that had been conducted. Notion is to not change the character of the downtown but instead provide a more robust listing of possible business options. Trustee Lyman shared that the purpose was not to have potential businesses have to submit special use permits. Discussion about the cost of the fees which include escrow.
- B. *Public Hearing – Request to allow the continued operation and maintenance of a wireless communications antenna and related facilities to allow co-location of additional antennas on the*

existing monopole telecommunications tower at 4210 Illinois Route 22, Crown-Castle Communications.

**Trustee Yaeger moved to direct the Village Council to prepare the necessary approval ordinance for to allow co-location of additional antennas on the existing monopole telecommunications tower at 4210 Illinois Road 22 as recommended for approval by the Plan Commission and Zoning Board of Appeals for Village Board consideration during the March 25, 2014 Board Meeting.**

**ROLL CALL VOTE:**

**Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Barry – aye; Trustee Lyman - aye; Trustee Borys- aye.  
(Motion carried 5 – 0, 1 absent).**

**Item #2: First Public Hearing for Consideration of Amendments to the Plan of Operations and Governance for the Aggregation of Electricity.**

**Motion to open the first public hearing re: Amendments to the Existing Electric Aggregation Plan of Operations and Governance for the Village of Long Grove.**

**VOICE VOTE:**

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

Discussion: New consultant would put a charge on top of the aggregation rate. To each individual customer, the amount is negligible. Under this arrangement, customers of Long Grove would be paying approximately \$5000. The group that Long Grove is working with has been able to negotiate an even better rate than had been negotiated previously, even with this additional amount provided to the Consultant. Constellation is the firm that came in with the lowest bid. This is a 36-month bid, where before the aggregation bids had been for 1 year. Village Manager Lothspeich shared the rate will be 6.529 for each of the 3 years, where Commonwealth Edison had been 7.0. Residents will take advantage of the lower rates in May. Chart distributed that shows the rates over time. There is a capacity charge, which is uniformly applied, and the same between providers. Excellon has the distribution system and the controlling interest. Discussion about going with fixed rate or renewable energy option with credits (not assured of energy source, they get tax credit reflected in rates). Example: Coal vs wind energy plant – wind energy gets a tax credit. There is a cost associated with the tax credit which is given in the form of a tax credit. 8-10% of all energy has to be renewable. Residents have the choice of making their decision. Decision to be made at the next meeting and Trustees should do further homework and work with residents. Easy to opt out – call or send postcard. Requires notification from Constellation (2-3) as well as Commonwealth Edison. Sherry Shlagman attended training on 3/10/14 regarding how to address questions. Trustee Borys explained how the industry changed with deregulation with more freedom to individuals.

**At 7:37 p.m., Trustee Marshall moved to close the first public hearing re: Amendments to the Existing Electric Aggregation Plan of Operations and Governance for the Village of Long Grove.; seconded by Trustee Barry.**

**VOICE VOTE:**

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

**Item #3: Consideration of a Resolution Authorizing the State of Illinois Joint Purchasing Agreement to Purchase a Maximum of 1,500 Tons of Salt for the 2014/15 Season with the Total Expense Not to Exceed \$90,000.00, (Res. #2014-R-06).**

Discussion: Trustee Marshall asked about what had happened this year and fortunately we had enough reserves. More of a storage issue – continually replenished. Attorney Filippini said that limitations expired for everyone, but encountering transport costs. Prices went from \$50 to excess of \$200. Historically this is enough, but not based on this past year. This has to be stored inside.

**Trustee Yaeger moved to approve a Resolution Approving The Purchase of Rock Salt through the State of Illinois in an amount not to exceed \$90,000; seconded by Trustee Barry.**

**ROLL CALL VOTE:**

**Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Barry – aye; Trustee Lyman - aye; Trustee Borys- aye.  
(Motion carried 5 – 0, 1 absent).**

**Item #4: Village President Underwood.**

**Administration & Legislation**

- A. *Illinois Route 53 Extension* - Update: Next week is the second meeting of the Land Use Committee.
- B. *Legislative Update* – Illinois Proposed Reduction to State-Shared Income Tax Revenue to Municipalities: Update: Yearly request to reduce the State shared income tax revenue to municipalities. Trustee Lyman asked who introduces this every year, and the answer is Michael Madigan.
- C. *Village Board Goals* – Quarterly Status Report: Quarterly Board goals included in the packet to review in line with the budget discussions. Village President Underwood reviewed the list. Village Manager Lothspeich said that he has to get a contractor for the updated village signage. It is the decision of the Board of Trustees as to how to proceed. All goals are being worked on and budget reflects what is happening.

Item: Lake County Municipal League (LCML) is hosting a “Get Connected to Your Residents” membership event at the Double Tree Mundelein on March 20. Village President Underwood is attending. Anyone else interested should contact her.

Item: Ribbon cutting at Doctor’s Office in the Grove office building on Thursday, April 10<sup>th</sup> at 5:00 p.m. Decision that Trustee Lyman will represent the Village during this ribbon-cutting event.

**Item #5: Village Trustee Barry.**

**Finance / Pathways**

- A. *Treasurer’s Report for February 28, 2014 as Reported on March 11, 2014* - Discussion: Bills distributed. Additional email about escrow sent out early today by Village Manager Lothspeich.

**Trustee Barry moved to approve the Treasurer's Report for February 28<sup>th</sup>, 2014; seconded by Trustee Marshall.**

**ROLL CALL VOTE:**

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

**(Motion carried 5 – 0, 1 absent).**

- B. *Actual & Budget Comparisons for the Period Ending February 28, 2014* –Discussion: Village President cautioned that if the State does make a change in distributions to municipalities, the budget outlook would be impacted.
- C. *Draft Village of Long Grove Budgets Fiscal Year 2014/15. Public Hearing – April 22, 2014.* Discussion: Board discussion about salt and beat juice and sand (environmental issues). Trustee Barry had incorporated the revisions previously discussed. This budget will be the budget to be discussed at the public hearing. Next meeting, March 25<sup>th</sup>, will not have much discussion as this has to be posted for 30 days. Budget can be revised at the public hearing in April. Any questions about the budget can be addressed to the Village Manager, Village President or any of the Trustees. Any comments can be discussed at that April meeting when the vote will occur.
- D. *Report of Pathways Committee Meeting - February 28, 2014 as Reported on March 11, 2014 -* Discussion: Met with Hay & Associates Engineers (Environmental engineers) for path system connecting southern path Schaefer to the Forest Preserve. Path to Longview Meadow also discussed; will provide a fire break. Meeting participants included representatives from the Park District and Barbara Turner.

Trustee Barry announced the first of the Summer Concert series in Downtown Long Grove as presented by the Long Grove Arts & Music Council. Event: June 29<sup>th</sup> in Fountain Square featuring Corky Siegel & Howard Levy.

**Item #6: Village Trustee Borys.**  
*Environmental and Communications*  
No report

**Item #7: Village Trustee Lyman.**  
*Economic Development*  
LGBCP Board & Downtown Board & Economic Development Committee Meetings. No report.

**Item #8: Village Trustee Marshall.**  
*Building, Planning and Zoning*

- A. *Monthly Building Department Report – February 2014*
- B. *Historic Downtown Property Maintenance & Code Inspections* –Update: Inspections going very well and being received very well. Being given 30 days to make changes. Up to 40 inspections. Many of the rest are vacant meetings. Village Manager Lothspeich met earlier today with the fire department as a part of this project.
- C. *Historic Downtown Preservation Task Force:* –Update: Meeting planned for next week, and will

then be distributed to Task Force Members to prepare the final ordinance.

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

Public Works

*IL Route 53 & Old Hicks Road Intersection Improvements*

Not in attendance.

**Item #10: Village Trustee Yaeger**

Security and Sustainability

SWALCO - Discussion – Next meeting coming up and will be attended by Trustee Yaeger. New carts are well received.

*Spring electronics recycling event:* Discussion: It appears that this is a good year to share with the recycling. Ela Township is hosting a collection on the Lake Zurich Township office on Saturday, April 26<sup>th</sup> and on Saturday, August 2<sup>nd</sup>. Decision

Request from Village Administrator Sherry Shlagman about Village Cleanup. This is on the horizon.

**Item #11: Village Clerk Locker-Scheer**

No report.

**Item #12: Village Manager Lothspeich.**

No report.

**Item #13: Village Planner Hogue**

Not in attendance.

**Item #14: Village Attorney Filippini.**

No report

**Item #15: Approval of Board Meeting Minutes.**

February 25, 2014 Board Meeting Minutes – Amendments provided by Village President Underwood.

**Trustee Marshall moved to approve the amended February 25, 2014 Board Meeting Minutes; seconded by Trustee Lyman.**

**VOICE VOTE:**

**All ayes, no nays (Motion carried 5 – 0, 1 absent)**

**Item: Executive Session.**

**At 8:21 P.M., Trustee Marshall moved to go into Executive Session to discuss (1) Executive Session Minutes; (2) Litigation; (3) Personnel and (4) Acquisition and Disposition of Property; seconded by Trustee Barry.**

**ROLL CALL VOTE:**

**Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Barry – aye; Trustee Lyman - aye;**

**Trustee Borys- aye.  
(Motion carried 5 – 0, 1 absent).**

**Approval of Executive Board Meeting Minutes.**

*February 25, 2014 Executive Board Meeting Minutes* - Amendments provided by Village Attorney Filippini and Trustees Barry, Borys and Yaeger.

**Trustee Marshall moved to approve the amended February 25, 2014 Executive Board Meeting Minutes; seconded by Trustee Barry.**

**VOICE VOTE:**

**All ayes, No nays (Motion carried 5 – 0, 1 absent).**

**Item: Adjournment.**

**At 10:59 P.M., Trustee Lyman moved to Adjourn the meeting; seconded by Trustee Marshall.**

**VOICE VOTE:**

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