



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, March 24, 2015 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 24, 2015 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Underwood
Trustees Present:	Barry, Borys, Lyman, Marshall, Wachs, Yaeger
Trustees Absent:	none
Village Manager:	Lothspeich
Village Clerk:	Locker-Scheer
Village Attorney:	Filippini
Village Planner:	Hogue
Village Engineer:	Shrake

Call To Order: Recitation of the Pledge of Allegiance

VISITOR'S BUSINESS

Homeowner Associations:

In attendance:

Preserve: Marc Downs. Question: Status of access to Lake Michigan water and possibility of being forced into public water system. Village Manager Lothspeich shared that there are not any plans for water to be pulled to other subdivisions beyond Herons Landing.

Highland Pines: Heidi Locker-Scheer. Question: When the front street sign along Diamond Lake Road will be replaced with new signage. Village Manager Lothspeich shared that the signs should be in within the next 30-60 days pending weather.

Public discussion: West Mardan Drive has two large potholes.

Proclamation – Breathe Deep North Shore Day – April 26, 2015

Proclamation read by Village President Underwood:

Whereas, lung cancer is the leading cause of cancer death in both men and women claiming approximately 160,000 lives each year, including 6,500 in Illinois; and

Whereas, lung cancer is a devastating disease that can afflict anyone, regardless of smoking history, gender or ethnicity; and

Whereas, lung cancer has only a 16% five-year survival rate and funding for lung cancer research lags far behind that of other less fatal diseases; and

Whereas, Breathe Deep North Shore is a 5K fun run, 1-mile walk and balloon launch to unite the north shore community to raise awareness and crucial funds for lung cancer research; and

Whereas, the LUNgevity Foundation, the nation's largest lung cancer-focused nonprofit organization, has a mission to have a meaningful impact on improving lung cancer survival rates, ensure a higher quality of life for lung cancer patients, and provide a community for those impacted by lung cancer; and

Whereas, Breathe Deep North Shore will honor the memories of LUNgevity founders, Melissa Zagon and Gayle Levy, as well as Elyse Bernstein Keefe and others in the community who lost their lives to lung cancer. This event will also pay tribute to Jill Feldman and others who are courageously fighting lung cancer; and

Whereas, the Village of Long Grove demonstrates its commitment by making lung cancer a public health priority, in supporting advocacy work on behalf of lung cancer patients and all those at risk for the disease, and by offering support for all those in our community devastated by lung cancer; and

Now, therefore, I, Angela Underwood, Long Grove Village President, do hereby support Breathe Deep North Shore Day and urge citizens to recognize and participate in the event on April 26, 2015.

Trustee Marshall moved to approve a Motion proclaiming April 26, 2015 as Breathe Deep North Shore Day in support of LUNgevity Foundation and the fight against lung cancer; seconded by Trustee Yaeger.

VOICE VOTE:

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

Lake County Sheriff's Report

Not in attendance

Item #1: Report of the Architectural Commission (AC) Meeting, March 16, 2015.

The Architectural Commission (AC) *considered* the following requests:

- A. Railing replacement with a composite material for "Cigars & More", 445 Robert Parker Coffin Road.
- B. Signage for "Fidelity Wes Builders," 203 Robert Parker Coffin Road. (*Continued*)
- C. Modifications to Building #1 elevations in Long Grove Commons, "Primrose School", 3985 IL 22. (*Approved*)

Discussion: Railing replacement material is under review. This is the first implementation of this material.

Item #2: Referral to Plan Commission & Zoning Board of Appeals amendments to Village code regarding Video Gaming.

Discussion: This would go to the Planning Commission and Zoning Board of Appeals on 4/7. Discussion about when this vote should take place. Trustee Yaeger asked about the timing of this decision and the resident survey that would be the resident's impact. The draft survey currently has one question regarding video gaming. Request to add a second question asking whether or not the residents have had an opportunity to visit the sites and opinion (open field for comments). The community has now had a chance to experience the video gaming being in place. Attorney Filippini clarified that the options for the Planning Commission are to (1) not refer, (2) refer for all districts in Long Grove, or (3) refer for specific district(s) in Long Grove. Trustee Borys asked about the process for the Planning Commission. Village Attorney said that once the Zoning Board has provided their decision, the Board of Trustees could wait until after the survey results are available. Zoning changes, in this case permitted uses, require public notice, hearing and action. Trustee Borys recommends waiting on this until after the survey results are in. Trustee Wachs is in favor of passing this along to the Planning Commission.

Paul Selarski, Village resident, would like to have a survey. Discussion about clarification of the use of "gaming" and "gambling". Discussion about the wording of questions to be included in the survey; possibility of including information about the distribution of the monies; possibility of including open-

ended questions. 35 establishment / 35% to state / 5% to Village. Review of numbers received for the past 6 months through February - \$3,304 from 4 businesses.

Trustee Lyman moved to refer amendment(s) to Village Zoning Code regarding Video Gaming to the Plan Commission & Zoning Board of Appeals for consideration during their April 7, 2015 meeting for the entirety of the Village; seconded by Trustee Wachs.

ROLL CALL VOTE:

**Trustee Yaeger – nay; Trustee Marshall – aye; Trustee Barry – nay; Trustee Wachs – aye; Trustee Lyman - aye; Trustee Borys- nay, Village President Underwood - nay.
(Motion did not pass 3 – 4).**

Item #3: Consideration of an Ordinance amending the Village Code to continue to permit Video Gambling on a temporary basis in the Village of Long Grove (Ord.#2015-O-04). 120 day extension.

Discussion: If this is approved, this would provide the businesses with a year of having the video gaming machines. Village Board would set the fee if this is ultimately approved. Question as to whether or not this would apply to The Grove Country Club, and since they serve alcohol, they would be eligible to apply. Trustee Borys discussed the 6 month trial period and suggested that the trial should be over and these machines should be unplugged until the Board makes the decision.

Trustee Borys moved to amend the motion to extend the termination date by to 60 days from termination date to June 13th; seconded by Trustee Yaeger.

ROLL CALL VOTE:

**Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Barry – nay; Trustee Wachs – nay; Trustee Lyman - nay; Trustee Borys- aye, Village President Underwood - nay.
(Motion did not pass 3 – 4).**

Trustee Wachs moved to approve an Ordinance temporarily amending Chapter 1 of Title 10 of the Long Grove Village Code regarding gambling for 120 Days, August 12, 2015 or in advance by the decision of the Board; seconded by Trustee Marshall.

ROLL CALL VOTE:

**Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Barry – nay; Trustee Wachs – aye; Trustee Lyman - aye; Trustee Borys- nay.
(Motion carried 4 – 2).**

Item #4: Consideration of an Ordinance updating and amending the Building and Fire Codes. (Ord. 2015-O-05).

Discussion: Village Manager Lothspeich shared that the code as it exists today has an exemption for single and two family (structural reference) homes when remodeling; there is no requirement to retrofit unless there is a full second story being added to a residence. Question about the success of fire prevention in Long Grove since this ordinance was put in place. There were two Fire District representatives in attendance as well as Rich Piccolo attending from Insurance inspection. Results of findings dating back to 1/1/2001 – fires in non-sprinkler buildings totaling \$5M in damages. Typical locations: Garage, kitchen, basement and bathrooms. Long Grove was the first city in the state and the third in the nation to adopt the requirement of a sprinkler system in residential homes. Board discussed the percentage of what is required for the second story; abandoned wires would have to be removed. If you already have a sprinkler system and do remodeling, you would have to extend the sprinkler system. Trustee Yaeger reviewed the dimensions for fire pits and to conform to the fire codes – recreational is 3x3

and 5x5 for brush pile with permitted use by applicable fire official. Include wording “recommended” for residential areas. Trustee Wachs discussed the Village Business area with its age of buildings and the requirements of a commercial property. Recommends a code in commercial buildings for alarm systems to notify of fire. Trustee Marshall recommends that the Ordinance include recommendations the use of monitoring companies as recommended by the fire department. Discussed the options and impact to existing buildings, especially businesses. Recommendation for vote on this ordinance to be postponed until Ordinance changes are reviewed. Changes suggested: specifications of second story addition, fire pit codes. Trustee Wachs discussed gas excess flow valve requirements and recommendations, in light of the Royal Melbourne incident.

Item #5: Consideration of an Ordinance repealing and establishing prevailing wages (Ord.#2015-O-06).

Discussion: State law requires that this be reviewed on a yearly basis.

Trustee Barry moved to approve an ordinance repealing and establishing prevailing wages; seconded by Trustee Yaeger.

ROLL CALL VOTE:

**Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Barry – aye; Trustee Wachs – nay; Trustee Lyman - aye; Trustee Borys- aye.
(Motion carried 5 – 1).**

Item #6: Consideration of a resolution accepting a proposal submitted by Baker Tilly Virchow Krause, LLG for three (3) years of auditing services for the Village of Long Grove. (Res. #2015-R-12).

Discussion: Representatives from Baker Tilly Virchow Krause in attendance. Trustee Borys discussed the best practice of changing the auditor every 5 years and suggested that the services change. Representatives shared that AICPA has not found a significant reason for audit reallocation. He has been in audit for 37 years and still has some clients from when he started. Trustee Yaeger asked about how long it takes to become familiar with a new client – studies have shown 10-20% increase in staff time during first year; takes the audit firm 2-3 years to become familiar with the community. BTVK specializes in governmental audits. Audit has increased in complexity – TIF, bids, etc.

Trustee Barry moved to approve a resolution accepting a proposal submitted by Baker Tilly Virchow Krause, LLG for three (3) years of auditing services for the Village of Long Grove; seconded by Trustee Marshall.

ROLL CALL VOTE:

**Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Barry – aye; Trustee Wachs – aye; Trustee Lyman - aye; Trustee Borys- nay.
(Motion carried 5 – 1).**

Item #7: Consideration of a resolution awarding the fiscal year 2015/16 road paving contract to the apparent lowest responsible bidder Geske & Sons, Inc. in the amount not to exceed \$1,417,229 (Res. #2015-R-13).

Discussion: Awarding of the bidding came in today. Village Engineer Mike Shrake shared good news that the bidding came in below estimate. Village of Kildeer awarded a certain amount in advance to allow Long Grove to move on the bid with the total contract to include the Village of Kildeer’s paving needs. Estimate provided for adding West Mardan Drive and entrance to Mardan Drive - \$1,417,229. Budget - \$1,560,463. Planning to put 4.25” asphalt back after milling. Looking at this work to be done in July/August 2015. This is a quality contractor. This amount includes engineering and paving.

Trustee Borys moved to approve a resolution awarding the 2015-16 Pavement Paving and Patching Contract to Geske & Sons, Inc. in an amount due from the Village of Long Grove of \$1,417,229 for a total contract value of an amount not to exceed \$1,874,703; 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 #8: Consideration of a resolution authorizing an agreement to purchase a maximum of 800 tons of rock salt for the 2015/16 season with the total expense not to exceed \$57,136.00 through Lake County. (*Res. #2015-R-14*) Based upon 640 tons (80%) to 800 tons (100%) maximum @ \$71.42/ton.

Discussion: This is for leftover and purchase for next winter through Lake County.

Trustee Barry moved to approve a resolution approving the purchase of rock salt through the Lake County bid in an amount not to exceed \$57,752.00; 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 #9: Consideration of a resolution approving annual updates to Village zoning map (*Res. #2015-R-15*).

Discussion: This is done routinely each year. Changes: Date on heading, preparer added, adding/correcting some zoning designations.

Trustee Barry moved to approve a resolution approving annual updates to the Village zoning map; seconded by Trustee Marshall.

VOICE VOTE:

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

Item #10: Village President Underwood.

Administration & Legislation

- A.** IL Route 53 Extension - *Finance Committee Meeting - March 12, 2015 – Update:* Final vote taken – with Village President abstaining from the vote as directed by the Board of Trustees.
- B.** Legislative Update – State of Illinois Proposed Reduction to State-shared Income Tax Revenue – *Update:* Unanimous board was not in agreement of this proposal by Governor Rauner. Villages objections on website and sent to Governor Rauner’s office and email to residents.
- C.** Economic Development Task (EDT) Force – *Update:* Great kickoff meeting between Board and business representatives. Next meeting on 5/18/15, adding Menard representatives.
- D.** Long Grove Living and Village Communications – *Discussion:* Publisher of Long Grove Living has a proposal for 2 pages for \$600/month for 12 month commitment. Discretionary category. Discussion about communications by the Village and what the options are. Trustee Borys discussed current communications – website, robocall, email, The Bridge. Do not use Facebook, Twitter, although social media is considered most beneficial for younger residents. Long Grove Living – includes letters from Village President as a contributor. Discussion about commitment to

the magazine.

Further discussion about Facebook and obligation of the Village regarding first amendment rights. Unless content is being changed a couple times a week, the site isn't viewed. Village Manager Lothspeich will review the budget and get additional information from other Village Managers as to whether and how it is being used. Tabled until the next meeting

Trustee Lyman moved to approve the \$599 month two page option for 12 month investment for Long Grove Living; seconded by Trustee Yaeger.

ROLL CALL VOTE:

**Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Barry – aye; Trustee Wachs – nay; Trustee Lyman - aye; Trustee Borys- nay.
(Motion carried 4 – 2).**

Item #11: Village Trustee Barry.

Finance

A. Bids for path should be ready for April 14th Board approval. Path planned for completion at the end of July 2015.

Item #12: Village Trustee Borys.

Environmental and Communications

Village-wide Residents Opinion Survey – *Update*: Survey draft is under review for wording.

Item #13: Village Trustee Lyman.

Economic Development

Historic Downtown LGBCP Board & Economic Development Committee Meetings – *Update*: Trustee Lyman was not able to attend the last meeting. Discussion about the Geimer property. Discussion about potential purchase of property along Lake Cook Road.

Item #14: Village Trustee Marshall.

Building, Planning & Zoning

Zoning Code Maximum Floor Area Ratio (FAR) Bulk – *Report*: Discussion about what is counted in Long Grove versus other areas and review of the zoning code. Are the current requirements having the undesired result of building placement to allow for future subdividing of property? Recommends adjustment for Board input. This would be a referral by the Board to the Planning Commission. Size of property should be connected to the acreage. Recommend review of other comparable communities. Staff will review options. Interest in adding related question to the upcoming survey.

Item #15: Village Trustee Wachs.

Public Works

Interboard communications: Recommend reviewing the communications between the Board and staff. Events in process from staff, e.g., Enterprise, should be communicated so that the Board could/should be better informed.

Item #16: Village Trustee Yaeger.

Security and Sustainability

Swalco – *Update*: Have a new method of communications which will provide better analytics.

Item #17: Village Clerk Locker-Scheer.

Discussion: Important Dates for April 7, 2015 Consolidated Election (includes: Election of Township,

Village Board Meeting Minutes
March 24, 2015

Municipal, Park District, Library District, School District and Fire District officials):

March

- 11 Grace Period Registration begins at County Clerk's office
- 13 First day to mail ballots to those requesting a vote-by-mail ballot (open to Military, Snowbirds, Absent Students)
- 23 Early voting begins in Lake County

April

- 2 Last day to request a ballot by mail
- 4 Early voting and Grace Period Registration ends
- 6 Voting by mail ballots must be postmarked by this date
- 7 Election Day

<https://countyclerk.lakecountyil.gov/ElectionInfo/Voter-Services/Pages/default.aspx>

Discussion: Election signage is being removed. All residents should be considerate to each other.

Item #18: Village Manager Lothspeich.

Discussion: No report.

Item #19: Village Planner Hogue.

No report.

Item #20: Village Attorney Filippini.

Discussion: No report.

Item #21: Approval of Board Meeting Minutes

March 10, 2015 Board Meeting Minutes. Amendments provided by Village Attorney Filippini.

Trustee Marshall moved to approve the March 10, 2015 Board Meeting Minutes as amended; seconded by Trustee Barry.

VOICE VOTE:

All ayes, no nays (Motion carried 6 – 0)

Executive Session

At 10:23 P.M., Trustee Marshall moved to go into Executive Session to discuss (1) Executive Session Meeting Minutes; (2) Acquisition/Disposition of Property; and (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).**

Approval of Executive Board Meeting Minutes.

March 10, 2015 Executive Meeting Minutes – No discussion.

Trustee Marshall moved to approve the March 10, 2015 Executive Board Meeting Minutes as amended; seconded by Trustee Wachs.

VOICE VOTE:

All ayes, no nays (Motion carried 6 – 0)

Adjournment.

At 11:37 P.M., Trustee Marshall moved to adjourn the meeting; seconded by Trustee Barry.

VOICE VOTE:

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