



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, March 25, 2014 at 7:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613**

CALL TO ORDER:

At 7:04 P.M., Village President Underwood called the March 25, 2014 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Underwood
Trustees Present:	Barry, Borys, Marshall, Wachs, Yaeger
Trustees Absent:	Lyman
Village Clerk Pro Tem:	Shlagman
Also Present:	Village Attorney Filippini

Call To Order: Recitation of the Pledge of Allegiance

VISITOR'S BUSINESS

Highland Pines HOA was invited to the Board meeting but did not have a representative present. Preserve HOA was also invited to the Board meeting with HOA President Marc Downs present. Asked if he had anything to bring before the Board, and he responded nothing at this time.

Item: Lake County Sheriff's Report – Officer Kurek

Discussion: Traffic enforcement citations issued over the past quarter totaled 141 and 10 citations were issued that were non-traffic.

Special Event & Temporary Signage Application: Village Tavern Farmers Market

Discussion: The Long Grove Business and Community Partners (LGBCP) recommended approval of the Special Event Application and Temporary Signage for the Village Tavern Farmers Market to be held on Sundays from June through October.

Trustee Barry moved to approve the Special Event Application and Temporary Signage for The Village Tavern Farmers Market as recommended by the Long Grove Business and Community Partners during their March 18, 2014 meeting; seconded by Trustee Marshall.

VOICE VOTE:

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

Proclamation: Breathe Deep North Shore Day - April 21, 2014

Discussion: President Underwood will be attending this event.

Trustee Marshall moved to approve a proclamation proclaiming April 21, 2014 as Breathe Deep North Shore Day in support of LUNGeivity Foundation and the fight again lung cancer; seconded by Trustee Wachs.

VOICE VOTE:

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

Discussion - Marcia Marshall: stated now that the referendum on the roads tax did not pass, she would like the Board to know residents would like to work together with the Board to come up with solutions for the roads. She asked how everyone can work together to achieve the goal.

Discussion - Roland Holup: wanted to know if there will be SSAs set up to take care of the roads since it appears \$2 million is on the 2014-15 budget for that. President Underwood said it is a draft budget, not final. Resident Holup also questioned when was the privatization of roads brought up - in Executive Session? Village Attorney Vic Filippini replied it was presented at the four Town Hall Meetings.

ACTION/DISCUSSION ITEMS:

Item #1: Report of The Architectural Commission (AC) Meeting - March 17, 2014.

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

- A. Landscape lighting at 6217 Pine Cone Court, Tobler. (Approved)
- B. New residence Elevations for (Lot 6, Steepleview Estates) 1147 Steepleview Drive, KCD Construction. (Continued)

Discussion followed.

Item #2: Ordinance Approving Antenna Co-location, 4210 IL Route 22, Crown-Castle.
Trustee Marshall moved to approve the ordinance granting a special use permit to authorize the installation of additional wireless service facilities on the existing monopole located at 4210 IL Route 22; seconded by Trustee Wachs.

ROLL CALL VOTE:

Barry - aye; Borys - aye; Lyman - absent; Marshall - aye; Wachs - aye; Yaeger - aye; (Motion carried: 5-0; 1 absent).

Item #3: Resolution Ratifying Approval of 30-Day Contract Extension with Integrys Re: Aggregation

Trustee Yaeger moved to approve a resolution ratifying the 30-day contract extension and electric rates with Integrys Energy Services, Inc. for Long Grove residents through the Electric Aggregation Program; seconded by Trustee Marshall.

ROLL CALL VOTE:

Barry - aye; Borys - aye; Lyman - absent; Marshall - aye; Wachs - aye; Yaeger -

aye; (Motion carried: 5-0; 1 absent).

Item #4: Second Public Hearing Re: Electric Aggregation Plan of Operations & Governance (POG).

Trustee Wachs moved to open the second public hearing re: electric aggregation plan of operations & governance for the Village of Long Grove; seconded by Trustee Barry.

VOICE VOTE:

All ayes; no nays (Motion carried 5-0; 1 absent).

Discussion: Trustee Barry commented that the first aggregation agreement provided a bigger discount; new rate closer to ComEd - less savings. Trustee Wachs pointed out that the new plan is a three year contract. Asked if one can opt out at any time. Village Attorney Filippini replied that one can opt out at any time. Trustee Barry said Constellation is owned by Exelon who owns ComEd. President Underwood said a decision between the fixed rate or renewable energy rate needed to be made. Village Attorney Filippini noted that if the Village selected the fixed rate, residents would have the option to pick renewable energy rate. Trustee Barry noted the difference between the two rates was one-tenth of one percent per kilowatt hour. President Underwood asked what will residents want. Trustee Borys replied residents would want the lowest rate. Trustee Barry preferred renewable energy rate. Board agreed residents would prefer the fixed energy rate with the option to choose renewal energy rate.

Trustee Marshall moved to close the second public hearing re: electric aggregation plan of operations & governance for the Village of Long Grove; seconded by Trustee Barry.

VOICE VOTE:

All ayes; no nays (Motion carried 5-0; 1 absent).

Item #5: Ordinance Approving Amendments to the Plan Of Governance for Aggregation (POG)

Trustee Barry moved to approve an ordinance approving amendments to the Plan Of Governance for the residential and small business electricity aggregation; seconded by Trustee Marshall.

ROLL CALL VOTE:

Barry - aye; Borys - aye; Lyman - absent; Marshall - aye; Wachs - aye; Yaeger - aye; (Motion carried: 5-0; 1 absent).

Item #6: Resolution Ratifying Approval of 35-Month Contract With Constellation Re: Aggregation.

Discussion followed. Contract between Constellation and Long Grove includes a 35-month rate guaranteed at 6.529 cents per kilowatt hour with ComEd projected to be at 7 cents/kWh. Residents can opt out of this program.

Trustee Wachs moved to approve a resolution to approve as amended a 35 month contract and electric rates with Constellation Energy for Long Grove residents through the electric aggregation program; seconded by Trustee Barry.

ROLL CALL VOTE:

Barry - aye; Borys - aye; Lyman - absent; Marshall - aye; Wachs - aye; Yaeger - aye; (Motion carried: 5-0; 1 absent).

Item #7: Resolution Approving Annual Updates to Village Zoning Map.

President Underwood noted there were no substantive changes to the zoning map, just scrivener corrections. Trustee Yaeger asked if there was a list of the changes done on the map. Village Attorney Filippini said the engineers may have a list. Trustee Wachs stated no changes were made on the map. Village Attorney Filippini said there are only typographical errors and editorial matters that were made. Trustee Yaeger stated he would like to see a list of the changes. Village Attorney Filippini stated there is a statutory limit and the map needs to be approved by March 31. Trustee Yaeger asked how to approve map and still get list of changes. Village Attorney Filippini said he can direct Village Manager Lothspeich to obtain a list of corrections; in the meantime, approve the resolution recognizing if there is anything that needs changing after obtaining list, changes can be done.

Trustee Wachs 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 5-0; 1 absent).

Item #8: Village President Underwood.

A. *Infrastructure Property Tax Referendum* - President Underwood said of the 1,775 votes casted with regard to the property tax referendum, 1,475 voted against the referendum and 300 votes for. It was made very obvious that the residents do not want to pay a tax. Of the nine referendums presented over the years, seven have failed and two passed - one was in regard to electric aggregation and the other was for local public infrastructure sales tax. President Underwood stated the infrastructure gap remains. The Village can continue to repair limited portions of roads, however, roads are at risk of deterioration. The Board will continue to discuss this issue in the coming months. Trustee Wachs stated the Board has a policy to pursue revenue sources. The Roads Task Force is working on how to handle non-thoroughfare road gap. Suggested going back to committee and review what has to be done. Trustee Borys stated he, Trustee Wachs, Village Manager Lothspeich and Village Attorney Filippini have been working hard on a comprehensive solution for the roads. They have come up with a well thought-out plan. Wants to take plan to the community rather than keep within the Board discussions. Need to meet with HOAs and public leaders. Trustee Wachs thinks Board should take time to look at plan before going to residents. Trustee Borys thinks the plan should be presented to HOAs as a possible solution. Let resonate by engaging community in decision of what to do. Need to open up dialogue and engage community in discussion. Develop approach that solves concerns. Trustee Wachs stated not to ask community how to solve problem, but have the Board come up with the solutions and then speak to the community.

Trustee Barry asked what do we do? Thought it was a good idea to get feedback from residents. Trustee Marshall stated time is the biggest enemy. Thought the Board should talk with the residents to develop a fair plan - a plan that the majority of the people feel comfortable with. Trustee Yaeger stated the election had a fantastic turnout for Long Grove. Lots of interest by the residents. He thought information should get out to the residents the sooner the better. Village President Underwood asked if discussion should be continued in Executive Session and if the Board wanted the Task Force to go back to work on the plan further. Trustee Barry asked if the Task Force should solicit feedback. Trustee Wachs thought the recommendations should be presented by the Task Force. Village President Underwood stated a trustee who could not attend the meeting is very much opposed to the Task Force plan. Trustee Borys thought it important to start dialogue with the community before presenting the plan. Need to go to the residents. Trustee Wachs stated he had understood they weren't ready to present the plan. Asked if now they were going to present the SSA plan. Trustee Barry thought the Board should engage the community and get feedback. The Task Force can answer questions that the community has about what will and what won't work. He thought Board should engage the community before presenting the plan. Trustee Marshall agreed with Trustee Barry. People don't realize the time the Board has spent trying to come up with a plan. The Board needs to get out and talk to the community. Trustee Barry stated that most people have not attended the town hall meetings. People don't pay attention until the eleventh hour. Thought it was a good idea to get community engaged and up to speed with what the Board is doing. Can let the roads go, but that is unacceptable. Village President Underwood stated go to the community, get their input, but don't present plan yet. Trustee Yaeger said he would like comments to be heard with what the Board has come up with. The Board was polled with Trustee Barry and Trustee Marshall voting to wait to present the plan when it is finished. Trustees Yaeger and Wachs thought the plan should be presented and then ask the residents what they think. Trustee Borys wanted small focus groups made up of the HOAs with a total of two or three meetings. Resident Roland Holup asked how will the neighborhoods who don't have an HOA know to attend. Asked how to get information from the Village. Stated referendum should have been in newsletter and that information is not getting out. Village President Underwood said the Board has tried various avenues of getting information out including the newsletter, e-mail and Connect CTY. Asked if the ordinance passed in November regarding deadlines needs to be looked at again.

Trustee Wachs moved that the Board direct counsel to prepare an amendment to the roads ordinance to remove the language about vacation of the roads by November 14, 2014; seconded by Trustee Marshall.

Village Attorney Filippini said he would have an ordinance in writing for the Board to see with purpose to refocus on problem instead of on deadline. Stated SSA or vacation of roads must come before the Board. Modify ordinance to take away from focus on deadline.

ROLL CALL VOTE:

Barry - aye; Borys - aye; Lyman - absent; Marshall - aye; Wachs - aye; Yaeger - aye; (Motion carried: 5-0; 1 absent).

Trustee Borys stated he would like to have meetings the next week with residents. Trustee

Wachs said the map showing the boundaries of the SSAs are being done by ESI. Trustee Marshall thought the map was important for residents to understand. Trustee Barry thought roads could be discussed without having the map completed. Trustee Borys said it was important to get feedback from residents on the concepts. Resident Phil Allen stated the neighbors are not concerned about the roads. Community will not see roads as an inconvenience until there is a problem. Residents do not want tax. Board has solutions, but residents do not see a problem. Need to slow things down. Resident Camy Gould thought the Board was taking the wrong approach. The issue has become divisive - pitting neighbor against neighbor. Roads is really a budget issue. Not enough money in the budget. Resident Gould thought damage has been done by calling it a roads issue rather than a budget issue. Resident Allen said the Board cannot be aggressive. Trustee Marshall thought small group meetings is a good idea. Resident asked why the Board did not pursue signing over some of the roads to Lake County. Village President Underwood responded that Lake County was asked and they do not want any of our village roads. Lake County Transportation head Paula Trigg called the Village very upset about a statement in the newspaper that said Lake County offered to take over Long Grove roads. Village President Underwood and Village Manager Lothspeich met with Lake County Transportation to smooth things over stating neither Board nor Staff made this claim but rather a resident. Village President Underwood summarized the roads discussion stating that the plan will be rolled out to the residents for comments. The Task Force will speak with Village Manager Lothspeich to schedule these community meetings where the Task Force will lay out the SSA plans. Village Attorney Filippini said to announce as part of the Open Meetings Act to allow any and all Board members to attend.

IL Route 53 Extension - Finance Committee & Land Use Meetings - March 18, 2014.

Village President Underwood briefly updated Board on IL Route 53 Extension information. Land Use Committee meetings are once every six weeks with Village President Underwood representing the Village at the meetings. There are environmental and developmental features that need to be resolved in order to move forward with the Rt. 53 extension project. The Finance Committee discussed the Blue Ribbon Committee Report regarding what options to look at and what not to look at. Representatives broke out into small groups.

President Underwood and Village Manager Lothspeich attended a meeting on consolidation of services throughout the county. At a meeting of the Lake County Municipal League, Village President Underwood heard a presentation on social media. Facebook is becoming more popular and an important tool of communication. President Underwood mentioned the Village should consider a Facebook page in the future.

Item #9: Village Trustee Barry.

2014/15 Village Budgets and Schedule. Trustee Barry noted there will be a Public Hearing for the 2014-15 budget at the April 22 Board meeting.

Item #10: Village Trustee Borys.

Trustee Borys reported that Stormwater Management Commission will be submitting an application to the Illinois EPA for grant funds to be used for reduction of pollution and for restoration of the wetlands, lakes, and streams. Grants include education on how to stop pollutants from getting into water system and how to clean up the run-off of pollutants in

waterways. Proposals are due by May 23. Grants will range from \$20,000 to \$2 million. HOAs and small entities may qualify. Trustee Borys will forward information to Village Manager Lothspeich to send out.

Item #11: Village Trustee Lyman.

Long Grove Business & Community Partners Board and Eco Devo Committee Updates. Trustee Lyman was not in attendance but relayed her report to Village President Underwood. Village President Underwood reported that Mary Anne Ullrich resigned her position on the LGBCP Board.

The LGBCP Economic Development Committee drafted a survey to go to the merchants and owners. Should the survey come from the Village instead of LGBCP? Trustee Yaeger commented the survey should come from the LGBCP but perhaps they could add a letter from the Village President. Trustee Wachs asked what was the purpose of the survey? If the Village puts out the survey, it may imply the Village will do some of the things the merchants/owners want done. Village President Underwood suggested tabling discussion until Trustee Lyman was back. Board agreed to table until next meeting.

Item #12: Village Trustee Marshall.

Downtown Historic Preservation Task Force - Update. Trustee Marshall reported that he and Village Planner Hogue will be reviewing the draft Historic Preservation Ordinance that Village Planner Hogue has been diligently working on. After they review the ordinance, they will then present to the Task Force Committee for comment.

Trustee Marshall reported that property maintenance inspections were being done in the downtown. So far 229 violations have been identified. Letters have gone out to the owners indicating they have 30 days to correct the violation. There will be follow up and if violation is not corrected, a citation will be issued for non-compliance of code. The objective is to fix violations to make better, safer place for people to visit.

Item #13: Village Trustee Wachs.

Robert Parker Coffin Road Bridge - Update. Trustee Wachs reported that the bridge engineering study is continuing. Phase I completed. Phase II in process - what is cost to reconstruct bridge? Interim maintenance? Likelihood of funding from State? No need to do anything until bridge is ready to be rebuilt. State funding may be possible. Should bridge work be done in 2015 prior to work on Old McHenry Road? Told by engineers that the wood structure was in good shape. For bridge repair, the plan is for the super structure to come off, bridge will be rebuilt, then super structure resealed.

Item #14: Village Trustee Yaeger

Trustee Yaeger mentioned the opportunity to buy vehicle stickers and support the Village. Reported that waste haulers want special privileges. Suggested lending support to oppose proposed law.

Item #15: Village Clerk Locker-Scheer

No report.

Item #16: Village Manager Lothspeich.

Not in attendance.

Item #17: Village Planner Hogue

Not in attendance.

Item #18: Village Attorney Filippini.

No report.

Item #19: Approval of Board Meeting Minutes.

March 11, 2014 Board Meeting Minutes – Amendments provided by Village President Underwood and Trustee Barry.

Trustee Marshall moved to approve the amended March 11, 2014 Board Meeting Minutes; seconded by Trustee Barry.

VOICE VOTE:

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

Item: Executive Session.

At 9:50 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:

Barry - aye; Borys - aye; Lyman - absent; Marshall - aye; Wachs - aye; Yaeger - aye; (Motion carried: 5-0; 1 absent).

Item: Other Business.

Approval of Executive Session Board Meeting Minutes.

March 11, 2014 Executive Session Board Meeting Minutes - Amendments provided by Village Attorney Filippini and Trustee Barry.

Trustee Barry moved to approve the amended March 11, 2014 Executive Board Meeting Minutes; seconded by Trustee Marshall.

VOICE VOTE:

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

Item: Adjournment.

At 11:02 P.M., Trustee Marshall moved to Adjourn the meeting; seconded by Trustee Barry.

VOICE VOTE:

All ayes, no nays (Motion carried 5 - 0, 1 absent).

Respectfully submitted,
Sherry Shlagman, Village Clerk Pro Tem