



**MINUTES OF THE TOWN HALL MEETING IV  
& VILLAGE BOARD OF LONG GROVE  
Tuesday, October 8, 2013 at 7:10 P.M.  
6362 GILMER ROAD (WOODLAWN MIDDLE SCHOOL),  
LONG GROVE, ILLINOIS 60047**

**CALL TO ORDER:**

At 7:10 P.M., Village President Underwood called the October 8, 2013 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

**Call To Order: Recitation of the Pledge of Allegiance**

**TOWN HALL MEETING**

**Presentation of Financing Options For The Funding of Infrastructure Maintenance And Improvements**

Discussion: The meeting was opened by Village President Underwood and turned over to Village Manager Lothspeich and Trustee Wachs for presentation of the "Town Hall Meeting IV Infrastructure Funding Presentation". This was followed by questions and comments provided by meeting attendees. Responses to the questions were addressed by Village Manager Lothspeich, Trustee Wachs and the Board of Trustees. This was followed by a break, during which residents were able to talk individually with Trustees.

The regular meeting reconvened at 9:45 p.m.

**ACTION/DISCUSSION ITEMS:**

**Item #1:** Consideration Of A Resolution Awarding The Fiscal Year 2013/14 Road Paving Contract To The Apparent Lowest Responsible Bidder *JJ Johnson Paving Company* In The Amount Of \$467,723.90 Subject To IDOT Confirmation Of Prequalification (*Res. #2012-R-25*)

Discussion: Bid openings were this morning. The two bids came in below the original estimate.

**Trustee Barry moved to award the Fiscal Year 2013/14 Road Paving Contract to Bidder JJ Johnson Paving Company in the amount of their bid comprised of the base and alternate**

**subject to prequalification; seconded by Trustee Wachs.**  
**(On a Roll Call Vote, Motion carried 6-0).**

**Item #2: Consideration Of An Ordinance Repealing Village Ordinance No. 2008-O-10 And Vacating A Portion of Wildlife Way (Ord. #2013-O-13).**

Discussion: Ordinance is for the now public Wildlife Way. Amendments submitted by Attorney Filippini. Residents are amenable to the changes, vacating the southerly 300 feet for county road improvement.

**Trustee Wachs moved to Repeal Village Ordinance No. 2008-O-10 and Vacate a Portion of Wildlife Way; seconded by Trustee Marshall, as amended.**  
**(On a Roll Call Vote, Motion carried 6-0).**

**Item #3: Consideration Of An Ordinance Approving Minor Amendments To *The Waud Planned Unit Development (PUD) Re: Wildlife Way Road (Ord. #2013-O-14).***

Discussion: The Ordinance was originally approved in 2009 and is now being amended. Ordinance #2009-O-13 is restated and amended with the amendments shown in the BlackLine of Ordinance #2009-O-13. The Waud Farm Phase 1 PUD is amended and restated in entirety. Authorized uses of the Property are for (1) Administrative office and (2) Educational center for developmentally disabled persons. Development may proceed as long as it meets the parameters of the Ordinance. Deadline for plans is December 31, 2013, with implementation by the end of 2014.

**Trustee Marshall moved to Approve Minor Amendments to the Waud Planned Unit Development (PUD) Re: Wildlife Way Road; seconded by Trustee Wachs.**  
**(On a Roll Call Vote, Motion carried 6-0).**

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

**Administration & Legislation**

- A. *Village Board Strategic Planning Goals – Status Report: Update: Village President Underwood wants all Trustees to review the documentation. Each Trustee should determine if there is an area of particular interest that they would like to lead.*

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

**Finance & Pathways**

- A. *Treasurer's Report For September 30, 2013 As Reported On October 8, 2013 - Update: Provided a summary of check disbursements. There were no billing questions.*
- B. *Actual & Budget Comparisons For The Period Ending October 8, 2013 – Update: Budget report provided including Expenses for September 2013 against Budget, May through September, YTD Budget, \$ Over Budget and Annual Budget.*

**Trustee Barry moved to Approve the Treasurer's report; seconded by Trustee Lyman.**  
**(On a Roll Call Vote, Motion carried 6-0).**

**Item #6: Village Trustee Borys.**

**Environmental & Communications**

No report.

**Item #7: Village Trustee Lyman.**

*Economic Development*

- A. *Long Grove Business & Community Partners (LGBCP) Economic Development (ECODEVO) Committee* - Update: No report.
- B. *Downtown Analysis & Permitted Uses – Update and Special Village Board Meeting Workshop – November 19, 2013* - Update: No report.

**Item #8: Village Trustee Marshall.**

*Building, Planning and Zoning*

- A. *Downtown Historic Preservation* - Update: Discussion that the Kildeer Countryside School has a pole barn that is to code and not a part of the business district (on the former LaMarsh property).
- B. *New building permits in Royal Melbourne and couple other subdivisions.*

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

*Public Works*

- A. *2013 Road Paving Program.*  
Discussion: No report.
- B. *Village-wide Street Sign Replacement Program.*  
Discussion: No report.

**Item #10: Village Trustee Yaeger**

*Security and Sustainability*

Discussion:

- Recommendation to review North Krueger Road for the safety of students, buses and pedestrians.
- In the process of obtaining the coordinates of the body that was found; most likely located in Long Grove instead of Vernon Hills.

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

No report.

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

No report.

**Item #13: Village Planner Hogue**

No report.

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

No report.

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

*September 24, 2013 Board Meeting Minutes* Corrections provided by Village President Underwood on the number of Trustees in attendance.

**Trustee Lyman moved to approve the September 24<sup>th</sup>, 2013 Board Minutes as amended; seconded by Trustee Marshall.**

**VOICE VOTE:**

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

**Item: Executive Session.**

At 10:01 P.M., Trustee Marshall moved to go into Executive Session to discuss (1) Executive Session Meeting Minutes; (2) Disposition of Property, (3) Personnel and (4) Litigation; seconded by Trustee Yaeger.

**ROLL CALL VOTE:**

Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Barry - aye; Trustee Lyman – aye.  
(Motion carried 6– 0).

**Item: Adjournment.**

At 10:16 P.M., Trustee Yaeger moved to Adjourn; seconded by Trustee Lyman.

**VOICE VOTE:**

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