



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, October 28, 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 October 28, 2014 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

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

Call To Order: Recitation of the Pledge of Allegiance

Moment of Silence: Village President Underwood requested a moment of silence in memory of Mark Howard, resident of Long Grove and member of the Architectural Committee.

VISITOR'S BUSINESS

Homeowner Associations: Representatives in attendance from **Bennington, JoAnn Rosenberg.**

Questions:

- Highway 53 status: Village President Underwood explained the Finance and Land Use Committees in place to review Hwy 53 plans, which meet once a month, then to Tollway board early in 2015. There is an Environmental Stewardship Fund committed to runoff, etc. There is an upcoming open house at which residents can provide comments, e.g., need for roadside parking on Old McHenry.
- Police coverage request for Long Grove Road (between 53 and beginning of Kildeer)
- No Parking Signage in Village of Long Grove: Removed in front of Enzo & Lucia. Per Village Manager Lothspeich, parking on Old McHenry is the one point of dispute between Lake County, whose position is that they do not allow roadside parking on any highways, and the Village of Long Grove.
- Village business encouragement: Village President Underwood reviewed the efforts in place, e.g., Economic Development Committee, creation of an Economic Development Commission, potential for hiring a person for Village to concentrate on this.
- Forest Preserve on Checker: Cleaning up a lot of beer cans along the path.
- Chatterbox parking along the Seasons of Long Grove road: Very difficult to get through exit and dangerous for walkers.
- Oakwood Road: Very dangerous to walk as people are now starting to drive through this road.

The following homeowner association was invited to the meeting but did not have a representative: **Long Grove Knolls - Jackie Murphy.**

Lake County Sheriff's Report

Update: Officer provided a report on the vehicle / semi, which resulted in the fatality of resident Mark Howard. He said that he will pass along the feedback provided by residents.

Proclamation

The following Proclamation was read by Village President Underwood in honor of The Rotary Club of Long Grove, Kildeer, and Hawthorn Woods’ 20th anniversary:

WHEREAS, the Village of Long Grove has been most fortunate throughout its history to have dedicated residents and citizens; and

WHEREAS, community spirit through volunteer efforts and organizations is a rich heritage of Long Grove; and WHEREAS, the Rotary Club of Long Grove was established on November 1st, 1994 to provide service to our community and the greater world; and

WHEREAS, this organization has enriched our community with such annual activities as the Heritage Run and the Adopt-A-Highway Program; and

WHEREAS, due to the generosity of the Rotary Club support has been given to the local Cub Scouts and area Food Pantries; and

WHEREAS, local Rotarians have worked to eradicate polio worldwide, served in overseas dental missions, and provided shelter boxes for international earthquake and flooding victims; and

WHEREAS, this organization now known as the Rotary Club of Long Grove, Kildeer, and Hawthorn Woods is celebrating a significant milestone;

NOW, THEREFORE, BE IT RESOLVED that we in Long Grove recognize and heartily congratulate the Rotary Club of Long Grove, Kildeer, and Hawthorn Woods for their 20 years of service to our local community, and also the larger community of the world.

FURTHER, BE IT RESOLVED that the Village of Long Grove thanks the Rotary Club of Long Grove, Kildeer, and Hawthorn Woods for their efforts over the past 20 years and encourages the future success of this organization.

This was adopted in the presence of members of The Rotary Club in attendance.

Item #1: Report of the October 20, 2014 Architectural Commission (AC) Meeting.

- A. Elevations for a New Residence at 5184 Eastgate Lane (Lot 3; Eastgate Estates PUD), Fidelity Wes Builders.
Discussion: Village Planner Hogue provided summary of proposed structure, brick with stone accents, which is recommended for approval.
- B. Signage for “Galena Canning Company” at 217 Robert Parker Coffin Road, New Midwest Capital.
Discussion: Village Planner Hogue provided summary of proposed wall signage, which is recommended for approval.
- C. Final Site Plan, Landscaping, Lighting, Signage And Elevation Plans As Part Of An Application For An Amendment To The Previously Approved Special Use Permit And Planned Unit Development Known As The Fairfield Village Planned Unit Development For A Senior Living Center With Memory Care And Assisted Living Facilities At 1190 Old McHenry Road, Harbor Retirement Associates.
Discussion: Village Planner Hogue summarized discussion about recommendations for monotony code and revisions to plans which should be coming back for further review. Landscape and lighting plans were recommended for approval. Cell tower location questioned and other items requested for future review. All proposed plans will come back to the Village Board as a package. Requesting that this be presented to the Village Board at the November 11th meeting.

Trustee Borys moved to approve the preparation of ordinances regarding the Fairfield Village; seconded by Trustee Wachs.

ROLL CALL VOTE:

Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Wachs – aye; Trustee Lyman – aye; Trustee Borys - aye.

(Motion carried 5 – 0; 1 absent trustee).

Item #2: Report of the Long Grove Business & Community Partners (LGBCP) Historic Downtown Business District.

Discussion: Long Grove Business & Community Partners (LGBCP) Director Sharon Fine was not present. Moved on to next item.

Item #3: Consideration of an Ordinance amending the Zoning Code re: Authorized Variations for Nursing Homes Operating Pursuant to a Special Use Permit in R2 Residential District (Ord. #2014-O-23).

Discussion: Discussed jointly with Item #4.

Item #4: Consideration Of An Ordinance Approving Special Use Permit For A Senior Living Center, Long Grove Senior Care LLC, IL Route 53 (Ord. #2014-O-24).

Discussion: Village Counsel prepared a draft ordinance approving a Special Use Permit (SUP) and additional relief necessary for a senior living center with memory care and assisted living facilities for Long Grove Senior Care Center. Village Manager Lothspeich reviewed that these ordinances are related to trees in lieu of tree fee, left turn center turn lane on Old 53 and fees. Discussion about the length of the center turn lane based on previous minute notes, future IDOT plans, landscape plans/screening. Developer is willing to put the turn lane in up to Mardan (referenced in Section Seven, E). Trustee Marshall asked about the sound of the generator in respect to the nearby residents and the associated testing times.

Trustee Wachs moved to approve an Ordinance amending the Zoning Code re: Authorized Variations for Nursing Homes operating pursuant to a Special Use Permit in R2 Residential Zoning Districts; seconded by Trustee Marshall.

ROLL CALL VOTE:

Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Wachs – aye; Trustee Lyman – nay; Trustee Borys - aye.

(Motion carried 4 – 1; 1 absent trustee).

Trustee Wachs moved to approve an Ordinance approving a Special Use Permit and Variations for the proposed Long Grove Senior Care development with amendments to: Section 7.B.i regarding additional evergreen plantings; Section 7.B to delete references to a Fee in lieu for tree replacement; Section 7.E to delete references to an extension of the center left-turn lane; and the addition of a new subsection to Section 7 limiting generator testing to Tuesday mornings; seconded by Trustee Marshall.

ROLL CALL VOTE:

Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Wachs – aye; Trustee Lyman – nay; Trustee Borys - aye.

(Motion carried 4 – 1; 1 absent trustee).

The Developer thanked the Board and Village Planner Hogue for assistance throughout the process.

Item #5: Consideration of an Ordinance Approving Amendments to the Zoning Code whether to include State-Authorized Medical Cannabis Dispensing Organizations and Medical Cannabis Cultivation Centers as Special Uses in Non-Residential Zoning Districts (Ord. #2014-O-25)

Discussion: Discussion about cannabis restrictions. Trustee Wachs recommended adding regulations restrictions for Long Grove. Filippini shared that the State of Illinois has preempted local ordinances about restricting the sale of cannabis. By establishing some regulations, the Village can control where cannabis is sold.

Trustee Yaeger moved to approve an Ordinance amending Section 5-5-5 of the Long Grove Zoning Code regarding medical cannabis dispensaries and cultivation centers as special uses in Non-Residential Zoning Districts; seconded by Trustee Lyman.

ROLL CALL VOTE:

Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Wachs – nay; Trustee Lyman – aye; Trustee Borys - aye.

(Motion carried 4 – 1; 1 absent trustee).

Item #6: Consideration Of An Ordinance Ratifying And Approving An Agreement For The Sale Of Real Property (Archer Outlots) To Sunset Grove LLC. (Ord. #2014-O-26)

Discussion: These lots are adjacent to the Archer parking lot and have been for sale since 2007. There is a contract (unsigned at this point) received for purchase of the lots, which includes a 90 day inspection period. This is completing a preexisting decision to sell this property which was made when the parking lot improvements were made.

Trustee Wachs moved to approve an Ordinance ratifying and approving an agreement for the sale of real

property (Archer Outlots) to Sunset Grove L.L.C. with the changes noted; seconded by Trustee Marshall.

ROLL CALL VOTE:

Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Wachs – aye; Trustee Lyman – aye; Trustee Borys - aye.

(Motion carried 5 – 0; 1 absent trustee).

Item #7: Report on Infrastructure Projects & Reviews

- A. Illinois Department of Transportation (IDOT) - Shared Costs Agreement Re: IL Route 22 Widening -
Discussion: Village President Underwood shared that she had attended a meeting which discussed this to be in the 2020 plan. Village is to pay for 20% of the cost, including cost of light (North Krueger/Route 22) and bicycle/pedestrian path (south side of Route 22) that the Village is responsible for. Trustee Marshall confirmed that this path will connect with existing pathways, taking a path to Hwy 83. Village requested drawings of proposed plans, which IDOT has not prepared to date. Landscape Committee is in favor of these plans. Payment would be required at time of development, estimated to be 2020. Maintenance of path becomes the Village's responsibility. Board agreed to direct Staff to prepare a resolution committing to these future costs and transferring \$110,658 to the Infrastructure Capital Fund.
- B. Downtown Parking Lots Striping & Patching -
Update: Two bids that were received were twice the estimated cost. Recommend that this be tabled. Trustee Yaeger recommended at least putting in lines to spruce up the area in advance of the holiday shopping period. Village Manager Lothspeich was given direction from the Board to pursue getting lines put in before the holidays. Price of materials have increased in the past month, which explains the difference between Village Engineer's estimate and the actual bids.
- C. Village Street Sign Replacement Program -
Update: Contractor Hi-Viz is manufacturing the signs and plans to begin installation in the southern portion of the Village next week and complete the installation of all street signs by Thanksgiving (weather depending). Village Manager Lothspeich will have a blast sent out to HOAs to make them aware of the cost of signage if interested in replacing signs.
- D. North Middlesax Ditch Re-grading Project -
Update: Resident Ann Roche, 3282 Middlesax, agreed to allow the Village Contractor to install their replacement culverts and made payment to the Village last week. Materials have been ordered and Ela Township is coordinating with the contractor and plan to have the work completed by the end of October.
 - a. Road Salt Bulk Purchase -
Discussion: Price of salt skyrocketed through State bid. Long Grove placed order on 9/25 and has not received any deliveries to date. Found a vendor which is less than State cost and will provide delivery within days of purchase. Village Manager Lothspeich given direction by the Board to be pursue the new vendor.
 - b. North Krueger Road Reclassification / Designation
- E. Transfer \$387,629.46 of Unspent Road Paving Funds to the Infrastructure Capital Fund for Road Paving -
Discussion: Question of doing this now or piecemeal as roads are being repaved. Trustee Yaeger asked about historical documentation about road repaving standards. Question is the need for blanket boring, concerns about subgrade. Board agreed that this is not needed. Record transfer from former engineer ESI to Gewalt Hamilton did not occur, so do not have historical documentation beyond 10 years back. Recommendation that Johnson Paving has the records archived. Checker Road has a large pothole, which would be covered under the patching program.

Trustee Wachs moved to approve the transfer of \$387,629.46 of unspent General Fund road paving funds to the Infrastructure Capital Fund for road paving projects in 2015; seconded by Trustee Marshall.

ROLL CALL VOTE:

Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Wachs – aye; Trustee Lyman – aye; Trustee Borys - aye.

(Motion carried 5 – 0; 1 absent trustee).

- F. Oakwood Road Bridge Replacement -
Update: The replacement of Oakwood Bridge is approximately 70% complete. The project is on schedule to be completed and open to two lanes of traffic by October 31st, although Trustee Marshall reviewed and doesn't think

that this will complete on time. There will be periodic lane closures with flaggers the following week to complete the landscaping and all remaining punch list items will be completed by mid-November.

G. Robert Parker Coffin Road Bridge Repairs and Restoration or Replacement -

Discussion: Enhanced signage around bridge and out to Old 53 need to be provided to IDOT for approval. Agreement by Board to pursue the signage. Goal is to not have trucks turn on Robert Parker Coffin Road. Roof repair is being planned.

H. Upcoming Village Roundtable Workshop Meeting #3 Re: Finances -

Discussion: The third meeting will be held on November 11th. Village Manager Lothspeich will be sending out the invites to the committee. Omnibus agenda planned with Trustee Meeting before the Committee Meeting.

Item #8: Village President Underwood.

Administration & Legislation

A. Village Social Hosting Regulations –

Update: Village President Underwood is on Stevenson High School’s Stand Strong Committee. Recommendation to have rules in ordinance form. If anything were to happen, we would be covered by State laws regarding the activity. Relevancy is in the level of severity of the violation, with the State law being more rigorous. Village Manager Lothspeich is not aware of any citations going out during his tenure. Per Trustee Wachs, this would provide the residents with guidance regarding hosting. Trustee Yaeger recommended that this be included in the Bridge to reinforce that we have regulations to be aware of before the holidays. Consensus by the Board that we enforce the state laws about Social Hosting.

B. Illinois Business Consulting (IBC), University of Illinois Downtown Long Grove Study –

Update: High level of community participation in survey. Contract received from the group which includes the suggested \$3000 donation. Village President Underwood will discuss the donation funding at the next meeting.

C. Village Of Long Grove Economic Development Commission (EDC) –

Discussion: Creation of a group with local executive / entrepreneur representatives, Village Manager, and representative Trustees, which is recommended to be set up as a task force. There needs to be a significant amount of preparation in advance of this group meeting. Suggestion by Trustee Lyman to have an Economic Development Coordinator (EDC) within the staff or Village, most likely a part-time role. Trustee Borys felt that residents don’t have all of the details, nor nonresidents; possibility of a realtor having information needed (having information on available lots, sizes, etc.). Possibility of Bridget Lane providing guidance to this group. Trustee Wachs recommends that we need someone that compiles data about the Village; available lots, square footage, etc., to help Village Manager Lothspeich in discussions. Possibility of having students compile the data. Initial goal: increase quantity of restaurants. After considerable discussion, the Board decided to look to Village Manager Lothspeich for his recommendation of what is needed to move Economic Development along.

D. IL Route 53 Extension - Land Use Meeting - October 23, 2014 -

Discussion: Refined maps of hot and cool spots. Hosting two open house meetings in November 12th and 19th (4:00-7:00 p.m.). They will show projected path and land use to obtain more public input. Eblast to public will be sent out by Village.

Item #9: Village Trustee Barry.

Finance / Pathways

Budget Review

Not in attendance.

Pathways Committee Meeting Report - October 17, 2014 –

Discussion: Village Planner Hogue had attended the meeting and shared that they discussed progress of the path on Schaefer Road, as well as the path on Hwy 53.

Item #10: Village Trustee Lyman.

Economic Development

LGBCP Board and Downtown Board and Economic Development Committee Meetings

Historic Downtown Long Grove Business & Community Partners (LGBCP) Meetings – October –

Discussion: Village bathroom situation reviewed, including handicapped-accessible options. All Village business bathrooms are to be considered public with the exception of festival times, during which the LGBCP will provide port-a-potties. Broken Earth expansion planned as well as hours. Seasons of Long Grove property maintenance being followed. Discussion about “administrative adjudication” (disputes between private parties and public officials), which will be recirculated.

Discussion about what Long Grove could do to assist displaced Royal Melbourne residents.

Item #11: Village Trustee Borys.

Environmental and Communications

Discussion: No report.

Item #12: Village Trustee Marshall.

Building, Planning & Zoning

Discussion: No report.

Item #13: Village Trustee Wachs.

Public Works

Discussion: No report.

Item #14: Village Trustee Yaeger.

Security and Sustainability

Discussion: Questioned Sumter Road ditch

Northern Illinois University offering a Change Management Seminar – Trustee Yaeger signed up and will be representing Long Grove.

Item #15: Village Clerk Locker-Scheer.

Discussion: Election petition packets are available at Village Hall during business hours. Village election information in the Bridge.

Item #16: Village Manager Lothspeich.

Discussion: No report.

Item #17: Village Planner Hogue.

Discussion: Report given earlier in meeting (see Item #1).

Item #18: Village Attorney Filippini.

Discussion: No report.

Item #19: Approval of Board Meeting Minutes

October 14, 2014 Board Meeting Minutes – Amendments provided by Village Attorney Filippini, Village President Underwood, Trustee Yaeger.

Trustee Marshall moved to approve the amended October 14, 2014 Board Meeting Minutes; seconded by Trustee Yaeger.

VOICE VOTE:

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

Executive Session

At 10:03 P.M., Trustee Marshall moved to go into Executive Session to discuss (1) Executive Session Minutes; (2) Litigation; and (3) Disposition of Property; seconded by Trustee Lyman.

ROLL CALL VOTE:

Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Wachs – aye; Trustee Lyman – aye; Trustee Borys - aye.

(Motion carried 5 – 0; 1 absent trustee).

Approval of Executive Board Meeting Minutes.

October 14, 2014 Executive Board Meeting Minutes – No discussion.

Trustee Marshall moved to approve the October 14, 2014 Executive Board Meeting Minutes as amended; seconded by Trustee Yaeger.

VOICE VOTE:

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

Adjournment.

At 10:55 P.M., Trustee Wachs moved to adjourn the meeting; seconded by Trustee Marshall.

VOICE VOTE:

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