



MINUTES OF THE SPECIAL VILLAGE BOARD OF LONG GROVE

Tuesday, October 29, 2015 at 7:00 P.M.

1165 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613

Joint meeting with the Village of Long Grove Board (VLG) and representatives from Countryside Fire Protection District (CFPD) and Lake County Sheriff's Office (LCSO).

CALL TO ORDER:

At 7:11 P.M., Village President Underwood called the October 27, 2015 Village Board Meeting to Order.

VILLAGE OFFICIALS IN ATTENDANCE:

Village President: Underwood
Trustees Present: Jacob, Lyman, Marshall, Sarlitto, Yaeger
Trustees Absent: Borys
Village Manager: Lothspeich
Village Clerk: Absent
Village Attorney: *Not in attendance*
Village Planner: *Not in attendance*
Village Engineer: *Not in attendance*

LONG GROVE FIRE PROTECTION DISTRICT OFFICIALS IN ATTENDANCE:

LGFPD President: Klein
LGFPD Treasurer: Didier
LGFPD Secretary: Biciste
LGFPD Chief: Turpel
LGFPD Deputy Chief: Small
LGFPD Fire Marshal: Schmitt
LGFPD Lieutenant: Biedzycki
LGFPD Admin. Asst.: Rios

OTHERS IN ATTENDANCE:

CFPD Deputy Chief: Smith
LCSO Sergeant: Love (until 9:50)
LCSO Sergeant: Eckenstahler (until 9:50)
LCSO Lieutenant: Parisi (until 9:50)

Call to Order: The meeting was called to order at 7:11pm.

Overview given of each fire district including coverage area, automatic response agreements, organizational strengths, how certain challenges are overcome. Discussion on spikes in monthly calls; should look into how a collaborative effort could increase life safety.

Discussion on road closures on Diamond Lake Road and Cuba Road.

Discussion on need for elected/appointed officials to be National Incident Management System (NIMS) certified. Marc Small will provide information to the VLG regarding content and classes. An offer to run tabletop exercises was extended for scenario based training.

Sheriff's Officers are invited to use the fire station as needed: for report writing; interviews; breaks; etc. Following our purchase of Level 4 Ballistic gear, would like to host an active shooter drill for multi-agency training opportunity.

Discussion on an emergency warning siren for the downtown area; this would be beneficial to shoppers and fest-goers.

Chuck Smith gave an update on the house explosion in Royal Melbourne subdivision; the cause is still under investigation.

Discussion on:

- Water supply: the SSA is likely to be stopped; it may go down Archer Road and bypass the businesses near the crossroads; still a work in progress.
- Additional assisted living facilities: impact on call volume with limited tax income for the fire district; VLG to consider helping with impact-type fees.
- Covered bridge: repair vs replacement; response times would greatly improve for addresses on the other side if the bridge could sustain the weight of fire apparatus.
- Overhead utilities: estimated costs are quite high to bury the lines; buried lines would greatly improve safety during an emergency response; originally part of TIF.
- Fire alarms in downtown businesses: some businesses are moving forward using a 3rd party service to keep costs lower.
- Radio communication in new construction: radio communication is difficult to impossible in some building likely due to construction materials; possibly require installation of repeaters in large buildings.
- Future new fire station: potential for a joint venture public safety/village hall building; could include a police sub-station; cost savings opportunities for consideration.
- Potential Route 53 extension and other roads: life safety impact with large road going through the middle of the District; at all signaled intersections Opticomms are needed, looking at cost sharing.

The purpose of this meeting has been a start on inter-governmental cooperation. Consensus is to plan for the VLG and Fire District(s) to meet once or twice per year, with administrators meeting 4 times per year.

Adjournment.

At 11:25 P.M., Trustee Jacob moved to adjourn the meeting; seconded by Trustee Sarlitto.