



MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, September 29, 2015 at 7:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

At 7:01 P.M., Village President Underwood called the September 29, 2015 Village Board Meeting to Order. Village President Underwood asked for a moment of silence in remembrance of Mel and Delores Towner.

OFFICIALS IN ATTENDANCE:

Village President:	Underwood
Trustees Present:	Borys, Jacob, Marshall, Lyman, Yaeger, Sarlitto (electronically)
Village Clerk Pro Tem:	Shlagman
Village Attorney:	Filippini
Village Planner:	Hogue
Village Engineer:	Shrake

Call To Order: Recitation of the Pledge of Allegiance

Recognition of Trustee Sarlitto to Attend the Board Meeting Electronically

Village President Underwood asked the Trustees if there were any objections to having Trustee Sarlitto attend the meeting electronically. No objections by the Board members. Trustee Sarlitto joined the meeting at 7:03 p.m.

VISITOR'S BUSINESS

Homeowner Associations:

Estates of Oak Hills – Deb Gammon, HOA president, wondered when Oak Grove Circle is scheduled for repairs since it is in such poor condition. She thought the landscape trucks were quickly wearing down the roads. Village Engineer Shrake commented the road is scheduled for replacement in 2021. However, Village Engineer Shrake went on to say if a road develops a major problem (such as a collapse) then the road program would need to be adjusted to accommodate replacement.

Deb Gammon also inquired about conservancy areas and public right of way. Growth is covering a stop sign in her subdivision, but she isn't sure if the conservancy area is the HOA's responsibility or the Village. Village Planner Hogue suggested she take pictures of the area and email them to him so it can be determined who is responsible and what needs to be done. In addition, Deb Gammon wanted to know about dead trees on public ROW - who is responsible. She will take pictures and email them to Village Planner Hogue for him to make a determination.

Deb Gammon expressed frustration when she and her husband stopped by Apple Fest to buy some pies, never planning to stay at the fest, and was told they would need to pay the entrance fee. She asked why a driver's license showing that she was a resident wasn't enough to let her in without paying an entrance fee. She also said she did not receive anything telling residents to stop by the Visitors' Center to pick up complimentary tickets. LGBCP President Ryan Messner stated when a lot of people are entering the fest, it is too hard to check licenses. The LGBCP was going to try to come up with a solution to the problem with the tickets. Village President

Underwood suggested Village meet with LGBCP to determine a better solution for next year.

Deb Gammon stated she appreciated being invited to the Board meeting so that she could discuss issues occurring in the Estates of Oak Hills subdivision.

Lake County Sheriff's Report

Deputy Kevin Lowe was in attendance. Reported Sheriff received a call about a possible burglary on Boulder Court, but when the residence was checked out by the deputy, it showed no signs of burglary. Report of additional damage at 201 Robert Parker Coffin Road. Deputy reported no additional damage.

Item #1: Report of the Architectural Commission (AC) Meeting - September 21, 2015

- A. Signage and Modifications to the Former Bank Building for "Dunkin Donuts", Long Grove Commons, 3976 IL Route 22.

Discussion: Village Planner Hogue provided a summary of the AC meeting discussion. The AC approved the signage with conditions. Dunkin' Donuts will use the rear half of the bank building. There is a plan to eliminate the bank drive-thru lanes and set up a drive-up window. Special use approval is needed; will go before the PCZBA for public hearing and then on to the Board for approval.

Item #2: Consideration of a Resolution Celebrating The Americans With Disabilities Act (ADA) 25th Anniversary.

President Underwood reported that the Metropolitan Mayor's Caucus was asking if all municipalities would draft a resolution recognizing the 25th anniversary of the Americans With Disabilities Act.

Trustee Yaeger moved to approve a Resolution celebrating the Americans With Disabilities Act 25th Anniversary; seconded by Trustee Lyman.

VOICE VOTE:

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

Item #3: Ordinance Amending the Public Hearing Date for the Water SSA Proposing Ordinance.
(Ord. 2015-O-22)

Discussion followed.

Trustee Lyman moved to approve an Ordinance Amending the Public Hearing Date for the Water SSA Proposing Ordinance; seconded by Trustee Yaeger

ROLL CALL VOTE:

**Trustee Jacob - aye; Trustee Yaeger - aye; Trustee Marshall - aye; Trustee Borys - aye;
Trustee Sarlitto - aye; Trustee Lyman - aye.
(Motion carried 6 - 0)**

Item #4: Ordinance Approving Amendments to Zoning Code Re: HR District Temporary Uses.
(Ord. #2015-O-23)

Discussion: Ben Finch, potential tenant of the Geimer property, gave a brief overview of his plan for the property. Mr. Finch's current proposal is to have immediate use of the warehouse, establish a tap room and "to go" room to open in spring; and perhaps a microbrewery with a date to be determined later.

Village Attorney Filippini replied that Mr. Finch's plan for uses other than those addressed in the proposed ordinance must go before the Board for approval. Since the brewery is an additional use, it

must be presented to the Board at a future time within the three year term as addressed in the ordinance. The temporary use proposed in the ordinance would allow for warehouse use, and the PCZBA approved that use. The tap room and brewery were not addressed as temporary uses; however one additional temporary use can be added to the ordinance. That additional use could be for selling retail alcoholic beverages in order to allow for a tap room.

Trustee Jacob moved to approve an Ordinance Approving Amendments to the Village Code, Title 5, Zoning Regulations, to Allow Certain Temporary Uses Within the "HR" Highway Retail District, including retail sales of alcoholic beverages.

ROLL CALL VOTE:

**Trustee Jacob - aye; Trustee Yaeger - aye; Trustee Marshall - aye; Trustee Borys - aye;
Trustee Sarlitto - aye; Trustee Lyman - aye.
(Motion carried 6 - 0)**

Item #5: Ordinance Amending Plumbing Code & Water Use Regulations Re: Mandatory Water Conservation. (Ord. #2015-O-24)

Discussion: The Illinois Department of Natural Resources amended the Lake Michigan Water Allocation Rules and Regulations pertaining to water conservation. For lawn sprinkling in Long Grove, residents that receive Lake Michigan water should follow the conservation restrictions; those on wells should be encouraged to follow the new rules, but it should not be mandatory. It will be hard to monitor water usage for those on wells. Would it be beneficial to residents to protect aquifers in Village (ex: Country Club Estates) by including all water systems (wells) because of possible drought situations? Would this have impact on golf courses? The new codes for plumbing fixtures should be followed by all residents.

Suggested replacing "Public Water System" with "Village Owned Water System." Ordinance should read as follows:

Plumbing Code:

Subsection 890.210(j). For any property connected to a ~~public~~ Village Owned water system, any new or replacement plumbing fixtures shall (where available) be a labeled WaterSense product, as specified by the United States Environmental Protection Agency.

Sprinkling Restrictions:

Section 8-16-12.1. Lawn Sprinkling Restrictions.

(1) Except as set forth in this Section, no owner or occupant of any lot or real estate connected to a ~~public~~ Village Owned water system shall engage in or permit at any time lawn sprinkling on such lot or real estate during the period May 15 through September 15 of any year.

Trustee Lyman moved to approve an Ordinance Amending the Plumbing Code and Water Use Regulations to Provide for Mandatory Water Conservation Practices; seconded by Trustee Yaeger.

ROLL CALL VOTE:

**Trustee Jacob - aye; Trustee Yaeger - aye; Trustee Marshall - aye; Trustee Borys - aye;
Trustee Sarlitto - aye; Trustee Lyman - aye.
(Motion carried 6 - 0)**

Approved/signed ordinance will be sent to the Illinois Department of Natural Resources.

Item #6: Village President Underwood.

Village President Underwood reported that the Long Grove Fire Protection District and the Village Board will have a joint meeting on Thursday, October 29 at 7 p.m.

Residents Survey Presentation - Wed., October 14, 2015.

Village President Underwood announced the Board meeting scheduled for October 13 has been rescheduled for October 14 because the person scheduled to present the results of the residents survey could not be at the October 13 meeting. The Board meeting will be held at Kildeer Countryside School and is scheduled for 7 p.m. to 7:30 p.m. At 7:30 p.m. the residents survey results will be presented and then the floor will be open for Q&A.

Route 53 Extension - Land Use Committee Meeting - September 24, 2015.

Village President Underwood represented Long Grove at the September 24, 2015 Land Use Committee Meeting. A draft plan for land use was presented by the committee at that meeting. CMAP will be hosting two Open Houses on October 14 and 15 at Kemper Lakes to share the plan with the public. A final Land Use Committee meeting will be held on November 5, which President Underwood plans to attend. There may be a vote on the draft plan at the November meeting.

Item #7: Village Trustee Borys.

Discussion: Trustee Borys reported that the Village received a proposal from the auditor to review water rates. Cost is \$10,000, which is too high. Should water main supply only Harbor Chase? Harbor Chase and the Archer Lots? Harbor Chase and the Downtown? Should downtown be serviced by a deep water well versus Lake Michigan water? When figuring out the cost of bringing Lake Michigan water into the downtown, the Finch Brewery was included in that estimation of 65% water usage. Since Finch Brewery is no longer pursuing a downtown location, the estimate is 56% - a reduction of \$280,000. Trustee Borys believes the Village should move forward on the SSA as laid out. Trustees Marshall and Borys will be meeting to discuss water system and come up with some ideas. Village Engineer Shrake suggested looking into the possibility of tapping into Buffalo Grove's system for Lake Michigan water. Trustees Lyman and Sarlitto are scheduled to meet with the downtown property owners on September 30 to discuss the water system issues.

Item #8: Village Trustee Jacob.

Roads, Bridges & Pathways

Discussion: The Schaeffer Road path to the Buffalo Creek Forest Preserve has been completed. Lake County Forest Preserve District has committed to connect the Long Grove path to the preserve path. Tentatively set to connect in 2017.

Village Engineer Shrake reported that he met with Lake Zurich and the surrounding communities to discuss Cuba Road repair. The damage is worse than originally thought - close to 1,000 feet of pipe will need to be replaced. Hydrogen sulfite eroded the pipe. The repair is projected to last 8 to 9 weeks with 600 feet of Cuba Road that will need to be shut down. Two residents will be affected by the shut down. Also emergency vehicles will need full access to Cuba Road during the repair. Village Engineer Shrake and Lake Zurich were scheduled to meet on September 30. In the meantime plates will be placed over the collapsed area of the road as a temporary fix. The detour plan for the roadways still needs to be determined. Suggests Long Grove will need to have a lot of input on this repair project. At the time of repair, permits will need to be issued by the Village of Long Grove, the Corps of Engineers, and IDOT.

Trustee Jacobs wants the Village to be proactive and determine what other pipes are in poor shape. Long Grove needs to demand inspections/evaluations. Village Engineer Shrake replied pipes could be examined through televising but can't intrude on other entities. The entities could excavate but everything may not be detected and the excavation could cause collapse of the pipes. Trustee Jacob suggested Village report to

Lake County and ask if all county communities can gather information on failures, maintenance, and condition of pipes. Trustee Jacob stated this information can be shared among the surrounding communities. Effort, dollars, and cooperation are needed.

Diamond Lake Road Repair Project

Having problems getting materials manufactured for the repair. Some repairs were done, but the heavy rains that occurred a few weeks ago destroyed what was done. Basically starting repairs from square one.

Route 53 Extension

Discussion: Trustees Borys and Sarlitto attended the Village of Hawthorn Woods Rt 53 information meeting. People need to understand the financial impact on individuals as well as Village as a whole. People are hungry for information. Would like to set up meeting for residents to share their ideas. Would need to get information out in a timely way. Plan on 300 people to attend informational meeting. Presenters will share technical opinion. Presentation to include an overview environmental implications and road simulations. Interactive Q&A to follow presentations. Cards could be passed out for people to write down their questions; questions would be categorized and then presented. No county, CMAP or financial committee would be asked to present. Need to pick date for meeting, propose date to presenters and surrounding villages, and send out invitations. Potential dates are October 19th through the 23rd. The presentation package will be presented to the Board at the next Board meeting on October 14. 95% of the presentation content could be borrowed from the Hawthorn Woods presentation. Put together matrix of where the five surrounding villages stand on Rt 53 extension. Announcement of the Rt 53 Extension informational meeting could be broadcast through ConnectCTY.

Resident Rita O'Connor expressed concern if Route 53 extension goes through that it will have a negative effect on the downtown. Need facts. Meeting should give people data to make a decision. Rt 53 extension is only going to bring more money to the State. Trustees Borys and Sarlitto developing draft presentation for review with the Village Board at the next meeting and to coordinate a meeting location, date and time with staff.

Item #9: Village Trustee Lyman.

Economic Development & Economic Concerns.

The downtown will soon have a new hair salon and a photographer. There is a potential vendor for the Apple House. New name for LGBCP to be announced soon. The Long Grove banner at the Apple Fest looked good. The downtown will have more lights displayed for the upcoming holiday season.

LGBCP President Messner reported that there are 3 small events being planned for 2016.

Resident Rita O'Connor suggested placing flashing lights at pedestrian crosswalks in the downtown area to alert drivers of people crossing the street.

Item #10: Village Trustee Marshall.

Proposed SSA for Public Water Extension into Downtown - Status

Discussion took place earlier in meeting.

Item #11: Village Trustee Sarlitto.

Comprehensive Plan Consultant Selection - Update

Trustee Sarlitto reported that he, Village President Underwood, Plan Commission Chair Phillips, Village Planner Hogue and Staff met on September 17 to review the four companies that submitted RFQs for the Comprehensive Plan updates. Among the members of the group there was consensus on the number one consultant they would like to interview, but the group agreed to interview all four companies and request an RFP from each consultant.

Item #12: Village Trustee Yaeger.

Reported that in the September issue of *Long Grove Living* the Village page featured an article on pharmaceutical drop off locations and an article on fire prevention week, highlighting the two fire protection districts in Long Grove. The October issue of *LGL* will feature an article on the two libraries that service the Long Grove area.

Item #13: Village Clerk Locker-Scheer.

Not in attendance.

Item #14: Village Manager Lothspeich.

Not in attendance.

Item #15: Village Planner Hogue.

Discussion: Report items covered earlier in meeting.

Item #16: Village Engineer Shrake.

Discussion: Report items covered earlier in meeting.

Item #17: Village Attorney Filippini.

Discussion: The Illinois Supreme Court with regard to the Crystal Lake bleacher case voted unanimously that schools are subject to local zoning.

Item #18: Approval of Board Meeting Minutes

September 8, 2015 Board Meeting Minutes – Amendments provided by Village President Underwood.

Trustee Lyman moved to approve the September 8, 2015 Board Meeting Minutes as amended; seconded by Trustee Marshall.

VOICE VOTE:

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

Executive Session

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

ROLL CALL VOTE:

**Trustee Jacob - aye; Trustee Yaeger - aye; Trustee Marshall - aye; Trustee Borys - aye;
Trustee Sarlitto - aye; Trustee Lyman - aye.
(Motion carried 6 - 0)**

Approval of Executive Session Meeting Minutes.

September 8, 2015 Executive Meeting Minutes – No discussion.

Trustee Lyman moved to approve the September 8, 2015 Executive Session Meeting Minutes; seconded by Trustee Jacob.

VOICE VOTE:

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

Adjournment.

At 10:37 p.m., Trustee Jacob moved to adjourn the meeting; seconded by Trustee Yaeger.

VOICE VOTE:

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