



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE  
Tuesday, January 10, 2017 at 7:02 P.M.  
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613**

**CALL TO ORDER:**

At 7:02 P.M., Village President Underwood called the January 10, 2017 Village Board Meeting to Order.

**OFFICIALS IN ATTENDANCE:**

Village President:	Underwood
Trustees Present:	Borys, Jacob, Marshall, Sarlitto, Yaeger
Trustees Absent:	Lyman
Village Manager:	Lothspeich
Village Clerk:	Gayton
Village Attorney:	Filippini
Village Planner:	Not present
Village Engineer:	Perry

**VISITOR'S BUSINESS**

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

**Homeowner Associations:**

The following homeowner associations were invited to the meeting but did not have a representative in attendance:

**Oak Island  
Salem On The Lake  
Sherman's Pine Valley**

**Lake County Sheriff's & Long Grove Fire District's Report:**

*Discussion:* Another incident at CF Industries. Newly installed cameras caught perpetrators in action. Nearby deputy stopped 4 teens from Long Grove and Kildeer. Charged with criminal trespassing. LGFD had nothing to report.

**Public Comment**

Ryan Messner of the Historic Downtown Long Grove Business Association announced that a resolution has been put in place to save the covered bridge, and read it to the board. The petition had been signed by over 1200 people at that point, in just over 24 hours. Landmarks.org reached out to request that an application be submitted. Village President Underwood said the comments she has read are heartwarming, and people in Norway, Japan, and Vatican City, have memories of, and love our bridge. Trustee Yaeger asked about a timeline, so all information might be available for the next issue of The Bridge. A template timeline has been put together by Gewalt-Hamilton, and a meeting on January 23,

2017 will finalize a timeline, amongst other things. Trustee Borys said people signing the petition are not aware of the alternative, and the cost difference, and that if they each contributed \$500, we'd be home free. He added that it's good to get signatures, because it raises people's awareness. Ryan Messner said sometimes you need to look at what you have, as the first priority, and money as the second. Most communities would love to have a feature, as iconic, as our bridge. \$500,000 has already been earmarked and the difference can be made up by taking the \$14,400 annual salary recently established for the next Village President, over the next 50 years and you have much more than twice the difference. If one asks the residents what is more important, the answer would be to save the bridge.

**Item #1: Consideration Of An Ordinance Amending The Village Code Public Right Of Ways (ROW) Mailbox Standards.**

*Discussion:* Discussed at last meeting. Village Attorney Filippini prepared an ordinance. Trustee Jacob thought the \$250 agreement fee and \$50 annual fee was excessive. Village Manager Lothspeich said the timing would be best to be tied to calendar year, like other licenses. Trustees agreed that a \$100 agreement fee and \$50 annual fee was reasonable.

**Trustee Jacob moved to amend an ordinance for mailboxes in the public right of way, as amended; seconded by Trustee Sarlitto.**

**ROLL CALL VOTE:**

**Trustee Jacob – aye; Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Borys- aye; Trustee Sarlitto – aye.**

**(Motion carried 5 – 0; 1 Trustee Lyman not in attendance).**

**Item #2: Consideration Of A Resolution Reducing (1st) The Performance Bond For Long Grove Senior Living (Arboria) From \$2,247,238 To \$1,023,261 For Long Grove Senior Living (Arboria), 2300 IL 53. (Res. #2017-R-01)**

*Discussion:* Village Manager Lothspeich said there is no set schedule to when this happens, but there is a limit to how many times it can happen. Developer initiates process. Trustee Yaeger confirmed that this covers any drainage or stormwater issues, as spring approaches.

**Trustee Marshall moved to approve A Resolution Reducing The Surety Bond For Arboria From \$2,247,238 To \$1,023,261 For Long Grove Senior Living; seconded by Trustee Yaeger.**

**ROLL CALL VOTE:**

**Trustee Jacob – aye; Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Borys- aye; Trustee Sarlitto – aye.**

**(Motion carried 5 – 0; 1 Trustee Lyman not in attendance).**

**Item #3: Consideration Of A Proposal From Gewalt-Hamilton & Associates For The Design & Bid For The Proposed Stormwater Sewer Improvements Under Three Lakes Drive.**

*Discussion:* As mentioned at last meeting, grant was approved for this project. Still needs formal approval by Lake County board on January 24, 2017. Money is not yet in hand, but in sight. Proposal is for labor, and is \$6,500.00.

**Trustee Jacob moved to approve a proposal from Gewalt-Hamilton Associates, Inc to complete the design improvements for the Three Lakes Drive culvert in an amount not to exceed \$6,500 (labor only), conditioned on County money being approved; seconded by Trustee Sarlitto.**

**ROLL CALL VOTE:**

**Trustee Jacob – aye; Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Borys- aye; Trustee**

**Sarlitto – aye.**  
**(Motion carried 5 – 0; 1 Trustee Lyman not in attendance).**

**Item #14: Village Engineer Perry.**

*Discussion:* As part of Phase One process for North Krueger Road, an open house was held at Woodlawn on December 15, 2016. 12 people signed in, including 3 Village officials. 17 comments were made on that night, or through electronic means. Comment period ended December 31, 2016. Those will be turned into a FAQ response format. Trustee Sarlitto thought the timing and brevity of the comment window was not ideal. Phase 2 (later this year) will include final design and bid documents. Looking to a 2018 construction project. Federal funding demands meeting the IDOT 3R guidelines; resurfacing, rehabilitation, and restoration. Annual Daily Traffic (ADT) requires 22' with 4' shoulders (gravel or pavement). Maximum slope of shoulders is 6%. Trees on shoulders is frowned upon, and a fair number of trees are impacted. Wherever, and however possible, residents would prefer to save some of our majestic trees. Trustee Jacob thought a better job needs to be done explaining things. IL-53 and Schaffer Rd. traffic signal warrant analysis deemed that it is not warranted. A bypass may be able to be done as a permit job. Unlikely the state would contribute. Cost determined by many factors. Buffalo Creek's proximity could add to cost. Preliminary estimate is \$400,000. Trustee Yaeger inquired about restricting those bypassing left turners, which would back up traffic to Rt. 83, and then alerting drivers to let IDOT know that something needs to be done.

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

*Administration & Legislation*

*Discussion:* Quarterly review of Village goals. Trustee Sarlitto came up with some great ideas. Received afternoon of meeting. More time needed to review. Tabled until next meeting.

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

*Finance*

A. Treasurer's Report for December 31, 2016 as reported on January 10, 2017.

*Discussion:* Trustee Borys said questions were asked about all the checks written from the Village, to the Village. This is an artifact of numerous Village accounts, and transferring dollars from one account to another. Once new accounting system in place, this will no longer occur.

**Trustee Sarlitto moved to approve the Treasurer's Report for December 31, 2016; seconded by Trustee Marshall.**

**ROLL CALL VOTE:**

**Trustee Jacob – aye; Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Borys- aye; Trustee Sarlitto – aye.**

**(Motion carried 5 – 0; 1 Trustee Lyman not in attendance).**

B. Actual vs Budget Comparisons for the period ending December 31, 2016.

*Discussion:* The amount the state is behind has nearly doubled since last year. A little low on infrastructure expenditures, but not much work being done in January, and that will catch up as weather warms. Citations are down.

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

*Roads, Bridges & Pathways*

*Report:* Village Manager Lothspeich sent email communication and mailed hard copy of incentive plan to business owners. It was also posted to the Village website.

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

Economic Development & Environmental Concerns

Report: Not in attendance.

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

Building, Water & Sewer

Monthly Building Department Report – December 2016

Report: One new Single Family Home. Closed out year as the second highest year in the past 10.

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

Planning & Zoning

Comprehensive Plan Updates

Report: Have not met since December 6, 2016. Finished Chapter 8 at that time. Next meeting tentatively set for January 18<sup>th</sup> or 31<sup>st</sup>.

**Item #10: Village Trustee Yaeger.**

Security, Sustainability & Communications

Report: Would like to see a brochure available to document incentive plan for sales and marketing purposes. Cuba Township recycling location was reported as closed in 2016, but is still open. 900 incidents reported to Lake County Sherriff in November. Trustee Jacob asked if it could be received in a file to see trends. Village Manager Lothspeich says we will receive a 6-month and a 12-month report.

**Item #11: Village Clerk Gayton.**

Discussion: The filing window opened and closed. Bill Jacob is running uncontested for Village President. Five candidates are running for the 3 trustee positions: Pat Tode, Rita O'Connor, Ann Kritzmire, Bobbie O'Reilly, and Trustee John Marshall. Village Clerk Gayton waited until the last minute to file, hoping someone wanted her job; but alas, no one does. Trustee Yaeger asked if there was any review or contesting of petitions. Review, yes. Contest, no. Village President Underwood asked if any Trustee candidates were present, to inquire whether a Meet the Candidates night should be arranged with the League of Women Voters, as was done last election. Only Trustee Marshall was present, but was not the only voice who thought it would be a good opportunity for the residents to learn about the candidates. Village Clerk Gayton apologized for being so late on last meetings minutes, and acknowledged with a 8-day vacation looming between meetings, she would also pre-apologize for next time.

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

Discussion: No report.

**Item #13: Village Planner Hogue.**

Discussion: Not in attendance.

**Item #15: Village Attorney Filippini.**

Discussion: No report.

**Item #16: Approval of Board Meeting Minutes**

November 22, 2016 Board Meeting Minutes. Amendments provided by Trustee Jacob, Trustee Sarlitto, and Village Clerk Gayton.

**Trustee Sarlitto moved to approve the November 22, 2016 Board Meeting Minutes as amended; seconded by Trustee Marshall.**

**VOICE VOTE:**

**All ayes, no nays (Motion carried 5 – 0)**

*December 13, 2016 Board Meeting Minutes.* Village President Underwood recommended that since she was the only one able to review the prior meeting minutes, it be put off until the next meeting. The board agreed. With nothing slated for Executive Session, it was determined that it was time to call it a night.

**Adjournment.**

**At 8:31 P.M., Trustee Sarlitto moved to adjourn the meeting; seconded by Trustee Marshall.**

**VOICE VOTE:**

**All ayes, no nays (Motion carried 5 – 0; Trustee Lyman not in attendance)**