



MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, April 25th, 2017 at 7:04 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

At 7:04 P.M., Village President Underwood called the April 25, 2017 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Underwood
Trustees Present:	Borys, Lyman, Marshall, Sarlitto, Yaeger
Trustees Absent:	Jacob
Village Manager:	Lothspeich
Village Clerk:	Gayton
Village Attorney:	Filippini
Village Planner:	Hogue
Village Engineer:	Perry

VISITOR'S BUSINESS

Call To Order: Recitation of the Pledge of Allegiance

Service Recognition Awards:

<i>Angie Underwood</i>	<i>Village President: 2013-17</i> <i>Trustee: 2011-13</i>
<i>Lori Lyman</i>	<i>Trustee: 2013-2017</i> <i>Architectural Commission: 2002-13</i>
<i>George Yaeger</i>	<i>Trustee: 2013-17</i>
<i>John Marshall</i>	<i>Trustee: 2009-2017</i> <i>Architectural Commission: 2006-2009</i>

There is a collective 33 years of service, from these outgoing Board Members. Trustee Marshall missed 1 meeting, in all his years of service. Many residents thanked Village President Underwood, for all that she has done for our village. Nandia Black, Village President of Kildeer, presented Village President Underwood with a commendation from their village.

Homeowner Associations:

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

Beaver Creek

Eastgate Estates
Glenstone
Stockbridge Farms

Historic Downtown Long Grove Business Associated Special Events - 2018:

Chocolate Fest: May 19-21; **Strawberry Fest:** June 23–25, **Apple Fest:** Sept. 22-24.

Trustee Marshall moved to *approve the Special Event Applications and Temporary Signage for Year 2018 until 12:00 AM (Midnight)*; seconded by Trustee Sarlitto.

VOICE VOTE:

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

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

Discussion: On April 19, there was a burglary at Red Cottage Salon, at about 8 PM. Two cash registers were taken, amongst other things. It is under investigation, and they are following leads. Increased patrols of the area, no pattern appears. LGFD had no report.

Item #1: Report Of The Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting - April 4, 2017:

Rezoning From County AG-Agricultural To Village R-1 Residential Planned Unit Development (PUD) (Average Lot Size 1-Acre) For 31 Single-family Detached Homes For The Unincorporated Vacant Property Totaling 38.17 Acres Located At The NW Corner Of Old Hicks & Checker Roads (PINs #14-36-10-0004; 14-36-10-0003), To Be Known As Deer Trail Subdivision, Swanson Development, LLC. Swanson Development is requesting approval for 31 Single-family detached homes on the 38.17 acres of property located to the immediate North of the Karen's Corner Subdivision and commonly known as the Archdiocese and Rodriguez properties. (The PCZBA Continued The Public Hearing Until Next Meeting On May 2, 2017)

Discussion: This is a conservation design development. They are asking for relief from lot sizes and setbacks. In return, 74% of site would be open space; pathways, plantings. Traffic and water were the two biggest concerns mentioned by residents. Hearing was continued to May 2, so that petitioner could address those concerns. Trustee Sarlitto mentioned a workshop, where the developers could share ideas. Village Attorney Filippini said that as a workshop is outside of standard procedure for zoning, he recommended against. This could be done after May hearings, and before annexation agreement hearings. Mike DeMar asked that an updated agenda be sent out, that explains the request more clearly. He will meet with staff to follow up.

Item #2: Report Of The Architectural Commission (AC) Meeting – April 17, 2017:

- A. Signage For "Buffalo Creek Brewing" (Formerly "The Studio") 360 Old McHenry Road.
- B. Accessory Structure (Shelter/Stage) For *The Long Grove Arts & Music Council* On Towner Green, 132 Old McHenry Road.

Discussion: Buffalo Creek Brewing - signage in compliance. Recommend approval. Shelter/Stage - Petitioner must address a concern, then approval recommended.

Item #3: Report Of The Conservancy Scenic Corridor Committee (CSCC) Meeting – April 19, 2017:

CSCC 17-01: Consideration Of The Preliminary Plans For The Subdivision Of Property To Be Known As The "Deer Trail Of Long Grove" PUD And Within The R-3 Residential District, Including The Location Of Conservancy District Boundaries & Pathways Within Scenic Corridors And Native Plantings On Property Commonly Known As Property On The

West Side Of Old Hicks Road, Swanson Development LLC.

Discussion: The CSCC looked at Deer Trails subdivision. Recommended barrier for pathways to prohibit motorized traffic, i.e. ATVs. Approved of plant list, conservancy areas, possible modifications before finalization. At June 6th meeting, an application from Sunset Grove will be on the agenda, regarding maximizing retail space. They will be seeking 24,000 sq. ft. of non-retail (about 18%), what the Village will allow in HR-1 district.

Item #4: Consideration Of A Resolution Approving A One-Time Bonus In The Amount Of \$5,400 For The Village Manager. (Res. 2017-R-15).

Discussion: No discussion.

Trustee Marshall moved to approve A Resolution Approving A One-time Annual Bonus In The Amount Of \$5,400 To Village Manager Lothspeich; seconded by Trustee Lyman.

ROLL CALL VOTE:

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

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

Item #5: Consideration Of A Resolution To Support The Welcoming & Inclusive Community Pledge. (2017-R-16)

Discussion: This pledge was announced at the February 23, 2017 Summit of Leaders, held by The Partnership for a Safer Lake County. Community leaders were asked to sign the pledge, and Village President Underwood has done so, on Change.org. A local group, Voices of Women strong (VOWs) asked that the Village Board adopt this resolution, stating that our community supports being welcoming and inclusive. Trustee Borys said anyone can go onto the website and pledge themselves. He is always concerned about pledges that have very broad language. This is the same issue as the unapproved Village Trustee Ethics Manual. Village President Underwood read the resolution and the pledge for the audience, who gave a standing ovation upon completion. Trustee Borys was asked if he disagreed with these principles. He said he was concerned that this would make Lake County a sanctuary county.

Trustee Lyman moved to approve A Resolution In Support Of The Welcoming & Inclusive Community Pledge; seconded by Trustee Marshall.

VOICE VOTE:

Four ayes, one nay (Motion carried 4 – 1; Trustee Jacob not in attendance)

Item #6: Village President Underwood.

Administration & Legislation

Discussion: Village President Underwood thanked all those who came out for tonight's meeting.

Item #7: Village Trustee Borys.

Finance

A. Treasurer's Report for March 31, 2017 as reported on April 25, 2017.

Discussion: No discussion.

Trustee Sarlitto moved to approve the Treasurer's Report for March 31, 2017; seconded by Trustee Lyman.

ROLL CALL VOTE:

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

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

B. Actual vs Budget Comparisons for the period ending March 31, 2017.

Discussion: \$639,000 behind budget and growing. This is more than double the delay/shortfall on tax collections last year, about \$70K is a true shortfall. Village Manager Lothspeich said the county hasn't yet given the promised "true comparison". Outside of the shortfall from the state, there isn't a huge reason for concern, but board needs to remain mindful. No modification should be needed this coming fiscal year. Staff went through training on new system.

Item #8: Village Trustee Jacob.

Roads, Bridges & Pathways

Report: Not in attendance.

Item #9: Village Trustee Lyman.

Economic Development & Environmental Concerns

Report: No Report.

Item #10: Village Trustee Marshall.

Building, Water & Sewer

Monthly Building Department Report – *March, 2017*

Report: Best month for Building Department in 8 years. YTD, ahead in both annual and fiscal comparisons. A new home application was received.

Item #11: Village Trustee Sarlitto.

Planning & Zoning

Report: No Report.

Item #12: Village Trustee Yaeger.

Security, Sustainability & Communications

Report: Next Bridge issue at month end. SWALCO chemical recycling event in Vernon Hills, in early May. Trustee Yaeger penned his thoughts for the future, and can be found posted in his section of the meeting.

Item #13: Village Clerk Gayton.

Discussion: No report.

Item #14: Village Manager Lothspeich.

Discussion: No report.

Item #15: Village Planner Hogue.

Discussion: Nothing further.

Item #16: Village Engineer Perry.

Discussion: Geoff Perry, Dan Brinkman, and Village Manager Lothspeich, met on April 4th with IDOT and FHWA on both N. Krueger and the bridge. The discussion on segmenting N. Krueger, by dividing it into local and federal projects, is possible. The proper motions must be taken, and applications filed. The other topic of the 4/04 meeting, was the bridge. FHWA and IDOT were asked if the letter from the IHPA, precluded us from taking down the bridge and considering a new lane, and

it does not. However, it requires going through a Section 1064F process. They spoke of reimbursement of expenses to date. Should the Village want to discontinue Phase 1 of two-lane option replacement, they can notify FHWA and IDOT to withdraw application, by submitting a letter of direction, at any time. Three Lakes project out to bid, for installation of riser pipes on the culvert under Three Lakes Dr. (400 feet north of RPC). Trustee Borys asked that the process be laid out, at the next public meeting on N. Krueger, on how a resident may engage with the state to minimize impact to trees on project. Trustee Sarlitto asked if there is timing sensitivity on withdrawal letter on the bridge. Village Manager Lothspeich said the most important thing to remember, is that the 10-year inspection is looming in 2018. The FHWA said, if at that time, they deem the bridge unsafe, it will be closed immediately. Village President Underwood said that if the board has yet to make a decision on the bridge's future, the act of the government shutting down the bridge, would be a nightmare, from a public relations standpoint. She asked that the new board consider this, and move in the public's best interest. It would be a grave mistake, to have this decision taken out of our hands. Village Engineer Perry noted that the bridge was last inspected in October of 2008.

Item #17: Village Attorney Filippini.

Discussion: No report.

Item #18: Approval of Board Meeting Minutes

March 28, 2017 Board Meeting Minutes. Amendments provided by Village Attorney Filippini.

Trustee Sarlitto moved to approve the March 28, 2017 Board Meeting Minutes as amended; seconded by Trustee Marshall.

VOICE VOTE:

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

Adjournment.

At 8:20 P.M., Trustee Yaeger moved to adjourn the meeting; seconded by Trustee Lyman.

VOICE VOTE:

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