



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, May 23, 2017 at 7:03 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613**

CALL TO ORDER:

At 7:03 P.M., Village President Jacob called the May 23, 2017 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Jacob
Trustees Present:	Borys, Kritzmire, Nora, O'Connor, O'Reilly, Sarlitto
Trustees Absent:	None
Village Manager:	Lothspeich
Village Clerk:	Gayton
Village Attorney:	Gates
Village Planner:	Hogue
Village Engineer:	Perry

VISITOR'S BUSINESS

Call To Order: Recitation of the Pledge of Allegiance

Village Service Recognition Award:

Stan Borys - Village Trustee: 2013-17

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

Fields of Long Grove

The Village Tavern Special Events & Signage Applications - 2017:

Illinois Booze & Blues: July 23. Veterans Event & Pig Roast: July 24.

The Village Tavern Raffle License:

Free Pig Roast Benefiting Veterans.

Trustee Sarlitto moved to approve the Special Event Applications and Temporary Signage for The Village Tavern Special Events & Signage Applications For Year 2017 and approve the Raffle License application and waiver of the raffle license bond and \$25 application fee requirements For The Village Tavern raffle on July 23, 2017; seconded by Trustee Kritzmire.

ROLL CALL VOTE:

Trustee Kritzmire – aye; Trustee O’Reilly – aye; Trustee Borys – aye; Trustee Sarlitto - aye; Trustee O’Connor- aye; Trustee Nora – aye.
(Motion carried 6 – 0).

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

Discussion: No major incidents to report. Sgt. Amber announced the roll-out of the body camera program. You have the right to request that the camera be turned off in your home. Trustee O’Connor asked about Long Grove’s biggest crime issues. Alarms and accidents are the likeliest call-outs. Others are juveniles and domestic situations. Car burglaries can be prevented, by locking doors and not leaving key inside.

Route 53 Environmental Impact Study

Tony Dean requested that the Village write a letter strongly opposing this, and try to persuade every elected official in Lake County to come out against the expansion. Trustee O’Reilly asked about the cost of the EIS, originally seen as \$50M, then \$25M. No one knew. Tony Dean said what was required was to deauthorize the Tollway Authority, through an act of the legislature, and have the Federal Highway Administration lift their grant ROW. Until this is dead, there will be no traffic planning. Livable Lake County, is one coalition, who would be a great source of information. A letter will be drafted and sent to reiterate opposition. Officials of other towns should be talked to, and the effect on their residents, highlighted. An amendment will be on the next agenda, to increase the amount on the budget.

Noise Disturbances

Carrie Perricone of Briarcrest said they are having an issue with ATVs and dirt bikes. They are being driven in the Conservancy, for up to 6 hours. The sheriff has been called multiple times, by many residents. They are warned, and on occasion, start back up after the sheriff has left. Village Manager Lothspeich will follow up.

Item #1: Report Of The Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting - May 2, 2017:

- Zoning Map Amendment from County AG-Agricultural to Village R-3 Residential District (1-Acre, Minimum Lot Size 33,000 Sq. Ft.) And A Special Use Permit/Preliminary Planned Unit Development (PUD) Approval for The Unincorporated Property to Allow A 31 Lot Single Family Detached Residential PUD For the Unincorporated Vacant Property Totaling 38.17 Acres (Located At The NW Corner Of Old Hicks & Checker Roads (Pins #1436100004; 1436100003). The Gross Site Density Is 1.24 Acres Per Lot and the Net Site Density (Excluding 50% Of Wetlands) Is 0.95 Acres Per Lot. The Application Requires the Following Relief: (1) Text Amendment From The Minimum Lot Size. The Proposed Minimum Lot Sizes Of 11,000 To 16,000 Sq. Ft. Requires A Text Amendment from The Minimum 43,560 Sq. Ft. (1-Acre) Lot Size; and (2) Setback Relief. Minimum Front Yard Setback = 50’, Requesting Approval Of 30’. Minimum Side Yard Setback = 30’, Requesting Approval Of 12’. The Development is to Be Known As Deer Trail Subdivision, Swanson Development, LLC. *The Property Located Immediately North Of The Karen’s Corner Subdivision And Is Commonly Known As The Archdiocese And Rodriguez Properties.* **(No recommendation by PCZBA, tied vote 3-3, 1 abstention) Continued at the Request of Petitioner from the May 9, 2017 Board Mtg.**

Discussion: Four major issues identified at the public hearing; lot sizes, proximity, traffic, and water supply. Developer has made changes and would like a new recommendation to the PCZBA. Village Manager Lothspeich spelled out the process of this unique situation with the two adjacent developments going through annexation and approvals. Rick Swanson outlined the changes. Comp plan around corner and will help with many issues discussed. Road connectivity between projects, arose from topic of

emergency responders. Builders don't want developments to connect.

Trustee Sarlitto moved to direct Village Counsel to prepare the necessary public notice and Annexation Agreement for Village Board Public Hearing; seconded by Trustee Nora.

ROLL CALL VOTE:

**Trustee Kritzmire – aye; Trustee O'Reilly – abstain; Trustee Borys – aye; Trustee Sarlitto - aye; Trustee O'Connor- aye; Trustee Nora – aye.
(Motion carried 5 – 0;1 Trustee O'Reilly abstained)**

Item #2: Report of the Architectural Commission (AC) Meeting – May 15, 2017:

- A. Subdivision Identification Signage For Mardan Woods Subdivision, Mardan Woods HOA.
- B. Signage For "Signature Popcorn" (Formerly Long Grove Popcorn) at 318 Old McHenry Road.
- C. Signage For "Starbucks Coffee" (Formerly Peets' Coffee) At Sunset Grove, 4196 IL Route 83, Building B.
- D. Parking Lot Lighting Plan for Woodlawn Middle School, 6362 Gilmer Road, School District 96.

Discussion: There had been questions for Starbucks, but no representative was at the PCZBA meeting. Follow up has happened, and will be resubmitted. The board was happy to be pleased with the Signature Popcorn sign, since it had already been hung for Chocolate Fest traffic.

Item #3: Report of the Comprehensive Plan Steering Committee – May 22, 2017

- A. Review of "Public Hearing" Draft of Plan Update.
- B. Presentation dates to Village Board & PCZBA
- C. Public Review/Public Hearing dates.

Discussion: Last night's meeting was a final run-through of the first 8 chapters. Should be finished after tomorrow night's meeting. It will first be presented to the Village Board and the PCZBA. Then to the Architectural Commission, followed by a public hearing. Clock starts ticking, once the Planning Commission acts upon the public hearing. The Board then has 90 days to act, or it goes back to another public hearing. Trustee O'Reilly said much work was done by the Steering Committee, especially by Trustee Sarlitto and Village Planner Hogue. It has taken this long, because it is that good. A working copy will be available. A resident requested the Board consider existing residents' "Open Space views", when considering new projects. A date will be established where the PCZBA and the Village Board will meet 1 hour before a scheduled Board Meeting, as part of Comp Plan review.

Item #4 Consideration of a Resolution Approving The Village Of Long Grove National Pollutant Discharge Elimination System (NPDES) II – MS4 Year 14 Report. (Res. #2017-R-20)

Discussion: Caitlin Burke, Environmental Consultant with GHA, has been working to complete the NPDES permit. Stormwater Management Program Plan is the most important requirement under permit, and all MS4s must have. Revised in March, which changed the template. A copy must be posted to website. Village Manager Lothspeich said that the Village did not find deicing cost effective, and does not do this. This document does not affect HOAs, only pertains to public roads.

Trustee Sarlitto moved to approve a Resolution Approving the Village of Long Grove National Pollutant Discharge Elimination System (NPDES II) – MS4 Year 14 Report; seconded by Trustee O'Connor.

VOICE VOTE:

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

Item #5: Consideration Of An Ordinance Authorizing The Sale Of Village-owned Surplus Property.

(Ord. #2017-O-06) Old Office Furniture, Board Room Furniture & Misc. Equipment.

Trustee Sarlitto moved to approve An Ordinance Authorizing The Sale Of Certain Surplus Personal Property Owned By The Village of Long Grove; seconded by Trustee O'Connor.

ROLL CALL VOTE:

**Trustee Kritzmire – aye; Trustee O'Reilly – aye; Trustee Borys – aye; Trustee Sarlitto - aye; Trustee O'Connor- aye; Trustee Nora – aye.
(Motion carried 6 – 0)**

Discussion: No discussion.

Item #6: Village President Jacob.

Administration & Legislation

- A. Village Board Goals Setting Workshop - *Scheduling.*
- B. Marketing the Village of Long Grove.
- C. State of Illinois Proposed Reduced Revenues to Municipalities.

Discussion: Goal Setting Workshop will be scheduled for July 15th, provisions will be made to be in attendance for the ribbon-cutting (plus sampling) at the Buffalo Creek Brewing Co. Wrapping up marketing piece for Incentive Program. Bill to reduce revenue to municipalities was voted down.... for now. Letter to Tollway Authority will go out tomorrow regarding 53. Loss of sovereignty, environmental, and financial, are three key points to help drive this home. Current infrastructure can't support projected population growth from extension. These points must be widely disseminated. A lobbyist would be beneficial to accomplish this task, especially when cost shared by a few villages. Livable Lake County is a great contact to start.

Item #7: Village Trustee Borys.

Finance

- Fiscal Year End 2016-17 Transfers Of Unspent Capital Funds To The Capital Project Improvement Fund.

Discussion: Received numbers, \$73K and \$23K. A few odds and ends still out there. Next meeting will be a motion regarding the Utility review.

Trustee Sarlitto moved to approve transfers totaling approximately [\$96,966.50] from prior fiscal year 2016-17 for the listed capital improvement projects to the Capital Improvement Fund; seconded by Trustee O'Reilly.

ROLL CALL VOTE:

**Trustee Kritzmire – aye; Trustee O'Reilly – aye; Trustee Borys – aye; Trustee Sarlitto - aye; Trustee O'Connor- aye; Trustee Nora – aye.
(Motion carried 6 – 0)**

Item #9: Village Trustee Kritzmire.

Security, Sustainability & Communications

- A. Lake County Sheriff Monthly Incident Reports - 2016 & 2017 (*Thru April*).
- B. Village Newsletter & Communications.

Report: A proposal was distributed from Melanie at Vicarious Productions to handle producing The Bridge. Budget was set at \$30K. This is \$5K to set up, then \$2500/mo. It includes a 12-page bi-monthly newsletter, two monthly electronic newsletters, and 2 weekly social media posts. Printing will be \$9K,

mailing \$4k plus, for a total of \$48K. The board was good with proceeding. On the Crime Report, Trustee Sarlitto would like to see a graph, and for it to be intel driven, versus data driven.

Item #10: Village Trustee Nora.

Building, Water & Sewer

- Village Property Maintenance, Building & Fire Code Enforcement – *Annual Business Inspections.*

Report: Trustee O'Reilly thought we needed to move forward, but with more definition. B&F will provide a schedule, and the Village will meet with inspector first, to ensure comfort with this individual. The agreement with Buffalo Grove is for residential only (property maintenance). COs are not issued by the Village, until approval received from Fire Dept. There are tenants with issues that are not being addressed by property owners. Fines for issues (paint, decay, tripping hazards, potholes) will not adversely affect the tenant, only property owner. B&F are also trained in fire inspection. Village Manager Lothspeich is meeting with Buffalo Grove at EOM, and will discuss then. Compliance is desired initial response. The Village needs to sit down with LGFD.

Item #8: Village Trustee O'Connor.

Roads, Bridges & Pathways

Report: An informational public open house (N. Krueger Rd.) will be planned, mapping out pros and cons of the options available. It will be recorded and put on the Village's website.

Item #12: Village Trustee O'Reilly.

Economic Development & Environmental Concerns

Report of The Historic Downtown Long Grove Business Association (HDLGBA) Meeting – *May 16, 2017.*

Report: Resident Carrie Walsh gave a report to the HDLGBA, as part of work she did for her Master's degree. Overriding suggestion: You need to work together. Little changes, not big. Fun suggestion: Close RPC for a day, and get residents to paint their own square (temporary).

Item #11: Village Trustee Sarlitto.

Planning & Zoning

Report: Trustee Sarlitto mentioned the massive May 12th Ransomware attack. 445 is the port to be blocked.

Item #13: Village Clerk Gayton.

Discussion: Attended a task force meeting with A Partnership for a Safer Lake County. It was held to plan the follow up event, to the February 21, 2017 Summit.

Item #14: Village Manager Lothspeich.

Discussion: No report.

Item #15: Village Planner Hogue.

Discussion: No report.

Item #16: Village Engineer Perry.

- A. N. Krueger Road – *Update.*
- B. Robert Parker Coffin Covered Bridge – *Update.*
- C. Northwest Water Commission Watermain (Aptakisic & Arlington Heights Road) – *Update.*
- D. Three Lakes Drive Stormwater Improvements & Culvert Risers – *Update.*

Discussion: Reviewed a chart that had bids side by side from Civiltech and HW Lochner (2014 and 2017 adjusted numbers). Annual July bridge inspection has been moved up as discussed and will be in a few weeks. The watermain will be on east side of road, south of Rt. 83. It will diagonally cross

the intersection to the west side due to the placement of Buffalo Grove's watermain. Resident Jerry Ostick described a drainage issue on Arlington Hgts Rd., and it will be addressed. Supply issues have pushed back the start of Three Lakes, by a week. Whole project should last 3 days.

Item #17: Village Attorney Gates.

Discussion: No report.

Item #18: Approval of Board Meeting Minutes

May 9, 2017 Board Meeting Minutes. Appeared late, and will be approved at next meeting.

Adjournment.

At 10:39 P.M., Trustee Sarlitto moved to adjourn the meeting; seconded by Trustee Borys.

VOICE VOTE:

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