



MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, February 28, 2017 at 7:07 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

At 7:07 P.M., Village President Underwood called the February 28, 2017 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

| | |
|--------------------|------------------------------------------------------------------------|
| Village President: | Underwood |
| Trustees Present: | Borys, Jacob (present at 8:46 p.m.), Lyman, Marshall, Sarlitto, Yaeger |
| Trustees Absent: | None |
| Village Manager: | Not in attendance |
| Village Clerk: | Gayton |
| Village Attorney: | Filippini |
| Village Planner: | Not in attendance |
| Village Engineer: | Perry |

VISITOR'S BUSINESS

Call To Order: Recitation of the Pledge of Allegiance

Homeowner Associations:

Creekside

Discussion: Bobbie O'Reilly voiced two long-term concerns; Rt.53 updates and the Canadian National Railway (CNR). Asked if Countryside FD was invited to the meeting. Staff will follow up.

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

Eleanora Estates

Prairie Trails

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

Discussion: No reports.

Tobin Fraley spoke for the Arts and Music Council (A&MC). This year, 7 concerts are on the schedule. Line-up will be announced in a few weeks. They are asking for the \$10K that is left in the Community Building Grant (CBG) from the current budget, and to consider \$5K from the next year's budget. Trustee Lyman asked if receipts were shown to the village. They were supplied last year. Village President Underwood said when this grant was founded, there were guidelines established and sent to community groups, at that time. Aside from a one-time LGHS request, A&MC has been the only grantee. In a world where money for the arts is decreasing, Tobin asked if the board might consider increasing the amount of

the grant. A&MC's budget is \$32K, half of which would come from the village. Trustee Borys thought that might be good criteria going forward, where petitioners have matching outside funding sources.

Trustee Lyman moved to approve the funding request by the Long Grove Arts and Music Council in the amount of [\$10,000]; seconded by Trustee Sarlitto.

ROLL CALL VOTE:

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

(Motion carried 5 – 0, Trustee Jacob not yet present).

Dave Gayton of the LGHDBA was requesting the board's verbal approval, to allow Fantasy Amusements to provide a carnival for the 3 main fests, so that contracts may be signed. Last year, there was one at Strawberry Fest, and the only complaint was that it didn't go late enough. This helps offset the Plan B parking provisions. Formal approval will come through the Special Event Permitting Process, as usual. Hours will be 10 a.m. to 10 p.m., with two rides per age bracket, up to 12 years. It is an enhancement to the fest activities. Rita O'Connor asked if the park district can petition for the CBG. The village had once given to the LGPD, but years back, the budget was tightened. If the board so chose, it could be added. Trustee Lyman said seeing the LGPD books would be an important qualification. Marcia Marshall asked if Long Grove Neighbors were to repeat the Amazing Race, would it qualify for this funding. That would be up to the next board, upon presentation of an application. Ryan Messner gave an update on the monument signs, marking entrances to the downtown. May not use all of the \$25K budgeted.

Item #14: Village Engineer Perry.

Discussion: Looked at the preliminary evaluation of shifting the road, to minimize impact to trees. There are trade-offs with each scenario, and no clear solution. Will be prepared with more details for the March 14th meeting. Trustee Borys drove the approximate 1 mile of road. 3/10 of a mile is the area of impact. GHA requests feedback by end of week, on bridge-related questions provided to the board. This is for the coordination meeting in April with IDOT, who has requested questions in advance. This meeting is to clarify. Ryan Messner will send info packet, since something may be pertinent. Bobbie O'Reilly asked if the questions could be given to the candidates. Village President Underwood read them aloud. If they have questions, they can submit. Trustee Sarlitto brought up some items to be weaved into last meeting's minutes that bring up questions for this, and future meetings with IDOT. Ryan asked that the village reach out to HW Lochner to get an updated estimate, due to large differential with GHA. Village Engineer Perry said HWL had \$5K in for a timber cover stabilization, and GHA had \$175K for a new timber cover.

Item #1: Consideration Of A Resolution Approving Property Tax and Sales Tax 50/50 Rebate Agreements For Long Grove Confectionary, LLC Located At 114 Old McHenry Road. (Res.#2017-R-04).

Discussion: Deferred.

Item #2: Consideration Of A Resolution Authorizing The Use Of Supplemental Motor Fuel Tax (MFT) Funds. (Res. #2017-R-05).

Discussion: No discussion.

Trustee Sarlitto moved to Authorize Use of Supplemental MFT Funds, Increasing MFT for 2017 Road Paving from \$200K to \$300K; seconded by Trustee Marshall.

ROLL CALL VOTE:

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

(Motion carried 5 – 0, Trustee Jacob not yet present).

Item #3: Consideration Of An Ordinance Amending The Village Budget FY 2016-17. (Ord. #2017-O-05) .

Discussion: No discussion.

Trustee Sarlitto moved to approve An Ordinance Amending The Village Budget FY 2016-17; seconded by Trustee Marshall.

ROLL CALL VOTE:

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

(Motion carried 5 – 0, Trustee Jacob not yet present).

Item #3.5: Consideration Of A Resolution Amending The Intergovernmental Agreement With The County Of Lake For Provision Of Lake Michigan Water To The Village Of Long Grove To Allow For Providing Water Service To Lots 30, 120 & 121 Of The Herons Landing Subdivision. (Res. #2017-R-06).

Discussion: This is for a specific property in Heron’s Landing, 5807 Port Clinton. Lake County Public Works has capacity, and is willing to serve this property. Village Attorney Filippini clarified that the amendment itself, would make water accessible to other Heron’s Landing residents, with an agreement. There is a tweak in the agreement, regarding the timing of transfer of SSA facilities to Lake County. There is no adjustment to SSA, instead a separate connection agreement will be utilized. A resident was present had been told he could be in on this agreement.

Trustee Sarlitto moved to approve A Resolution Amending The Intergovernmental Agreement With The County Of Lake For Provision Of Lake Michigan Water To The Village Of Long Grove To Allow For Providing Water Service To Lots 30, 120 and 121 Of The Herons Landing Subdivision; seconded by Trustee Marshall.

ROLL CALL VOTE:

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

(Motion carried 5 – 0, Trustee Jacob not yet present).

Item #4: Village President Underwood.

Administration & Legislation

Discussion: The Meet the Candidates night is March 13th, 7 p.m. at Woodlawn.

Item #5: Village Trustee Borys.

Finance

DRAFT 2017/18 Village Budgets - 1st Review. Public Hearing - March 28, 2017 Board Mtg.

Discussion: Trustee Sarlitto asked about the 5% increase in projected sales tax. Trustee Sarlitto found a correction, and thought the Village President salary should be categorized as a stipend. While some percentage increases in legal expenses may appear high, this year, expenses have been tracking below budget by a significant amount. Trustee Lyman questioned where the Community Building Grant was in the budget. Optional budget items; Operating Expenses ~ O1) IL Rt. 53 Materials – increase to \$50K last year and nothing used. Amount changed back to \$10K, to be increased if needed. O2) Community Building Grant - Trustee Borys suggested renaming to Community Grant. The amount was increased to

\$30K. Anne Kritzmire asked about the need-based description. Village President Underwood described the form that is used, type of questions asked, and general guidelines of the original intent. O3) Communications to residents – \$30K last year. Trustee Yaeger thought \$25K would suffice. Capital Expenses ~ CI1) Pathways \$50K CI-5) Village Office Replacement Phone System \$8.5K CI6) Village Hall Maintenance & Improvements \$40K. TIF Expenses ~ Both CI3 and CI4 will remain unchanged. The \$200K for the pump house improvements, will provide the ability to pump more water, to increase firefighting capabilities for the newly installed line. Village President Underwood thought an additional capital expense would be prudent; putting aside money for covered bridge repairs. The soonest that expense would come up is 2019, leaving a few budget cycles to earmark funds. Trustee Borys said we can come up with a few hundred thousand in the future, by scaling back road improvements. Remaining net fund/ general fund revenues on optional budget items shows \$365,283 left to budget, which would allow for some to be allocated. Trustee Lyman would like to have half of project amount set aside, then pull from roads in future, if necessary. Trustee Jacob felt there could be another approach (cheaper) that we don't know yet. Trustee Sarlitto suggested it be kept as a line item, but unfunded. When we have more information, that's when to act. The April meeting will give better direction. The board agreed that after tonight's changes have been made, the budget is ready for the public hearing.

Item #6: Village Trustee Jacob.

Roads, Bridges & Pathways

Report: Pathways meeting on February 27th. Hay and Associates laid out where the Schaeffer/Fremont path can lie. Due to the private property, it can only go in the Route 53 ROW. The first 450 feet isn't bad, but as you go further, there are wetlands. It looks to be \$700K all in. Trustee Jacob was wondering if there might be another angle for the stop light at Schaeffer. Village Planner Hogue was going to look into Safe Passage laws. \$20K has been spent; of which, \$15K is covered by the grant. Hay and Associates is going to the state to look at options. \$85K may go unspent of the grant money. Something could still change. Many pathways need repair, but it's specific to this project. Trustee Jacob detailed the breakdown of cost per section. Trustee Yaeger spoke of options to explore, and will show to Trustee Jacob. At the meeting, they went over the three new prospective developments that presented at the last Village Trustee meeting. The Heron Creek development on CF Industries site, would provide a path that would reach Cuba Road. There is an open house on March 1st, 4 to 7 PM at the Doubletree Hotel, regarding the widening of Route 83 towards the northern edge of Long Grove, and perhaps putting an overpass over the Canadian National Railway track. Trustee Jacob asked the board if Long Grove should join the state, and Barrington, to push for continuing the oversight of CNR. The Service Transportation Board was doing it, but it ended on January 23rd. They are petitioning to extend for 2 years. Bobbie O'Reilly asked the board to pursue this. The amount of trains has increased from 3 or 4, to 20+, and it may double. Village Attorney Filippini recommended checking with Barrington. They may have insight into where things are in the review process. Doesn't hurt to have a resolution, but targeting would have some benefit. Trustee Jacob will spearhead contact on this issue. Area train traffic has increased to circumvent Chicago.

Item #7: Village Trustee Lyman.

Economic Development & Environmental Concerns

Report: No Report.

Item #8: Village Trustee Marshall.

Building, Water & Sewer

Report: No Report.

Item #9: Village Trustee Sarlitto.

Planning & Zoning

Comprehensive Plan Updates

Report: Finished Comp Plan Review with Chapter 14, and reviewed 10 appendices. Key highlight: there was much overlap between content of 2008 Downtown Master Plan, it will be included as an appendix. Not adjusted, but tied in. Review will come up when new board is seated. In final edits, cross referencing sections.

Item #10: Village Trustee Yaeger.

Security, Sustainability & Communications

Report: Resident inquired about phone book recycling, and they are recyclable.

Item #11: Village Clerk Gayton.

Discussion: No report.

Item #12: Village Manager Lothspeich.

Discussion: Not in attendance.

Item #13: Village Planner Hogue.

Discussion: Not in attendance.

Item #15: Village Attorney Filippini.

Discussion: No report.

Item #16: Approval of Board Meeting Minutes

February 14, 2017 Board Meeting Minutes. All trustees had not had a chance to look over and will be approved next meeting.

Adjournment.

At 9:32 P.M., Trustee Marshall moved to adjourn the meeting; seconded by Trustee Sarlitto.

VOICE VOTE:

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