



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, July 18, 2017 at 7:15 P.M.
3217 IL ROUTE 53 (THE GROVE COUNTRY CLUB), LONG GROVE, IL.**

CALL TO ORDER:

At 7:15 P.M., Village President Jacob called the July 18, 2017 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Jacob
Trustees Present:	Borawski, Kritzmire, Nora, O'Connor, O'Reilly, Sarlitto
Trustees Absent:	None
Village Manager:	Lothspeich
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:

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

Hérons Landing.

Special Event & Signage Applications:

Buffalo Creek Brewery Grand Opening: July 15.

Village Tavern Irish Days: Sept 2 -4.

Village Tavern Applefest: Sept. 22-24.

Village Tavern Oktoberfest: Oct. 7-8 & 14-15.

Prairie State Half Marathon: Oct. 7.

Turkey Trot: Thanksgiving: Nov. 23.

Trustee Sarlitto moved to approve the Special Event Application and Temporary Signage for the six (6) events as listed on the July 18, 2017 Village Board Agenda; seconded by Trustee Nora.

VOICE VOTE:

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

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

Discussion: Trustee Kritzmire asked when the previously requested data (trends) will be received. Inquiry will be made.

Item #1: Report Of The Architectural Commission (AC) Meeting – July 17, 2017:

- A. Signage For “Brightview Landscape Developers” 3490 Long Grove Road; (Formerly Brickman).**
- B. Replacement Signage For “The Long Grove Executive House”, 4180 Illinois Route 83.**
- C. Signage For “Agata Brannon Photography”, 247 Robert Parker Coffin Road.**

Discussion: AC approved new signage. Replacement signage has been continued, due to no reps available for questioning.

Item #2: Consideration Of A Resolution Temporarily Suspending Enforcement Of Village Ordinance 2015-O-19 Re: Requirement For Connection To The Village Water System Except In The Case Of The Substantial Failure Of An Existing Water Source Or For A New Water System. (Res. #2017-R-25)

Discussion: Village Attorney Filippini presented the Board with the options for their consideration, which can be adjusted as needed. Trustee Sarlitto said there are 3 points to consider; 1) equity and allocation 2) clearing confusion of water source 3) targeted communication. Village Manager Lothspeich said the deep well water system was put in place for shared water on 83, for cost benefits. 80+% of the cost is paid by users. Recently brought down Old McHenry. Portion paid by sale price of Archer lots, and by Harbor Chase. Discussions with merchants on an SSA, was never resolved. Village had water rate survey done, and was able to reduce unit cost, and the minimum. Pumps need to be added to increase capacity, even if eventual Lake Michigan hook-up. Still in talks to get LM water, for its quality. A process reviews permits/allocations. If we're at zero usage, we risk losing allocation, which is very valuable. Easiest possible connection with 3 municipality options is Buffalo Grove/Arlington Hgts Rd. Rates lowered from \$.14/K to \$.10/K, but preliminary. Mike Marr explained what he had to do, based on test of the deep well water, and stated his desire for LM water. The board decided to make it 90 days, starting July 18, 2017.

Trustee Borawski moved to approve A Resolution Temporarily Suspending Enforcement Of Village Ordinance 2015-O-XX Re: Requirement For Connection To The Village Water System Except In The Case Of The Substantial Failure Of An Existing Water Source Or For A New Water System, as amended; seconded by Trustee Sarlitto.

ROLL CALL VOTE:

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

Item #3: Village President Jacob.

Administration & Legislation

- A. Appointment Of Plan Commission & Zoning Board Of Appeals (PCZBA) Secretary – Brook Bauer.**
- B. Report Of The Village Board Strategic Planning Workshop – July 15, 2017.**

Discussion: Trustee Sarlitto was pleased with Brook Bauer's Systems Planning background. The administrator of the Strategic Planning Workshop, will soon supply the report of the workshop. Village President Jacob asked the board if they shouldn't each take their own areas of expertise, delve into to the

topic, and present to the other board members at a “deep learning” workshop. Trustee Sarlitto suggested that this be integrated into the Strategic Goals. The Board agreed. Village President Jacob thought that Trustee Borawski might be underutilized. He asked if he would go over the committees and advise on ideas to update, and he agreed to present in the near future.

Trustee Borawski moved to accept the appointment of Brooke Bauer as the The Plan Commission & Zoning Board Of Appeals Secretary; seconded by Trustee Kritzmire.

VOICE VOTE:

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

Item #4: Village Trustee Borawski.

Security & Sustainability

Report: The police report was provided to the board for next meeting.

Item #5: Village Trustee Kritzmire.

Finance & Communications

A. Treasurer’s Report for June 30, 2017 as reported on July 18, 2017.

Discussion: Trustee Kritzmire went over some things on the Treasurer’s Report. She also talked about potential changes to the layout of the report. Once board decides on format, permanent changes can be made.

B. Actual vs Budget Comparisons for the period ending June 30, 2017.

Discussion: First email communication was received by 1900 residents, and had an open rate of 62%, 20% clicked on a link from there, within the first 36 hours. The board decided only the written publication would receive the “Bridge” moniker, and its arrival will be communicated electronically.

Trustee Borawski moved to approve the Treasurer’s Report for June 30, 2017; seconded by Trustee Sarlitto.

ROLL CALL VOTE:

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

Item #6: Village Trustee Nora.

Building, Water & Sewer

Monthly Building Department Report – *June 2017*

Report: There were 72 permits issued in June, totaling more than \$55K. Calendar year, \$223K. Omitting Harbor Chase, down from last year, with 25 more permits pulled than last. More permits, smaller jobs.

Item #7: Village Trustee O’Connor.

Roads, Bridges & Pathways

Report: Trustee O’Connor asked residents to submit their input on the N. Krueger topic. It is available on the Village’s website. She gave a rundown on the 3 options that were presented at the informational meeting held at the Grove, 7/13. The deadline for comments is August 4th. At that time, the board will receive. Comments vary, at this point. On the topic of the bridge, Village Engineer Perry said, generally, the super structure is in fair condition. But, in poor condition, are the limestone abutments, and the timber cover. Civiltech is geared more to modern specifications, whereas H. W. Lochner specializes in repair and restoration. Trustee Kritzmire asked if road salt is deteriorating the abutments, might there be options. Beet juice could work, but would likely stain. The Board directed the Village to go out to bid,

cafeteria style, and thought at least one might be sought from a company with a specialization, i.e. one who works on bridges in Madison or Brown County. Village Engineer Perry gave an update on AH Rd. Should start next week.

Item #8: Village Trustee O'Reilly.

Economic Development & Environmental Concerns

Report: Teasel is a problem that needs to be addressed. Working on dates where the Village can educate, with a goal to eradicate. Village President Jacob brought to light, to more than a few, that the Phragmites should be included in that education/eradication.

Item #9: Village Trustee Sarlitto.

Planning & Zoning

Comprehensive Plan Updates

Report: Nothing further.

Community Outreach

Report: Trustee Sarlitto asked Buffalo Creek Brewing's Mike Marr to give a rundown on his successful opening this past weekend. 1200 people showed up on Saturday. Trustee Sarlitto, on behalf of the Board, thanked him for making LG his home.

Item #14: Village Clerk Gayton.

Discussion: No report.

Item #15: Village Manager Lothspeich.

Discussion: No report.

Item #16: Village Planner Hogue.

Discussion: Not in attendance.

Item #17: Village Engineer Perry.

- A. N. Krueger Road – *Report Of 2nd Public Informational Meeting - July 13, 2017.*
- B. Robert Parker Coffin Bridge – *Update.*

Discussion: Nothing further.

Item #18: Village Attorney Filippini.

Discussion: Handed out a sheet to remind the Board of the Open Meetings Act regulations.

Item #19: Approval of Board Meeting Minutes

June 13, 2017 Board Meeting Minutes. No amendments.

Trustee Sarlitto moved to approve the June 13, 2017 Board Meeting Minutes, no amendments; seconded by Trustee Nora.

VOICE VOTE:

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

Executive Session

At 10:17 P.M., Trustee Sarlitto moved to go into Executive Session to discuss (1) Probable or Imminent Potential Litigation; seconded by Trustee O'Connor.

ROLL CALL VOTE:

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

Approval of Executive Board Meeting Minutes.

June 23, 2017 Executive Meeting Minutes.

Will be approved at the next meeting.

Adjournment.

At 10:45 P.M., Trustee Sarlitto moved to adjourn the meeting; seconded by Trustee Kritzmire.

VOICE VOTE:

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