



MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, January 24, 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 January 24, 2017 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Underwood
Trustees Present:	Borys, Jacob, Lyman, Marshall, Sarlitto, Yaeger
Trustees Absent:	None
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

Village President Underwood mentioned that John Kopecky was nominated for Citizen of the Year with the Lake Zurich Area Chamber of Commerce, for all the good deeds he does, for our historic downtown.

Homeowner Associations:

Oak Hills/Rosos Parkway –

Discussion: Al Spinoso noted the history of Rosos Pkwy, in need of repair, and wondered why the Village had allowed the road to be done that way. Village President Underwood asked his opinion on whether the village accepting it as a public road or an SSA being set up, would be a better option. Also, 6 weeks ago, access was blocked when a tree fell across the road, the power went out, and a gate would not open. Originally, he believed that access was supposed to be a throughway. LGFD confirmed they do have access through the gate in an emergency. Village President Underwood asked if they had reached out to the HOA of Heron's Landing to see about getting access and they have tried in the past. Staff will look into this. He also asked if there is a protocol for when Comcast will not respond to a safety issue. He will follow up with Village staff.

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

Edgewood Pond

Oak Hills/Oakwood Creek.

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

Discussion: LCS had nothing to report. In response to the many that have inquired where they stand, LGFD presented a letter establishing a neutral position on the bridge issue.

Marcia Marshall asked that 2 emails be removed from the board packet. Village President Underwood advised that it had already been done. Village Manager Lothspeich read the emails in question.

Item #13: Village Engineer Shrake.

- A. N. Krueger Road Public Hearing – Further Update.**
- B. Robert Parker Coffin Covered Bridge: Costs, Schedule & Design – Update.**

Discussion: Village President Underwood, Trustee Jacob, and Village Manager Lothspeich met with Gewalt Hamilton on January 23rd. Village Engineer Perry outlined the 3 options out for consideration: (A) rehabilitate the existing bridge (\$850,000) (5-10 ton weight limit, 50 yr life) (B) full replacement of existing bridge as a one-lane structure (\$910,000) (20 ton weight limit, 80 yr life) (C) full replacement as a two lane (20% of 1.4M) (20 ton weight limit, 80 yr life). Village President Underwood explained that the Village had previously been told by the representatives of the state agencies that the Federal Funding was being applied through, had said Phase 1 can happen, and at the end could be a no-build option. It was revealed at the meeting, that after Phase 1, if no-build option was chosen, the Village is not eligible to receive reimbursement for costs incurred under Phase 1. The total cost for Phase 1 is \$149,000. Of which, \$65K has already been spent, and \$42K would have been spent one way or another. Trustee Yaeger and Trustee Borys thought the process has started, and that an open house would get all information out to the residents. Village President Underwood asked what information would be available for an open house in May, that is not available now, i.e. cost estimate changes. The renderings may have more detail in May. Trustees Jacob and Lyman questioned the renderings currently available, and felt something was off. Trustee Lyman asked if from an engineering standpoint, whether it is worth keeping the historical steel trusses. Village Engineer Perry said the handrail could be salvaged, the steel girders of the sub-structure will likely be damaged. Width would increase from 28' 1/4" to 46". Height would need to increase to 14'9". The cost to acquire the easements is not figured into the current cost calculations for option C. The board would need to look at whether restrictions would prevent the ability of acquiring the easements. \$500,000 had been set aside for the bridge, but the Oakwood bridge took almost half the amount. The bridge is in the TIF district. Trustee Jacob confirmed we are a couple years ahead on the road paving program. Trustee Borys said the next meeting will have the budget on the agenda, and things can be looked at then. Village President Underwood asked if any more of the approx. \$85K still to be spent in Phase 1, is applicable to the one lane option. The remainder would be spent on field surveys, hydraulic modeling, wetland studies, etc. Most of the remainder applies to only the two-lane option. 17 impassioned residents had a variety of comments regarding this decision. Village Engineer Perry updated the status of the trees being tagged on N. Krueger Road. Thus far, 450 trees that are 2" or wider, have been tagged, and identified, with a couple hundred more to go. 84 of those trees are protected under Village Ordinance. Trustee Marshall asked whether someone is paying for the inches of trees that will be removed, as a resident would have to do. The Service Transportation Program funding requires that every tree, 6" or larger, be replaced on a 1-to-1 ratio. Trustee Borys asked if the cost of the trees can be rolled into the cost of the project, and the 80% reimbursement. Village Engineer Perry advised that up to 5% of the project cost can be for an environmental commitment. Trustee Borys asked about a possible change to the center line to minimize loss to the larger trees. Village President Underwood said before pursuing this, we should know the costs involved, and understand the difficulty often found when attempting to acquire ROW. Trustee Borys asked if retaining portions of the road, might be an option. While it is allowed, Trustee Jacob said it may not be the right thing, but an option to look at. The board will receive more details at the next meeting.

Item #1: Report Of The Plan Commission & Zoning Board Of Appeals (PCZBA) Meeting – January 17, 2017:

Text Amendment(s) To HR Zoning District To Allow For Expanded Temporary Uses & Timeframe, Pinnacle Capital 2727 LLC. *Property owner is requesting amendments to Section 5-9-3 (D)(4) subsection (iii) of the Zoning Code: (A) “Contractors Offices” temporary use be expanded to allow a limited amount of outdoor parking and storage of equipment and materials related to the operation of the primary business and (B) to extend the time period for this operation an additional 5 years from the original expiration date of December 31, 2018 to December 31, 2023. The PCZBA Recommended Conditional Approval.*

Discussion: Concern from the public centered around use/storage of gasoline, chemicals, and the storage of wood chips, PCZBA recommends the following conditions; no more than 30 service vehicles/heavy equipment stored outdoors, wood chips removed on a regular basis/weekly, must maintain compliance with all State and Local regulations, tenant and property owner must work on site conditions, and must be maintained in a neat and orderly manner with equipment out of view of general public to the greatest extent possible, and no refueling and storage of gasoline on site. An aerial view was shown to describe planned use and storage. Greenhouses will remain, and possibly used by other tenants in the future. Security will be in place, cameras on buildings and equipment. Vehicle maintenance will be done at the other 2 sites. Traffic will be 25 cars with an early arrival and eventual departure. Davey Tree will only occupy 25% of space, potential for sales tax out of location in future. At the current location, they don't use lighting, might have motion sensors in future. A resident asked about fertilizer/chemical storage and provided a MSDS for a product they use. The concern is about accidents, since we are on wells. Davey assured that chemical supplies are kept low, due to local suppliers and a containment bay will be in use. Water is added to granular product. Trustee Yaeger asked if any conditions conflict with State/EPA regulations, or may already be covered. Village Attorney Filippini will have looked into this for the next meeting.

Trustee Jacob moved to *direct Counsel to prepare findings to approve the Application as articulated by the PCZBA with the following conditions: up to 30 vehicles, containment of non-hazardous materials (woodchips), and MSDS compliance with storage, containment, and monitoring, as appropriate;* seconded by Trustee Sarlitto.

ROLL CALL VOTE:

**Trustee Jacob – aye; Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Lyman - aye; Trustee Borys- aye; Trustee Sarlitto – aye.
(Motion carried 6 – 0).**

Item #2: Consideration Of A Resolution Approving An Agreement Relating To The Purchase & Sale Agreement (Archer Lots) Between Pinnacle Capital, LLC And The Village Of Long Grove. (Res. #2017-R-02).

Discussion: This brings original purchase agreement into alignment, in light of the Village taking over the water main construction. This agreement will eliminate the contingency established as part of the original quotient. This must happen within 120 days, and it's well within that time frame.

Trustee Jacob moved to *approve A Resolution Approving An Agreement Relating To The Purchase & Sale Agreement (Archer Lots) Between Pinnacle Capital/Archer, LLC And The Village Of Long Grove.;* seconded by Trustee Sarlitto.

ROLL CALL VOTE:

Trustee Jacob – aye; Trustee Yaeger – aye; Trustee Marshall – aye; Trustee Lyman - aye; Trustee Borys- aye; Trustee Sarlitto – aye.
(Motion carried 6 – 0).

Item #3: Village President Underwood.

Administration & Legislation

Discussion: Village President Underwood reached out to the League of Women Voters, who have agreed to host a meet-the-candidates night. They will reach out to each candidate to coordinate a date. Trustee Sarlitto will not be available for the March 28th meeting, and Trustee Jacob will be in attendance electronically. Currently, there will still be a quorum. Quarterly goals were on the agenda, It was decided by the board, that this will be shelved until new trustees are sworn in.

Item #4: Village Trustee Borys.

Finance

Report: No report.

Item #5: Village Trustee Jacob.

Roads, Bridges & Pathways

Report: Upcoming meeting with LCDOT on the Old McHenry Road project, on February 2nd @ 3:30pm, Village Hall.

Item #6: Village Trustee Lyman.

Economic Development & Environmental Concerns

Report: A resident had registered a concern over smart meters being installed and them being a possible carcinogen. Village Attorney Filippini had seen studies showing both sides of the argument. It is something we have no jurisdiction over. Trustee Jacob asked if anyone had gotten out of the aggregator, and if this is something that should be renegotiated Village Manager Lothspeich said there had been a meeting last week, and information should be available soon.

Item #7: Village Trustee Marshall.

Building, Water & Sewer

Report: No report.

Item #8: Village Trustee Sarlitto.

Planning & Zoning

Report: January 18th was the 7th Steering Committee meeting. Covered Chapters 9, 10, 11. Chapters 12, 13, 14 to be covered at the January 31, 2017 meeting.

Item #9: Village Trustee Yaeger.

Security, Sustainability & Communications

Report: Contract renewed with Waste Management. Reminder to dispose of recyclables loosely, i.e. not bagged. Epaint Recycling in Arlington Heights recycles latex paint. A Children’s Museum is planned for Lake County.

Item #10: Village Clerk Gayton.

Discussion: No report.

Item #11: Village Manager Lothspeich.

Discussion: No report.

Item #12: Village Planner Hogue.

Discussion: No report.

Item #14: Village Attorney Filippini.

Discussion: No report.

Item #15: Approval of Board Meeting Minutes

December 13, 2016 Board Meeting Minutes.

Trustee Sarlitto moved to approve the December 13, 2016 Board Meeting Minutes; seconded by Trustee Marshall.

VOICE VOTE:

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

Adjournment.

At 10:07 P.M., Trustee Marshall moved to adjourn the meeting; seconded by Trustee Sarlitto.

VOICE VOTE:

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