



AGENDA

REGULAR VILLAGE BOARD MEETING

January 14, 2020
7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

INVOCATION (PASTOR MANUEL BORG, ST. NICHOLAS EPISCOPAL CHURCH)

3. APPROVAL OF MINUTES OF DECEMBER 10, 2019

4. MAYOR & BOARD OF TRUSTEES' REPORT

5. ACCOUNTS PAYABLE WARRANT: NOVEMBER 30, 2019	\$ 2,018,769.50
DECEMBER 31, 2019	\$ 10,352,816.40
JANUARY 14, 2020	\$ 2,910,728.89

6. CONSENT AGENDA

- a. Consideration to grant special permission authorizing outdoor seating at Jimmy Johns, 1428 Busse Road, in conjunction with the seating plan approved by the Community Development Department.

(Jimmy Johns submitted a request to the Village seeking approval for seasonal outdoor dining. They propose to create an outdoor dining area consisting of four (4) tables with four (4) chairs at each table.

(The Village has authorized similar requests for food establishments provided that there are no detrimental effects on the area.

(Jimmy Johns has agreed to maintain the area with respect to cleanliness and trash.
(The Director of Community Development recommends approval.)

- b. Consideration of a request from School District 54 to waive permit fees for the installation of a monument sign at Margaret Mead Junior High School, 1765 Biesterfield Road, in the amount of \$255.

(It has been past practice of the Village Board to grant fee waivers for governmental and non-profit organizations.

(The Director of Community Development recommends approval.)

- c. Consideration of a request from Elk Grove Park District to waive permit fees for the installation of an emergency backup generator at the Administration Building, 499

Biesterfield Road, in the amount of \$280.

(It has been past practice of the Village Board to grant fee waivers for governmental and non-profit organizations.

(The Director of Community Development recommends approval.)

- d. Consideration of a request from Elk Grove Park District to waive permit fees for a parking lot expansion project at Rainbow Falls Water Park, 200 Reverend Morrison Boulevard, in the amount of \$2,770.

(It has been past practice of the Village Board to grant fee waivers for governmental and non-profit organizations.

(The Director of Community Development recommends approval.)

- e. Consideration to increase an existing professional services contract with GOVTEMPSUSA, LLC of Northbrook, IL for technical consulting and office support services for Tyler Munis HR modules along with additional responsibilities with Genetech, Laserfiche, and HR components of the Village website from January 20, 2020 to April 30, 2020 by \$5,000, for a total contract in the amount of \$43,000.

(The requested increase would provide additional time, moving to 6 hours per day or 30 hours per week of Tyler Munis consulting and office support services.

(These services include, but are not limited to HR modules, module set-up, module updates, workflow and mapping processes, office support and data entry for support during FY20.

(The consultant will perform additional responsibilities with Genetech system, Laserfiche, the village identification application and HR components of the village website.

(The requested support will be used and billed on an as-needed basis.

(The Director of Human Resources recommends approval.)

- f. Consideration to award a professional services contract with Mac Strategies Group, Inc. of Chicago, IL to provide strategic consulting and advocacy services to the Village in consulting with the State of Illinois and other local agencies for the 2020 calendar year in the amount of \$36,000.

(Mac Strategies has been retained by the Village to assist with legislative monitoring and advocating on behalf of the Village in relation to legislation being considered by the State of Illinois and other local agencies.

(In addition, Mac Strategies has helped identify and secure grant funding for critical Village infrastructure projects.)

- g. Consideration to award a professional services contract to Storino Ramello & Durkin of Rosemont, IL to provide strategic consulting and advocacy services to the Village in consulting with Cook County and other local agencies for the 2020 calendar year in the amount of \$48,000.

(As part of the contract with Storino Ramello & Durkin, they have engaged Michael Alvarez as a sub-consultant to be retained by the Village to assist with legislative monitoring and advocating on behalf of the Village in relation to legislation being

considered by Cook County and other local agencies.

(In addition, they have helped identify and secure grant funding for critical Village infrastructure projects.)

- h. Consideration to award a professional services contract to Cornerstone Government Affairs, Inc. of Washington DC to provide strategic consulting and advocacy services to the Village in consulting with the State of Illinois for the 2020 calendar year in the amount of \$120,000.

(Cornerstone has been retained by the Village to assist with legislative monitoring and advocating on behalf of the Village in relation to legislation being considered by the State of Illinois.

(In addition, they help identify and secure grant funding for critical Village infrastructure projects.

(Fidelity Consulting Group is also a subcontractor serving under Cornerstone at a rate of \$3,000 a month.)

- i. Consideration to award a professional services contract to Tyler Technologies of Yarmouth, ME for support and maintenance of our business software applications in the amount of \$59,937.91.

(The Village originally purchased the Munis ERP software suite from Tyler Technologies in February 2015.

(The first ten years of our software support and maintenance costs are defined in the agreement negotiated with Tyler at the time of our original purchase.

(This request will provide funding to cover these services the period from February 13, 2020 to February 12, 2021, and represents a 4% price increase over the current year cost.

(Funds are available in the General Fund account to cover this expense.

(The Director of Information Technology recommends approval.)

- j. Consideration to award a professional services contract to Morrison Associates, Ltd. of Palatine, IL for leadership succession and training the trainer development with executive staff in an amount not to exceed \$3,510 per training session, or a total amount not to exceed \$52,650.

(The purpose of the development sessions will be to provide immediate training, coaching, and mentoring of the current and next generation of executive leaders on strong judgment components and critical knowledge transfer.

(The sessions will develop improved leadership and decision making skills of the entire team by focusing on critical judgement factors via common leadership language and instituting a coaching/mentorship communication mindset throughout the team.

(These sessions will also enhance the entire executive leadership team's ability to focus on data-driven, long-term decisions that are in the best interests of the community and its taxpayers.

(The training program is intended for executive level staff positions, and each session is limited to no more than 9 participants over a total of 15 sessions.)

- k. Consideration to award a professional services contract to Advanced Automation and Control, Inc. of McHenry, IL to design and furnish a replacement SCADA control panel

and Motor Control Center for Residential Lift Station in the amount of \$102,510.00 from the Water & Sewer Fund.

(The electrical panel and controls for Residential Sanitary Lift Station have reached the end of their useful lives and require replacement.

(This panel would replace an existing Motor Control panel and SCADA panel at Residential Sanitary Lift Station (220 Elk Grove Blvd.) The components within the existing panels have exceeded their operational life and are beginning to fail. Installation will be conducted as part of a planned maintenance rehabilitation project for this station.

(Advanced Automation and Controls, Inc. is the Village's SCADA consultants and has performed similar work to the Village's satisfaction in the past.

(Adequate funds are available in the Water & Sewer Fund.

(The Director of Public Works recommends approval.)

- l. Consideration to adopt Ordinance No. 3646 amending Section 3-6: B and Section 7B-3-2:C-1 of the Zoning Ordinance of the Village of Elk Grove Village pertaining to principal buildings and accessory structures and conditional uses permitted.

(This item was discussed at the December 10, 2019 Village Board Meeting and currently appears under Unfinished Business.)

- m. Consideration to adopt Ordinance No. 3647 renaming King Street to Innovation Drive and Bond Street to Brennan Boulevard in the Elk Grove Technology Park located south of Higgins Road and north of Oakton Street, Elk Grove Village.

(Adoption of this Ordinance will amend the previously recorded Plat of Subdivision with the approved street name signs.)

- n. Consideration to adopt Resolution No. 1-20 authorizing the Maintenance of Streets and Highways by a Municipality under the Illinois Highway Code and appropriating \$1,287,000 from the Motor Fuel Tax Funds (MFT) for the 2020 MFT Street Maintenance Program.

(The Capital Improvements Committee approved staff recommendations for the 2020 MFT Street Maintenance Program.

(Approval of the Resolution appropriating Motor Fuel Tax (MFT) funds in the amount of \$1,287,000 to be utilized for the 2020 MFT Street Maintenance Program, concrete sidewalk replacement at various locations and the purchase of Hot Mix Asphalt material.

(Upon concurrence by the Board, staff will prepare bid documents and advertise for bids the 2020 MFT Street Maintenance Program in February.

(The Director of Public Works recommends approval.)

- o. Consideration to adopt Resolution No. 2-20 authorizing the Mayor to execute a Letter of Receipt stipulating the terms of an agreement for an application seeking a Cook County Class 6B Property Tax Exemption status pursuant to the Cook County Real Property Classification Ordinance as amended July 27, 2018 for certain real estate located at 1180 Pratt Blvd.

(The Law Offices of Sarnoff & Baccash, on behalf of Pisco USA, Inc. (Applicant) is

seeking a Cook County Class 6B property tax exemption for 1180 Pratt Blvd.

(The Applicant plans to purchase the building and rehabilitate the subject building for its related entity Pisco USA., to occupy approximately 24,350 square feet of the property for its operations consisting of warehousing and distribution of pneumatic products. The subject property consists of an approximately 42,000 square foot site with an estimated 24,350 square foot building that has been vacant since September, 2019.

(The Applicant plans to spend \$150,000 to \$200,000 to rehabilitate and improve the subject property. These improvements are as follow: Update façade, landscaping and signage, repair parking lot, complete tuck-pointing, replace drive-apron, and improve interior office space.

(Pisco USA, Inc. currently operates out of the approximately 12,895 square foot building located at 463 Wrightwood Ave. in Elmhurst. Pisco USA, Inc. is growing and needs to expand its operations, and therefore, plans to move its entire operation to the subject property. Currently, Pisco USA, Inc. has 4 employees. As a result, Pisco USA, Inc. plans to bring all 4 current employees to the new site, while hiring an additional 2-4 employees within the first 3 years of operations at the subject property.

(The eligibility requirements for 6B status are new construction, substantial renovation or buildings that have been vacant for a period of time. This site qualifies as it involves vacancy for less twenty-four (24) months with a purchase for value, special circumstances, and significant rehabilitation.

(Property approved for Class 6B status allows the owner of the property to have the assessment level lowered for a period of twelve years. The assessment schedule is 10% of fair market value for ten years then 15% in the eleventh year and 20% in the twelfth year. Industrial property is currently assessed at 25% of fair market value in Cook County.

(Upon approval, the Director of Business Development and Marketing will issue a Letter of Receipt to the Applicant. The Letter of Receipt will allow the Applicant to file an application with Cook County. Final approval is at the discretion of the Village Board and contingent with the Applicant completing the improvements stated in their application.

(The Clerk's office is preparing the resolution for the next Village Board Meeting.

(The Director of Business Development and Marketing recommends issuing a Letter of Receipt.)

- p. Consideration to adopt Resolution No. 3-20 authorizing the Mayor to execute a Letter of Receipt stipulating the terms of an agreement for an application seeking a Cook County Class 6B Property Tax Exemption status pursuant to the Cook County Real Property Classification Ordinance as amended July 27, 2018 for certain real estate located at 202-228 E. Devon Avenue.

(The Law Offices of Liston & Tsantilis, on behalf of Seefried Properties (Applicant) is seeking a Cook County Class 6B property tax exemption for 202-228 E. Devon Avenue.

(The Applicant plans to purchase the subject property that consists of multiple lots totaling approximately 383,975 square feet and numerous buildings will be demolished. The Applicant plans to construct two new, industrial/warehouse facilities in which the two buildings will be approximately 79,290 (Building 1) and 83,052 square feet (Building 2) and include 32-foot ceilings with approximately 12 truck docks each.

(The Applicant plans to spend \$17,448,568 to construct the two new, industrial buildings. These improvements are as follow: New construction of two industrial buildings and

implement two storm water detention areas.

(The construction of the new facility will create approximately 100 temporary construction jobs. The Applicant does not currently have a proposed use, however the applicant plans to lease the property to an industrial user(s) who will create and/or bring up to 150 employees to Elk Grove Village.

(The eligibility requirements for 6B status are new construction, substantial renovation or buildings that have been vacant for a period of time. This qualifies as new construction.

(Property approved for Class 6B status allows the owner of the property to have the assessment level lowered for a period of twelve years. The assessment schedule is 10% of fair market value for ten years then 15% in the eleventh year and 20% in the twelfth year. Industrial property is currently assessed at 25% of fair market value in Cook County.

(Upon approval, the Director of Business Development and Marketing will issue a Letter of Receipt to the Applicant. The Letter of Receipt will allow the Applicant to file an application with Cook County. Final approval is at the discretion of the Village Board and contingent with the Applicant completing the improvements stated in their application.

(The Clerk's office is preparing the resolution for the next Village Board Meeting.

(The Director of Business Development and Marketing recommends issuing a Letter of Receipt.)

7. REGULAR AGENDA

8. PLAN COMMISSION - Village Manager Rummel

- a. PC Docket 19-13 - Public Hearing to consider a petition for rezoning from B-3 Business District (Automotive) to I-1 Restricted Industrial District for the property located at 228 E. Devon Avenue. (PH 12-02-19)

9. ZONING BOARD OF APPEALS - Village Manager Rummel

10. YOUTH COMMITTEE - Trustee Franke

11. BUSINESS LEADERS FORUMS - Trustee Petri

12. CABLE TELEVISION COMMITTEE - Trustee Lissner

13. HEALTH & COMMUNITY SERVICES - Trustee Czarnik

14. INFORMATION COMMITTEE - Trustee Lissner

15. RECYCLING & WASTE COMMITTEE - Trustee Feichter

16. PARADE COMMITTEE - Trustee Czarnik

17. PERSONNEL COMMITTEE - Trustee Franke

18. JUDICIARY, PLANNING AND ZONING COMMITTEE - Trustee Prochno

- a. Telecommunication Facilities

19. CAPITAL IMPROVEMENTS COMMITTEE - Trustee Czarnik

20. AIRPORT UPDATE

21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE - Mayor Johnson

22. SPECIAL EVENTS COMMITTEE - Mayor Johnson

23. LIQUOR COMMISSION - Mayor Johnson

24. REPORT FROM VILLAGE MANAGER

25. REPORT FROM VILLAGE CLERK

26. UNFINISHED BUSINESS

- a. Village Attorney - Direct the Village Attorney to prepare the necessary documents for a Text Amendment to the Zoning Ordinance pertaining to principal buildings and accessory structures and conditional uses permitted.

27. NEW BUSINESS

28. PUBLIC COMMENT

29. ADJOURNMENT

In compliance with the Americans with Disabilities Act and other applicable Federal and State laws, the meeting will be accessible to individuals with disabilities. Persons requiring auxiliary aids and/or services should contact the Village Clerk, preferably no later than five days before the meeting.

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 3-6: B AND SECTION 7B-3-2:C-1 OF THE ZONING ORDINANCE OF THE VILLAGE OF ELK GROVE VILLAGE PERTAINING TO PRINCIPAL BUILDINGS AND ACCESSORY STRUCTURES AND CONDITIONAL USES PERMITTED

WHEREAS, the Plan Commission of the Village of Elk Grove Village, at a Public Hearing duly called and held according to law, considered the question to clarify the need to have a principal building on each lot of record, with which off-street parking must be associated; and

WHEREAS, the Mayor and Board of Trustees of the Village of Elk Grove Village, after having considered the recommendation and finding of said Plan Commission, find and believe it to be in the best interest of the Village that the proposed Text Amendment be approved to the Zoning Ordinance as hereinafter set forth.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Elk Grove Village, Counties of Cook and DuPage, Illinois as follows:

Section 1: That Section 3-6:B Principal Buildings and Accessory Structures be amended by deleting and replacing the title as follows: “Principal Buildings, Principal Structures and Accessory Structures”; and deleting and replacing the first sentence as follows, “Unless part of a planned development project, one and only one principal building or principal structure and a permitted accessory structure shall be erected on any lot of record on any conforming lot.”

Section 2: That Section 7B-3-2:C-1 Conditional Uses Permitted be amended by deleting “Commercial parking lots for private vehicles” from the list of Additional Conditional Uses.

Section 3: That this ordinance shall be in full force and effect from and after its passage and approval according to law.

VOTE: AYES: _____ NAYS: _____ ABSENT: _____

PASSED this _____ day of _____ 2020.

APPROVED this _____ day of _____ 2020.

APPROVED:

Mayor Craig B. Johnson
Village of Elk Grove Village

ATTEST:

Loretta M. Murphy, Village Clerk

ORDINANCE NO. _____

AN ORDINANCE RENAMING KING STREET TO INNOVATION DRIVE AND BOND STREET TO BRENNAN BOULEVARD IN THE ELK GROVE TECHNOLOGY PARK LOCATED SOUTH OF HIGGINS ROAD AND NORTH OF OAKTON STREET, ELK GROVE VILLAGE

WHEREAS, the Village has received a petition from the developer at the Elk Grove Technology Park to rename streets in the Elk Grove Technology Park Resubdivision recorded as document number 1817016002 recorded on June 19, 2018 for the purposes of better address identification within the newly designed Technology Park; and

WHEREAS, the Mayor and Board of Trustees deem it reasonable and proper to rename King Street south of Higgins Road and north of Oakton Street; and rename Bond Street south of Higgins Road to the purpose of avoiding the potential misdirecting of mail and emergency vehicles; and

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Board of Trustees of the Village of Elk Grove Village, Cook and DuPage Counties, Illinois as follows:

Section 1: That the name of the street now known as “King Street” south of Higgins Road and north of Oakton Street be and the same is hereby changed to “Innovation Drive”, and the street now known as “Bond Street” south of Higgins Road to King Street be and the same is hereby changed to “Brennan Boulevard” within the corporate limits of the Village of Elk Grove Village, Cook and DuPage Counties, Illinois.

Section 2: That the Village Clerk be and is hereby directed to send written notice of the change of the name of said street by certified or registered mail to all Election Authorities having jurisdiction in the area in which the subject road now exists and United States Post Office Branch serving the subject area.

Section 3: Since the Fire Department has notified the proper authorities on August 29, 2019 which is more than thirty (30) days from the effective date of this Ordinance, the name change shall be effective immediately.

Section 4: The Village Clerk is hereby authorized to file a certified copy with the Election Departments and other required authorities for Cook and DuPage County, Illinois.

Section 5: That the Village Clerk is hereby directed to cause the name change provided for herein to be reflected on the Official Maps of the Village.

Section 6: That the Village Clerk is hereby authorized to publish this Ordinance in Pamphlet Form.

Section 7: That this Ordinance shall be in full force and effect from and after its passage, approval and publication according to law.

VOTE: _____ **AYES:** _____ **NAYS:** _____ **ABSENT:** _____

PASSED this _____ **day of** _____ **2020.**

APPROVED this _____ **day of** _____ **2020.**

APPROVED:

Mayor Craig B. Johnson
Village of Elk Grove Village

ATTEST:

Loretta M. Murphy, Village Clerk

PUBLISHED this _____ **day of** _____ **, 2020 in pamphlet form.**



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number, Resolution Type (Original), Section Number (20-00000-00-GM)

BE IT RESOLVED, by the President and Board of Trustees of the Village of Elk Grove Village Illinois that there is hereby appropriated the sum of One Million Two Hundred Eighty Seven Thousand and 00/100 Dollars (\$1,287,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/20 to 12/31/20

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that Village of Elk Grove Village shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Loretta M. Murphy Village Clerk in and for said Village of Elk Grove Village in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

President and Board of Trustees of Elk Grove Village at a meeting held on 01/14/20

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of January Month, Year

(SEAL)

Clerk Signature

APPROVED

Regional Engineer Department of Transportation Date

Instructions for BLR 14220

This form shall be used when a Local Public Agency (LPA) wants to perform maintenance operations using Motor Fuel Tax (MFT) funds. Refer to Chapter 14 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. This form is to be used by a Municipality or a County. Road Districts will use BLR 14221. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Resolution Number	Insert the resolution number as assigned by the LPA, if applicable.
Resolution Type	From the drop down box, choose the type of resolution: -Original would be used when passing a resolution for the first time for this project. -Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions. -Amended would be used when a previously passed resolution is being amended.
Section Number	Insert the section number of the improvement covered by the resolution.
Governing Body Type	From the drop down box choose the type of administrative body. Choose Board for County; Council or President and Board of Trustees for a City, Village or Town.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Resolution Amount	Insert the dollar value of the resolution for maintenance to be paid for with MFT funds in words, followed by the same amount in numerical format in the ().
Beginning Date	Insert the beginning date of the maintenance period. Maintenance periods must be a 12 or 24 month consecutive period.
Ending Date	Insert the ending date of the maintenance period.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Name of Clerk	Insert the name of the LPA Clerk.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Governing Body Type	From the drop down box choose the type of administrative body. Choose Board for County; Council or President and Board of Trustees for a City, Village or Town.
Name of LPA	Insert the name of the LPA.
Date	Insert the date of the meeting.
Day	Insert the day the Clerk signed the document.
Month, Year	Insert the month and year of the clerk's signature.
Clerk Signature	Clerk shall sign here.
Approved	The Department of Transportation representative shall sign and date here upon approval.

Three (3) certified signed originals must be submitted to the Regional Engineer's District office. Following IDOT's approval, distribution will be as follows:

Local Public Agency Clerk
Engineer (Municipal, Consultant or County)
District

2020 PROPOSED MFT STREET MAINTENANCE PROGRAM

MFT STREET RESURFACING

Street	Begin	End	Last Resurfaced	Length (ft)	Width (ft)	Curb (ft)	Sidewalk (sq ft)	FY20-21
<i>Cost per LIN FT based on Previous Year's Program (For Similar Rated Street)</i>								\$65.00
Avon Road	Penrith Ave	Milbeck Ave	2006	1,147	25	2,294	9,176	\$ 74,555.00
Brantwood Court	Brantwood Ave	End	2006	292	25	584	2,336	\$ 18,980.00
Brantwood Place	Brantwood Ave	End	2006	173	25	346	1,384	\$ 11,245.00
Crelghton Avenue	Keswick Rd	John F. Kennedy Blvd	2003	283	25	566	2,264	\$ 18,395.00
Grassmere Road	Penrith Ave	Brantwood Ave	2008	978	25	1,956	7,824	\$ 63,570.00
Keswick Road	Penrith Ave	Brantwood Ave	2003	1,500	25	3,000	12,000	\$ 97,500.00
Milbeck Avenue	Keswick Rd	Grassmere Rd	2006	882	25	1,764	7,056	\$ 57,330.00
Milbeck Court	Grassmere Road	End	2003	428	25	856	3,424	\$ 27,820.00
Penrith Avenue	Keswick Rd	Brantwood Ave	2006	1,651	25	3,302	13,208	\$ 107,315.00
Shelly Road	Arlington Heights Rd	Brantwood Ave	2006	443	25	886	3,544	\$ 28,795.00
Lindale Street	Wildwood Rd	End	2002	225	25	450	1,800	\$ 14,625
Wildwood Road	Oakton Ave	E. Higgins Rd	2009	1,975	25	3,950	15,800	\$ 128,375
Charing Cross Road	W. Elk Grove Blvd	Ridge Ave	2001	3,343	25	6,686	26,744	\$ 217,295
Edgeware Road	Charing Cross Rd	Ridge Ave	2007	1,385	25	2,770	11,080	\$ 90,025
Middlebury Ln	Tower Ln	Victoria Ln	2007	1,820	25	3,640	14,560	\$ 118,300
Sussex Court	Tower Ln	Middlebury Ln	2007	1,064	25	2,128	8,512	\$ 69,160
Beisner Road	Gloucester Dr	Winston Dr	1998	1,124	25	2,248	8,992	\$ 73,060
Bradford Circle	Winston Dr	End	2006	463	25	926	3,704	\$ 30,095
Lakeview Circle	Winston Dr	End	2006	468	25	936	3,744	\$ 30,420
Parkview Circle	Winston Dr	End	2006	465	25	930	3,720	\$ 30,225
Ruskin Circle	Winston Dr	End	2008	489	25	978	3,912	\$ 31,785
Ruskin Drive	Winston Dr	Winston Dr	2008	2,535	25	5,070	20,280	\$ 164,775
SUBTOTAL MFT RESURFACING PROGRAM ESTIMATE (4.38 Miles)								\$ 1,503,645

MFT CONCRETE SUPPLEMENT (VARIOUS CURB & SIDEWALK REPAIRS)	\$ 100,000
MFT HOT MIX ASPHALT MATERIAL PURCHASE (VARIOUS PATCHING)	\$ 85,000

TOTAL MFT STREET MAINTENANCE PROGRAM ESTIMATE (4.38 Miles)	\$ 1,688,645
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* \$401,645 funded by Capial Project Fund



PROPOSED 2020 ROADWAY MAINTENANCE PROGRAM



- Residential Street Resurfacing (MFT)
- Business Park Resurfacing (BLF)
- Nerge Road Resurfacing (STP)
- Vermont Lane and Gibson Drive Rehabilitation
- Pavement Rejuvenation (Redamite)

RESOLUTION NO. _____

A RESOLUTION DETERMINING THE APPROPRIATENESS FOR CLASS 6B STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE AS AMENDED JULY 27, 2018 FOR CERTAIN REAL ESTATE LOCATED AT 1180 PRATT BOULEVARD ELK GROVE VILLAGE, ILLINOIS

WHEREAS, the Village of Elk Grove Village desires to promote the development of industry in the Village of Elk Grove; and

WHEREAS, the Cook County Assessor is operating under an ordinance enacted by the Cook County Board of Commissioners, and amended from time to time, the most recent amendment becoming effective as of July 27, 2018, which has instituted a program to encourage industrial and commercial development in Cook County known as the Cook County Real Property Classification Ordinance; and

WHEREAS, in the case of abandoned property, if the municipality or the Mayor and Board of Trustees, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 6B, even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 6B application. Such resolution or ordinance shall be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of qualifying abandonment, and a resolution to that effect shall be included with the Class 6B eligibility application filed with the Assessor; and

WHEREAS, the Petitioner has applied for or is applying for Class 6B property status pursuant to said aforementioned ordinance for certain real estate located at 1180 Pratt Boulevard, in the Village of Elk Grove Village, Cook County, Illinois, with the Property Index Numbers 08-34-400-024-0000, and has proven to this Board that such incentive provided for in said ordinance is necessary for development to occur on this specific real estate.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Elk Grove Village, Counties of Cook and DuPage, Illinois:

Section 1: That the request of the Petitioner to have certain real estate located at 1180 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, identified by Property Index Numbers 08-34-400-024-0000, declared eligible for Class 6B special circumstances status pursuant to the Cook County Real Property Classification Ordinance as amended July 27, 2018, is hereby granted in that this Board and the Village of Elk Grove Village, Illinois, has determined that the

incentive provided by the said Class 6B Tax Incentive Ordinance is necessary for the said development to occur on the subject property, legally described as follows:

LOT 21, (EXCEPT THE EAST 34.0 FEET THEREOF) AND LOT 22 (EXCEPT THE WEST 16.0 FEET THEREOF) IN CENTEX INDUSTRIAL PARK UNIT 22, BEING A SUBDIVISION IN SECTION 34, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Section 2: That the Special Circumstances as outlined by the petitioner are attached hereto as Exhibit "A" and made a part thereof.

Section 3: That the Village of Elk Grove Village, Illinois hereby supports and consents to the Class 6B Application and approves the classification of the subject property as Class 6B property pursuant to the Cook County Real Property Classification Ordinance and the Class 6B tax incentives shall apply to the property identified as Permanent Real Estate Index Numbers 08-34-400-024-0000. Elk Grove Village is in receipt of an economic disclosure statement that is required with the application packet.

Section 4: That the Mayor and Village Clerk are hereby authorized to sign any necessary documents to implement this Resolution subject to the petitioner completing the following conditions within twelve months of closing:

- a. Update façade, landscaping and signage;
- b. Repair parking lot;
- c. Complete tuck-pointing;
- d. Replace drive-apron; and
- e. Improve interior office space.

Section 5: That this Resolution shall be in full force and effect from and after its passage and approval according to law.

VOTE: AYES: _____ NAYS: _____ ABSENT: _____

PASSED this _____ day of _____ 2020.

APPROVED this _____ day of _____ 2020.

APPROVED:

Mayor Craig B. Johnson
Village of Elk Grove Village

ATTEST:

Loretta M. Murphy, Village Clerk

EXHIBIT A

SARNOFF • BACCASH PROPERTY TAX LAW

Special circumstances requested by Pisco USA, Inc. or an entity to be named 1180 Pratt Blvd., Elk Grove Village, Illinois (PINs: 08-34-400-024-0000)

Pisco USA, Inc. or an entity to be named ("Applicant") is requesting a Resolution in support and consent of a Class 6b Incentive on the above-referenced property based on occupation of an abandoned property that has been vacant for less than 24 continuous months with a purchase for value, special circumstances and substantial rehabilitation. The Applicant plans to purchase the subject property and rehabilitate the same to occupy for its operations consisting of the warehousing and distribution of pneumatic products.

The subject property consists of an approximately 42,000 square foot site with a roughly 24,350 square foot building that has been 100% vacant and unused since September 1, 2019. The property is in need of substantial rehabilitation. Therefore, the Applicant plans to spend approximately \$150,000 to \$200,000 to immediately rehabilitate and improve the subject property. Based on initial inspections these improvements will be to update the landscaping, update/improve the façade, add new signage, repair the parking lot, complete tuckpointing and to improve the interior of the building as well as to complete other general maintenance. In addition, please note that all of the rehabilitation costs could significantly vary depending on a variety of factors such as market variances. Further inspections of the subject property may require additional improvements. The rehabilitation will create approximately 5 to 15 construction jobs.

Pisco USA, Inc. currently leases approximately 12,895 square feet at 463 Wrightwood Ave. in Elmhurst. Pisco USA, Inc. is growing and needs to expand its operations, and therefore, plans to move its entire operation to the subject property. As a result, Pisco USA, Inc. plans to bring all 4 of its employees (all full-time) to the subject property and plans to hire an additional 2 to 4 employees initially and more depending on growth. Additionally, Pisco USA, Inc. will look to hire all qualified Elk Grove Village residents for future hires.

Elk Grove Village can also expect that Pisco USA, Inc. and its employees will invest commercially back into the community by visiting local establishments such as restaurants, gas stations, grocery stores and more. In addition, Elk Grove Village can expect that Pisco USA, Inc. will attract business and various customers to the Village in the course of its operations.

Based on our research and the additional costs that must be incurred to improve and rehabilitate the building in order for this to be a successful endeavor, the Applicant must possess a Class 6b Incentive to complete the improvements and to successfully operate the property. It is for these reasons that it is necessary to grant the Applicant a Resolution in support and consent of a Class 6b Incentive for the subject property based on occupation of an abandoned property that has been vacant for less than 24 continuous months with a purchase for value, special circumstances and substantial rehabilitation.

RESOLUTION NO. _____

A RESOLUTION DETERMINING THE APPROPRIATENESS FOR CLASS 6B STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE AS AMENDED JULY 27, 2018 FOR CERTAIN REAL ESTATE LOCATED AT 202-228 E. DEVON AVENUE, ELK GROVE VILLAGE, ILLINOIS

WHEREAS, the Village of Elk Grove Village desires to promote the development of industry in the Village of Elk Grove; and

WHEREAS, the Cook County Assessor is operating under an ordinance enacted by the Cook County Board of Commissioners, and amended from time to time, the most recent amendment becoming effective as of July 27, 2018, which has instituted a program to encourage industrial and commercial development in Cook County known as the Cook County Real Property Classification Ordinance; and

WHEREAS, the Petitioner has applied for or is applying for Class 6B property status pursuant to said aforementioned ordinance for certain real estate located at 202-228 E. Devon Avenue, in the Village of Elk Grove Village, Cook County, Illinois, with the Property Index Numbers 08-33-301-018-0000, 08-33-301-024-0000, 08-33-301-026-0000, 08-33-301-027-0000, 08-33-301-033-0000 and 08-33-301-043-0000 has proven to this Board that such incentive provided for in said ordinance is necessary for development to occur on this specific real estate.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Elk Grove Village, Counties of Cook and DuPage, Illinois:

Section 1: That the request of the Petitioner to have certain real estate located at 202-228 E. Devon Avenue, Elk Grove Village, Cook County, Illinois, and identified by Property Index Numbers 08-33-301-018-0000, 08-33-301-024-0000, 08-33-301-026-0000, 08-33-301-027-0000, 08-33-301-033-0000 and 08-33-301-043-0000 , declared eligible for Class 6B status pursuant to the Cook County Real Property Classification Ordinance as amended July 27, 2018, is hereby granted in that this Board and the Village of Elk Grove Village, Illinois, has determined that the incentive provided by the said Class 6B Tax Incentive Ordinance is necessary for the said development to occur on the subject property, legally described as follows:

PARCEL 1:
THAT PART OF LOTS 5 AND 6 IN WILLIAM LUMPP'S DEVON AVENUE FARMS,
A SUBDIVISION IN THE SOUTH 1/2 OF SECTION 33, TOWNSHIP 41 NORTH,
RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS

FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT 6, THENCE WEST ALONG THE SOUTH LINE OF SAID LOTS 5 AND 6, 179.93 FEET TO A POINT ON THE SOUTH LINE OF SAID LOT 5 WHICH POINT IS 49.93 FEET WEST OF THE SOUTHEAST CORNER OF SAID LOT 5, THENCE NORTHEASTERLY 407.36 FEET TO A POINT WHICH IS 210 FEET SOUTH OF (MEASURED PERPENDICULARLY TO) THE NORTH LINE OF SAID LOT 5, AND 26.73 FEET WEST OF THE EAST LINE OF SAID LOT 5 AS MEASURED ALONG A LINE 210 FEET SOUTH OF (MEASURED PERPENDICULARLY TO) AND PARALLEL WITH THE NORTH LINE OF SAID LOTS 5 AND 6, 156.73 FEET TO THE EAST LINE OF SAID LOT 6, THENCE SOUTH ALONG THE EAST LINE OF LOT 6 TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

LOT 7 AND THE WEST 20 FEET OF LOT 8 (EXCEPT THE NORTH 210 FEET THEREOF CONVEYED TO COMMONWEALTH EDISON COMPANY) IN LUMPP'S DEVON AVENUE FARMS, BEING A SUBDIVISION IN THE SOUTH 1/2 OF SECTION 33, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

TOGETHER WITH:

LOT 8 (EXCEPT THE WEST 20 FEET THEREOF) AND (EXCEPT THAT PART THEREOF CONVEYED TO COMMONWEALTH EDISON COMPANY BY DEED RECORDED AS DOCUMENT 17749209) IN LUMPP'S DEVON AVENUE FARMS, BEING A SUBDIVISION IN THE SOUTH 1/2 OF SECTION 33, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 3:

LOT 9, EXCEPT THE NORTH 210 FEET MEASURED PERPENDICULARLY, IN WILLIAM LUMPP'S DEVON AVENUE FARMS, A SUBDIVISION OF PART OF THE SOUTH 1/2 OF SECTION 33, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 26, 1944 AS DOCUMENT 13364273, IN COOK COUNTY, ILLINOIS.

PARCEL 4:

LOT 10 (EXCEPT THE NORTH 210 FEET) IN WILLIAM LUMPP'S DEVON AVENUE FARMS, A SUBDIVISION OF PART OF THE SOUTH 1/2 OF SECTION 33, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 26, 1944 AS DOCUMENT NUMBER 13364273 IN COOK COUNTY, ILLINOIS.

PARCEL 5:

LOT 11 (EXCEPT THE NORTH 210 FEET) IN WILLIAM LUMPP'S DEVON AVENUE FARMS, A SUBDIVISION OF PART OF THE SOUTH 1/2 OF SECTION 33, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 26, 1944 AS DOCUMENT NUMBER 13364273 IN COOK COUNTY, ILLINOIS.

PARCEL 6:
LOT 12 (EXCEPT THE NORTH 210 FEET) IN WILLIAM LUMPP'S DEVON AVENUE FARMS, A SUBDIVISION OF PART OF THE SOUTH 1/2 OF SECTION 33, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 26, 1944 AS DOCUMENT NUMBER 13364273 IN COOK COUNTY, ILLINOIS.

Section 2: That the Village of Elk Grove Village, Illinois hereby supports and consents to the Class 6B Application and approves the classification of the subject property as Class 6B property pursuant to the Cook County Real Property Classification Ordinance and the Class 6B tax incentives shall apply to the property identified as Permanent Real Estate Index Numbers 08-33-301-018-0000, 08-33-301-024-0000, 08-33-301-026-0000, 08-33-301-027-0000, 08-33-301-033-0000 and 08-33-301-043-0000. Elk Grove Village is in receipt of an economic disclosure statement that is included with the application packet.

Section 3: That the Mayor and Village Clerk are hereby authorized to sign any necessary documents to implement this Resolution including the Elk Grove Village Class 6b Property Tax Incentive Terms and Agreement subject to the petitioner completing new construction of two industrial/warehouse facilities approximately 79,290 square feet and 83,052 square feet, in substantial conformance with the Applicant completing the improvements stated in their application.

Section 4: That this Resolution shall be in full force and effect from and after its passage and approval according to law.

VOTE: AYES: _____ NAYS: _____ ABSENT: _____

PASSED this _____ day of _____ 2020.

APPROVED this _____ day of _____ 2020.

APPROVED:

Mayor Craig B. Johnson
Village of Elk Grove Village

ATTEST:

Loretta M. Murphy, Village Clerk