



AGENDA

REGULAR VILLAGE BOARD MEETING

February 11, 2020
7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

INVOCATION (PASTOR CERNA CASTRO RAND, PRINCE OF PEACE UNITED METHODIST CHURCH)

3. APPROVAL OF MINUTES OF JANUARY 28, 2020

4. MAYOR & BOARD OF TRUSTEES' REPORT

5. ACCOUNTS PAYABLE WARRANT: JANUARY 31, 2020 \$ 3,157,054.58
FEBRUARY 11, 2020 \$ 2,236,054.17

6. CONSENT AGENDA

- a. Consideration to concur with prior authorization of a request to hold a Public Hearing before the Plan Commission to consider the petition submitted by Elk Grove Automotive Inc. for a Special Use at 2382 United Lane.

(Elk Grove Automotive Inc. is seeking permission for a Special Use permit to operate an automotive repair facility at 2382 United Lane.

(The Public Hearing will be held on Monday, February 24, 2020.)

- b. Consideration to award a professional service contract to HR Green of McHenry, IL for Phase III construction engineering services for the Rehabilitation of Landmeier Extension Pond in the amount of \$26,496 from the BLF Fund.

(A proposal was solicited from HR Green of McHenry, IL for Phase III Engineering Services, which include: technical review of bid documents, construction observation service, and project close-out activities for the rehabilitation of Landmeier Extension Pond.

(The current lift station has exceeded its useful life expectancy and is in need of major rehabilitation.

(The proposed rehabilitation will insure reliability and help mitigate future flooding events in the area.

(The Director of Public Works recommends approval.)

c. Consideration of the following:

- To hold a Public Hearing before the Plan Commission to consider the petition submitted by the Elk Grove Park District for a Special Use Permit to reconstruct the clubhouse and maintenance buildings at Fox Run Golf Links located at 333 Plum Grove Road; and
- To waive the filing fee for the Elk Grove Park District in the amount of \$150.

(The Elk Grove Park District is seeking the Special Use Permit for the purpose of reconstructing the Fox Run Golf Links clubhouse and maintenance buildings located at 333 Plum Grove Road.

(A date for the public hearing has not yet been determined.

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

d. Consideration to approve the second quarter financial report ending October 31, 2019.

(As part of the new financial software system, staff has created quarterly financial reports comparing year to date numbers to the prior year.

(The Director of Finance recommends approval.)

e. Consideration of a request to increase the contract with Groot Recycling and Waste Services of Elk Grove Village, IL for the 2019 Fall Leaf Disposal contract by \$20,000 in a total contract amount of \$44,000.

(Since the fall of 2017, the Public Works Department has had an agreement in place with Groot Recycling and Waste Services of Elk Grove Village, IL to dispose of leaves collected during the Village's curbside leaf collection program.

(The agreement provides for the disposal of leaves at a rate of \$40.50 per ton.

(This year's contract for leaf disposal was based on historical data and created for \$24,000.

(Due to an increase in the leaves collected and the wet weather this past fall, the total tonnage for fall disposal was above the Department's original estimate.

(Public Works recommends increasing the Purchase Order for the Fall Leaf Disposal contract to Groot Recycling and Waste Services of Elk Grove Village, IL to the amount of \$44,000.

(Funds for leaf disposal have been budgeted in the Recycling Fund.

(The Director of Public Works recommends approval.)

f. Consideration of a request to increase the contract with Davis Tree Care and Landscape Inc. of Forest Park, IL for the 2019 Parkway Tree Maintenance by \$35,000. for a total contract amount of \$148,086.42.

(On April 23, 2019, the Village Board awarded a contract to Davis Tree Care and Landscape, Inc. of Forest Park, IL to provide parkway tree maintenance.

(The contract provides for annual parkway tree trimming and pruning, tree and stump removal, stump grinding, and woodchip disposal.

(The contract was awarded in the amount of \$113,086.42 based on an estimated quantity of tree maintenance work.

(The number of trees required to be attended to this winter has increased and an increase of the awarded the Parkway Tree Maintenance contract to Davis Tree Care and Landscape Inc. of Forest Park, IL to the amount of \$148,086.42 will provide for the completion of additional work.

(Funds for the project have been allocated in the Public Works Land & Forestry account. (The Director of Public Works recommends approval.)

- g. Consideration of a request to increase the authorized payment to the Illinois State Toll Highway Authority (Illinois Tollway) for improvements as part of the Elmhurst Road and I-90 Interchange Project in the amount of \$157,005.32 for a total payment of \$229,040.17 from the Business Leaders Fund.

(The Village authorized the execution of the Intergovernmental Agreement and funding for improvements performed by the Illinois State Highway Authority (Illinois Tollway) as part of the Elmhurst Road and I-90 Interchange project on June 20, 2017.

(Resolution No. 36-17 originally authorized \$72,034.85 for roadway improvements under Illinois Tollway Contract I-13-4616, Elmhurst Road southbound bridge over I-90, Contract I-13-4617, Elmhurst Road/Oakton Street intersection, and Contract I-13-4618, Elmhurst Road and I-90 Interchange.

(The Tollway and Village shared in the cost for the addition of the sidewalk, roadway LED lighting system and water main improvements.

(The final total cost of the Village's share came to \$229,040.17.

(The higher than estimated costs are attributed to the LED fixtures and extras that occurred during the installation of the water main. The final project cost increased by \$157,005.32, from the original estimated cost of \$72,034.85.

(Adequate funds are available in the BLF Fund.

(The Director of Public Works recommends approval.)

- h. Consideration to increase a construction contract with Arrow Road Construction Company of Elk Grove Village, IL. for the 2019 Residential Street Resurfacing contract in the amount of \$36,739.73 for a total contract amount of \$652,528.70.

(The Village awarded a construction contract to Arrow Road Construction on July 16, 2019 for the 2019 Residential Street Resurfacing contract.

(During the resurfacing of several streets included in the program, staff came across unusually thin pavement sections that required additional full depth patching to ensure the street would get the full benefit from the resurfacing.

(In addition, staff identified extra curb and sidewalk removal and replacement to eliminate existing drainage issues along these streets.

(The project had a 6% increase over the original contract amount of \$615,788.97.

(The Director of Public Works has recommended approval.)

- i. Consideration to adopt Ordinance No. 3650 amending Section 1-12-14:T of Chapter 12 of Title 1 of the Village Code of the Village of Elk Grove Village, Cook and DuPage Counties, Illinois pertaining to Penalties and Fines imposed for violations of vehicle standing, parking, or compliance regulation violations.

(Fines imposed for violations of vehicle standing, parking, or compliance regulation

violations require a 35 day time period for payment of fines or court appearance.
(This revised section is adopted to be in compliance with Code of Civil Procedure.)

- j. Consideration to adopt Ordinance No. 3651 amending Position Classification and Salary Plan of the Village of Elk Grove Village.

(This Ordinance adds one (1) Management Specialist position in the Finance Department and deletes one (1) Financial Analyst position in the Finance Department.)

- k. Consideration to adopt Resolution No. 9-20 authorizing Release/Retention of Executive Session minutes of the Village of Elk Grove Village from January 2018 through June 2018.

(As required by the Illinois Open Meetings Act, the Village has kept written minutes of all Executive Sessions.

(This Resolution allows the release of minutes from January 2018 through June 2018.

(The Village Clerk recommends approval.)

- l. Consideration to adopt Resolution No. 10-20 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 1370 Lively Boulevard.

(The Law Offices of Liston & Tsantilis, on behalf of 1370 Lively LLC (Applicant) is seeking a Cook County Class 6B property tax exemption for 1370 Lively Boulevard.

(The Applicant intends to purchase the building for its related entity Marketplace Brands, LLC, for its operations consisting of the warehousing and distribution of products used for seasonal food gift baskets.

(The subject property consists of an estimated 8,000 square foot building that has been vacant since January 2020.

(The Applicant plans to spend approximately \$650,000 to rehabilitate and improve the subject property. These improvements are as follow: Roof replacement, interior improvements, add solar panels, update and repair landscaping/pavement/dock, update windows/awnings/signage, update façade and complete other general maintenance.

(Marketplace Brands is currently located at 951 Fargo Lane in Elk Grove Village, and is outgrowing their site. Marketplace Brands plans to move over part of its operations to the subject property, while remaining at the 951 Fargo Lane site.

(Currently, Marketplace Brands has 105 employees. As a result, Marketplace Brands plans to add at least 50 jobs to the new site 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 more than twenty-four (24) months with a purchase for value 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.)

- m. Consideration to adopt Resolution No.11-20 adopting the Official Zoning Map of the Village of Elk Grove Village as of December 31, 2019.

(The Resolution adopts the map as the Official Zoning Map of the Village of Elk Grove Village as of December 31, 2019 and will be placed on file in the Office of the Village Clerk.)

7. REGULAR AGENDA

- a. Consideration of a request from Edgemark Asset Management, LLC. to install two temporary real estate signs at the Mallard Crossing Shopping Center located adjacent to the intersection of Meacham Road and Nerge Road.

(Section 8-4-3-2: K of the Elk Grove Sign Ordinance permits temporary real estate signage, provided that the combined area of the signs shall not exceed forty five (45) square feet.

(Edgemark Asset Management, LLC proposes to install two signs; one on Meacham Road and one on Nerge Road.

(The signage will exceed the allowable size of temporary real estate signs allowed in the B-2 zoning district and will be displayed no longer than six (6) months.

(The Director of Community Development recommends approval.)

8. PLAN COMMISSION - Village Manager Rummel

- a. PC Docket 20-1 - A Public Hearing for a Special Use Permit to operate an Automobile Repair Garage in an I-2 Industrial Zoning District at property located at 2382 United Lane. (PH 02-24-2020)
- b. A request for a Public Hearing for the petition submitted by Welbiz IV Elk Grove 1463 LLC for a Special Use Permit for the operation of a truck and trailer repair shop at 1463 Lunt Avenue. (The Public Hearing date has not yet been established.)

9. ZONING BOARD OF APPEALS - Village Manager Rummel

10. YOUTH COMMITTEE - Trustee Franke

11. BUSINESS LEADERS FORUMS - Trustee Lissner

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**
- 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 1-12-14:T OF CHAPTER 12 OF TITLE 1 OF THE VILLAGE CODE OF THE VILLAGE OF ELK GROVE VILLAGE, COOK AND DUPAGE COUNTIES, ILLINOIS

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 1-12-14:T Penalties of Chapter 12 of Title 1 of the Village Code of the Village of Elk Grove Village be and the same is hereby amended to read as follows:

T. **Penalties:** The fines and penalties which shall be imposed for each violation of a vehicular standing, parking or compliance regulation violation shall be no less than thirty dollars (\$30.00) nor more than two hundred fifty dollars (\$250.00) and the fines and penalties shall be uniformly applied for each violation, provided, however, fines and penalties for a violation of parking in a parking space reserved for persons with disabilities (handicapped parking) shall be not less than three hundred dollars (\$300.00) nor more than three hundred fifty dollars (\$350.00).

1. Excluding penalties for violations of parking in a parking space reserved for persons with disabilities, failing to pay the indicated fine or attend a scheduled hearing within thirty-five (35) days of the issuance of the determination of liability and the exhaustion of or failure to exhaust any administrative review procedures shall result in the imposition of a late payment penalty fee in addition to the fine as follows:

a) **Parking Violations (excluding handicap parking and fire lane violations)**

\$30 if paid **before 35 days** following issuance

\$75 when paid **more than 35 days but less than 63 days** following the issuance of determination

\$150 when paid **more than 63 days** following the issuance of determination

b) **Handicap Parking Violation**

\$250 if paid **before 35 days** following issuance

\$300 when paid **more than 35 days but less than 63 days** following the issuance of determination

\$350 when paid **more than 63 days** following the issuance of determination

c) **Fire Lane Violations**

\$50 if paid **before 35 days** following issuance

\$75 when paid **more than 35 days but less than 63 days** following the issuance of determination

\$150 when paid **more than 63 days** following the issuance of determination

d) Compliance Violation

\$50 if paid **before 35 days** following issuance

\$75 when paid **more than 35 days but less than 63 days** following the issuance of determination

\$150 when paid **more than 63 days** following the issuance of determination

Section 2: That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form in the manner provided by 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 AMENDING POSITION CLASSIFICATION AND SALARY PLAN OF THE VILLAGE OF ELK GROVE VILLAGE (FINANCIAL ANALYST OF THE FINANCE DEPARTMENT AND MANAGEMENT SPECIALIST OF THE FINANCE DEPARTMENT)

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 the Position Classification and Salary Plan of the Village of Elk Grove Village be and the same is hereby amended to read as follows:

Permanent Authorized Positions

Finance Department	Current	Delete Full-Time	Add Full-Time	Total February 10, 2020
Financial Analyst	1	1	0	0
Management Specialist	0	0	1	1

Section 2: 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

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING RELEASE/RETENTION OF EXECUTIVE SESSION MINUTES OF THE VILLAGE OF ELK GROVE VILLAGE (JANUARY 2018 THROUGH JUNE 2018)

WHEREAS, the Mayor and Board of Trustees of the Village of Elk Grove Village have met from time to time in Executive Session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, as required by the Act, the Village has kept written minutes of all such Executive Sessions; and

WHEREAS, pursuant to the requirements of Public Act 85-1355, the Mayor and Board of Trustees have met in closed session to review all closed session minutes; and

WHEREAS, they have determined that a need for confidentiality still exists as to the Executive Session Minutes for certain meetings and that they should not be released at this time; and

WHEREAS, they have further determined that the Minutes of the meetings listed on the attachment hereto no longer require confidential treatment and should be made available for public inspection.

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

Section 1: That the Executive Session Minutes from those meetings set forth on the attachment hereto are hereby released.

Section 2: That the Village Clerk is hereby authorized and directed to make said Minutes available for inspection and copying in accordance with the standing procedures of the Village Clerk's Office.

Section 3: 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

EXECUTIVE SESSION MINUTES RELEASED BY:

RESOLUTION NO. _____ **ADOPTED** _____

DATE	TIME	TOPIC
January 9, 2018	6:11 p.m.	Approval of 11/14/17 & 12/12/17 Minutes
January 9, 2018	6:12 p.m.	Personnel
January 9, 2018	6:13 p.m.	Personnel
January 9, 2018	6:27 p.m.	Land Acquisition/Disposition
January 9, 2018	6:33 p.m.	Land Acquisition/Disposition
January 23, 2018	6:07 p.m.	Personnel
January 23, 2018	6:08 p.m.	Land Acquisition/Disposition
February 13, 2018	6:52 p.m.	Approval of 1/23/18 Minutes
February 13, 2018	6:55 p.m.	Land Acquisition
February 13, 2018	7:00 p.m.	Personnel
February 27, 2018	6:20 p.m.	Approval of 1/9/18 & 2/13/18 Minutes
February 27, 2018	6:26 p.m.	Land Acquisition
March 13, 2018	9:07 p.m.	Approval of 2/27/18 Minutes
March 13, 2018	9:18 p.m.	Personnel
March 20, 2018	8:57 p.m.	Personnel
March 20, 2018	9:07 p.m.	Personnel
March 27, 2018	5:03 p.m.	Personnel
March 27, 2018	6:35 p.m.	Personnel
March 27, 2018	6:37 p.m.	Personnel
March 27, 2018	6:38 p.m.	Personnel
April 10, 2018	6:03 p.m.	Personnel
April 10, 2018	6:05 p.m.	Personnel
April 10, 2018	6:11 p.m.	Personnel
April 10, 2018	6:29 p.m.	Personnel
April 10, 2018	6:41 p.m.	Approval of 3/13/18 & 3/20/18 Minutes
April 24, 2018	6:24 p.m.	Approval of 3/27/18 Minutes
May 8, 2018	6:05 p.m.	Approval of 4/10/18 Minutes
May 22, 2018	6:49 p.m.	Approval of 4/24/18 Minutes

May 22, 2018	6:53 p.m.	Personnel
May 22, 2018	6:55 p.m.	Land Acquisition
May 22, 2018	6:56 p.m.	Land Acquisition
June 19, 2018	6:32 p.m.	Approval of 5/8/18 Minutes
June 19, 2018	6:37 p.m.	Land Acquisition
June 19, 2018	6:39 p.m.	Personnel
June 19, 2018	6:44 p.m.	Litigation

ExsessminutesReleased1.2018-6.2018

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 1370 LIVELY 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, the Petitioner has applied for or is applying for Class 6B property status pursuant to said aforementioned ordinance for certain real estate located at 1370 Lively Boulevard, in the Village of Elk Grove Village, Cook County, Illinois, with the Property Index Number 08-34-100-022-0000, 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 1370 Lively Boulevard, Elk Grove Village, Cook County, Illinois, and identified by Property Index Number 08-34-100-022-0000, 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:

THAT PART OF LOT 213 IN CENTEX INDUSTRIAL PARK UNIT 110, BEING A SUBDIVISION IN SECTION 34, TOWNSHIP 41 NORTH RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 23, 1968 AS DOCUMENT NUMBER 20711264 IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 213; THENCE ON AN ASSUMED BEARING OF NORTH 88 DEGREES 38 MINUTES 10 SECONDS EAST ALONG THE SOUTH LINE OF SAID LOT 213, A DISTANCE OF 151.51 FEET TO THE POINT OF BEGINNING; THENCE NORTH 81 DEGREES 31 MINUTES 48

SECONDS EAST, A DISTANCE OF 16.28 FEET; THENCE NORTHEASTERLY 37.42 FEET ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 51.42 FEET, THE CHORD OF SAID CURVE BEARS NORTH 60 DEGREES 40 MINUTES 46 SECONDS EAST, 36.60 FEET TO THE SOUTHEASTERLY LINE OF SAID LOT 213; THENCE SOUTHWESTERLY 30.59 FEET ALONG THE SOUTHEASTERLY LINE OF SAID LOT 213 ON A CURVE TO THE RIGHT HAVING A RADIUS OF 20.00 FEET, THE WEST, 27.69 FEET TO THE SOUTH LINE OF LOT 213; THENCE SOUTH 88 DEGREES 38 MINUTES 10 SECONDS WEST ALONG THE SOUTH LINE OF SAID LOT 213, A DISTANCE OF 28.50 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINING .004 ACRE, MORE OR LESS, OR 191 SQUARE FEET, MORE OR LESS.

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 Number 08-34-100-022-0000. 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 subject to the petitioner completing the following conditions within twelve months of closing:

- a. Roof replacement, interior improvements and add solar panels;
- b. Update and repair landscaping, pavement, dock, windows, awnings and signage;
- c. Update façade and complete general maintenance.

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

10/27/2020

RESOLUTION NO. _____

A RESOLUTION ADOPTING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ELK GROVE VILLAGE AS OF DECEMBER 31, 2019

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

Section 1: That the attached map is declared to be the Official Zoning Map of the Village of Elk Grove Village as of December 31, 2019 and is ordered to be placed on file in the Office of the Village Clerk.

Section 2: That said map may be purchased for Five Dollars (\$5.00) at the Office of the Village Clerk, Charles J. Zettek Municipal Building, 901 Wellington Avenue, Elk Grove Village, Illinois 60007-3499.

Section 3: 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