



MINUTES  
REGULAR VILLAGE BOARD MEETING  
APRIL 14, 2020

**1. CALL TO ORDER – 7:20 P.M.**

PRESENT: Mayor Craig B. Johnson, Trustees Nancy J. Czarnik, Patton L. Feichter, Jeffrey C. Franke, Sam L. Lissner, Christine K. Prochno and Stephen F. Schmidt

ABSENT: None.

A Quorum was present.

Also Present: Village Manager Raymond R. Rummel, Village Attorney George B. Knickerbocker, Village Clerk Loretta M. Murphy

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES OF MARCH 10, 2020 – Motion to approve the Minutes of the Regular Village Board Meeting held on March 10, 2020 as submitted and dispense with the reading.**

Moved by Trustee Czarnik

Seconded by Trustee Lissner

VOICE VOTE

**MOTION CARRIED**

**4. MAYOR AND BOARD OF TRUSTEES' REPORT**

Mayor Johnson -

*Coronavirus* – Mayor provided an update on the Coronavirus pandemic stating that it is a different world than what we are used to and things will keep evolving and changing as time goes on. The Village is doing everything possible to provide a safe environment and still meet the needs of the community. We are in this together and we will get through it together. Mayor updated the community on safeguards that are taken to ensure the safety of the community as well as the first responders. The Village is in communication with representatives from the county, state and surrounding municipalities to stay on top of the coronavirus pandemic. Mayor asked the residents to continue to Stay at Home and follow the Governor's order. If you go out to a store, please follow the social distancing guidelines and where a mask. It is making a difference and the more we comply, the faster we will reopen the businesses. The Villager newsletter went out today that includes a lot of information and helpful resources to get updates on the Coronavirus. The agenda tonight has the formal approval of the pre-authorized Coronavirus Relief Package. The relief package will provide a \$200 credit on resident water bills or the homeowner association dues and businesses will have licensing fees waived for the 2020-21 year.

*Green Ribbon Project* - Mayor announced the Green Ribbon Project for residents to show support of those working on the front lines of the pandemic by placing a green ribbon on parkway trees.

*Special Events* - A decision will be made the first week of May whether to cancel the Memorial Day Ceremony. The Village will follow the direction of the Governor and notify residents if any remaining community events can take place in a safe manner this year.

*Coronavirus.EGVBizHub.com* – A Press Release went out today to introduce a new interactive website for Elk Grove businesses to learn about state and federal loan grant programs, inform the community of businesses that are operational and equipped to support the pandemic response effort, and a way to connect with local businesses via a community message board.

*Railroad Crossings on Busse Road* – The rail companies will be fixing the crossings the week of May 11<sup>th</sup> through May 25<sup>th</sup>. Please watch for detours in that area during construction.

*Census* – Please fill out your Census form to help the community with funding on future projects. Go to the Census website to fill out at [www.my2020census.gov](http://www.my2020census.gov).

*Busse Dam* – The Busse Dam continued to do a great job preventing flooding in the area during the large rain events that occurred in March.

*Reappointments* – Mayor asked for concurrence from the Board for reappointments to Boards and Commissions as follows: Tim Sexton, Fire Pension Board; Stephen C. Scholten, Fire & Police Commission; Scot Carlson, Plan Commission; Gilbert Schumm, Plan Commission; Chuck Walsh, Police Pension Board; and Robert Serrano, Jr., Zoning Board of Appeals

**Motion to concur with the Mayoral reappointments.**

**Moved by** Trustee Czarnik

**Seconded by** Trustee Lissner

VOICE VOTE

**MOTION CARRIED**

*Revised Meeting Schedule* – Due to the Governor’s Executive Order, the regular board meeting schedule will change to hold one meeting a month for April and May. The current schedule for the year is as follows: May 12<sup>th</sup>; June 16<sup>th</sup>; July 7<sup>th</sup>; August 11<sup>th</sup>; September 8<sup>th</sup>; September 22<sup>nd</sup>; October 13<sup>th</sup>; October 27<sup>th</sup>; November 17<sup>th</sup>; and December 8<sup>th</sup>

The Coffee with the Board will be cancelled on May 2<sup>nd</sup>. The next one is scheduled for Saturday, August 1<sup>st</sup>, from 9:00 a.m. to 11:00 a.m.

*Village Green* – There will be a new addition to the Village Greenway this summer with the construction of a heart shaped swing.

*Budget* – The Budget hearing took place before this board meeting and the Board will be approving the budget on tonight’s agenda. The Village has had the foresight to think ahead and increase the four-month reserve to a five-month reserve to allow the Coronavirus Relief Package for the residents and businesses without raising taxes. Mayor stated that the Village is preparing for the worst but hoping for the best. Measures are in place and we are prepared for the future no matter what happens with this economy. We will unite together, follow the state and federal orders, and come out stronger and even better than before.

Trustee Schmidt – We appreciate what the community is doing to keep the spread of the Coronavirus down. Since we don’t know how long it is going to take, please stay the course and continue to keep everyone safe. Tomorrow morning Trustee Schmidt will join Chief Walsh, and Retired Chief Rose to testify remotely at the Patty Columbo parole hearing with the parole board down in Springfield. This is the first time they are testifying remotely due to the Coronavirus.

Trustee Prochno – Thank you to the community for supporting us and staying positive. While walking to get my daily exercise, there have been many yard signs, window signs, sidewalk chalk art, and painted rocks with inspirational phrases that brings so much joy to my heart. It is great to see such positivity.

Trustee Lissner – No report.

Trustee Czarnik – It is heartwarming to see how the community has come together as well as the nation and we will get past this. Just a reminder to the students that applications can be submitted for the Frank J. Czarnik / Jim M. Heffern Memorial Scholarship awards. There are eight (8) \$1,000 scholarship awards available and the deadline is May 4. Information is available at [Czarnikgolf.com](http://Czarnikgolf.com) and on the Village website.

Trustee Feichter – Recently took part in two conference calls with Meet Chicago Northwest and the meetings were not very positive. They have had to furlough many employees, they were asked to stop spending the grant money right now, and are waiting to see if the final payment will arrive from the grant. They are losing a lot of money that they normally get from the communities because the hotels and restaurants have lost enormous amounts of revenue.

Congratulations to Tom Robb, Elk Grove Journal, for being nominated for two prestigious Lisagor journalistic awards for reporting on local news in the area.

Trustee Franke – While walking in the neighborhood, I have noticed that residents are maintaining their social distancing and trying to comply with the state order. We also need to thank everyone that is keeping the supply train going from truck drivers, to the grocery

store clerks, first responders, and those in the medical field. They are working hard while keeping a smile on their face throughout all of this so thank you to everyone.

**5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the March 24, 2020 Accounts Payable Warrant in the amount of \$848,499.44.**

**Moved by** Trustee Czarnik                      **Seconded by** Trustee Lissner  
AYES: Trustees Feichter, Franke, Lissner, Prochno, Schmidt, Czarnik  
NAYS: None

**MOTION CARRIED**

**Motion to authorize payment of invoices as shown on the March 31, 2020 Accounts Payable Warrant in the amount of \$2,550,341.20.**

**Moved by** Trustee Czarnik                      **Seconded by** Trustee Lissner  
AYES: Trustees Feichter, Franke, Lissner, Prochno, Schmidt, Czarnik  
NAYS: None

**MOTION CARRIED**

**Motion to authorize payment of invoices as shown on the April 14, 2020 Accounts Payable Warrant in the amount of \$761,639.20.**

**Moved by** Trustee Czarnik                      **Seconded by** Trustee Lissner  
AYES: Trustees Feichter, Franke, Lissner, Prochno, Schmidt, Czarnik  
NAYS: None

**MOTION CARRIED**

History was made tonight with the largest Consent Agenda in the 64-year history of the Village.

**6. CONSENT AGENDA –**

- a. Authorization to concur with prior Village Board authorization to approve the Elk Grove Village Coronavirus Relief Package Proclamation to provide economic assistance to Elk Grove Village residential and commercial residents that have been severely affected by the nationwide COVID-19 Pandemic.
- b. Authorization of a request from Village Point Church, 801 Beisner Road, to waive permit fees for parking lot maintenance work in the amount of \$120.
- c. Authorization of a request from the Kenneth Young Center, 1001 Rohlwing Road, to waive permit fees for an interior alteration in the amount of \$330.
- d. Authorization of a request from the Elk Grove Park District to waive permit fees for parking lot maintenance at Audubon Park, 300 E. Elk Grove Boulevard, in the amount of \$808.
- e. Authorization to award a contract with Multisystem Management Company of Chicago, IL for the Cleaning and Custodial Services contract in the amount of \$33,290 from the General Fund.
- f. Authorization to award a professional services contract to Rebechini Studios, Inc. of Elk Grove Village, IL for the construction and installation of a custom, decorative community installation for the Village Green in an amount not to exceed \$33,666 from the General Fund.
- g. Authorization to concur with prior Village Board authorization to waive the formal bidding process and award a purchase contract to Doty & Sons Concrete Products, Inc. of Sycamore, IL for the purchase of the concrete safety bollards for Rotary Green in the amount of \$38,091.68.
- h. Authorization to renew a purchase contract with C.C. Carthage, Inc. of Lake Zurich, IL to Furnish and Deliver Sand and Gravel in the amount of \$39,234.07 from the General Fund and the Water-Sewer Fund.
- i. Authorization to increase the Green Fund in the amount of \$40,000 for FY19-2020 to reflect higher than expected prior year true-up costs related to Solid Waste Agency of Northern Cook County operations and maintenance.
- j. Authorization to award a professional service contract to Aquify - an Exelon Company of Chicago, IL, for continuous water main leak detection monitoring and analytic data services to early detect water leaks in our distribution system for the amount of \$41,820 from the Water & Sewer Fund.
- k. Authorization to award a professional service contract to Engineering Enterprises, Inc. of Sugar Grove, IL, for design engineering services to install 800 feet of 12-inch water main

located south of Biesterfield Road along an IDOT owned access road for the amount of \$45,438.00 from the Water & Sewer Fund.

- l. Authorization to award a construction contract to the lowest responsive and responsible bidder, Strada Construction Company, Inc. of Addison, IL for the 2020 Private Participation Concrete Replacement Program (PPCRP) in the amount of \$75,355 from the General Fund.
- m. Authorization to award a professional service contract with Advanced Automation & Controls, Inc. of McHenry, IL to provide the necessary professional services for upgrades to the Village's Supervisory Control and Data Acquisition (SCADA) system, upgrades to include 9 Programmable Logics Controller (PLC) and 34 Orbit Radios with ethernet switches in an amount not to exceed \$90,445 from the Water & Sewer Fund.
- n. Authorization to approve the Liability Insurance Premium for Fiscal Year 2020-21 submitted by Arthur J. Gallagher Risk Management Services at a premium level of \$97,469 with Safety National for Worker's Compensation Excess coverage.
- o. Authorization to concur with prior Village Board authorization and award a contract for furnishing Hot-Mix Asphalt Materials with Builders Asphalt, LLC of Hillside, IL for the 2020 MFT Hot-Mix Asphalt Material Purchase Contract in the amount of \$98,500 from the Motor Fuel Tax Fund (MFT) and the Water & Sewer Fund.
- p. Authorization to renew a maintenance service contract with Lyons Electric Company, Inc. of LaGrange, IL for the Residential Street Light Maintenance contract in the amount of \$100,587.33.
- q. Authorization to award a professional service contract to the lowest responsive and responsible bidder Nettle Creek Nursery, Inc. of Morris, IL for the Landmeier Road Pond Beautification project in the amount of \$105,523 from the Busse-Elmhurst TIF Fund.
- r. Authorization to renew a maintenance contract with Davis Tree Care and Landscape Inc. of Forest Park, IL for the Parkway Tree Maintenance Program contract in the amount of \$115,574.32.
- s. Authorization to award a professional service contract to Red Caffeine, Inc. of Lombard, IL to continue implementation of the Beyond Business Friendly marketing campaign in total contract amount not to exceed \$150,380.00 funded through the Business Leaders Forum Fund.
- t. Authorization to renew a maintenance contract with Lyons Electric Company, Inc. of LaGrange, IL for the annual Arterial & Business Park Street Light Maintenance Contract in the amount of \$150,562.68 from the BLF Fund.
- u. Authorization to award a purchase contract to Cartegraph Systems, LLC of Dubuque, IA for the service installation and software purchase of the Cartegraph OMS (Operations Management System) in the amount not to exceed \$160,213.51 from the Public Work General and Water & Sewer Funds.
- v. Authorization to award a professional service contract to Engineering Enterprises, Inc. of Sugar Grove, IL for the construction engineering services for the Vermont Drive and Gibson Drive Roadway Improvements project in the amount to not exceed \$166,122 from the Capital Projects Fund.
- w. Authorization to award a construction contract with Strada Construction Company of Addison, IL for the 2020 Village-Wide Concrete Replacement Program in the amount not to exceed \$173,200.
- x. Authorization to award a professional service contract to the lowest responsive and responsible bidder Marc Kresmery Construction LLC, Inc. of Elgin, IL for the Landmeier Storm Lift Station Rehabilitation project in the amount of \$189,720 from the Busse-Elmhurst TIF Fund.
- y. Authorization to renew a purchase contract with Gas Depot of Morton Grove, IL for the annual Gasoline and Diesel Fuel Supply Contract in an amount not to exceed \$351,637.
- z. Authorization to award a construction contract to the lowest responsive and responsible bidder Gerardi Sewer & Water Co. of Addison, IL for the Ridgewood Road and Crest Avenue Water Main Improvement project in the amount of \$979,953.91 from the Water & Sewer Fund.
- aa. Authorization to award a contract to the lowest responsive and responsible bidder, Builders Paving, LLC for the 2020 Business Park Street Rehabilitation Project in the amount of \$1,295,800 from the Business Leader Forum and Water & Sewer Funds.

- bb. Authorization to award a construction contract to the lowest responsive and responsible bidder Builders Paving of Hillside, IL for the Vermont Drive and Gibson Drive Roadway Improvements project in the amount of \$1,442,000 from the Capital Projects Fund.
- cc. Authorization to award a professional service contract to Bayless Communications LLC of Chicago, IL for strategic consulting services to support business retention and recruitment efforts in an amount not to exceed \$54,000 from the Busse-Elmhurst TIF Fund.
- dd. Authorization to award a construction contract to the lowest responsive and responsible bidder, Arrow Road Construction Co. of Elk Grove Village, IL for the 2020 MFT Hot-Mix Asphalt Resurfacing Contract in the amount of \$1,457,995.33 from the Motor Fuel Tax, Water & Sewer, and General Funds.
- ee. Authorization to award a professional services contract to Nicholas & Associates, Inc. of Mt. Prospect, IL to act as Construction Manager and Constructor for design, architectural drawings, trade bidding, permitting, supervision of demolition & construction, and administration of trade packages for renovations at Fire Station 7 (101 Biesterfield Road) for a total contract amount not to exceed \$2,086,238 with \$2,021,238 from the Capital Projects Fund and \$ 65,000 from the Foreign Fire Tax Fund, in the amounts designated as follows:
  - 11.50% of the actual construction cost for Construction Management, Architectural & Engineering services (\$197,579); and
  - A fixed General Conditions budget (\$93,050).
  - Administer various construction contracts with the lowest responsive and responsible bidder in each of eight (8) trade packages (\$1,718,074).
  - Reimbursable expenses (\$77,535).
- ff. Adopt with prior Village Board authorization Ordinance No. 3654 entitled, “AN ORDINANCE TO REZONE THE PROPERTIES AT 20 AND 25 INNOVATION DRIVE, ELK GROVE VILLAGE FROM I-1 INDUSTRIAL DISTRICT TO B-2 BUSINESS DISTRICT.”
- gg. Authorize the Village Manager to execute contracts renewing the Village’s health insurance programs as of May 1, 2020:

- To execute a contract with Blue Cross/Blue Shield to provide medical services and to establish the Monthly Premium Rates for the Blue Cross/Blue Shield Self-Insured Medical PPO as follows:

<u>Participation Level</u>	<u>Monthly Premium Total</u>
Employee Only	\$1,011.70
Employee Plus One Dependent	\$1,957.08
Employee Plus Two Dependents	\$2,392.13
<u>Medicare Supplement Rate</u>	
One Person	\$660.14
Two Persons	\$1,320.28

- To execute an agreement with Blue Cross/Blue Shield for claims administration at a cost of \$53.95 per participant, per month;

- To execute a Blue Cross/Blue Shield High Deductible Plan (\$1,700) to provide medical services and to establish the Monthly Premium Rates for the Blue Cross/Blue Shield Self-Insured Medical PPO as follows:

<u>Participation Level</u>	<u>Monthly Premium Total</u>
Employee Only	\$812.83
Employee Plus One Dependent	\$1,573.72
Employee Plus Two Dependents	\$1,922.53
<u>Medicare Supplement Rates</u>	
One Person	\$530.96
Two Persons	\$1,061.92

- To execute an agreement with Blue Cross/Blue Shield for claims administration at a cost of \$53.95 per participant, per month;

- To execute a Blue Cross/Blue Shield High Deductible Plan (\$3,000) to provide medical services and to establish the Monthly Premium Rates for the Blue Cross/Blue Shield Self-Insured Medical PPO as follows:

<u>Participation Level</u>	<u>Monthly Premium Total</u>
Employee Only	\$783.05
Employee Plus One Dependent	\$1,516.32
Employee Plus Two Dependents	\$1,852.22

Medicare Supplement Rates

One Person	\$511.61
Two Persons	\$1,023.22

- To execute an agreement with Blue Cross/Blue Shield for claims administration at a cost of \$53.95 per participant, per month;
- To execute a contract with HMO Illinois to provide base plan HMO medical benefits at the following monthly rates:

<u>Participation Level</u>	<u>Monthly Premium Total</u>
Employee Only	\$781.01
Employee Plus One Dependent	\$1,512.32
Employee Plus Two Dependents	\$2,317.53

Medicare Supplement Rates

One Person	\$629.81
Two Persons	\$1,259.62

- To execute an agreement with Blue Cross/Blue Shield for claims administration at a cost of \$53.95 per participant, per month;
- To execute a contract with The Hartford/Express Scripts/Benistar Fully-Insured Program to provide base plan Retirement medical benefits at the following monthly rates by age banded:

<u>Age Banded:</u>	<u>Individual Monthly Premium Total:</u>
65-69	\$531.66
70-74	\$560.11
75-79	\$595.98
80-84	\$628.96
85+	\$643.90

<u>Age Bracket:</u>	<u>Two Individuals Monthly Premium Total:</u>
65-69	\$1,063.32
70-74	\$1,120.22
75-79	\$1,191.96
80-84	\$1,257.92
85+	\$1,287.80

\*Assumes retiree and spouse in same age banded

- To renew a contract with Guardian Dental HMO to provide HMO Dental benefits at the following monthly premium rates:

<u>Participation Level</u>	<u>Monthly Premium Total</u>
Employee Only	\$33.27
Employee Plus One Dependent	\$61.84
Employee Plus Two Dependents	\$93.08

- To establish the following Monthly Premium Rates for the Village’s Self-Insured Dental Plan:

<u>Participation Level</u>	<u>Monthly Premium Total</u>
Employee Only	\$72.28
Employee Plus One Dependent	\$151.78
Employee Plus Two Dependent	\$190.26

- To renew an agreement with HealthSmart (formerly American Administrative Group) to administer the Village’s Self-Insured Dental Plan at a cost not to exceed \$5.50 per participant, and an additional \$1.61 per participant for network access per month, for Dental Claims at \$27,473 annually;
- To enter into a new contract with Optum to provide Specific Stop Loss Re-Insurance at \$36.44 per employee per month for an annualized stop loss cost of \$135,557 at a stop loss level of \$500K;
- To renew the Flexible Spending Plan administered by HealthSmart at a cost of \$4.65 per participant, per month, including the debit card fee;
- To renew the COBRA Administration by HealthSmart at a cost of \$1.75 per participant, per month.
- To renew a contract with VSP to provide vision benefits at the following monthly premium rates (Effective May 1, 2020 – June 30, 2020):

<u>Participation Level</u>	<u>Monthly Premium Total</u>
Employee Only	\$8.60
Employee Plus One Dependent	\$18.39
Employee Plus Two Dependents	\$18.39

- To enter into a new contract with VSP through IPBC to provide vision benefits at the following monthly premium rates (Effective July 1, 2020 – June 30, 2021):

<u>Participation Level</u>	<u>Monthly Premium Total</u>
Employee Only	\$8.06
Employee Plus One Dependent	\$22.22
Employee Plus Two Dependents	\$22.22

- hh. Adopt Ordinance No. 3655 entitled, “AN ORDINANCE AUTHORIZING THE ACQUISITION THROUGH NEGOTIATION OR CONDEMNATION OF CERTAIN PROPERTY LOCATED AT 1700-1706 OAKTON STREET WITHIN THE BUSSE/ELMHURST REDEVELOPMENT PROJECT AREA.”
- ii. Adopt Ordinance No. 3656 entitled, “AN ORDINANCE AMENDING SECTION VIII SCREENING AND FENCING OF THE DESIGN GUIDELINES OF THE ELK GROVE TECHNOLOGY PARK BY DELETING SECTION VIII.B.II.B.”
- jj. Authorization of the following items for Fiscal Year 2020-2021:
- A 2.5% market adjustment to non-union step and specific rate plan positions;
  - A 2.5% market adjustment to the merit pay plan positions;
  - To continue the additional open merit pay eligibility features of 0% to 2% merit based adjustment for open merit employees;
  - Adopt Ordinance No. 3657 entitled, “AN ORDINANCE AMENDING WAGES BY 2.5% FOR PART-TIME POSITIONS OF CUSTODIAN, PORTER, HEALTH CODE ENFORCEMENT OFFICER, FIRE INSPECTOR, AND WATER METER READER; TEMPORARY PART-TIME ADMINISTRATIVE INTERNS AND SUMMER SEASONAL EMPLOYEES THIRD YEAR; CROSS-SEASONAL EMPLOYEES AND SCHOOL CROSSING GUARDS OF THE VILLAGE OF ELK GROVE VILLAGE”;
  - Adopt Ordinance No. 3658 entitled, “AN ORDINANCE AMENDING THE POSITION CLASSIFICATION AND SALARY PLANS: THE CLASSIFICATION PLANS: AND SALARY RANGE FOR MERIT PAY PLAN POSITIONS, STEP PAY PLAN POSITIONS, AND SPECIFIC PAY PLAN POSITIONS OF THE VILLAGE CODE OF THE VILLAGE OF ELK GROVE VILLAGE.”
- kk. Adopt Ordinance No. 3659 entitled, “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ELK GROVE AUTOMOTIVE, INC. TO OPERATE AN AUTOMOBILE REPAIR GARAGE IN AN I-2 INDUSTRIAL ZONED DISTRICT (2382 UNITED LANE).”
- ll. Adopt Resolution No. 21-20 entitled, “A RESOLUTION 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 1250-1350 GREENLEAF AVENUE.”
- mm. Adopt Resolution No. 22-20 entitled, “A RESOLUTION 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 1851 TOUHY AVENUE.”
- nn. Adopt Resolution 23-20 entitled, “A RESOLUTION ADOPTING THE FISCAL YEAR 2020-21 BUDGET FOR THE VILLAGE OF ELK GROVE VILLAGE, COUNTIES OF COOK AND DUPAGE, IL.”
- oo. Adopt with prior Village Board authorization Resolution No. 24-20 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A DEVELOPMENT AND OPERATING AGREEMENT FOR A CRAFT GROW FACILITY BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND KUSH 312 CRAFT GROW, LLC.”
- pp. Adopt with prior Village Board authorization Resolution No. 25-20 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A DEVELOPMENT AND OPERATING AGREEMENT FOR A CRAFT GROW FACILITY BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND ORIGINS SALE IL, LLC.”
- qq. Adopt with prior Village Board authorization Resolution No. 26-20 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE

A DEVELOPMENT AND OPERATING AGREEMENT FOR A CRAFT GROW FACILITY BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND ADVANCE CANNABIS, LLC.”

- rr. Adopt with prior Village Board authorization Resolution No. 27-20 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A DEVELOPMENT AND OPERATING AGREEMENT FOR A CRAFT GROW FACILITY BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND KANNAVIR INNOVATIONS LLC.”
- ss. Adopt Resolution No. 28-20 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF COOK AND THE VILLAGE OF ELK GROVE VILLAGE FOR THE TOUHY AVENUE INTERSECTION IMPROVEMENT PROJECT (ELMHURST ROAD TO MOUNT PROSPECT ROAD).”
- tt. Adopt Resolution No. 29-20 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DES PLAINES AND THE VILLAGE OF ELK GROVE VILLAGE FOR EMERGENCY WATER MAIN INTERCONNECTION ALONG OLD HIGGINS ROAD.”

**Motion to approve Consent Agenda items a. through tt. which includes the budget.**

**Moved by** Trustee Franke                      **Seconded by** Trustee Czarnik

AYES: Trustees Franke, Lissner, Prochno, Schmidt, Czarnik, Feichter

NAYS: None

**MOTION CARRIED**

## **7. REGULAR AGENDA –**

- a. Concur with prior Village Board authorization to allow Brixmor Property Group to install two (2) temporary signs at the Elk Grove Town Center.

**Motion to approve Regular Agenda item a.**

**Moved by** Trustee Lissner                      **Seconded by** Trustee Franke

VOICE VOTE

**MOTION CARRIED**

In light of the COVID-19 pandemic, the Village has the ability to poll the Board to get approval on time sensitive items with ratification on the next Village Board agenda.

**8. PLAN COMMISSION** - Village Manager Rummel – The Village Board acted as a Plan Commission this evening for a hearing prior to the Village Board Meeting. There are no additional items for discussion.

**9. ZONING BOARD OF APPEALS** - Village Manager Rummel – No Report.

**10. YOUTH COMMITTEE** – Trustee Franke – The deadline to apply for the Youth Committee scholarship awards is May 4<sup>th</sup>. There are seven (7) \$1,000 scholarship awards available. The Village Hall will have a bin at the entrance for students to drop off scholarship applications. Please mark the outside of the envelope as to which scholarship award you are applying for and place it in the proper bin. The winners will be notified by the end of May and the students will be recognized at a later board meeting.

**11. BUSINESS LEADERS FORUM** - Trustee Lissner – The Business Leaders Forum has been participating in several Zoom meetings to communicate with businesses. The Economic Development Team did an outstanding job collaborating with local businesses to create the new business website. Enclave will be continuing with virtual meetings and anyone interested in attending can call 847-264-4513 for more information.

**12. CABLE TELEVISION COMMITTEE** - Trustee Lissner – Comcast was overloaded with residents working remotely from home at the onset of the Coronavirus. The internet service has now improved. EGTV Channel 6 won three more awards for the Best of the Midwest Media Fest of 2020. With over 200 entries submitted from a variety of states, EGTV won three awards as follows: 1) the 2019 Tree Lighting Merit Award in the PSA category, 2) the live coverage of the 2019 Elk Grove High School Commencement Merit Award, and 3) in the live event category, *In The Grove* talk show hosted by Sue Heaton and Trustee Franke won an Achievement Award in the Talk Show category. Congratulations to the EGTV Team on their accomplishments.



**13. HEALTH & COMMUNITY SERVICES** - Trustee Czarnik – No report.

**14. INFORMATION COMMITTEE** - Trustee Lissner – The website at [www.ElkGrove.org](http://www.ElkGrove.org) has a large amount of information for the residents. The Public Works Department is postponing the Citizens Public Works Academy to a later date due to the COVID-19 pandemic.

**15. RECYCLING & WASTE COMMITTEE** – Trustee Feichter – The Textile Recycling Program will be postponed for a later date in the year due to the pandemic. We will also confirm the dates of the recycling events as information get finalized.

**16. PARADE COMMITTEE** – Trustee Czarnik – Applications have been sent out for the Hometown Parade that is scheduled to take place on Saturday, September 19, at 2:00 p.m. The theme is “My Favorite Things” and the Community Character Coalition are the Grand Marshals for the parade. The Parade Meeting on Monday, May 4<sup>th</sup> is cancelled and an announcement will be posted for the next one as soon as we can have a meeting.

**17. PERSONNEL COMMITTEE** – Trustee Franke – No Report.

**18. JUDICIARY, PLANNING AND ZONING COMMITTEE** – Trustee Prochno – No Report.

**19. CAPITAL IMPROVEMENTS COMMITTEE** - Trustee Czarnik – The residential water meter exchanges have been postponed due to the COVID-19. The median enhancements on Rohlwing Road are progressing to enhance the Rohlwing Road Corridor from Devon Avenue to White Trail with newly landscaped medians, parkway trees and plantings. This will include ADA crosswalk improvements and the anticipated completion date is the end of June. Work has begun on Nerger Road in preparation for the start of roadway improvements. Next week they will begin saw cutting for removal of deteriorated curbs and sidewalks with the work to be completed by the end of July.

**20. AIRPORT UPDATE** – Mayor Johnson – The runway is still scheduled to be completed in November. They are still following the guidelines that SOC provided on the runway rotation plan to spread the noise impact evenly to all the surrounding communities.

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

- July 4 – Chris Daughtry (Rotary Green)
- July 14 – KC and the Sunshine Band (Town Center)
- July 21 – Bret Michaels (Town Center)
- July 28 – The Beach Boys (Town Center)

**22. SPECIAL EVENTS** - Mayor Johnson – The next event is the Memorial Day Observance.

**23. LIQUOR COMMISSION** - Mayor Johnson – No Report.

**24. REPORT FROM VILLAGE MANAGER** – No Report.

**25. REPORT FROM VILLAGE CLERK** – No Report.

**26. UNFINISHED BUSINESS** – No Report.

**27. NEW BUSINESS** – Trustee Franke asked if there were any places open to accept donations with everyone at home cleaning out their houses for household items. WINGS had to open because people were leaving bags outside but residents are encouraged to hold onto the items until after the pandemic.

**28. PUBLIC COMMENT – 8:50 P.M.** – No Comments.

**29. ADJOURNMENT - Motion to adjourn the Village Board meeting at 8:52 P.M.**

**Moved by** Trustee Feichter                      **Seconded by** Trustee Franke

**AYES:** Trustee Lissner, Prochno, Schmidt, Czarnik, Feichter, Franke

**NAYS:** None.

**MOTION CARRIED**

The next board meeting will be on May 12, 2020.

**Loretta M. Murphy, Village Clerk**

**Mayor Craig B. Johnson**