



ADDENDUM REGULAR VILLAGE BOARD MEETING

November 17, 2020
7:00 PM

6. CONSENT AGENDA

- r. Consideration to adopt Resolution No. 76-20 approving a Coronavirus Relief Package II to authorize a \$200 credit to every utility account with the Village effective December 1, 2020.

(On March 23, 2020, a proclamation was executed with prior authorization from the Village Board to offer financial relief to the Elk Grove Village community being severely affected from the nationwide COVID-18 Pandemic.

(Pursuant to Governor Pritzker's Executive Order, many residents of Elk Grove Village have been furloughed or are out of work since the Pandemic struck in March of 2020.

(The Village Board understands the hardship that was placed on the residents and act to assist with the financial burden and stress on the community.

(The second relief package will provide an additional \$200 credit on utility bills for all households on bills received after the first of the year.)

- s. Consideration to adopt Resolution No. 77-20 authorizing the Mayor and Village Clerk to execute a real estate sale contract between the Village of Elk Grove and Oak Brook Regent, LLC (1550 E. Higgins Road).

(This property is being purchased with the intent of future redevelopment within the Busse-Elmhurst TIF District.

(There are no plans for redevelopment at this time.

(A copy of the Real Estate Contract will be available at the Village Board Meeting.)

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.

RESOLUTION NO. _____

A RESOLUTION APPROVING A CORONAVIRUS RELIEF PACKAGE II TO AUTHORIZE A \$200 CREDIT TO EVERY UTILITY ACCOUNT WITH THE VILLAGE EFFECTIVE DECEMBER 1, 2020

WHEREAS, a Coronavirus Relief Package Proclamation of Mayor Craig B. Johnson was established on March 23, 2020 and was approved by the Mayor and Board of Trustees on April 14, 2020 to provide relief to all single-family and multi-family residents who had individual or separate utility accounts with the Village, to receive a \$200 credit on their accounts with a grace period of late fees being extended to May 31, 2020 and all business license fees were waived for the licensing year of June 1, 2020 through May 31, 2021; and

WHEREAS, the Village of Elk Grove Village continues to suffer from the nationwide COVID-19 Pandemic which has severely affected the community as evidenced by the closing of businesses and schools as well as the stay-at-home executive order of the Governor; and

WHEREAS, the Mayor and Board of Trustees have determined that the residents continue to suffer from the effects of the pandemic and that the financial condition of the Village is such that additional relief can be provided to the residents pursuant to a Coronavirus Relief Package II, which will provide an additional \$200 credit on their utility accounts after the first of the year.

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 as follows:

Section 1: Effective December 1, 2020 all households in the Village shall receive an additional \$200 water bill credit, provided that residents of the household live in the Village on December 1, 2020. Single-family and multi-family residents, who have individual or separate utility accounts with the Village, shall receive a \$200 credit on their accounts in January and February 2021. Multi-family residential utility households wherein utility services are paid by the Condominium or Homeowners Association shall likewise be eligible for a \$200 credit through the following arrangement between the Village and the Association.

Section 2: At such time as the Association provides the Village with the number of occupied units, the Village will provide the Association with a check equal to \$200 per each

occupied unit. The Association shall then provide a \$200 credit on residents' Association fees or such other manner as deemed appropriate.

Section 3: That the additional Coronavirus Relief Package II shall be effective December 1, 2020 upon execution by the Mayor and the filing thereof with the Village Clerk.

Section 4: 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

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A REAL ESTATE SALES CONTRACT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND OAK BROOK REGENT, LLC (1550 E. HIGGINS ROAD)

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 Mayor be and is hereby authorized to sign the attached documents marked:

REAL ESTATE SALES CONTRACT

a copy of which is attached hereto and made a part hereof as if fully set forth and the Village Clerk is authorized to attest said documents upon the signature of the Mayor.

Section 2: 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