



AGENDA

REGULAR VILLAGE BOARD MEETING

December 8, 2020

7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES OF November 17, 2020

4. MAYOR & BOARD OF TRUSTEES' REPORT

5. ACCOUNTS PAYABLE WARRANT: November 30, 2020 \$ 1,914,949.97
December 8, 2020 \$ 1,149,484.63

6. CONSENT AGENDA

- a. Consideration to award a professional service contract to HR Green of McHenry, IL for engineering design, construction, and bidding services for the Rehabilitation of Touhy and Route 83 Lift Stations in the amount of \$135,044 from the Busse-Elmhurst TIF Fund.

(A proposal was solicited from HR Green of McHenry, IL for Engineering Design and Construction Services, which include: survey, develop contract plans and specifications, permitting, and construction oversight to rehabilitate the Touhy and Route 83 Lift Stations.

(The current lift stations have exceeded their useful life expectancy and are in need of major rehabilitation.

(The proposed rehabilitation will ensure reliable sanitary services and decrease maintenance costs associated with maintaining an aging lift station.

(The Director of Public Works recommends approval.)

- b. Consideration to award a purchase contract through the Sourcewell Purchasing Cooperative to TransChicago Truck Group of Elmhurst, IL for the purchase of a Freightliner Dump Truck with plow & spreader in an amount not to exceed \$175,000 from the Water & Sewer Fund.

(Funds have been allocated in the FY2021 Budget to replace truck 816, a 2006 International 7400, due to excessive age and wear.

(The Freightliner Dump Truck with plow & spreader is available through the SourceWell Purchasing Cooperative from TransChicago Truck Group of Elmhurst, IL in the amount

not to exceed \$175,000. Adequate funds are available in the Water & Sewer Fund.
(The Director of Public Works recommends approval.)

c. Consideration of the following:

- To award a professional services contract to Arthur J. Gallagher for the administration of the self-insured liability plan in the amount of \$65,000;
- To award a professional services contract to CCMSI for the administration of the third party claims in the amount of \$5,258; and
- To approve the Liability Insurance Premiums submitted by Arthur J. Gallagher Risk Management Services (AJG) at a premium level as determined for the following coverage in the amount of \$597,886:

General Liability, Auto Liability, Public Officials Liability, Law Enforcement Liability, Property, Environmental, and Fiduciary Pension Fund Insurance.

(In September 2018, the Village joined the Suburban Liability Insurance Pool (SLIP) along with Buffalo Grove, Highland Park, and Hoffman Estates.

(AJG solicited quotes and prepared a proposed insurance package for the policy period of January 1, 2021 to December 31, 2022.

(AJG requested competitive bids to obtain optimal coverage at the lowest cost during this hard insurance market.

(The Director of Finance recommends approval.)

d. Consideration of the following:

- To adopt Ordinance No. 3688 authorizing the Levy and Collection of Taxes for the Corporate and Municipal purposes of the Village of Elk Grove Village for the Fiscal Year beginning May 1, 2021 and ending April 30, 2022; and
- To adopt Ordinance No. 3689 abating a portion of the 2020 Property Taxes Levied for certain taxable General Obligation Bonds, Series 2013, of the Village of Elk Grove Village; and
- To adopt Ordinance No. 3690 abating a portion of the 2020 Property Taxes Levied for certain taxable General Obligation Bonds, Series 2017, of the Village of Elk Grove Village.

(This will be the 14th consecutive year that the Village Board will be holding the line on property taxes for the general fund and debt service fund.

(The Village General & Debt request increase is 0% and the Library request increase is 2.3%.

(The 2020 Property Tax Ordinance in the amount of \$32,028,682 includes the Library. Ordinances abating \$6,354,995 are included, thus reducing the net levy to \$25,673,687.

(The Tax Levy Ordinance must be approved by the Mayor & Board of Trustees and filed by the Village Clerk with the County Clerks of Cook and DuPage on or before the last Tuesday in December in accordance with State Statutes.

(The Director of Finance recommends approval.)

e. Consideration to adopt Ordinance No. 3691 amending Position Classification and Salary

Plan of the Village of Elk Grove Village (Maintenance Workers-Public Works Department).

(This ordinance amends the Position Classification and Salary Plan adding one (1) Maintenance Worker on a temporary basis to the Public Works Department.)

- f. Consideration to adopt Resolution No. 78-20 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 1717 Busse Road.

(The Law Offices of Madigan and Getzendanner, on behalf of Duke Realty, is seeking a Cook County Class 6B property tax exemption for 1717 Busse Road.

(Duke Realty intends to lease the building to Signode Industrial Group.

(With over \$2 billion in revenue, 80+ manufacturing facilities across 6 continents and over 7,000 employees worldwide, Signode is a leading manufacturer of a broad spectrum of transit packaging consumables, tools, software, and equipment that optimizes end-of line packaging operations and protects products in transit.

(Signode intends to invest approximately \$15 million into the 253,000 square foot 16 year old facility to transform the former warehouse into their U.S. corporate headquarters. Signode will completely renovate the interior of the building to create an international research and development center, a training center, a showroom for their packaging equipment, and corporate offices. Signode will also complete exterior improvements to the façade and landscaping.

(Signode intends to bring 255 jobs to the new building. Jobs will come from their current facility in Glenview, IL, and from Pennsylvania.

(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 under the Cook County CREEM 6B incentive program as it involves vacancy for less than twelve (12) months with no 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 Director of Business Development and Marketing recommends issuing a Letter of Receipt.)

- g. Consideration to adopt Resolution No. 79-20 authorizing the Mayor and Village Clerk to execute an agreement between the Village of Elk Grove Village and the Suburban Bus Division (PACE) of the Regional Transportation Authority (Dial-a-Ride).

(Estimated Village expenses for the Dial-a-Ride program are \$217,587 in 2021.

(The terms of this year's Agreement have not been significantly modified in comparison to

previous years.)

- h. Consideration to adopt Resolution No. 80-20 authorizing the Mayor and Village Clerk to execute an Intergovernmental Agreement between the Elk Grove Township Road District and the Village of Elk Grove Village.

(The Elk Grove Township Road District is seeking an Intergovernmental Agreement to purchase road salt from the Village of Elk Grove Village for the 2020/2021 winter season. (Elk Grove Township Road District maintains unincorporated roadways in the Village and various other communities in the northwest suburbs.

(Elk Grove Township Road District is requesting to purchase approximately 200 tons of road salt from the Village for the upcoming winter season.

(Elk Grove Township Road District agrees to pay the Village \$55 per ton for untreated road salt consumed during the 2020/2021 winter season.

(The agreement concludes at the end of the 2020/2021 winter snow season or April 30, 2021, whichever is sooner.

(The Director of Public Works recommends approval)

- i. Consideration to adopt Resolution No. 81-20 accepting the results of the canvass conducted by the canvassing board of the Cook County Clerk's Office of the votes of the Presidential General Election for an Advisory Referendum held on Tuesday, November 3, 2020 and proclaiming the results.

(A General Advisory Referendum regarding Video Gaming locations was placed on the ballot for the November 3, 2020 Presidential General Election.

(This Resolution accepts the results of the canvass conducted by the canvassing board of the Cook County Clerk's Office stating that the voters would like the Village to limit the number of video gaming locations in the Village.)

- j. Consideration to adopt Resolution No. 82-20 accepting the results of the canvass conducted by the canvassing board of the Cook County Clerk's Office of the votes of the Presidential General Election for an Advisory Referendum held on Tuesday, November 3, 2020 and proclaiming the results.

(A General Advisory Referendum regarding the upcoming residential waste and recycling agreement was placed on the ballot for the November 3, 2020 Presidential General Election.

(This Resolution accepts the results of the canvass conducted by the canvassing board of the Cook County Clerk's Office stating that the voters would not like the Village to charge an increased rate for unlimited yard waste collection in lieu of yard waste stickers.)

- k. Consideration to adopt Resolution No. 83-20 accepting the results of the canvass conducted by the canvassing board of the Cook County Clerk's Office of the votes of the Presidential General Election for an Advisory Referendum held on Tuesday, November 3, 2020 and proclaiming the results.

(A General Advisory Referendum pertaining to the sale of adult use recreational cannabis was placed on the ballot for the November 3, 2020 Presidential General Election.

(This Resolution accepts the results of the canvass conducted by the canvassing board of

the Cook County Clerk's Office stating that the voters would like the Village to authorize the sale of adult use recreational cannabis (marijuana) within the guidelines established by the State of Illinois and the Village of Elk Grove Village.)

- l. Consideration to adopt Resolution No. 84-20 authorizing the Mayor and Village Clerk to execute a Services Agreement between RedSpeed Illinois, LLC and the Village of Elk Grove Village for a Traffic Law Enforcement System.

(Red Speed Illinois, LLC has been the Elk Grove Village Police Department photo enforcement provider since 2008.

(The Elk Grove Village Police Department continues to focus on safety for drivers and pedestrians using Village streets and intersections.

(The Red Light Camera Enforcement Program has improved intersection safety and positively changed driver behavior in the Village.

(The updated service agreement allows us to continue operating this enforcement program.

(The Police Chief recommends approval.)

- m. Consideration to adopt Resolution No. 85-20 authorizing the execution of the extension of the Collective Bargaining Agreement between the Village of Elk Grove Village and the International Union of Operating Engineers, Local 150.

(Adoption of this Resolution authorizes the execution of the extension of the Collective Bargaining Agreement between the Village of Elk Grove Village and the International Union of Operating Engineers, Local 150.

(Copies of the agreement will be made available at the Village Clerk's Office at a later date.)

7. REGULAR AGENDA

8. PLAN COMMISSION - Village Manager Rummel

- a. PC Docket 20-9 - A request for a Public Hearing to consider a petition submitted by the Elk Grove Park District for a Special Use Permit to permit the development of a public dog park and associated parking lot in an A-2 Multiple-Family Residence District for property located at 614 Perrie Drive. (Continued - Date yet to be determined.)

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. Airbnb Short Term Rental
 - b. 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 ABATING A PORTION OF THE 2020 PROPERTY TAXES LEVIED FOR CERTAIN TAXABLE GENERAL OBLIGATION BONDS, SERIES 2013, OF THE VILLAGE OF ELK GROVE VILLAGE, ILLINOIS

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 County Clerks of Cook and DuPage Counties, are hereby authorized and directed to abate \$2,180,895 from the taxes levied for 2020 in Ordinance No. 3331, duly passed and approved on the 8th day of January, 2013, which Ordinance provided for the issuance of \$38,000,000 dollars Taxable General Obligation Bonds, Series 2013, of the Village of Elk Grove Village, Counties of Cook and DuPage, Illinois.

Section 2: That the Village Clerk is hereby authorized and directed to file a certified copy of this Ordinance with the County Clerks of Cook and DuPage, Counties, Illinois prior to December 31, 2020.

Section 3: That the Village Clerk is hereby authorized to publish this Ordinance in pamphlet form.

Section 4: 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 December 2020.

APPROVED this _____ day of December 2020.

APPROVED:

Mayor Craig B. Johnson
Village of Elk Grove Village

ATTEST:

Loretta M. Murphy, Village Clerk

PUBLISHED in pamphlet form this _____ day of December 2020.

ORDINANCE NO. _____

AN ORDINANCE ABATING A PORTION OF THE 2020 PROPERTY TAXES LEVIED FOR CERTAIN TAXABLE GENERAL OBLIGATION BONDS, SERIES 2017, OF THE VILLAGE OF ELK GROVE VILLAGE, ILLINOIS

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 County Clerks of Cook and DuPage Counties, are hereby authorized and directed to abate \$4,174,100 from the taxes levied for 2020 in Ordinance No. 3510, duly passed and approved on the 15th day of August, 2017, which Ordinance provided for the issuance of \$60,000,000 dollars Taxable General Obligation Bonds, Series 2017, of the Village of Elk Grove Village, Counties of Cook and DuPage, Illinois.

Section 2: That the Village Clerk is hereby authorized and directed to file a certified copy of this Ordinance with the County Clerks of Cook and DuPage, Counties, Illinois prior to December 31, 2020.

Section 3: That the Village Clerk is hereby authorized to publish this Ordinance in pamphlet form.

Section 4: 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 December 2020.

APPROVED this _____ day of December 2020.

APPROVED:

Mayor Craig B. Johnson
Village of Elk Grove Village

ATTEST:

Loretta M. Murphy, Village Clerk

PUBLISHED in pamphlet form this _____ day of December 2020.

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF ELK GROVE VILLAGE FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022

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:

Section 1: That the sum of thirty two million twenty eight thousand seven hundred twelve dollars (\$32,028,682) being the total amount to be levied from the approved budget heretofore made for the corporate and municipal purposes specified and herein, less the estimated revenue from sources other than general taxation, for the fiscal year beginning May 1, 2021 and ending April 30, 2022 be and the same is hereby levied on all taxable property within the Village of Elk Grove Village according to the valuation of said property as is, or as shall be assessed, or equalized by the State, for the current year 2020. The fiscal year 2021 budget was approved in accordance with sections 5/8-2-9.1 to 5/8-2-9.10 of the Illinois Compiled Statutes (the Municipal Budget Act) by the Mayor and Board of Trustees of the Village of Elk Grove Village at a meeting regularly convened and held in the said Village of Elk Grove Village, Illinois on the 14th day of April, 2020. Publication of the tentative annual budget and notice of the public hearing relating there so was made April 3, 2020, pursuant to Section 5/8-2-9.9 of Chapter 65 of the Illinois Compiled Statutes. The various objects and purposes for which said budgets were set forth under the column entitled "Amount Budgeted", and the specific amount hereby levied for each object and purpose is set forth under the column entitled "Amount Levied", as follows:

Section 2: That this Levy Ordinance is adopted pursuant to the Illinois Municipal Code providing however, that any tax rate limitation or any other substantive limitations as to tax levies in the Illinois Municipal Code in conflict with the Ordinance shall not be applicable to this Ordinance as the Village of Elk Grove Village is a "Home Rule" municipality having a population in excess of 25,000, and elects to exercise all powers granted pursuant to Section 6, Article VII of the Constitution of the State of Illinois and particularly does not choose to be bound by any tax limitations contained in the Illinois Municipal code.

Section 3: That this Levy Ordinance is adopted in full compliance with Public Act 82-102 known as the Truth-In-Taxation Act and amended by Public Act 86-957.

Section 4: That the Village Clerk is hereby ordered and directed to file a certified copy of the Ordinance with the County Clerks of Cook and DuPage Counties on or before the time required by law.

Section 5: That this Ordinance shall take effect and be in full force and effect immediately on and after its passage and approval according to law.

ADOPTED this ____ day of December, 2020 pursuant to a roll call vote as follows:

AYES: ____ **NAYS:** ____ **ABSENT:** ____

PASSED this ____ day of December 2020.

APPROVED this ____ day of December 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 (MAINTENANCE WORKER-PUBLIC WORKS 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

<u>Public Works Department</u>	<u>Current</u>	<u>*Delete Full-Time</u>	<u>Add Full-Time</u>	<u>Total December 14, 2020</u>
Maintenance Worker*	16	0	1	17

*Temporary increase until March 1, 2021.

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 December, 2020

APPROVED this _____ day of December, 2020

APPROVED:

Mayor Craig B. Johnson
Village of Elk Grove Village

ATTEST:

Loretta M. Murphy, Village Clerk

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 1717 BUSSE ROAD, 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 1717 Busse Road, in the Village of Elk Grove Village, Cook County, Illinois, with the Property Index Number 08-35-104-070-0000, 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 1717 Busse Road, Elk Grove Village, Cook County, Illinois, and identified by Property Index Number 08-35-104-070-0000, 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:

PARCEL 1:

THAT PART OF LOT 7 IN CENTEX INDUSTRIAL PARK UNIT 1, BEING A SUBDIVISION IN SECTION 35, TOWNSHIP 41 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WEST OF A LINE DRAWN FROM A POINT ON THE NORTH LINE OF LOT 7 AFORESAID, 205.98 FEET WEST OF THE NORTHEAST CORNER THEREOF TO A POINT ON THE SOUTH LINE OF LOT 7 AFORESAID, 205.83 FEET WEST OF THE SOUTHEAST CORNER THEREOF; ALSO THE SOUTH 25 FEET OF THAT PART OF LOT 7 LYING EAST OF A LINE DRAWN FROM A POINT ON THE NORTH LINE OF LOT 7 AFORESAID, 205.98 FEET WEST OF THE NORTHEAST CORNER THEREOF, TO A POINT ON THE SOUTH LINE OF LOT 7 AFORESAID, 205.83 FEET WEST OF THE SOUTHEAST CORNER THEREOF, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

THAT PART OF LOT 7 IN CENTEX INDUSTRIAL PARK UNIT NO. 1, BEING A SUBDIVISION IN SECTION 35, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF A LINE DRAWN FROM A POINT ON THE NORTH LINE OF LOT 7 AFORESAID, 205.98 FEET WEST OF THE NORTHEAST CORNER THEREOF TO A POINT ON THE SOUTH LINE OF LOT 7 AFORESAID, 205.83 FEET WEST OF THE SOUTHEAST CORNER THEREOF, (EXCEPT THE SOUTH 25.00 FEET THEREOF) 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 Number 08-35-104-070-0000. Elk Grove Village is in receipt of an economic disclosure statement that is included with the application packet.

Section 4: That the Mayor and Village Clerk are hereby authorized to sign any necessary documents to implement this Resolution including the Elk Grove Village Critical Emergency Employee Retention Modification (CEERM) Class 6b Property Tax Incentive Terms and Agreement subject to the petitioner completing occupation of a 253,000 square foot industrial building, the creation of over 250 jobs, and in conformance with the Applicant completing the improvements stated in their application.

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

Res6b.1717Busse

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND THE SUBURBAN BUS DIVISION (PACE) OF THE REGIONAL TRANSPORTATION AUTHORITY (DIAL-A-RIDE)

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

**PACE PARATRANSIT LOCAL SHARE AGREEMENT
Village of Elk Grove**

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

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND THE ELK GROVE TOWNSHIP ROAD DISTRICT FOR THE PURCHASE OF ROAD SALT FROM THE VILLAGE OF ELK GROVE VILLAGE FOR THE 2020/2021 WINTER SEASON

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

**INTERGOVERNMENTAL AGREEMENT BETWEEN
THE ELK GROVE TOWNSHIP ROAD DISTRICT
AND
THE VILLAGE OF ELK GROVE VILLAGE**

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

RESOLUTION NO. _____

A RESOLUTION ACCEPTING THE RESULTS OF THE CANVASS CONDUCTED BY THE CANVASSING BOARD OF THE COOK COUNTY CLERK'S OFFICE OF THE VOTES OF THE PRESIDENTIAL GENERAL ELECTION FOR AN ADVISORY REFERENDUM HELD ON TUESDAY, NOVEMBER 3, 2020 AND PROCLAIMING THE RESULTS

WHEREAS, a Presidential General Election was held in and for the Village of Elk Grove Village, Counties of Cook and DuPage, Illinois, on Tuesday, November 3, 2020 for the purpose of presenting an advisory referendum; and

WHEREAS, the Cook County Clerk canvassed the results of the election and as required by statute provided the following totals to the Village Clerk.

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: That said general election was duly held as provided by law.

Section 2: That a total of **16,708** votes were cast for an advisory referendum asking:

“Shall the Village limit the number of video gaming locations in the Village?”

VOTE: YES 11,504 NO 5,204

By Elk Grove Township received 10,721 votes

By Schaumburg Township received 5,987 votes

Section 3: That the Proclamation of the Canvassing Board is hereby accepted in total.

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

CanvassResolution2020.GeneralVG

RESOLUTION NO. _____

A RESOLUTION ACCEPTING THE RESULTS OF THE CANVASS CONDUCTED BY THE CANVASSING BOARD OF THE COOK COUNTY CLERK'S OFFICE OF THE VOTES OF THE PRESIDENTIAL GENERAL ELECTION FOR AN ADVISORY REFERENDUM HELD ON TUESDAY, NOVEMBER 3, 2020 AND PROCLAIMING THE RESULTS

WHEREAS, a Presidential General Election was held in and for the Village of Elk Grove Village, Counties of Cook and DuPage, Illinois, on Tuesday, November 3, 2020 for the purpose of presenting an advisory referendum; and

WHEREAS, the Cook County Clerk canvassed the results of the election and as required by statute provided the following totals to the Village Clerk.

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: That said general election was duly held as provided by law.

Section 2: That a total of **16,504** votes were cast for an advisory referendum asking:

“In the Village’s upcoming residential waste and recycling agreement, should the Village consider charging all residents an increased rate for unlimited yard waste collection in lieu of yard waste stickers?”

VOTE: YES 4,447 NO 12,057

By Elk Grove Township received 10,621 votes

By Schaumburg Township received 5,883 votes

Section 3: That the Proclamation of the Canvassing Board is hereby accepted in total.

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

RESOLUTION NO. _____

A RESOLUTION ACCEPTING THE RESULTS OF THE CANVASS CONDUCTED BY THE CANVASSING BOARD OF THE COOK COUNTY CLERK'S OFFICE OF THE VOTES OF THE PRESIDENTIAL GENERAL ELECTION FOR AN ADVISORY REFERENDUM HELD ON TUESDAY, NOVEMBER 3, 2020 AND PROCLAIMING THE RESULTS

WHEREAS, a Presidential General Election was held in and for the Village of Elk Grove Village, Counties of Cook and DuPage, Illinois, on Tuesday, November 3, 2020 for the purpose of presenting an advisory referendum; and

WHEREAS, the Cook County Clerk canvassed the results of the election and as required by statute provided the following totals to the Village Clerk.

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: That said general election was duly held as provided by law.

Section 2: That a total of **16,760** votes were cast for an advisory referendum asking:

“Shall the Village authorize the Sale of adult use “recreational cannabis” (marijuana) within guidelines established by the State of Illinois and the Village of Elk Grove?”

VOTE: YES 10,626 NO 6,134

By Elk Grove Township received 10,745 votes

By Schaumburg Township received 6,015 votes

Section 3: That the Proclamation of the Canvassing Board is hereby accepted in total.

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

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A SERVICES AGREEMENT BETWEEN REDSPEED ILLINOIS, LLC AND THE VILLAGE OF ELK GROVE VILLAGE FOR A TRAFFIC LAW ENFORCEMENT SYSTEM

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

SERVICES AGREEMENT

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 document 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

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF THE EXTENSION TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150

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 Mayor and Village Manager be and is hereby authorized to sign the attached document marked:

**EXTENSION TO THE COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE VILLAGE OF ELK GROVE VILLAGE
AND THE
INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150**

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 document upon the signature of the Mayor and Village Manager.

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