



**MINUTES  
REGULAR VILLAGE BOARD MEETING  
NOVEMBER 17, 2020**

**1. CALL TO ORDER – 8:04 PM**

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, and Village Clerk Loretta M. Murphy

**2. PLEDGE OF ALLEGIANCE / INVOCATION** – Invocation delivered by Reverend Marianne Okubo, Shinnyo-En Temple

**3. APPROVAL OF MINUTES OF OCTOBER 27, 2020 – Motion to approve the Minutes of the Regular Village Board Meeting held on October 27, 2020 as submitted and dispense with the reading.**

**Moved by** Trustee Czarnik                      **Seconded by** Trustee Lissner

VOICE VOTE

**MOTION CARRIED**

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

Mayor Johnson – Mayor Johnson attended the following meetings:

November 7 – Coffee with the Board, November 11 – Veterans Day Ceremony at the VFW.

Mayor spoke about the pandemic and that the Village has been trying to have some sense of normalcy since September. The Village designed a sign for Halloween for residents to place in the window to show if they were participating in Trick or Treating. Due to the overwhelming success, the Village will continue to offer this sign every year in the newsletter just before Halloween.

The Village tried to set up a safe tree lighting and rally to honor our first responders and essential workers. After further discussions with the Police, Fire and the Cook County Department of Public Health, it was decided to err on the side of safety and caution to cancel the tree lighting. The lights will go on the Friday after Thanksgiving but no formal program this year with Santa or fireworks. Residents can enjoy walking with their family on the Village Green throughout the holiday season.

Cook County has agreed to partner with the Village to work on improvements along Arlington Heights Road from Devon Avenue to Brantwood Avenue. Arlington Heights Road will be resurfaced and left turn lanes will be added at every street intersection along the 1.4-mile stretch. The County's portion of the project will be \$4.4 million and the Village's portion will be \$1.2 million. The work will begin next summer with a goal to be completed by the end of the year.

We are starting to see more people reach out to the Elk Grove Cares Program for assistance with opioid and alcohol treatment. Over 60 people have participated in the program that has proven to be successful with assistance from both Federal and State grants.

Congratulations to the Police Department on their 9<sup>th</sup> year for achieving CALEA certification. The department has to meet 460 different criteria to qualify for the certification. We are thankful for all the Police Department does to keep our community safe.

The Village had three referendum questions on the November election ballot and the uncertified results are as follows: 75% of voters want to keep the current Waste

Management system in place with the requirement of yard waste stickers as needed; 68% of voters want to limit Video Gaming; and 64% of voters want us to legally sell marijuana. The board will discuss this information after the official certifications come out at a future board meeting.

The Finance Department is available to assist residents if they have questions regarding the new water bills. The new meters can show exactly how much water is being used to flag potential problems. The Village has not raised water rates since January 2015. The second water bill credit will appear on the bills in January or February. Finance will be implementing a new App on the website in January or February to allow residents to check on their own the water usage.

The Mayor read statistics from another successful Click It or Ticket traffic safety campaign that the Police Department participated in from October 17 through November 2. The Illinois Department of Transportation funds this enforcement effort.

The Fire Department has resumed operations at Station 7 that is attached to the Village Hall. Thank you to the Elk Grove Park District for letting the Fire Department operate out of Rainbow Falls until the remodeling was completed.

There will be a special fall leaf collection the week after Thanksgiving. Residents can place the leaves on the street by 7:00 a.m. on Monday, November 30. The Village will make one final pass and then convert the trucks over to the snowplows. If you still have leaves after November 30, you can bring them to the dumpsters provided by the Village at the James P. Petri Public Works Facility, 450 E. Devon Avenue, or the Public Works Biesterfield Facility, 1635 Biesterfield Road until December 15.

Mayor read a thank you letter complimenting Public Works on the nice job they did picking up the leaves. A thank you letter was read complimenting the Village on the wonderful job staff is doing on the newsletter to keep everyone informed.

Mayor asked Beth Kaim, President of the Lions Club, and Karen Hicks, LEO Advisor, to join him at the podium along with LEO Leah Rosario. There were 28 entries for the Halloween House Decorating Contest. The winners were awarded plaques for the following categories:

- 1) Outstanding Child-Friendly Display – Chris Rosing, 1189 Ridge Avenue
- 2) Outstanding Use of Multi-Media – Doug & Louise Hernbrott, 552 Gateshead South
- 3) Outstanding Scariest Display – Tom Krejczyk, 1463 Morgan Drive – *Not present.*
- 4) Outstanding Overall Halloween Theme – Joe Luce, 920 Cass Lane

The judging for the Holiday House Decorating Contest will take place from December 12-19. Details will follow.

Mayor Johnson asked Public Works Union Stewards John Wesa and Jeff Reynolds to join him for the signing of a Letter of Intent for a five-year extension of the Public Works Collective Bargaining Agreement. The current agreement is set to expire next May and the extension for the agreement will be placed on the December 8 Village Board Agenda for formal approval. We take pride in giving our employees the best so that they can ensure the safety of the residents and provide exceptional services to the community.

Trustee Lissner – The Veterans Day visit at the VFW is always a pleasure. This Saturday, November 21, the VFW will be offering a barbecue rib dinner for \$16.95. To place your order for carryout or for more information, please call 847-437-3383. If you wait until November 21, you can call 847-439-9284 after 2:30 p.m.

Trustee Feichter – The Community Character Coalition (CCC) has been working with the VFW on another successful event. The CCC filled four (4) SUVs with supplies delivered to a transitional home for the Veterans.

The drop off bins are now in place for the annual Toys for Tots Drive until December 2. Drop off locations for new, unwrapped toys are at the Village Hall, Library, Park District Pavilion and the Senior Center. The Marine Corps will pick up the toys and deliver them to children in need of assistance.

Trustee Franke – A special thank you to everyone at the VFW for hosting Veterans Day. It was nice to see everyone celebrating and we look forward to doing it again next year.

Trustee Schmidt – The Veterans Day Ceremony was a great event and we can never thank our Veterans enough for the service that they gave during their life. Congratulations to the

Chief of Police on the reaccreditation. It is not an easy task to meet 480 of the national standards. We wish everyone a Happy Thanksgiving.

Trustee Prochno – Thank you to the VFW for accommodating us for the Veterans Day Ceremony complying with the COVID restrictions in place. Elk Grove High School has a nice ceremony on Veterans Day but this year’s was a smaller, more subdued version. The ceremony honored soldiers that were Elk Grove residents that sacrificed their lives.

With the pandemic, there are more people out walking on the sidewalks. It is a safety concern with both pedestrians and motorists becoming distracted on their cell phones and not paying attention to their surroundings. Please be aware while walking outside and more alert to the increased foot traffic when driving your vehicle.

The 2020 Farmers Market has ended. There were many changes in regulations this year due to the pandemic but they were able to adjust and open for the community while taking the necessary precautions to ensure public safety. Although there were less vendors this year, they were able to contribute \$3,000 to the Elk Grove food pantries. The spring/summer Farmers Market will be back next year starting Saturday, June 5, 2021.

Trustee Czarnik – Thank you to the VFW for the beautiful ceremony on Veterans Day. Their hospitality is always appreciated. It is an honor to be able to celebrate and pay our respects at that time. Please have a happy and safe Thanksgiving.

**5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the October 31, 2020 Accounts Payable Warrant in the amount of \$2,370,021.35.**

**Moved by** Trustee Czarnik                      **Second 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 November 17, 2020 Accounts Payable Warrant in the amount of \$2,306,554.63.**

**Moved by** Trustee Czarnik                      **Second by** Trustee Lissner

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

NAYS: None

**MOTION CARRIED**

**6. CONSENT AGENDA**

- a. Authorization of \$2,000 membership dues to the Illinois Municipal League for Fiscal Year 2021-2022.
- b. Authorization to waive permit fees to renovate the north entrance sidewalk for ADA compliance at the Elk Grove Village Public Library, 1001 Wellington Avenue, in the amount of \$750.
- c. Approval of the first quarter financial report ending July 31, 2020.
- d. Authorization of a purchase contract through the United States GSA Contract to Atlas Toyota of Elk Grove Village, IL for the purchase of two (2) Toyota fork lifts in the amount of \$57,392 from the General Fund and Water & Sewer Fund.
- e. Authorization of a purchase contract through the Suburban Purchasing Cooperative (SPC) to Currie Motors of Frankfort, IL for the purchase of a Ford F-250 service truck with plow in the amount of \$46,047 from the Water & Sewer Fund.
- f. Authorization of a purchase contract through the Sourcewell Purchasing Cooperative to TransChicago Truck Group of Elmhurst, IL for the purchase of a Freightliner Chipper Truck with plow in the amount of \$160,750 from the Capital Replacement Fund.
- g. Authorization to increase the 2020 Village-Wide Concrete Replacement Program construction contract with Strada Construction Company of Addison, IL for the fall restoration concrete work within the Village right-of-way in an amount not to exceed \$36,000 for a total contract amount of \$374,200 from the General and Water &

Sewer Funds.

- h. Authorization to increase the construction contract with Gerardi Sewer & Water Company from Addison, IL for the Ridgewood Road and Crest Avenue Water Main Improvements project in the amount of \$63,231.23 for a total contract amount of \$1,043,185.14 from the Water & Sewer Fund.
- i. Authorization of a professional service contract to HR Green, McHenry, IL for engineering design and bidding services for the Rehabilitation of Shenandoah Sanitary Lift Station in the amount of \$41,808 from the Water and Sewer Fund.
- j. Authorization of a professional service contract to Engineering Resource Associates of Warrenville, IL for Phase II Engineering Services for a water main replacement project along Cottonwood Drive, Fleetwood Lane, Redwood Avenue and Rockwood Drive in the amount of \$62,059.75 from the Water and Sewer Fund.
- k. Authorization of a professional service contract to Engineering Enterprises, Inc. of Sugar Grove, IL for Professional Engineering Services to design the new Busse and Oakton Elevated Water Storage Tank in the amount of \$230,174.00 from the Busse-Elmhurst TIF Fund.
- l. Authorization of the 2020 combined Village and Library property tax levy determination of \$32,028,712 less the proposed abatement of \$6,351,995 for a net levy \$25,676,717.
- m. Authorization of a professional service contract to HR Green, Inc. of Aurora, IL to undertake a topographic survey of Midway Court in an amount not to exceed \$29,155.00 from the Busse-Elmhurst TIF Fund.
- n. Authorization of a purchase contract through the SPC Joint Purchasing Cooperative to Sutton Ford of Matteson, IL for the purchase of a Ford F-550 dump truck with plow and spreader in the amount of \$74,321 from the Water & Sewer Fund.
- o. Adopt Ordinance No. 3687 entitled, "AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF ELK GROVE VILLAGE AND REZONING SAME IN ACCORDANCE WITH THE VILLAGE'S COMPREHENSIVE PLAN AND ZONING MAP (1920 E. HIGGINS AND 1932 E. HIGGINS)."
- p. Adopt Resolution No. 74-20 entitled, "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 PRIMARY ELECTION FOR AN ADVISORY REFERENDUM HELD ON TUESDAY, MARCH 17, 2020 AND PROCLAIMING THE RESULTS."
- q. Adopt Resolution No. 75-20 entitled, "A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A WETLAND CREDIT AGREEMENT BETWEEN WETLANDS MITIGATION OF ILLINOIS, LLC AND THE VILLAGE OF ELK GROVE VILLAGE AS PART OF THE BRICKVALE DRIVE CULVERT REPLACEMENT."
- r. Adopt Resolution No. 76-20 entitled, "A RESOLUTION APPROVING A CORONAVIRUS RELIEF PACKAGE II TO AUTHORIZE A \$200 CREDIT TO EVERY UTILITY ACCOUNT WITH THE VILLAGE EFFECTIVE DECEMBER 1, 2020."
- s. Adopt Resolution No. 77-20 entitled, "A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A REAL ESTATE SALE CONTRACT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND OAK BROOK REGENT, LLC (1550 E. HIGGINS ROAD)."

Mayor asked if there were any questions on the Consent Agenda.

**Motion to approve Consent Agenda items a. through s.**

**Moved by** Trustee Franke                      **Second by** Trustee Lissner

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

NAYS: None

**MOTION CARRIED**

**7. REGULAR AGENDA** – No items.

**8. PLAN COMMISSION** – Village Manager Rummel - No Report.

- 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 - No Report.

**10. YOUTH COMMITTEE** – Trustee Franke – No Report.

**11. BUSINESS LEADERS FORUMS** – Trustee Lissner – There was an Ambassador visit on October 29 at Waterline Renewal Technologies, 25 Northwest Point Boulevard; and November 10 to Air Services Company, 211 Seegers Avenue.

The 39<sup>th</sup> Master Class with Enclave will be virtual via Zoom on November 18, from 6:00 p.m.-7:30 p.m. Rick Rasmussen will be the presenter. The topic will be “How the Pandemic Has Many Leaders Feeling ‘Out Over Our Skis’ with Family Businesses, Startups, and Other Organizations”. The final class for the Makers Wanted Campaign will be on December 8 with a graduation. A celebration will most likely be in the spring when they pandemic is over.

**12. CABLE TELEVISION COMMITTEE** – Trustee Lissner – No Report.

**13. HEALTH & COMMUNITY SERVICES** – Trustee Czarnik – There were 54 units of blood donated at the blood drive on Saturday, November 14. The Adopt A Family Program for Thanksgiving is doing well and Christmas is just around the corner. If you are interested in participating, please call 847-357-4120 for information.

**14. INFORMATION COMMITTEE** – Trustee Lissner – The newsletter should be arriving in your mailbox soon. Another valuable resource is the Village website where information is updated regularly.

**15. RECYCLING & WASTE COMMITTEE** – Trustee Feichter – The Textile Recycling Program is doing very well with over 2,500 pounds of textiles collected. Please remember to place these items into the orange bags on your regularly scheduled garbage pickup day.

**16. PARADE COMMITTEE** – Trustee Czarnik – No Report.

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

**18. JUDICIARY, PLANNING AND ZONING COMMITTEE** – Trustee Prochno – The Airbnb meeting that was supposed to be held in late October had to be cancelled and rescheduled due to a schedule conflict. Staff recommendation is to hold off having the meeting until January. A new meeting date will be announced at a later time.

- a. Airbnb Short Term Rental
- b. Telecommunication Facilities

**19. CAPITAL IMPROVEMENTS COMMITTEE** – Trustee Czarnik – No Report.

**20. AIRPORT UPDATE** – Mayor Johnson – No Report.

**21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE** – Mayor Johnson – No Report.

**22. SPECIAL EVENTS COMMITTEE** – Mayor Johnson – Holiday Tree Lighting cancelled.

**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** – No Report.

**28. PUBLIC COMMENT** – 9:20 p.m. Trustee Prochno wished everyone a Happy Thanksgiving.

**29. ADJOURNMENT** – **Motion to adjourn the Village Board Meeting at 9:21 p.m.**

**Moved by** Trustee Czarnik      **Second by** Trustee Franke

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

NAYS: None

**MOTION CARRIED**

**Loretta M. Murphy, Village Clerk**

**Mayor Craig B. Johnson**