



AGENDA

REGULAR VILLAGE BOARD MEETING

January 26, 2021
7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

INVOCATION (PASTOR BARBARA GORSKI, ELK GROVE PRESBYTERIAN CHURCH)

3. APPROVAL OF MINUTES OF JANUARY 12, 2021

4. MAYOR & BOARD OF TRUSTEES' REPORT

5. ACCOUNTS PAYABLE WARRANT: JANUARY 26, 2021 \$1,734,380.82

6. CONSENT AGENDA

- a. Consideration to approve the second quarter financial report ending October 31, 2020.

(As part of the new financial software system, staff has created quarterly financial reports comparing year to date numbers to the prior year.
(The Director of Finance recommends approval.)

7. REGULAR AGENDA

8. PLAN COMMISSION - Village Manager Rummel

- a. PC Docket 21-1 - A request for a public hearing to consider a petition submitted by Chowdhury Group LLC for a Special Use Permit to operate a hotel in an I-2 Generalized Industrial Zoning District for property located at 2300 E. Higgins Road. (PH 01-25-2021)
- b. Consideration of a petition submitted by Elevation Dance Center LLC for a Special Use Permit to operate a dance studio in an I-2 Industrial District for property located at 2500 Touhy Avenue. (A public hearing date is yet to be established.)

9. ZONING BOARD OF APPEALS - Village Manager Rummel

- 10. YOUTH COMMITTEE** - Trustee Franke
- 11. BUSINESS LEADERS FORUMS** - Trustee Lissner
- 12. CABLE TELEVISION COMMITTEE** - Trustee Lissner
- 13. HEALTH & COMMUNITY SERVICES** - Trustee Czarnik
- 14. INFORMATION COMMITTEE** - Trustee Lissner
 - a. Newsletter Redesign
- 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. Recreational Cannabis Sales
 - c. 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.