



# AGENDA

## REGULAR VILLAGE BOARD MEETING

February 9, 2021  
7:00 PM

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

INVOCATION (PASTOR ROBYN TABB, PRINCE OF PEACE UNITED METHODIST CHURCH)

**3. APPROVAL OF MINUTES OF JANUARY 26, 2021**

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

**5. ACCOUNTS PAYABLE WARRANT:** JANUARY 31, 2021 \$3,410,722.36  
FEBRUARY 9, 2021 \$ 555,518.99

**6. CONSENT AGENDA**

- a. Consideration to award a professional services contract to Telcom Innovations Group of Itasca, IL for the implementation and support of a replacement telephone system in the amount of \$127,004.

(The Village's current phone system is 15 years old and not capable of providing many features commonly found in modern office phone systems.

(In addition, it has grown increasingly difficult to maintain as reflected by our annual maintenance cost now exceeding \$25,000.

(With these factors in mind, in October 2020 the IT staff distributed an RFP for a replacement phone system to nine (9) potential vendors.

(Of the six (6) vendors who responded, the Mitel system proposed by Telcom Innovations Group was found to best meet our current and known future requirements.

(Funds are available in the Capital Replacement account to cover this expense.

(The Director of Information Technology recommends approval.)

- b. Consideration to award a professional services contract with Accela, Inc. of San Ramon, CA for the ongoing maintenance of our Accela permit and inspection software in the amount of \$28,768.74 for FY 2022 with a total five (5) year software maintenance contract amount of \$154,961.35.

(In 2011, the Village Board awarded a contract to Accela, Inc. of San Ramon, CA for the development and implementation of new permit and inspection software.

(The current maintenance contract began in 2016 and will expire June 30, 2021.

(The new contract period is from July 1, 2021 through June 30, 2026.

(Funds are available in the General Fund account for FY 2022 and funds will be budgeted annually to cover this expense.

(The Director of Community Development recommends approval.)

- c. Consideration to increase the professional service contract to Civiltech Engineering of Itasca, IL to provide the necessary construction engineering services for various infrastructure improvements for the 2020 construction season in the amount of \$38,819 for a total contract of \$538,819 from the Business Leaders Forum Fund.

(Civiltech Engineering, Inc. was awarded a professional contract on May 12, 2020 to provide the necessary construction engineering services for various infrastructure improvements throughout the Village for the 2020 construction season.

(Due to the delay in obtaining the permits for the Meacham & Biesterfield Pedestrian Improvement project the signal work along Meacham Road could not be completed in 2020 and additional engineering is required in the spring of 2021.

(Civiltech has provide a proposal to cover this work in the amount of \$38,819.

(The Director of Public Works recommends an increase to the professional construction engineering service contract in the amount of \$38,819 for a total contract amount of \$538,819 with Civiltech Engineering, Inc. for the Construction Engineering Services for Infrastructure Improvements - 2020.

(Adequate funds are available in the Business Leaders Forum Fund.)

- d. Consideration to award a professional services contract to HR Green of McHenry, IL for engineering/bidding services, construction observation and project management services related to the demolition and restoration of property located at 1550 E. Higgins Road in an amount not to exceed \$91,960 from the Busse-Elmhurst TIF Fund.

(HR Green, Inc. submitted a proposal to provide the necessary engineering/bidding, construction observation and project management services for the demolition and site restoration of the recently acquired property located at 1550 E. Higgins Road.

(HR Green, Inc. has successfully provided consulting services to the Village for the construction management of the two new fire stations, two Public Works facilities, the Beisner Road R.O.W. Storm Sewer Replacement, Higgins Road watermain extension, as well as several other projects.

(Additionally, HR Green has provided similar services related to site demolition at the former Elk Grove Hotel, Motel 6, and 1932 E. Higgins sites.

(The Deputy Village Manager recommends approval.)

- e. Consideration to adopt Resolution No. 8-21 adopting the Official Zoning Map of the Village of Elk Grove Village as of December 31, 2020.

(The Resolution adopts the map as the Official Zoning Map of the Village of Elk Grove Village as of December 31, 2020 and will be placed on file in the Office of the Village Clerk.)

- f. Consideration to adopt Resolution No. 9-21 authorizing the Maintenance of Streets and Highways by a Municipality under the Illinois Highway Code and appropriating \$1,499,885 from the Motor Fuel Tax Funds (MFT) for the 2021 Street Maintenance Program.

(On Friday, January 29, 2021, the Capital Improvements Committee approved the staff recommendations for the Village's 2021 Street Maintenance Program.

(This year's program consists of 8.0 miles of street resurfacing and the rehabilitation of curb, sidewalk and ADA compliant curb ramps.

(The 2021 Street Maintenance Program is broken into three separate segments consisting of the Motor Fuel Tax (MFT) Resurfacing Program, Business Park Resurfacing Program, and the rehabilitation of Arlington Heights Road from Newport Avenue to Brantwood Avenue.

(The Public Work Department recommends that a Resolution be adopted appropriating MFT Funds in the amount of \$1,499,885 to be utilized for the 2021 Street Maintenance Program and the purchase of Hot Mix Asphalt material.

(Upon concurrence by the Board, staff will prepare bid documents and advertise for bids the 2021 Street Maintenance Program in March.

(The Director of Public Works recommends approval.)

- g. Consideration of the following:

- To adopt Resolution No. 10-21 authorizing the Mayor to execute a Joint Agreement between the Illinois Department of Transportation (IDOT) and the Village of Elk Grove Village, and appropriate funds for construction engineering and construction match for the Brickvale Road over Willow Creek culvert replacement project; and
- To award a professional service contract to Hampton, Lenzini and Renwick, Inc. of Elgin, IL for the construction engineering services for the project in the amount to not exceed \$169,595 from the Business Leader Forum Fund.

(The Village has secured funding for the Brickvale Road over Willow Creek Culvert Replacement project through the Federal Highway Administration's STP Bridge Program in the amount of \$754,541, which is approximately 50% of the total project cost.

(Attached is a copy of the Joint Agreement for the Brickvale Road over Willow Creek Culvert Replacement project to be executed by and between the Illinois Department of Transportation (IDOT) and the Village of Elk Grove Village.

(The Agreement provides funding for construction and construction engineering for the proposed roadway construction project.

(A resolution appropriating funds for the full construction engineering, the construction match and non-participating construction costs (\$871,310) must be adopted by the Village as a function of the execution of this Agreement.

(Hampton, Lenzini and Renwick, Inc. submitted a proposal to provide the necessary construction engineering services for this project.

(The Village will be responsible for the payment of construction engineering costs, of which 80% will be reimbursed by the State.

(Adequate funds are available in the Business Leaders Forum and Water & Sewer Funds.

(The Director of Public Works recommends approval.)

- h. Consideration to adopt Resolution No.11-21 authorizing Village Officials to sign a work permit from the Department of Transportation of the State of Illinois on behalf of the Village of Elk Grove Village.

(The State of Illinois requires that any person, firm or corporation desiring to do work on State maintained rights-of-way must first obtain a written permit from the Illinois Department of Transportation and a surety bond is required with each permit.

(The State will accept a resolution in lieu of a surety bond from municipalities.

(This resolution should be enacted for a period of two years.

(The Village is still required to obtain permits for the emergency work and repairs we perform and to restore the right-of-way to State specifications.

(The Director of Public Works recommends approval.)

- i. Consideration to adopt Resolution No. 12-21 authorizing the continued participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and authorizing the Village Manager to approve a contract with the lowest cost electricity provider.

(The Village has used the Northern Illinois Municipal Electric Cooperative (NIMEC) since 2008 to jointly purchase electricity from a third-party vendor in response to the deregulation of this industry in the State of Illinois.

(NIMEC is preparing to seek competitive pricing in March 2021 for electrical purchase for several Municipal facilities.

(Similar to previous years, the Village is required to accept the market-price bid by the end of the business day.

(The Director of Public Works Recommends Approval.)

- j. Consideration to adopt Resolution No.13-21 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 800 Devon Ave.

(Eugene L. Griffin & Associates, LTD., on behalf of AMB Partners II Local, L.P., (Applicant) is requesting a Cook County Class 6B property tax exemption for 800 Devon Ave.

(Prologis, the owner of the property, is partnering with Skybox Datacenters. Prologis and Skybox intend to invest approximately \$13,752,982 to redevelop the vacant warehouse into a turnkey data center powered shell. They will market the building for tenancy by a data center user.

(Improvements to the property include façade enhancements and new landscaping.

Additional improvements include a new eight foot wrought iron perimeter fence, installation of new roof drains, additional water detention infrastructure, a new roof membrane, data center specific power generators, and interior remodeling.

(The subject property is an approximately 189,240 square foot pre-cast industrial building built in 2005. The property has been vacant since June of 2020.

(This site qualifies as it involves no purchase for value, vacant for more than twelve months upon occupancy under the Cook County 6B TEERM.

(The eligibility requirements for 6B status are new construction, substantial renovation or

occupation of buildings that have been vacant for a period of time. This site qualifies as it involves vacancy for less twenty-four (24) months with a purchase for value, special circumstances, 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.)

- k. Consideration to adopt Resolution No. 14-21 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 1100 Touhy Avenue.

(The Law Offices of Eugene L. Griffin and Associates, on behalf of Kerman Investments (Applicant) is seeking a Cook County Class 6B property tax exemption for 1100 Touhy Avenue.

(The Applicant intends to demolish and reconstruct the same for its related entity, Steiner Electric. The subject property consists of two buildings: An approximately 60,000 square foot building at 1100 Touhy, and an approximately 85,000 square foot building at 1250 Touhy. Both buildings are owned by Steiner Electric.

(The Applicant plans to spend approximately \$10,915,000 to rehabilitate and improve the subject property. These improvements are as follows: Demolish the current 1100 Touhy facility, construct a new 73,000 square foot facility at 1100 Touhy with 32-foot high ceiling clearance; regrade the 1250 site to the same level as the 1100 site; integrate the new 1100 facility with the 1250 facility to create a combined 152,000 square foot facility, upgrade the façade, update landscaping, update signage, reconstruct the existing dock drives and aprons per Elk Grove Village standards, add new exterior lights, install a new awning per Elk Grove Village standards, resurface and seal coat and stripe the parking lot and drive as necessary, clean out back ditch and various other renovations.

(The eligibility requirements for 6B status are new construction. This site qualifies as it involves new construction with no purchase of value.

(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 & Marketing 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.

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION ADOPTING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ELK GROVE VILLAGE AS OF DECEMBER 31, 2020**

**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 attached map is declared to be the Official Zoning Map of the Village of Elk Grove Village as of December 31, 2020 and is ordered to be placed on file in the Office of the Village Clerk.

**Section 2:** That said map may be purchased for Five Dollars (\$5.00) at the Office of the Village Clerk, Charles J. Zettek Municipal Building, 901 Wellington Avenue, Elk Grove Village, Illinois 60007-3499.

**Section 3:** 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 \_\_\_\_\_ 2021.**

**APPROVED this \_\_\_\_\_ day of \_\_\_\_\_ 2021.**

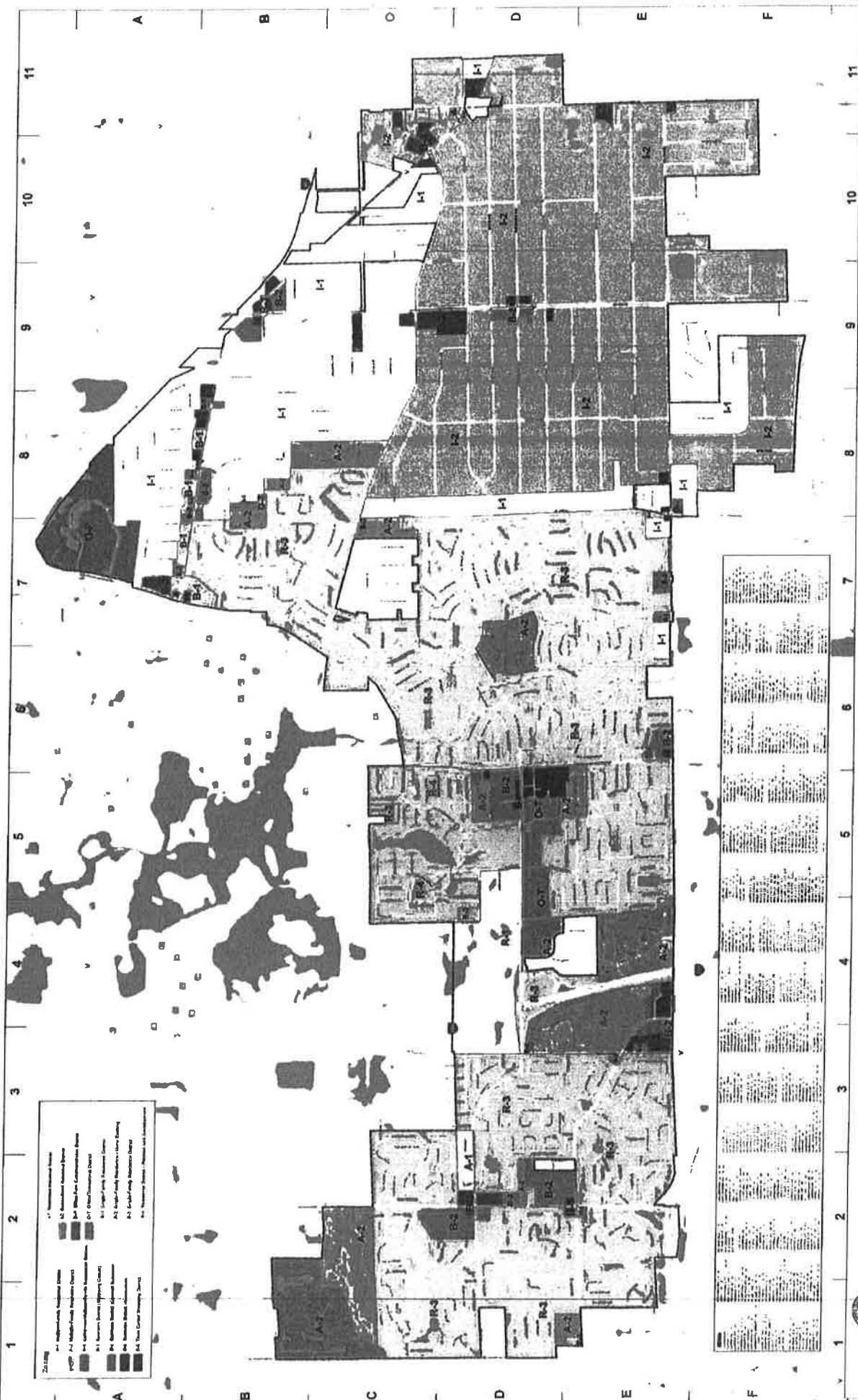
**APPROVED:**

\_\_\_\_\_  
**Mayor Craig B. Johnson**  
**Village of Elk Grove Village**

**ATTEST:**

\_\_\_\_\_  
**Loretta M. Murphy, Village Clerk**





**Zoning Legend**

|  |                                       |
|--|---------------------------------------|
|  | A1 Single-Family Residential District |
|  | A2 Single-Family Residential District |
|  | B1 Single-Family Residential District |
|  | B2 Single-Family Residential District |
|  | C1 Office/Community District          |
|  | D1 Office/Community District          |
|  | E1 Office/Community District          |
|  | F1 Office/Community District          |
|  | G1 Office/Community District          |
|  | H1 Office/Community District          |
|  | I1 Office/Community District          |
|  | J1 Office/Community District          |
|  | K1 Office/Community District          |
|  | L1 Office/Community District          |
|  | M1 Office/Community District          |
|  | N1 Office/Community District          |
|  | O1 Office/Community District          |
|  | P1 Office/Community District          |
|  | Q1 Office/Community District          |
|  | R1 Office/Community District          |
|  | S1 Office/Community District          |
|  | T1 Office/Community District          |
|  | U1 Office/Community District          |
|  | V1 Office/Community District          |
|  | W1 Office/Community District          |
|  | X1 Office/Community District          |
|  | Y1 Office/Community District          |
|  | Z1 Office/Community District          |



# Elk Grove Village Zoning Map

12/5/2021

Miles

2



GIS



Resolution for Maintenance Under the Illinois Highway Code



|                   |                 |                |
|-------------------|-----------------|----------------|
| Resolution Number | Resolution Type | Section Number |
|                   | Original        | 21-00000-00-GM |

BE IT RESOLVED, by the President and Board of Trustees of the Village of Elk Grove Village Illinois that there is hereby appropriated the sum of One Million Dollars (\$1,499,885.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 05/01/21 to 04/30/22.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that Village of Elk Grove Village shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Loretta M. Murphy Village Clerk in and for said Village of Elk Grove Village in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

President and Board of Trustees of Elk Grove Village at a meeting held on 02/09/21

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 9th day of February, 2021

(SEAL)

Clerk Signature

APPROVED

Regional Engineer  
Department of Transportation

Date

## Instructions for BLR 14220

This form shall be used when a Local Public Agency (LPA) wants to perform maintenance operations using Motor Fuel Tax (MFT) funds. Refer to Chapter 14 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. This form is to be used by a Municipality or a County. Road Districts will use BLR 14221. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

|                     |                                                                                                                                                                                                                                                                                                                                                         |
|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Resolution Number   | Insert the resolution number as assigned by the LPA, if applicable.                                                                                                                                                                                                                                                                                     |
| Resolution Type     | From the drop down box, choose the type of resolution:<br>-Original would be used when passing a resolution for the first time for this project.<br>-Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions.<br>-Amended would be used when a previously passed resolution is being amended. |
| Section Number      | Insert the section number of the improvement covered by the resolution.                                                                                                                                                                                                                                                                                 |
| Governing Body Type | From the drop down box choose the type of administrative body. Choose Board for County; Council or President and Board of Trustees for a City, Village or Town.                                                                                                                                                                                         |
| LPA Type            | From the drop down box choose the LPA body type; County, City, Town or Village.                                                                                                                                                                                                                                                                         |
| Name of LPA         | Insert the name of the LPA.                                                                                                                                                                                                                                                                                                                             |
| Resolution Amount   | Insert the dollar value of the resolution for maintenance to be paid for with MFT funds in words, followed by the same amount in numerical format in the ().                                                                                                                                                                                            |
| Beginning Date      | Insert the beginning date of the maintenance period. Maintenance periods must be a 12 or 24 month consecutive period.                                                                                                                                                                                                                                   |
| Ending Date         | Insert the ending date of the maintenance period.                                                                                                                                                                                                                                                                                                       |
| LPA Type            | From the drop down box choose the LPA body type; County, City, Town or Village.                                                                                                                                                                                                                                                                         |
| Name of LPA         | Insert the name of the LPA.                                                                                                                                                                                                                                                                                                                             |
| Name of Clerk       | Insert the name of the LPA Clerk.                                                                                                                                                                                                                                                                                                                       |
| LPA Type            | From the drop down box choose the LPA body type; County, City, Town or Village.                                                                                                                                                                                                                                                                         |
| LPA Type            | From the drop down box choose the LPA body type; County, City, Town or Village.                                                                                                                                                                                                                                                                         |
| Name of LPA         | Insert the name of the LPA.                                                                                                                                                                                                                                                                                                                             |
| Governing Body Type | From the drop down box choose the type of administrative body. Choose Board for County; Council or President and Board of Trustees for a City, Village or Town.                                                                                                                                                                                         |
| Name of LPA         | Insert the name of the LPA.                                                                                                                                                                                                                                                                                                                             |
| Date                | Insert the date of the meeting.                                                                                                                                                                                                                                                                                                                         |
| Day                 | Insert the day the Clerk signed the document.                                                                                                                                                                                                                                                                                                           |
| Month, Year         | Insert the month and year of the clerk's signature.                                                                                                                                                                                                                                                                                                     |
| Clerk Signature     | Clerk shall sign here.                                                                                                                                                                                                                                                                                                                                  |
| Approved            | The Department of Transportation representative shall sign and date here upon approval.                                                                                                                                                                                                                                                                 |

**Three (3) certified signed originals must be submitted to the Regional Engineer's District office. Following IDOT's approval, distribution will be as follows:**

Local Public Agency Clerk  
Engineer (Municipal, Consultant or County)  
District

## PROPOSED 2021 ROADWAY MAINTENANCE PROGRAM

| RESIDENTIAL STREET RESURFACING (MFT & REBUILD ILLINOIS) |                        |                   |              |             |           |                  |
|---------------------------------------------------------|------------------------|-------------------|--------------|-------------|-----------|------------------|
| Street                                                  | Begin                  | End               | Surface Rank | Length (ft) | FY21-22   |                  |
| Anders Drive                                            | South Glenn Trail      | Nerge Road        | 60           | 202         | \$        | 13,239.60        |
| Brandywine Avenue                                       | Arlington Heights Road | Somerset Lane     | 52           | 1,210       | \$        | 79,319.60        |
| Cardinal Lane                                           | Cutter Lane            | Galleon Lane      | 54           | 1,437       | \$        | 94,211.20        |
| Cumberland Circle East                                  | Somerset Lane          | Somerset Lane     | 62           | 1,279       | \$        | 83,846.08        |
| Cumberland Circle West                                  | Somerset Lane          | Somerset Lane     | 59           | 1,654       | \$        | 108,418.40       |
| Galleon Lane                                            | Long Boat Drive        | Cutter Lane       | 41           | 1,880       | \$        | 123,239.20       |
| Grissom Trail                                           | Nerge Road             | Biesterfeld Road  | 54           | 2,780       | \$        | 216,216.00       |
| Hawk Lane                                               | Oriole Drive           | Galleon Lane      | 46           | 1,275       | \$        | 83,591.20        |
| Oriole Drive                                            | Galleon Lane           | Plum Grove Road   | 48           | 1,565       | \$        | 102,589          |
| Somerset Lane                                           | Wellington Avenue      | Devon Avenue      | 55           | 2,382       | \$        | 156,161          |
| South Glenn Trail                                       | West Glenn Trail       | Grissom Trail     | 57           | 974         | \$        | 63,862           |
| Tottenham Lane                                          | Somerset Lane          | Brandywine Avenue | 53           | 1,022       | \$        | 79,492           |
| West Glenn Trail                                        | Biesterfeld Road       | South Glenn Trail | 54           | 2,709       | \$        | 210,700          |
| <b>RESIDENTIAL PROGRAM ESTIMATE (3.9 Miles)</b>         |                        |                   |              |             | <b>\$</b> | <b>1,414,885</b> |

| BUSINESS PARK STREET RESURFACING (BLF)                                           |                  |                  |                 |             |           |                  |
|----------------------------------------------------------------------------------|------------------|------------------|-----------------|-------------|-----------|------------------|
| Street                                                                           | Begin            | End              | Last Resurfaced | Length (ft) | FY20-21   |                  |
| Allan Drive                                                                      | North End        | Mark Street      | 2008            | 650         | \$        | 69,384           |
| Bonaventure Drive                                                                | Nerge Road       | East End         | 2005            | 694         | \$        | 76,440           |
| Estes Avenue                                                                     | Touhy Avenue     | Lively Boulevard | 2011            | 2,000       | \$        | 194,063          |
| Katherine Way                                                                    | Kirk Street      | Mark Street      | 2008            | 791         | \$        | 76,747           |
| Kirk Street                                                                      | Lively Boulevard | Katherine Way    | 2008            | 1,796       | \$        | 174,262          |
| Mark Street                                                                      | Allan Drive      | Village Limits   | 2001            | 4,000       | \$        | 398,077          |
| Touhy Avenue                                                                     | Tonne Road       | Lively Boulevard | 2011            | 2,511       | \$        | 258,090          |
| Touhy Avenue                                                                     | Lively Boulevard | Busse Road       | 2011            | 2,930       | \$        | 284,286          |
| <b>BUSINESS PARK PROGRAM ESTIMATE (2.9 Miles)</b>                                |                  |                  |                 |             | <b>\$</b> | <b>1,531,349</b> |
| <i>Touhy Avenue (Lively Blvd to Busse Road) to be paid by Busse/Elmhurst TIF</i> |                  |                  |                 |             |           |                  |

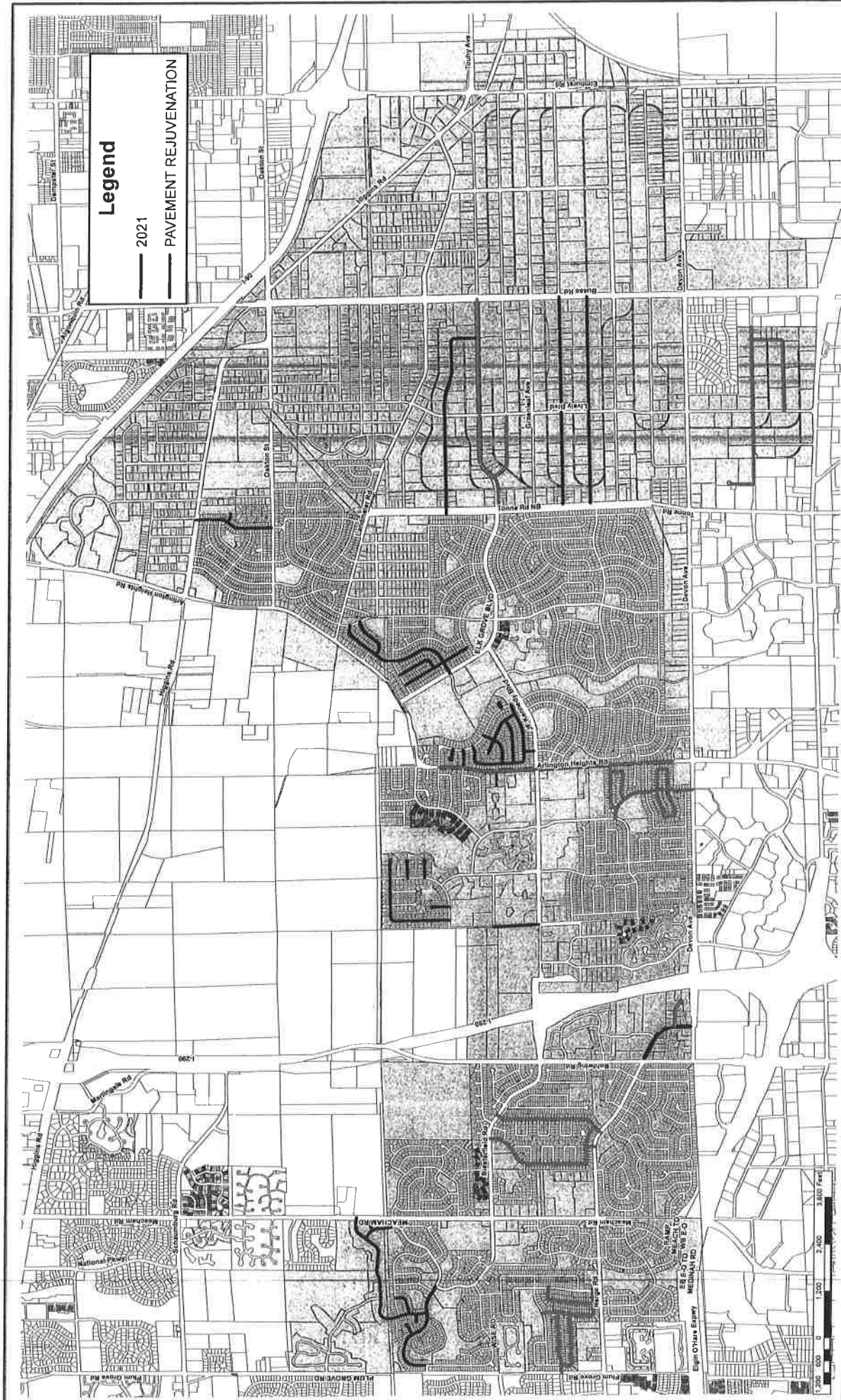
|                                                                                                                                        |  |  |  |  |           |                  |
|----------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|-----------|------------------|
| <b>Arlington Heights Road (Newport Avenue to Brantwood Avenue) Rehabilitation (1.2 Miles)</b>                                          |  |  |  |  | <b>\$</b> | <b>4,945,000</b> |
| <i>Project to be reimbursed by Cook County Department of Transportation Highway Department. Village share of project is \$687,000.</i> |  |  |  |  |           |                  |

|                                               |  |  |  |  |           |                  |
|-----------------------------------------------|--|--|--|--|-----------|------------------|
| <b>TOTAL ROADWAY IMPROVEMENTS (8.0 Miles)</b> |  |  |  |  | <b>\$</b> | <b>7,891,235</b> |
|-----------------------------------------------|--|--|--|--|-----------|------------------|

## PROPOSED 2021 ROADWAY MAINTENANCE PROGRAM

| PAVEMENT REJUVENATION (Resurfacing)              |                       |                       |                |         |
|--------------------------------------------------|-----------------------|-----------------------|----------------|---------|
| Street                                           | Begin                 | End                   | Length<br>(ft) | FY20-21 |
| Avon Road                                        | Penrith Ave           | Milbeck Ave           | 1,147          |         |
| Brantwood Court                                  | Brantwood Ave         | End                   | 292            |         |
| Brantwood Place                                  | Brantwood Ave         | End                   | 173            |         |
| Creighton Avenue                                 | Keswick Rd            | John F. Kennedy Blvd  | 283            |         |
| Grassmere Road                                   | Penrith Ave           | Brantwood Ave         | 978            |         |
| Keswick Road                                     | Penrith Ave           | Brantwood Ave         | 1,500          |         |
| Milbeck Avenue                                   | Keswick Rd            | Grassmere Rd          | 882            |         |
| Milbeck Court                                    | Grassmere Rd          | End                   | 428            |         |
| Penrith Avenue                                   | Keswick Rd            | Brantwood Ave         | 1,651          |         |
| Shelly Road                                      | Arlington Heights Rd  | Brantwood Ave         | 443            |         |
| Lindale Street                                   | Wildwood Rd           | End                   | 225            |         |
| Wildwood Road                                    | Oakton Ave            | E. Higgins Rd         | 1,975          |         |
| Charing Cross Road                               | W. Elk Grove Blvd     | Ridge Ave             | 3,343          |         |
| Edgeware Road                                    | Charing Cross Rd      | Ridge Ave             | 1,385          |         |
| Middlebury Lane                                  | Tower Ln              | Victoria Ln           | 1,820          |         |
| Sussex Court                                     | Tower Ln              | Middlebury Ln         | 1,064          |         |
| Beisner Road                                     | Gloucester Dr         | Winston Dr            | 1,124          |         |
| Bradford Circle                                  | Winston Dr            | End                   | 463            |         |
| Lakeview Circle                                  | Winston Dr            | End                   | 468            |         |
| Parkview Circle                                  | Winston Dr            | End                   | 466            |         |
| Ruskin Circle                                    | Winston Dr            | End                   | 489            |         |
| Ruskin Drive                                     | Winston Dr            | Winston Dr            | 2,535          |         |
| Chase Avenue                                     | Tonne Rd              | Toughy Ave            | 4,974          |         |
| Morse Avenue                                     | Tonne Rd              | Busse Rd              | 6,248          |         |
| Lunt Avenue                                      | Tonne Rd              | Busse Rd              | 5,267          |         |
| Nerge Road                                       | Rohling Rd            | Devon Ave             | 4,382          |         |
| Vermont Drive                                    | Meacham Rd            | Gibson Dr.            | 3,915          |         |
| Newberry Drive                                   | Julie Dr              | Vermont Dr (20' East) | 2,188          |         |
| Gibson Drive                                     | Vermont Dr (20' East) | Biesterfield Rd       | 770            |         |
| Gibson Drive                                     | Vermont Dr            | California St         | 670            |         |
| Concord Lane                                     | Vermont Dr            | Hampshire Dr          | 595            |         |
| Liberty Court                                    | Gibson Dr             | End                   | 303            |         |
| Stowe Circle                                     | Vermont Dr            | End                   | 184            |         |
| Yale Court                                       | Gibson Dr             | End                   | 243            |         |
| TOTAL PAVEMENT REJUVENATION PROGRAM (9.82 Miles) |                       |                       | \$             | 230,000 |





**Legend**

— 2021  
 — PAVEMENT REJUVENATION

|                                                                                                                                                |                   |                                                                                              |                   |
|------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------------------------------------------------------------------------|-------------------|
| <p><b>ELK GROVE VILLAGE</b><br/>         DEPARTMENT OF PUBLIC WORKS<br/>         450 E. COOK AVE.<br/>         ELK GROVE VILLAGE, IL 60007</p> |                   | <p><b>PAVEMENT MANAGEMENT REPORT</b><br/>         VILLAGE OF ELK GROVE VILLAGE, ILLINOIS</p> |                   |
| <p>PROJECT NO. _____</p>                                                                                                                       | <p>DATE _____</p> | <p>PROJECT TITLE _____</p>                                                                   | <p>DATE _____</p> |
| <p>NO. _____</p>                                                                                                                               | <p>DATE _____</p> | <p>PROJECT TITLE _____</p>                                                                   | <p>DATE _____</p> |
| <p>NO. _____</p>                                                                                                                               | <p>DATE _____</p> | <p>PROJECT TITLE _____</p>                                                                   | <p>DATE _____</p> |

**Engineering Enterprises, Inc.**  
 CONSULTING ENGINEERS  
 521 Westfield Road  
 Elmhurst, IL 60120  
 (630) 464-7100

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION APPROPRIATING FUNDS IN THE AMOUNT OF \$169,595 FOR THE DESIGN ENGINEERING FOR THE BRICKVALE DRIVE OVER WILLOW CREEK CULVERT REPLACEMENT PROJECT LOCAL MATCH AND AUTHORIZING THE MAYOR TO EXECUTE A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION**

---

**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 "Local Public Agency Agreement For Federal Participation," 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 the Mayor and Board of Trustees of Elk Grove Village authorized eight hundred seventy one thousand three hundred ten dollars (\$871,310) or as much may be needed to match federal funds in the completion of MFT Section Number 15-00061-00-BR.

**Section 3:** That the Village Clerk of the Village of Elk Grove Village shall transmit five certified copies of this Resolution to the Illinois Department of Transportation.

**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 \_\_\_\_\_ 2021.**

**APPROVED this \_\_\_\_\_ day of \_\_\_\_\_ 2021.**

**APPROVED:**

\_\_\_\_\_  
**Mayor Craig B. Johnson**  
**Village of Elk Grove Village**

**ATTEST:**

\_\_\_\_\_  
**Loretta M. Murphy, Village Clerk**



# Local Public Agency Agreement for Federal Participation



## LOCAL PUBLIC AGENCY

|                              |        |                |
|------------------------------|--------|----------------|
| Local Public Agency          | County | Section Number |
| Village of Elk Grove Village | DuPage | 15-00061-00-BR |

|            |                            |          |                |
|------------|----------------------------|----------|----------------|
| Fund Type  | ITEP, SRTS, HSIP Number(s) | MPO Name | MPO TIP Number |
| STP-BR Off |                            | CMAP     | 03-15-0006     |

Construction on State Letting    Construction Local Letting    Day Labor    Local Administered Engineering    Right-of-Way

| Construction |                | Engineering |                | Right of Way |                |
|--------------|----------------|-------------|----------------|--------------|----------------|
| Job Number   | Project Number | Job Number  | Project Number | Job Number   | Project Number |
| C-91-007-16  | B3N9(565)      |             |                |              |                |

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA" and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be consulted in accordance with plans prepared by, or on behalf of the LPA and approved by the STATE using the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

## LOCATION

|                        |           |            |            |      |
|------------------------|-----------|------------|------------|------|
| Local Street/Road Name | Key Route | Length     | Stationing |      |
| Brickvale Drive        | MUN 1210  | 0.16 miles | From       | To   |
|                        |           |            | 0.00       | 0.16 |

Location Termini  
At Tributary to Willow Creek

|                      |                              |                                             |
|----------------------|------------------------------|---------------------------------------------|
| Current Jurisdiction | Existing Structure Number(s) | <input type="button" value="Add Location"/> |
| LPA                  | SN 022-7470                  | <input type="button" value="Remove"/>       |

## PROJECT DESCRIPTION

Culvert replacement, water main replacement, and roadway resurfacing on Brickvale Drive.

## LOCAL PUBLIC AGENCY APPROPRIATION - REQUIRED FOR STATE LET CONTRACTS

By execution of this Agreement the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum.

## METHOD OF FINANCING - (State-Let Contract Work Only)

Check One

METHOD A - Lump Sum (80% of LPA Obligation \_\_\_\_\_)

Lump Sum Payment - Upon award of the contract for this improvement, the LPA will pay the STATE within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the LPA's estimated obligation incurred under this agreement. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.

METHOD B - \_\_\_\_\_ Monthly Payments of \_\_\_\_\_ due by the \_\_\_\_\_ of each successive month.

Monthly Payments - Upon award of the contract for this improvement, the LPA will pay to the STATE a specified amount each month for an estimated period of months, or until 80% of the LPA's estimated obligation under the provisions of the agreement has been paid. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.

METHOD C - LPA's Share Balance \_\_\_\_\_ divided by estimated total cost multiplied by actual progress payment.

Progress Payments - Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the LPA will pay to the STATE within thirty (30) calendar days of receipt, an amount equal to the LPA's share of the construction cost divided by the estimated total cost multiplied by the actual payment (appropriately adjust for nonparticipating costs) made to the contractor until the entire obligation incurred under this agreement has been paid.



Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to the **LPA** on this or any other contract. The **STATE** at its sole option, upon notice to the **LPA**, may place the debit into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.

#### **THE LPA AGREES:**

1. To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, the **STATE**, and the **FHWA** if required.
2. To provide for all utility adjustments and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Public Agency Highway and Street Systems.
3. To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
4. To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, a jurisdictional addendum is required.
5. To maintain or cause to be maintained the completed improvement (or that portion within its jurisdiction as established by addendum referred to in item 4 above) in a manner satisfactory to the **STATE** and the **FHWA**.
6. To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
7. To maintain for a minimum of 3 years after final project close out by the **STATE**, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract. The contract and all books, records, and supporting documents related to the contract shall be available for review and audit by the Auditor General and the **STATE**. The **LPA** agrees to cooperate fully with any audit conducted by the Auditor General, the **STATE**, and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this section shall establish presumption in favor of the **STATE** for recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
8. To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
9. To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
10. (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to complete the project.
11. (Preliminary Engineering) In the event that right-of-way acquisition for, or construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following **FHWA** authorization, the **LPA** will repay the **STATE** any Federal funds received under the terms of this agreement.
12. (Right-of-Way Acquisition) In the event construction has not commenced by the close of the twentieth fiscal year following **FHWA** authorization using right-of-way acquired this agreement, the **LPA** will repay the **STATE** any Federal Funds received under the terms of this agreement.
13. (Railroad Related Work) The **LPA** is responsible for the payment of the railroad related expenses in accordance with the **LPA**/railroad agreement prior to requesting reimbursement from the **STATE**. Requests for reimbursement should be sent to the appropriate **IDOT** District Bureau of Local Roads and Streets Office. Engineer's Payment Estimates shall be in accordance with the Division of Cost.
14. Certifies to the best of its knowledge and belief that its officials:
  - a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
  - b. have not within a three-year period preceding this agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
  - c. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, Local) with commission of any of the offenses enumerated in item (b) of this certification; and
  - d. have not within a three-year period preceding the agreement had one or more public transactions (Federal, State, Local) terminated for cause or default.
15. To include the certifications, listed in item 14 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
16. (**STATE** Contracts). That execution of this agreement constitutes the **LPA's** concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
17. That for agreements exceeding \$100,000 in federal funds, execution of this agreement constitutes the **LPA's** certification that:
  - a. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress, or any employee of a member of congress in connection with the awarding of any federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement.

- b. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress or an employee of a member of congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit standard form - LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
  - c. The **LPA** shall require that the language of this certification be included in the award documents for all subawards (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements), and that all subrecipients shall certify and disclose accordingly.
18. To regulate parking and traffic in accordance with the approved project report.
  19. To regulate encroachments on public rights-of-way in accordance with current Illinois Compiled Statutes.
  20. To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with the current Illinois Compiled Statutes.
  21. To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project in which no expenditures have been charged against federal funds for the past twelve (12) months.
  22. (Reimbursement Requests) For reimbursement requests the **LPA** will submit supporting documentation with each invoice. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, personnel and direct cost summaries, and other documentation supporting the requested reimbursement amount (Form BLR 05621 should be used for consultant invoicing purposes). **LPA** invoice requests to the **STATE** will be submitted with sequential invoice numbers by project.
  23. (Final Invoice) The **LPA** will submit to the **STATE** a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of work or from the date of the previous invoice, which ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed. Form BLR 05613 (Engineering Payment Record) is required to be submitted with the final invoice on the engineering projects.
  24. (Project Closeout) The **LPA** shall provide the final report to the appropriate **STATE** district office within twelve (12) months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve (12) months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
  25. (Project End Date) For Preliminary Engineering projects the end date is ten (10) years from the execution date of the agreement. For Right-of-Way projects the end date is fifteen (15) years from the execution date of the agreement. For Construction projects the end date is five (5) years for projects under \$1,000,000 or seven (7) years for projects over \$1,000,000 from the execution date of the agreement. Requests for time extensions and joint agreement amendments must be received and approved prior to expiration of the project end date. Failure to extend the end date may result in the immediate close-out of the project and loss of further funding.
  26. (Single Audit Requirements) That if the **LPA** expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. **LPA's** expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** (Office of Internal Audit, Room 201, 2300 South Dirksen Parkway, Springfield, Illinois, 62764) within 30 days after the completion of the audit, but no later than one year after the end of the **LPA's** fiscal year. The CFDA number for all highway planning and construction activities is 20.205.
  27. That the **LPA** is required to register with the System for Award Management or **SAM**, which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/SAM/>
  28. (Required Uniform Reporting) To comply with the Grant Accountability and Transparency Act (30 ILCS 708) that requires a uniform reporting of expenditures. Uniform reports of expenditures shall be reported no less than quarterly using IDOT's BoBS 2832 form available on IDOT's web page under the "Resources" tab. Additional reporting frequency may be required based upon specific conditions, as listed in the accepted Notice of State Award (NOSA). Specific conditions are based upon the award recipient/grantee's responses to the Fiscal and Administrative Risk Assessment (ICQ) and the Programmatic Risk Assessment (PRA).

**NOTE:** Under the terms of the Grant Funds Recovery Act (30 ILCS 705/4.1), "Grantor agencies may withhold or suspend the distribution of grant funds for failure to file requirement reports" if the report is more than 30 calendar days delinquent, without any approved written explanation by the grantee, the entity will be placed on the Illinois Stop Payment List. (Refer to the Grantee Compliance Enforcement System for detail about the Illinois Stop Payment List: <https://www.illinois.gov/sites/GATA/Pages/ResourceLibrary.aspx>)

#### THE STATE AGREES:

1. To provide such guidance, assistance, and supervision to monitor and perform audits to the extent necessary to assure validity of the **LPA's** certification of compliance with Title II and III Requirements.
2. (State Contracts) To receive bids for construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement after receipt of a satisfactory bid.
3. (Day Labor) To authorize the **LPA** to proceed with the construction of the improvement when agreed unit prices are approved, and to reimburse the **LPA** for that portion of the cost payable from Federal and/or State funds based on the agreed unit prices and engineer's pay estimates in accordance with the division of cost page.

4. (Local Contracts) For agreements with federal and/or state funds in engineering, right-of-way, utility work and/or construction work:
  - a. To reimburse the **LPA** for federal and/or state share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payments by the **LPA**;
  - b. To provide independent assurance sampling and furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors for steel, cement, aggregate, structural steel, and other materials customarily tested by the **STATE**.

**IT IS MUTUALLY AGREED:**

1. Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
2. That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this agreement.
3. This agreement shall be binding upon the parties, their successors and assigns.
4. For contracts awarded by the **LPA**, the **LPA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any **USDOT** - assisted contract or in the administration of its **DBE** program or the requirements of 49 CFR part 26. The **LPA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of **USDOT** - assisted contracts. The **LPA's** **DBE** program, as required by 49 CFR part 26 and as approved by **USDOT**, is incorporated by reference in this agreement. Upon notification to the recipient of its failure to carry out its approved program, the **STATE** may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S. C 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.). In the absence of a **USDOT** - approved **LPA** **DBE** Program or on state awarded contracts, this agreement shall be administered under the provisions of the **STATE'S** **USDOT** approved Disadvantaged Business Enterprise Program.
5. In cases where the **STATE** is reimbursing the **LPA**, obligation of the **STATE** shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable federal funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
6. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of the act exempt its application.

**ADDENDA**

Additional information and/or stipulations are hereby attached and identified below as being a part of this agreement.

|                |    |                              |
|----------------|----|------------------------------|
|                | 1. | Location Map                 |
|                | 2. | Division of Cost             |
|                | 3. | LPA Appropriation Resolution |
| <b>Add Row</b> |    |                              |

The LPA further agrees as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this agreement and all Addenda indicated above.

**APPROVED**

Local Public Agency

Name of Official (Print or Type Name)

Craig B. Johnson

Title of Official

Mayor

Signature

Date

|  |  |
|--|--|
|  |  |
|--|--|

The above signature certifies the agency's Tin number is 366009201 conducting business as a Governmental Entity.

Duns Number 072316581

**APPROVED**

State of Illinois  
Department of Transportation

Omer Osman P.E., Acting Secretary

Date

|  |  |
|--|--|
|  |  |
|--|--|

By:

Director of Planning & Programming

Date

|  |  |
|--|--|
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Director of Planning & Programming

Date

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Philip C. Kaufmann, Chief Counsel

Date

|  |  |
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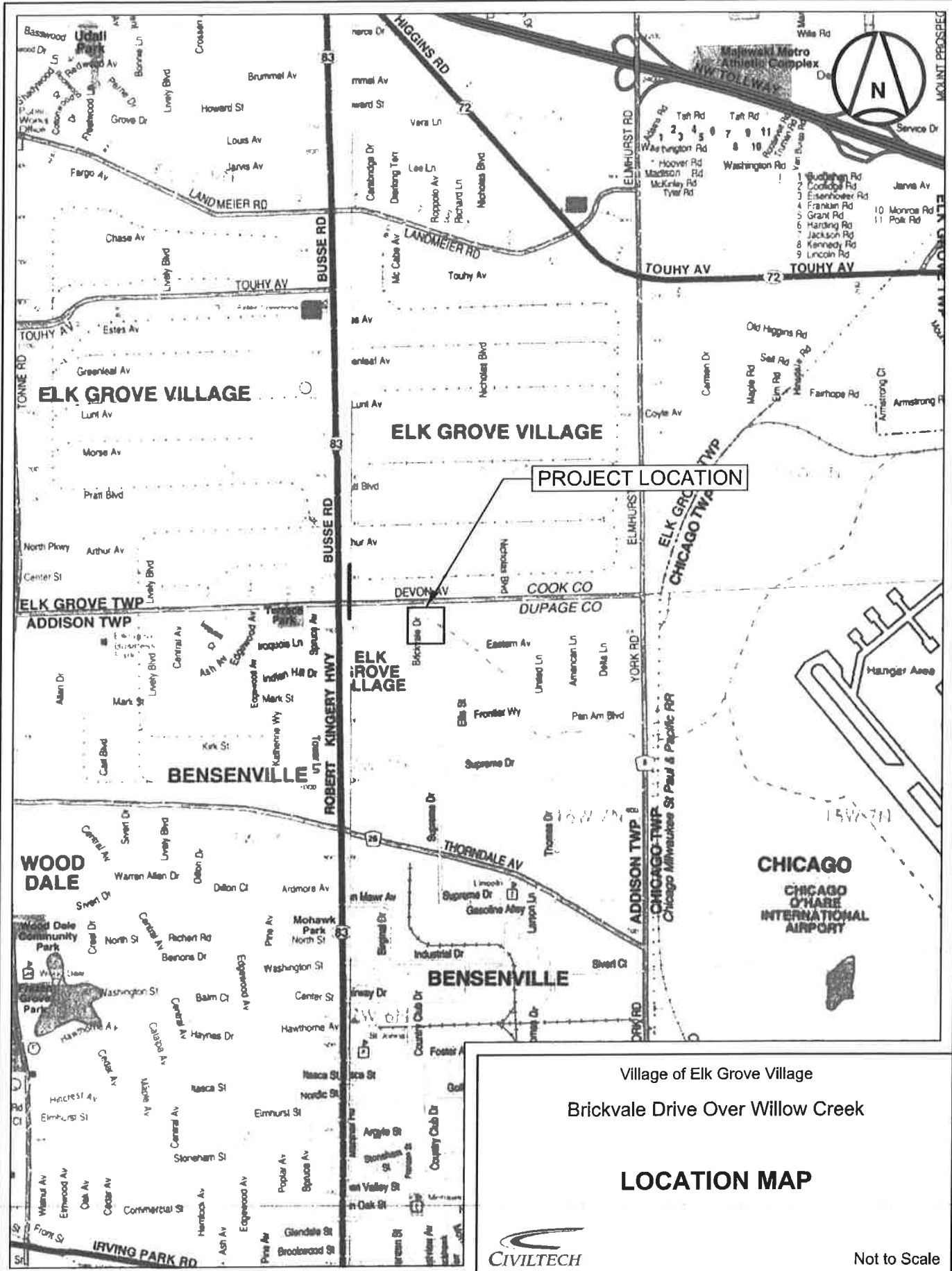
Joanne Woodworth, Acting Chief Fiscal Officer

Date

|  |  |
|--|--|
|  |  |
|--|--|

**NOTE:** if the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.





**PROJECT LOCATION**

Village of Elk Grove Village  
 Brickvale Drive Over Willow Creek

**LOCATION MAP**

*CIVILTECH*

Not to Scale

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING VILLAGE OFFICIALS TO SIGN A WORK PERMIT FROM THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF ILLINOIS ON BEHALF OF THE VILLAGE OF ELK GROVE VILLAGE**

WHEREAS, the Village of Elk Grove Village, hereinafter referred to as MUNICIPALITY, located in the Counties of Cook and DuPage, State of Illinois, desires to undertake, in the years 2021 and 2022, the location, construction, operation and maintenance of driveways and street returns, watermains, sanitary and storm sewers, street light, traffic signals, sidewalk, landscaping, etc., on State highways, within said MUNICIPALITY, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereafter referred to as DEPARTMENT; and

WHEREAS, an individual working permit must be obtained from the DEPARTMENT prior to any of the aforesaid installations being constructed either by the MUNICIPALITY or by a private person or firm under contract and supervision of the MUNICIPALITY.

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 the MUNICIPALITY hereby pledges its good faith and guarantees that all work shall be performed in accordance with conditions of the permit to be granted by the DEPARTMENT, and to hold the State of Illinois harmless during the prosecution of such work, and assume all liability for damages to person or property due to accidents or otherwise by reason of the work which is to be performed under the provision of said permit.

**Section 2:** That all authorized officials of the MUNICIPALITY are hereby instructed and authorized to sign said working permit on behalf of the MUNICIPALITY.

**Section 3:** 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 \_\_\_\_\_ 2021.**

**APPROVED this \_\_\_\_\_ day of \_\_\_\_\_ 2021.**

**APPROVED:**

\_\_\_\_\_  
**Mayor Craig B. Johnson**  
**Village of Elk Grove Village**

**ATTEST:**

\_\_\_\_\_  
**Loretta M. Murphy, Village Clerk**

ResStateWorkPermit2021



RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE CONTINUED PARTICIPATION IN THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE (NIMEC) AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER**

**WHEREAS**, during fiscal year 2008, the Village of Elk Grove Village joined the Northern Illinois Municipal Electric Cooperative (NIMEC) to jointly purchase electricity from a third-party vendor in response to the deregulation of this industry in the State of Illinois; and

**WHEREAS**, the Village of Elk Grove Village has selected the Northern Illinois Municipal Electric Cooperative (NIMEC) to serve as the Village's broker relative to the acquisition of electrical energy due to NIMEC'S municipal experience and the fact that NIMEC is a municipal cooperative which will be pooling the energy needs of members of the cooperative in order to secure more competitive pricing based on higher volumes than can be provided individually to a single municipality; and

**WHEREAS**, NIMEC is preparing to seek competitive pricing in March 2021 for electrical purchase for several municipal facilities and street light systems; and

**WHEREAS**, due to the bidding procedures required, the Village Manager or in his absence the Director of Public Works will need to have the authority to sign a purchase agreement with the electricity provider, which is deemed most favorable for the Village within hours of the bids being received by NIMEC.

**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 Northern Illinois Municipal Electric Cooperative (NIMEC) is hereby appointed as the Village's broker for purposes of obtaining a supply of electricity for the Village's municipal needs, and the Village Manager and Director of Public Works are hereby directed to take all actions necessary to establish said broker relationship.

**Section 2:** That the Village Manager and/or Director of Public Works is authorized to discuss and negotiate energy rates directly with suppliers in an effort to secure a lower energy cost for the Village of Elk Grove Village.

**Section 3:** That in light of the time constraints applicable to the acceptance of a competitive bid for a supply of electricity, once the bids are received by NIMEC, the Village Manager and Director of Public Works are hereby authorized to sign the contract with the lowest

bidder, with Village Staff being hereby directed to place said contract on the first available Village Board regular meeting following the execution thereof by the Village Manager, for ratification by the Village Board.

**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 \_\_\_\_\_ 2021.**

**APPROVED this \_\_\_\_\_ day of \_\_\_\_\_ 2021.**

**APPROVED:**

\_\_\_\_\_  
**Mayor Craig B. Johnson**  
**Village of Elk Grove Village**

**ATTEST:**

\_\_\_\_\_  
**Loretta M. Murphy, Village Clerk**

ElectricityPurchaseResolution2021

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 800 DEVON AVENUE, 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 800 Devon Avenue, in the Village of Elk Grove Village, Cook County, Illinois, with the Property Index Number 08-34-302-034-0000, 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 800 Devon Avenue, Elk Grove Village, Cook County, Illinois, identified by Property Index Number 08-34-302-034-0000, 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:

LOT 1 IN WEST O'HARE CARGO CENTER SUBDIVISION BEING A RESUBDIVISION OF LOT 292 IN CENTEX INDUSTRIAL PARK UNIT 172, BEING A SUBDIVISION IN THE SOUTH HALF OF SECTION 34, TOWNSHIP 41 OF NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 2, 1972 AS DOCUMENT NUMBER 22107118, WHICH PLAT OF RESUBDIVISION WAS RECORDED MARCH 9, 2005 AS DOCUMENT 0506844028, 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 08-34-302-034-0000. Elk Grove Village is in receipt of an economic disclosure statement that is required with the application packet.

**Section 4:** That the Mayor and Village Clerk are hereby authorized to sign any necessary documents to implement this Resolution subject to the petitioner completing the following conditions within twelve months of closing:

- a. Enhancements to façade;
- b. New landscaping and wrought iron perimeter fence;
- c. Installation of new roof drains, additional water detention infrastructure and new roof membrane;
- d. Data center specific power generators; and
- e. Interior remodeling.

**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 \_\_\_\_\_ 2021.**

**APPROVED this \_\_\_\_\_ day of \_\_\_\_\_ 2021.**

**APPROVED:**

\_\_\_\_\_  
**Mayor Craig B. Johnson**  
**Village of Elk Grove Village**

**ATTEST:**

\_\_\_\_\_  
**Loretta M. Murphy, Village Clerk**

Res6b, 800 Devon Ave

Exhibit A

EUGENE L. GRIFFIN & ASSOCIATES, LTD.

LAW OFFICES

29 NORTH WACKER DRIVE, SUITE 650

CHICAGO, ILLINOIS 60606-3215

(312) 855-5050

February 2, 2021

FASIMILE

(312) 855-5048

WRITER'S DIRECT DEAL NUMBER

855-5021

Mr. Josh Grodzin, CEcD  
Director of Business Development and Marketing  
Charles J. Zettek Municipal Complex  
901 Wellington  
Elk Grove Village, IL 60007

Re: Class 6B Property Tax TEERM (Special Circumstances)  
Incentive Application  
AMB Partners II Local, L.P.  
800 Devon Avenue, Elk Grove Village, IL  
Elk Grove Township – Volume 050  
Perm. No. 08-34-302-034

Dear Mr. Grodzin:

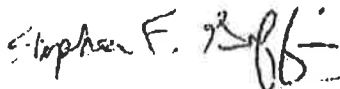
AMB Partners Local II L.P. is requesting a Resolution of a Class 6(b) TEERM Tax Incentive with special circumstances from the Elk Grove Village Board.

Owner is seeking a Class 6B TEERM Special Circumstances Classification from Elk Grove Village, as set forth in the Cook County Real Property Assessment Classification Ordinance, to establish that the property was abandoned for purposes of the incentive where there has been no purchase for value, but the period of abandonment prior to the occupation is greater than 12 months and less than 24 months.

If you have any questions regarding this matter or wish further clarification, please do not hesitate to call.

Very truly yours,

EUGENE L. GRIFFIN & ASSOCIATES, LTD.

 TJC

Stephen F. Griffin  
Senior Tax Analyst

SFG:bb  
Enclosures

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 1100 TOUHY AVENUE, 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**, the Petitioner has applied for or is applying for Class 6B property status pursuant to said aforementioned ordinance for certain real estate located at 1100 Touhy Avenue, in the Village of Elk Grove Village, Cook County, Illinois, with the Property Index Number 08-27-303-013-0000, 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 1100 Touhy Avenue, Elk Grove Village, Cook County, Illinois, and identified by Property Index Number 08-27-303-013-0000, declared eligible for Class 6B 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:

LOT 115 IN THE CENTEX INDUSTRIAL PARK, UNIT NUMBER 82, BEING A SUBDIVISION IN SECTIONS 27 AND 34, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

**Section 2:** 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 08-27-303-013-0000. Elk Grove Village is in receipt of an economic disclosure statement that is included with the application packet.

**Section 3:** That the Mayor and Village Clerk are hereby authorized to sign any necessary documents to implement this Resolution including the Elk Grove Village Class 6b Property Tax Incentive Terms and Agreement subject to the petitioner completing new construction of a 73,000 square foot industrial building, in substantial conformance with the Applicant completing the improvements stated in their application.

**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 \_\_\_\_\_ 2021.**

**APPROVED this \_\_\_\_\_ day of \_\_\_\_\_ 2021.**

**APPROVED:**

\_\_\_\_\_  
**Mayor Craig B. Johnson**  
**Village of Elk Grove Village**

**ATTEST:**

\_\_\_\_\_  
**Loretta M. Murphy, Village Clerk**

Res6b, 1100 Touhy Ave

**EUGENE L. GRIFFIN & ASSOCIATES, LTD.**

LAW OFFICES

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January 26, 2021

FACSIMILE  
(312) 855-5048  
WRITER'S DIRECT DIAL NUMBER  
855-5021

Mr. Josh Grodzin, CEcD  
Director of Business Development and Marketing  
Charles J. Zettek Municipal Complex  
901 Wellington  
Elk Grove Village, IL 60007

Re: Class 6B Property Tax Incentive Application  
Kerman Investments d/b/a Steiner Electric Company  
1100 Touhy Avenue, Elk Grove Village, IL  
Elk Grove Township  
Perm. No. 08-27-303-013

Dear Mr. Grodzin:

Applicant, Kerman Investments/Steiner Electric, (Owner) is requesting a Resolution in Support of a Class 6B Property Tax Incentive for the property located at 1100 Touhy Avenue, Elk Grove Village, Illinois, hereinafter the "subject property".

The subject property, located at 1100 Touhy Avenue (PIN 08-27-303-013), consists of a one story, masonry industrial building, containing 60,000 square feet of net rentable area. The building was constructed in 1968 and is situated on a parcel of land containing 106,305 square feet. Steiner Electric also occupies the adjacent building located at 1250 Touhy Avenue. This building consists of a one-and part two-story masonry constructed industrial building containing 85,000 net rentable square feet. The building was constructed in 1973 and is situated on a parcel of land containing 151,335 square feet.

The current operations of Steiner Electric at their current two facilities (1100 & 1250 Touhy) is cause for great inefficiency in their day to day operations and requires redevelopment and modernization of the facility to create a more efficient operation to remain competitive in the Electrical Distribution Industry.