



AGENDA

REGULAR VILLAGE BOARD MEETING

March 9, 2021
7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

INVOCATION (PASTOR STEFAN POTUZNICK, CHRISTUS VICTOR LUTHERAN CHURCH)

3. APPROVAL OF MINUTES OF FEBRUARY 23, 2021

4. MAYOR & BOARD OF TRUSTEES' REPORT

5. ACCOUNTS PAYABLE WARRANT: FEBRUARY 28, 2021 \$ 2,394,891.90
MARCH 9, 2021 \$ 570,268.15

6. CONSENT AGENDA

- a. Consideration to make payment to Progressive Rail, Inc. in the amount of \$25,655.82 for the Village's share of this rail crossing improvement from the Business Leader Forum Fund.

(In July of 2019 the Village of Elk Grove Village and Progressive Rail worked with Illinois Department of Transportation (IDOT) to secure funding for replacement of the rail crossing on Busse Road between Pratt Boulevard and Devon Avenue.

(The initial estimate of the total project cost was \$498,401.

(The Village and Progressive Rail were each responsible for 50% of the local share portion of the project, which is 10% of overall project cost for a total of \$49,840.10, or \$24,920.05 each.

(The final cost of the project was \$513,116.33, which was \$14,715.33 higher than the original estimate, and the 10% local match portion increased by \$1,471.53 to \$51,311.63.

(The Village and Progressive Rail are each responsible for 50% of this local match portion, which comes to \$25,655.82 each.

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

(The Director of Public Works recommends approval.)

- b. Consideration to award a services contract to Core & Main of Carol Stream, IL for the annual Sensus Regional Network Interface & Analytics and antenna maintenance

agreement at a cost not to exceed \$41,131 from the Water & Sewer Fund.

(On September 10, 2019 the Village Board approved a contract with Siemens Industry, Inc. of Mount Prospect, IL for the replacement of water meters, advanced metering infrastructure upgrades and other project management services.

(Part of the new meter system upgrade included replacing the sixteen year old technology used to capture the water meter readings in the Business Park by replacing the drive around radio read system.

(The new system allows for much more efficient collection of water meter readings using radio signals sent to antenna towers.

(The two-antenna system is provided by Sensus. Meter readings are recorded through radio signals by the two antennas and stored in Sensus's Regional Network Interface (RNI) secure cloud based system before being accessed by the Village for billing purposes.

(The annual services associated with the use and access to Sensus RNI & Analytics and maintenance for the two radio antennas is \$41,131.

(Adequate funds available in the Water & Sewer Fund.

(The Director of Public Works recommends approval.)

- c. Consideration to award a purchase contract to the most responsive and responsible bidder MNJ Technologies of Buffalo Grove, IL for the purchase of a 40 TB Exagrid backup appliance with accessories and a 3-year support agreement in an amount not to exceed \$43,570.

(Like most organizations, the Village's requirement for data storage backup capacity has increased significantly in the past few years.

(The proposed appliance will more than double the combined capacity of our two existing units and position us well for additional future growth.

(IT staff solicited quotes from three (3) vendors who provide the required Exagrid backup appliances.

(Of the three potential vendors MNJ Technologies was the lowest-priced responsible and responsive bidder.

(The Director of Information Technology recommends approval.)

- d. Consideration to adopt Ordinance No. 3694 terminating the TIF Reimbursement Agreement by and Between the Village of Elk Grove Village, Shapra II, LLC and Equity Roots, Inc.

(This Ordinance terminates the TIF Reimbursement Agreement adopted by Resolution 7-20, due to the developer failing to meet the required deadlines.)

- e. Consideration to adopt Resolution No.18-21 approving the Plat of Subdivision identified as Chowdhury Subdivision (Baymont Inn & Suites, 2300 E. Higgins Road).

(The Resubdivision will consolidate two (2) existing lots at 2300 E. Higgins Road into one (1) lot for the purpose of operating a Baymont Inn & Suites hotel.

(A Petition for Special Use to permit the operation of a hotel at this property was approved at the February 23, 2021 Village Board Meeting located at 2300 E. Higgins Road.

(Village staff recommends approval.)

7. REGULAR AGENDA

8. PLAN COMMISSION - Village Manager Rummel

- a. Consideration of a petition submitted by Riverpoint Property Trust, LLC for Rezoning from I-2 to I-2 for property located at 751 Pratt Blvd. (A public hearing date is yet to be established.)
- 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.

ORDINANCE NO. _____

AN ORDINANCE TERMINATING THE TIF REIMBURSEMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF ELK GROVE VILLAGE, SHAPRA II, LLC AND EQUITY ROOTS, INC.

WHEREAS, the Village of Elk Grove Village, Cook and DuPage Counties, Illinois (the "*Village*") is a home rule municipality as described in Section § 6(a) Article VII of the 1970 Constitution of the State of Illinois and as such may exercise any power and function pertaining to its government and affairs; and

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS §5/11-74.4-1, *et seq.* ("*Act*"), the Village adopted Ordinance No. 3531, "An Ordinance Designating the Village of Elk Grove Village Higgins Corridor Redevelopment Project Area" ("*Project Area*"); and

WHEREAS, to further the construction of a redevelopment project, the Village adopted Resolution No 7-20, authorizing the execution of a TIF Reimbursement Agreement ("*Agreement*") by and among the Village, Shapra II, LLC and Equity Roots, Inc. (Shapra and Equity are collectively referred to as "*Developer*"), providing for the development of a hotel in the Project Area; and

WHEREAS, the Agreement required the Developer to submit plans to the Village for a building permit no later than April 1, 2020 and to commence construction of the hotel on or before May 1, 2020; and

WHEREAS, the Developer has failed to meet these deadlines.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Elk Grove Village, Counties of Cook and DuPage, State of Illinois, in the exercise of its home rule powers, as follows:

Section 1: The above recitals are incorporated herein and made a part hereof.

Section 2: The Agreement is terminated effective upon adoption of this Ordinance.

Section 3: If any provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such provision shall not affect any of the other provisions of this Ordinance.

Section 4: All Ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

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

VOTE: AYES: _____ NAYS: _____ ABSENT: _____

PASSED this _____ day of _____ 2021.

APPROVED this _____ day of _____ 2021.

APPROVED:

Mayor Craig B. Johnson
Village of Elk Grove Village

ATTEST:

Loretta M. Murphy, Village Clerk

Ord Terminating TIF Shapra

RESOLUTION NO. _____

A RESOLUTION APPROVING THE PLAT OF SUBDIVISION IDENTIFIED AS CHOWDHURY SUBDIVISION (BAYMONT INN & SUITES, 2300 E. HIGGINS)

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Elk Grove Village, Counties of Cook and DuPage, State of Illinois as follows:

Section 1: That approval is hereby given for the Plat of Subdivision identified as Chowdhury Subdivision, being a subdivision in Section 26, Township 41 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois, a copy of which is attached hereto and made a part hereof as if fully set forth.

Section 2: That the Mayor and Village Clerk are hereby authorized to sign said Plat for and in the name of the Village and attach thereto the corporate seal.

Section 3: That the Village Clerk is hereby directed to record a copy of said Plat with the Recorder of Deeds of Cook County, Illinois.

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

PLAT OF SUBDIVISION OF CHOWDHURY SUBDIVISION

BEING A SUBDIVISION OF PARCEL 1, THAT PART OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS BEGINNING AT A POINT WHICH IS 333.34 FEET EAST OF THE NORTHWEST CORNER OF THE EAST HALF OF SAID SECTION 26, MEASURED ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER, THENCE SOUTHWESTERLY ALONG A LINE DRAWN SOUTH 18 DEGREES 30 MINUTES WEST FROM THE LAST MENTIONED CORNER TO THE CENTERLINE OF HIGGINS ROAD BEING A TRUE POINT OF BEGINNING, THENCE SOUTHWESTERLY ALONG THE CENTERLINE OF HIGGINS ROAD 167.28 FEET, THENCE SOUTHWESTERLY ALONG THE CENTERLINE OF HIGGINS ROAD FROM THE LAST MENTIONED POINT WHICH REFLECTS SOUTH-71 DEGREES 30 MINUTES WEST TO A POINT IN THE NORTH LINE FIRST HEREIN DESCRIBED, THENCE SOUTHWESTERLY ALONG SAID LINE DRAWN SOUTH 18 DEGREES 30 MINUTES WEST TO THE TRUE POINT OF BEGINNING (EXCEPT PARTS TAKEN FOR HIGGINS ROAD AND EXCEPT THAT PART LYING WEST OF THE WEST LINE OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS BEGINNING AT A POINT WHICH IS 333.34 FEET EAST OF THE NORTHWEST CORNER OF THE EAST HALF OF SAID SECTION 26, MEASURED ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER, THENCE SOUTHWESTERLY ALONG A LINE DRAWN SOUTH 18 DEGREES 30 MINUTES WEST FROM THE LAST MENTIONED CORNER TO THE CENTERLINE OF HIGGINS ROAD BEING A TRUE POINT OF BEGINNING, THENCE SOUTHWESTERLY ALONG THE CENTERLINE OF HIGGINS ROAD 167.28 FEET, OF THE TRACT HEREIN DESCRIBED, THENCE SOUTHWESTERLY ALONG A LINE DRAWN SOUTH 18 DEGREES 30 MINUTES WEST FROM THE LAST MENTIONED CORNER TO THE CENTERLINE OF HIGGINS ROAD FROM THE LAST MENTIONED POINT WHICH REFLECTS SOUTH-71 DEGREES 30 MINUTES WEST TO A POINT IN THE NORTH LINE FIRST HEREIN DESCRIBED, THENCE SOUTHWESTERLY ALONG SAID LINE DRAWN SOUTH 18 DEGREES 30 MINUTES WEST TO THE TRUE POINT OF BEGINNING (EXCEPT PARTS TAKEN FOR HIGGINS ROAD AND EXCEPT THAT PART LYING WEST OF THE WEST LINE OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 26 AFFORESAID) IN COOK COUNTY, ILLINOIS.

Permanent Index Number:
08-26-400-004
08-26-401-027

THIS PLAT HAS BEEN APPROVED BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION WITH RESPECT TO HIGHWAY ACCESS PURSUANT TO SECTION 2 OF "AN ACT TO REVISE THE LAW IN RELATION TO PLATS", AS AMENDED, A PLAN THAT MEETS THE REQUIREMENTS CONTAINED IN THE DEPARTMENT'S "POLICY ON PERMITS FOR ACCESS DRIVERS TO STAIR HIGHWAYS", WILL BE REQUIRED BY THE DEPARTMENT.

ANTHONY J. QUIGLEY, PE
REG. ENG. ENGINEER

SURFACE WATER DRAINAGE STATEMENT

We hereby certify to the best of our knowledge and belief that adequate provisions have been made for the diversion and treatment of surface waters into public sewers or drains within the rights of the subdivision and that such surface waters will not be deposited on adjacent land owners property in such concentration as may cause damage by erosion or sedimentation to such property because of construction of the subdivision.

By: _____ Date: _____

By: _____ Date: JAN 04, 2021



State of Illinois
County of Cook & DuPage S.S.
Approved and accepted by the Mayor and Board of Trustees of the Village of Elk Grove Village, Illinois, this _____ day of _____, A.D. _____

Signed: _____
Mayor

Witness: _____
Village Clerk

NOTARY CERTIFICATE

State of Illinois
County of Cook S.S.

_____, a notary public in and for said county in the State aforesaid, do hereby certify that _____ are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such persons, appeared before me this day in person and acknowledged that they signed and delivered said instrument of their own free and voluntary act and to the free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this _____ day of _____, A.D. _____

Notary Public

My commission expires on _____

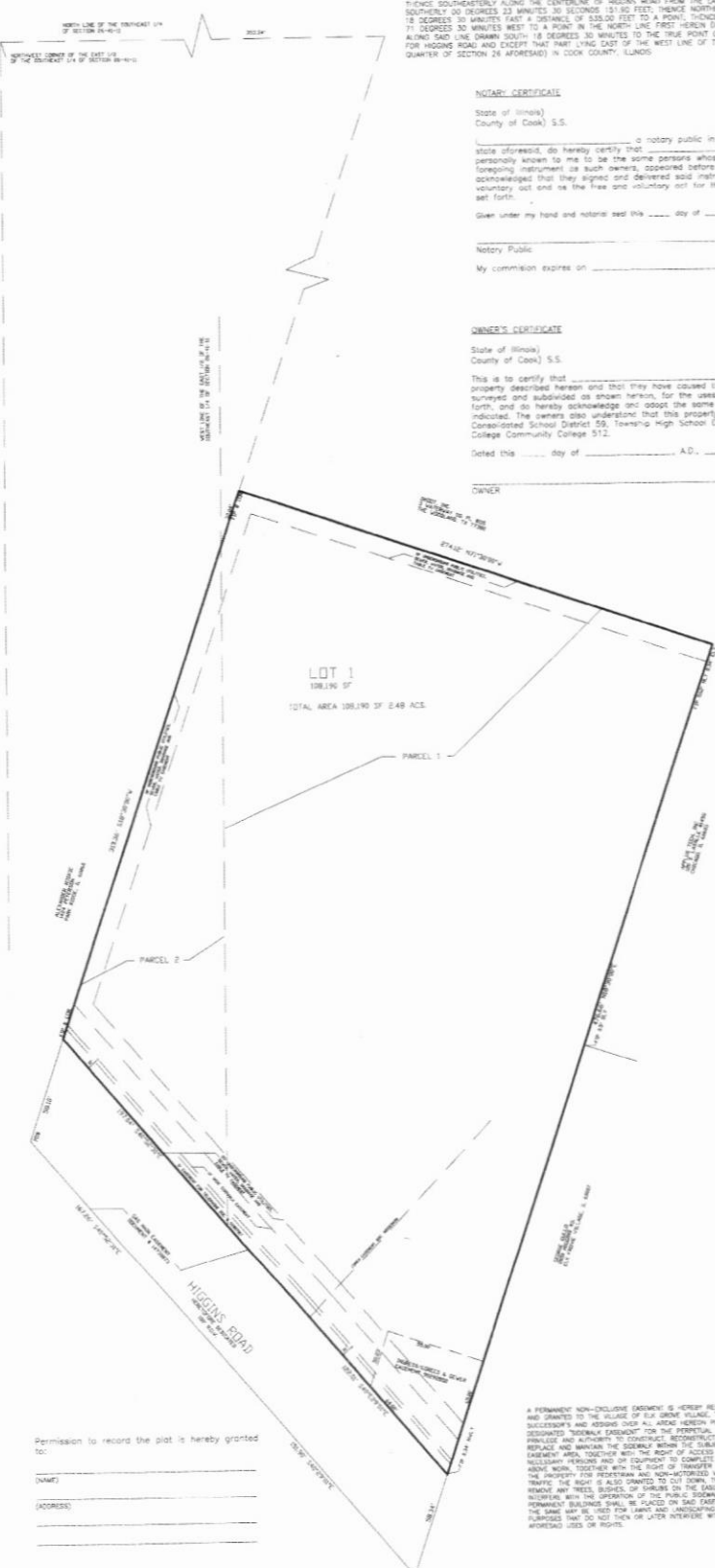
OWNER'S CERTIFICATE

State of Illinois
County of Cook S.S.

This is to certify that _____ are the owners of the property described herein and that they have caused the said property to be surveyed and subdivided as shown herein, for the uses and purposes therein set forth, and do hereby acknowledge and adopt the same under the title herein indicated. The owners also understand that this property is within Community Consolidated School District 59, Township High School District 214, and Harper College Community College 512.

Dated this _____ day of _____, A.D. _____

OWNER



Easement Provisions
An easement is hereby reserved for and granted to Commonwealth Edison Company, Ameritech Company and Cable Television Companies, if any, their respective successors and assigns, in, upon, along and under those parts of the lots herein indicated by broken lines on this plat and marked Easement for Underground Public Utilities, Sewer, Water, Drainage and Cable TV or marked Easement for Public Utilities, Sewer, Water, Drainage and Cable TV and in, upon, along, and under the streets, roads, sidewalks, lanes, alleys and public places shown on this plat where necessary to install, construct, lay, maintain, operate, relocate, renew and remove equipment consisting of poles, pole structures, such poles, maintain, operate, relocate, renew and remove equipment consisting of poles, pole structures, such poles, electrical facilities for the purpose of servicing the subdivision and residents and owners of property therein, and adjoining property with electric and telephone service, together with the right of ingress and egress thereof and to transmit and distribute by means of said electrical equipment, electricity to be used for heat, light, power, telephone and other purposes, and also to trim and remove from time to time such trees, bushes, and shrubbery as may be reasonably required incident to the installation and maintenance of such facilities. No permanent buildings shall be placed on said easement but same may be used for garages, services, landscaping and other purposes that do not interfere with said easement for public utility purposes. Said easement is also hereby reserved for and granted to the Village of Elk Grove Village, to install, lay, construct, renew, operate and maintain sewer and stormwater.

Easement Provisions
An easement is hereby reserved for and granted to the NCCOR Gas Company
its successors and assigns, in all streets, roads, easements, lanes, alleys, and public places shown on this plat and marked Easement for Underground Public Utilities, Sewer, Water, Drainage, and Cable TV or marked Easement for Gas Facilities. Said easement is to be for the installation, maintenance, relocation and removal of gas facilities.

SURVEYOR'S CERTIFICATE

State of Illinois
County of Cook S.S.

I, Matthew James Morrison, an Illinois Professional Land Surveyor, hereby certify that I have surveyed and subdivided and plotted for the owners thereof the following described property to wit:

PARCEL 1, THAT PART OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS BEGINNING AT A POINT WHICH IS 333.34 FEET EAST OF THE NORTHWEST CORNER OF THE EAST HALF OF SAID SECTION 26, MEASURED ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER, THENCE SOUTHWESTERLY ALONG A LINE DRAWN SOUTH 18 DEGREES 30 MINUTES WEST FROM THE LAST MENTIONED CORNER TO THE CENTERLINE OF HIGGINS ROAD BEING A TRUE POINT OF BEGINNING, THENCE SOUTHWESTERLY ALONG THE CENTERLINE OF HIGGINS ROAD 167.28 FEET, THENCE SOUTHWESTERLY ALONG THE CENTERLINE OF HIGGINS ROAD FROM THE LAST MENTIONED POINT WHICH REFLECTS SOUTH-71 DEGREES 30 MINUTES WEST TO A POINT IN THE NORTH LINE FIRST HEREIN DESCRIBED, THENCE SOUTHWESTERLY ALONG SAID LINE DRAWN SOUTH 18 DEGREES 30 MINUTES WEST TO THE TRUE POINT OF BEGINNING (EXCEPT PARTS TAKEN FOR HIGGINS ROAD AND EXCEPT THAT PART LYING WEST OF THE WEST LINE OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 26 AFFORESAID) IN COOK COUNTY, ILLINOIS.

PARCELS, THAT PART OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS BEGINNING AT A POINT WHICH IS 333.34 FEET EAST OF THE NORTHWEST CORNER OF THE EAST HALF OF SAID SECTION 26, MEASURED ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER, THENCE SOUTHWESTERLY ALONG A LINE DRAWN SOUTH 18 DEGREES 30 MINUTES WEST FROM THE LAST MENTIONED CORNER TO THE CENTERLINE OF HIGGINS ROAD BEING A TRUE POINT OF BEGINNING, THENCE SOUTHWESTERLY ALONG THE CENTERLINE OF HIGGINS ROAD 167.28 FEET, THENCE SOUTHWESTERLY ALONG THE CENTERLINE OF HIGGINS ROAD FROM THE LAST MENTIONED POINT WHICH REFLECTS SOUTH-71 DEGREES 30 MINUTES WEST TO A POINT IN THE NORTH LINE FIRST HEREIN DESCRIBED, THENCE SOUTHWESTERLY ALONG SAID LINE DRAWN SOUTH 18 DEGREES 30 MINUTES WEST TO THE TRUE POINT OF BEGINNING (EXCEPT PARTS TAKEN FOR HIGGINS ROAD AND EXCEPT THAT PART LYING WEST OF THE WEST LINE OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 26 AFFORESAID) IN COOK COUNTY, ILLINOIS.

I also certify that the land included by said survey falls within the corporate limits of the Village of Elk Grove Village, Illinois.
I further declare, based upon a review of the flood insurance rate map (F.I.R.M.), Community Panel Number 1703100214F with effective date November 6, 2000, is my opinion that a portion of said property does not fall within a special flood hazard area as identified by said F.I.R.M. map.

This plat correctly represents said survey and subdivision in every detail. All lot corners are marked with iron pipe unless otherwise noted. Dimensions are in feet and decimal parts thereof, converted to 62 degrees F. temperature.

Morris, Illinois, this 1st day of December, 2020

Professional Land Surveyor



1. CORNER AND SURVEY POINTS WITH THE ORIGINAL RECORD SHALL BE MAINTAINED AND PRESERVED INDEFINITELY.
2. THIS PLAT, WHEN RECORDED WITH THIS REPORT AND THEREAFTER, SHALL BE A PART OF THE PUBLIC RECORDS.
3. EXCEPT AS OTHERWISE PROVIDED HEREIN, ALL RIGHTS AND INTERESTS SHALL BE DEEMED TO BE SUBJECT TO THE TERMS OF THIS PLAT.
4. NO INTEREST OR CLAIM SHALL BE DEEMED TO BE SUBJECT TO THIS PLAT.

PLAT OF SUBDIVISION PREPARED BY
MORRISON SURVEYING CO., INC.
2710 N. IL. RT. 47, Morris, Illinois 60450

REGISTERED HEREIN BY
SPIES & ASSOCIATES, INC.
531 WEST CAMPUS DRIVE
MORRIS, ILLINOIS 60450
TEL: 815.277.9208 FAX: 815.277.2325

PLS No. 35-1370