



AGENDA

REGULAR VILLAGE BOARD MEETING

April 13, 2021

7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES OF MARCH 23, 2021

4. MAYOR & BOARD OF TRUSTEES' REPORT

5. ACCOUNTS PAYABLE WARRANT: March 31, 2021 \$ 2,830,189.29
April 13, 2021 \$ 627,511.56

6. CONSENT AGENDA

- a. Consideration to renew a maintenance service contract with Multisystem Management Company of Chicago, IL for the Cleaning and Custodial Services contract in the amount of \$33,290 from the General Fund.

(On April 14, 2020 the Village Board awarded a contract to Multisystem Management Company of Chicago, IL for the Cleaning and Custodial Services contract.

(The contract provided the option of four (4) annual renewals through April 30, 2025.

(Multisystem Management Company has performed satisfactorily throughout the contract.

(The contract period is from May 1, 2021 through April 30, 2022.

(The contract amount reflects no economic adjustment over the previous year's contract.

(Funds for the contract have been allocated in the Public Works General Fund.

(The Director of Public Works recommends approval.)

- b. Consideration to waive the formal bidding process and award a purchase contract to Alexander Equipment Company, Inc. of Lisle, IL for the purchase of Carlton 7500 Stump Grinder in the amount of \$61,000 from the Capital Replacement Fund.

(The Public Works Department is requesting authorization to waive formal bidding requirements and purchase a 2020 Carlton Model 7500 Stump Grinder, demonstration model unit with 62 hours of use, direct from the Alexander Equipment Company, Inc. of Lisle, IL.

(The Public Works Department conducted field assessments of several suitably sized stump grinders. Based upon the performance, features, and safety during operation the Carlton Stump Grinder was selected as the best unit for the intended purpose.

(The Carlton Stump Grinder is represented by one distributor in the Chicagoland market and is not available on any governmental purchasing contracts the Village participates in.

(The distributor has provided price quotations for a new 2021 model as well as a 2020 model that was used as a demo. The features on both units are identical and the Public Works Department has reviewed hours on the demo and recommends its purchase for both the added cost savings and to accept earlier delivery. A new unit would require five to six months for delivery time and the demo unit will be ready for delivery on May 1, 2021.

(Alexander Equipment Company, Inc. is the sole distributor in this area for Carlton and has satisfactorily provided other equipment to the Village previously.

(Funds are available in the Capital Replacement Fund.

(The Director of Public Works recommends approval.)

- c. Consideration of a request to renew a contract with Dynamic Heating & Piping Company of Crestwood, IL for the annual HVAC Maintenance Services contract in the amount of \$84,540.

(On May 12, 2020, the Village Board awarded a contract to Dynamic Heating & Piping Company of Crestwood, IL for the HVAC Maintenance Services contract.

(The contract provided for an option of four (4) additional renewals through April 30, 2025.

(Dynamic Heating & Piping has performed satisfactorily throughout the contract.

(The contract period is from May 1, 2021 through April 30, 2022.

(Funds for the HVAC Maintenance Services contract are budgeted in FY2022 Public Works and Fire Department Budgets.

(The Director of Public Works recommends approval.)

- d. Consideration to renew a maintenance service contract with Lyons Electric Company, Inc. of LaGrange, IL for the Residential Street Light Maintenance contract in the amount of \$100,587.33 from the General Fund.

(On April 23, 2019 the Village Board awarded a contract to Lyons Electric Company, Inc. of LaGrange, IL for the Residential Street Light Maintenance contract.

(The contract provided the option of four (4) annual renewals through April 30, 2024.

(Lyons Electric Company has performed satisfactorily throughout the contract.

(The contract period is from May 1, 2021 through April 30, 2022.

(The contract amount reflects no economic adjustment over the previous year's contract.

(Funds for the contract have been allocated in the Public Works General Fund.

(The Director of Public Works recommends approval.)

- e. Consideration to renew a purchase contract with Gas Depot of Morton Grove, IL for the annual Gasoline and Diesel Fuel Supply Contract in an amount not to exceed \$351,637 in FY2022.

(On April 9, 2019, the Village Board awarded a contract to Gas Depot of Morton Grove, IL for the annual Gasoline and Diesel Fuel Contract.

(The contract provided for an option of four (4) additional renewals through April 30, 2024.

(Avalon Petroleum performed satisfactorily throughout the contract.

(The contract period is from May 1, 2021 through April 30, 2022.

(The contract amount reflects no economic adjustment over the previous year's contract.

(The Director of Public Works recommends approval.)

- f. Consideration to award a professional service contract to the lowest responsive and responsible bidder Insituform Technologies USA, LLC of Chesterfield, MO for the 2021 CIPP Sanitary Sewer Rehabilitation (Busse Road) project in the amount of \$2,201,612.50 from the Busse Elmhurst TIF Fund.

(On Thursday, April 1, 2021, the Village opened sealed bids for the 2021 CIPP Sanitary Sewer Rehabilitation (Busse Road) project. A total of six (6) contractors obtained contract documents, with four (4) submitting bids on the project.

(The lowest responsive and responsible bid was received from Insituform Technologies USA, LLC of Chesterfield, MO in the amount of \$2,201,612.50.

(The project includes the installation of 10,500 feet of CIPP Liner from 18 inch to 30 inch sanitary sewer mains, along with the cleaning, preparation and collateral work necessary to complete the project.

(The Director of Public Works recommends approval.)

- g. Consideration to renew a maintenance contract with Lyons Electric Company, Inc. of LaGrange, IL for the annual Arterial & Business Park Street Light Maintenance Contract in the amount of \$150,562.68 from the BLF and Busse-Elmhurst TIF Funds.

(On April 11, 2017 the Village Board awarded a contract to Lyons Electric Company, Inc. of LaGrange, IL for the Arterial & Business Park Street Light Maintenance contract.

(The contract provided the option of four (4) annual renewals through April 30, 2022.

(Lyons Electric Company has performed satisfactorily throughout the contract.

(The contract period is from May 1, 2021 through April 30, 2022.

(The contract amount reflects a 0% increase over the previous year's contract.

(The Director of Public Works recommends approval.)

- h. Consideration to concur with prior Village Board authorization to hold a Public Hearing before the Plan Commission to consider a text amendment to Elk Grove Zoning Ordinance Section 7-1 Schedule of Bulk and Yard Requirements and Regulations by adding a "Minimum Required Building Size".

(The Public Hearing has been scheduled for April 19, 2021.)

i. Consideration of the following:

- Approve the Liability Insurance Premium for Fiscal Year 2021-22 submitted by Arthur J. Gallagher Risk Management Services at a total cost of \$156,026 with Illinois Public Risk Fund (IPRF) for Worker's Compensation Excess coverage; and
- Authorize the Director of Finance to bind the agreement with Gallagher and the IL Public Risk Fund.

(This year's total premium renewal represents coverage for the sole remaining insurance policy not covered by the Suburban Liability Insurance Pool or on a calendar year basis policy period.

(Gallagher sought competitive bids from a variety of vendors.

(The total amount includes \$12,966 for the run off claims fee on existing cases with Gallagher Bassett and \$143,660 for IPRF new cases

(The proposed Worker's Compensation Excess coverage is active through April 30, 2022.

(The Director of Finance recommends approval.)

j. Consideration of the following items for Fiscal Year 2021-2022:

- To authorize a 2.5% market adjustment to non-union step and specific rate plan positions;
- To authorize a 2.5% market adjustment to the merit pay plan positions;
- To continue the additional open merit pay eligibility features of 0% to 2% merit based adjustment for open merit employees;
- To adopt Ordinance No. 3697 amending wages by 2.5% for part-time positions of Custodian, Porter, Health Code Enforcement Officer, Fire Inspector, and Water Meter Reader; Temporary Part-Time Administrative Interns and Summer Seasonal Employees third year; Cross-Seasonal Employees and School Crossing Guards of the Village of Elk Grove Village; and
- To adopt Ordinance No. 3698 amending the Position Classification and Salary Plans: the Classification Plans: and Salary Range for Merit Pay Plan Positions, Step Pay Plan Positions, and Specific Pay Plan Positions of the Village Code of the Village of Elk Grove Village.

(Ordinance No. 3697 and Ordinance No. 3698 will be available in the Village Clerk's Office.)

k. Consideration to adopt Ordinance No. 3699 granting a variation of Section 7E-9 (A): of the zoning ordinance to permit the construction of a eight foot (8') high open black security fence with brick covered CMU columns whose perimeter will extend approximately seventy-two feet (72') east beyond the front corner of the principal structure that abuts Nicholas Boulevard located at 280 Lunt Avenue, Elk Grove Village.

(This item was discussed at the March 23, 2021 Village Board Meeting and currently appears under Unfinished Business.)

- I. Consideration to adopt Resolution No. 24-21 adopting the Fiscal Year 2021-22 Budget for the Village of Elk Grove Village, counties of Cook and DuPage, IL:

General Fund	\$63,434,485
Motor Fuel Tax Fund	\$1,499,885
Asset Seizure Fund	\$41,250
Foreign Fire Insurance Fund	\$186,800
Business Leaders Forum Fund	\$5,125,040
Cable Television Fund	\$544,661
Green Fund	\$1,048,630
Capital Projects Fund	\$7,745,750
Residential Enhancement Fund	\$1,096,250
Grove Mall TIF	\$875,000
Devon Rohlwing TIF	\$552,000
Busse Elmhurst TIF	\$27,996,700
Higgins Rd. TIF	\$5,262,461
Debt Service Fund	\$8,101,500
Water Sewer Fund	\$24,060,690
Capital Replacement Fund	\$1,405,000
Fire Pension Fund	\$7,955,800
Police Pension Fund	\$7,147,800
Elk Grove Public Library	\$6,366,118
Total	\$170,445,820

(The Director of Finance recommends approval.)

7. REGULAR AGENDA

8. PLAN COMMISSION - Village Manager Rummel

- a. PC Docket 21-2: 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. (PH 04-19-21)
- b. PC Docket 21-3: Consideration of Text Amendments to the Zoning Ordinance regarding minimum principal building size. (PH 04-19-21)
- c. Consideration of a petition submitted by Riverpoint Property Trust, LLC for Rezoning from I-1 to I-2 for property located at 751 Pratt Blvd. (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. Recreational Cannabis Sales
- 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

- a. Village Attorney-Direct the Village Attorney to prepare the necessary documents granting a variation as it pertains to permitted locations of fences in Industrial Zoning Districts located at 2080 Lunt Avenue.

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 AMENDING THE HOURLY RATE FOR PART-TIME POSITIONS OF CUSTODIAN, PORTER, HEALTH CODE ENFORCEMENT OFFICER, FIRE INSPECTOR, AND WATER METER READER; TEMPORARY PART-TIME ADMINISTRATIVE INTERNS AND SUMMER SEASONAL EMPLOYEE; SCHOOL CROSSING GUARDS; AND CROSS-SEASONAL OF THE VILLAGE OF ELK GROVE VILLAGE

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:

Section 1: That the hourly wage for Custodian, Porter, Health Code Enforcement Officer and Fire Inspector personnel of the Village of Elk Grove Village shall be and are hereby established as follows:

POSITION	PROBATIONARY HOURLY RATE	REGULAR HOURLY RATE
Custodian	\$20.34	\$20.65
Porter	\$17.48	\$19.22
Health Code Enforcement Officer		\$16.87
Fire Inspector		\$19.99

Section 2: That the wages for part time Water Meter Readers of the Village of Elk Grove Village shall be paid on a per-meter read basis, depending on meter type, and is hereby amended as follows:

METER TYPE	PAYMENT PER- METER
Inside Meter	\$1.25
Glass Block Meter	\$1.15
Readomatic Meter	\$.78

Section 3: That when an inside meter cannot be read because the customer is not at home or a glass block meter cannot be read due to obstructions of dirt, the Meter Reader shall leave a meter reading reply card for the customer to complete and return for which the Meter Reader shall be paid a rate of \$0.49 per card.

Section 4: That the hourly salary for Interns for the Village of Elk Grove Village shall be and are hereby amended as follows:

POSITION	DEPARTMENT	HOURLY RATE
Intern	Health, Community Development, Public Works (Engineering)	\$16.30 per hour
Intern (Administrative)	Community Development Village Manager	\$19.91 per hour (First 6 Months) \$20.75 per hour (After 6 Months)

Section 5: That the hourly salary for Summer Employees of the Village of Elk Grove Village shall be and are hereby amended as follows:

1st Summer	\$12.71 per hour
2nd Summer	\$13.93 per hour
Each Summer thereafter	\$14.88 per hour

Section 6: That the weekly salaries for School Crossing Guards of the Village of Elk Grove Village, during the 42 weeks of school, shall be and are hereby established as follows:

PAYMENT FOR CROSSING GUARD REPORTING TWO (2) TIMES PER SCHOOL DAY	PAYMENT FOR CROSSING GUARD REPORTING THREE (3) TIMES PER SCHOOL DAY
Probation (First 6 months) \$171.76	\$257.63
Regular Status (Pass probation at 6 months) \$179.54	\$271.11

*Illinois school districts have returned to in person learning thus this will be the prevailing pay structure for Crossing Guards. In the event that the Governor or any other recognized authorities issue new directives for school districts, this pay structure may change to address future needs.

Section 7: That the hourly salary for Cross Seasonal Employees of the Village of Elk Grove Village shall be and are hereby amended as follows:

Cross-Seasonal \$20.34 per hour
(Note: Position would be full-time for nine (9) months with benefits. It is included in part-time ordinance since the position will only work 9 months as full-time.)*

Section 8: That this Ordinance shall be in full force and effect as of May 1, 2021 and upon 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

BY: _____
Jennifer S. Mahon, Deputy Village Clerk

ORDINANCE NO. _____

AN ORDINANCE AMENDING VARIOUS SALARY PLANS, THE AUTHORIZED EMPLOYEE POSITION LIST AND THE SCHEMATIC OUTLINE OF ORGANIZATIONAL TITLES ESTABLISHED PURSUANT TO SECTION 1-7-5 OF THE VILLAGE CODE OF THE VILLAGE OF ELK GROVE VILLAGE

WHEREAS, Section 1-7-5-A of the Village Code establishes the various pay plans for certain Village employees; and

WHEREAS, Section 1-7-5-B of the Village Code depicts a schematic outline of the Village occupational titles and establishes an Authorized Position List of Village employees; and

WHEREAS, Section 1-7-5-C, D, F and G set forth the pay plans for the various employee positions, including non-union merit pay plan and non-union general step pay plan, and also establishes pay plans for longevity and management enhancement; and

WHEREAS, pursuant to budget hearings for the upcoming fiscal year commencing May 1, 2021 it is necessary to amend the various pay plans, the schematic outline of occupational titles and the authorized position list.

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

Section 1: That the salary range for non-union merit pay plan positions and management enhancement plan for full time merit pay plan non-union employees be amended for the fiscal year commencing May 1, 2021 as set forth on Exhibit A, attached hereto.

Section 2: That the non-union general step pay plan step rates and the longevity rates be amended for the fiscal year commencing May 1, 2021 as set forth on Exhibit B, attached hereto.

Section 3: That the authorized position list of Village employees be amended for the fiscal year commencing May 1, 2021 as set forth on Exhibit C, attached hereto.

Section 4: That the schematic outline of occupational titles of Village employees be amended for the fiscal year commencing May 1, 2021 as set forth on Exhibit D, attached hereto.

Section 5: That this Ordinance shall be in full force and effect as of May 1, 2021 and upon its passage and approval according to law.

VOTE: AYES: _____ NAYS: _____ ABSENT: _____

PASSED this _____ day of _____ 2020.

APPROVED this _____ day of _____ 2020.

APPROVED:

Mayor Craig B. Johnson
Village of Elk Grove Village

ATTEST:

Loretta M. Murphy, Village Clerk

By: _____
Jennifer S. Mahon, Deputy Village Clerk

**VILLAGE OF ELK GROVE VILLAGE
 AUTHORIZED POSITION LIST
 MAY 1, 2021**

DEPARTMENT POSITION	AUTHORIZED STATUS May 1, 2020		AUTHORIZED STATUS May 1, 2021		CHANGE	
	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME
VILLAGE MAYOR						
Mayor	0	1	0	1		
Trustee	0	6	0	6		
Village Attorney	<u>1</u>	<u>0</u>	<u>1</u>	<u>0</u>		
sub-total	1	7	1	7		

**VILLAGE OF ELK GROVE VILLAGE
 AUTHORIZED POSITION LIST
 MAY 1, 2021**

DEPARTMENT POSITION	AUTHORIZED STATUS		AUTHORIZED STATUS		CHANGE	
	May 1, 2020		May 1, 2021			
	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME
<u>VILLAGE MANAGER</u>						
Village Manager	1	0	1	0		
Deputy Village Manager	1	0	1	0		
Director of Human Resources	1	0	1	0		
Management Analyst/Senior Management Analyst (HR Generalist)	2	0	1	0		
Multimedia Administrator	1	0	1	0		
Senior Multimedia Prod./Director	1	0	1	0		
Multimedia Producer/Director	2	0	2	0		
Intern (Administrative)	0	1	0	1		
Director of I.T.	1	0	1	0		
Systems Analyst	1	0	1	0		
Network Engineer	2	0	2	0		
Assistant Village Manager/Director of Communications	1	0	1	0		
Management Analyst/Senior Management Analyst**/**	2	0	2	0		
Executive Specialist	1	0	1	0		
Assistant Director of Human Resources	<u>0</u>	<u>0</u>	1	<u>0</u>		
sub-total	17	1	17	1		

**VILLAGE OF ELK GROVE VILLAGE
 AUTHORIZED POSITION LIST
 MAY 1, 2021**

DEPARTMENT POSITION	AUTHORIZED STATUS		AUTHORIZED STATUS		CHANGE	
	May 1, 2020		May 1, 2021			
	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME
VILLAGE CLERK						
Village Clerk	1	0	1	0		
Executive Coordinator	<u>1</u>	<u>0</u>	<u>1</u>	<u>0</u>		
sub-total	2	0	2	0		

**VILLAGE OF ELK GROVE VILLAGE
 AUTHORIZED POSITION LIST
 MAY 1, 2021**

DEPARTMENT POSITION	AUTHORIZED STATUS		AUTHORIZED STATUS		CHANGE	
	May 1, 2020		May 1, 2021			
	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME
FIRE DEPARTMENT						
Fire Chief	1	0	1	0		
Deputy Fire Chief	1	0	1	0		
Management Analyst/Senior Management Analyst	1	0	1	0		
Battalion Chief	5	0	5	0		
Fire Lieutenant	15	0	15	0		
Fire Fighter	66	0	66	0		
Inspectional Services Supervisor	1	0	1	0		
Fire Inspector	1	2	1	2		
Secretary	1	0	1	0		
Senior Clerk	1	0	1	0		
Customer Service Assistant	1	0	1	0		
sub-total	95	2	95	2		

**VILLAGE OF ELK GROVE VILLAGE
 AUTHORIZED POSITION LIST
 MAY 1, 2021**

DEPARTMENT POSITION	AUTHORIZED STATUS		AUTHORIZED STATUS		CHANGE	
	May 1, 2020		May 1, 2021			
	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME
POLICE DEPARTMENT						
Police Chief	1	0	1	0		
Deputy Chief	2	0	2	0		
Commander	4	0	4	0		
Sergeant	13	0	13	0		
*Police Officer	73	0	70	0		
Social Services Supervisor	1	0	1	0		
Records Supervisor	1	0	1	0		
Assistant to the Police Chief	1	0	1	0		
Clerk/Receptionist	0	2	0	2		
Word Processing Operator	0	5	0	5		
Senior Clerk	2	0	2	0		
Administrative Specialist	1	0	1	0		
Crossing Guards	0	11	0	11		
Public Service Officer	4	0	4	0		
Police Records Technician	5	0	5	0		
Management Analyst/Senior Management Analyst***	1	0	1	0		
Property Room Assistant/Court Liaison	<u>0</u>	<u>2</u>	<u>0</u>	<u>2</u>		
sub-total	109	20	106	20		

**VILLAGE OF ELK GROVE VILLAGE
AUTHORIZED POSITION LIST
MAY 1, 2021**

DEPARTMENT POSITION	AUTHORIZED STATUS		AUTHORIZED STATUS		CHANGE	
	May 1, 2020		May 1, 2021			
	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME
<u>COMMUNITY DEVELOPMENT</u>						
Director of Community Dev.	1	0	1	0		
Deputy Dir. of Community Dev.	1	0	1	0		
Staff Engineer	2	0	2	0		
Engineering Supervisor	1	0	1	0		
Plan Review/Inspection Supervisor	1	0	1	0		
Permits Technician	2	0	1	0		
Senior Permits Technician	0	0	1	0		
Administrative Specialist	1	0	1	0		
Senior Clerk	1	0	1	0		
Engineering Intern	0	1	0	1		
Building Inspector	3	0	3	0		
Environmental Health Inspector	0	2	0	2		
Senior Environmental Health Inspector	1	0	1	0		
Health Intern	0	1	0	1		
Intern (Administrative)	0	1	0	1		
Engineering Inspector	1	0	1	0		
Property Maintenance Inspector	1	0	1	0		
Residential Building Inspector	1	0	1	0		
sub-total	17	5	17	5		

**VILLAGE OF ELK GROVE VILLAGE
 AUTHORIZED POSITION LIST
 MAY 1, 2021**

DEPARTMENT POSITION	CHANGE May 1, 2020		CHANGE May 1, 2021		CHANGE	
	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME
FINANCE						
Finance Director	1	0	1	0		
Assistant Finance Director	2	0	2	0		
Management Analyst/Senior Management Analyst	2	0	2	0		
Accountant	5	0	5	0		
Payroll Coordinator	1	0	1	0		
Customer Service Assistant	3	0	3	0		
Risk Coordinator	1	0	1	0		
Residential Meter Reader	0	2	0	0		
Seasonal	0	1	0	1		
Senior Accountant	1	0	1	0		
sub-total	16	3	16	1		

**VILLAGE OF ELK GROVE VILLAGE
AUTHORIZED POSITION LIST
MAY 1, 2021**

DEPARTMENT POSITION	AUTHORIZED STATUS May 1, 2020		AUTHORIZED STATUS May 1, 2021		CHANGE	
	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME
PUBLIC WORKS (CORPORATE)						
Director of Public Works	1	0	1	0		
Fleet Services Administrator	1	0	1	0		
Public Works Foreman	3	0	3	0		
Maintenance Worker***	16	0	16	0		
Mechanic	5	0	5	0		
Management Analyst/Senior Management Analyst**	1	0	1	0		
Superintendent of Public Works	2	0	2	0		
Building Services Foreman	1	0	1	0		
Custodian	2	4	2	4		
Porter	0	1	0	1		
Seasonal Employee	0	17	0	17		
Fleet Services Coordinator	1	0	1	0		
Staff Engineer	1	0	1	0		
PW Engineering Intern	0	1	0	1		
Customer Service Assistant	2	0	2	0		
Cross-Seasonal Employee**	<u>0</u>	<u>2</u>	<u>0</u>	<u>2</u>		
<i>(**Note: Position listed under part-time on authorization list because it is full-time for 9 months)</i>						
sub-total	36	25	36	25		

**VILLAGE OF ELK GROVE VILLAGE
 AUTHORIZED POSITION LIST
 MAY 1, 2021**

DEPARTMENT POSITION	AUTHORIZED STATUS		AUTHORIZED STATUS		CHANGE	
	May 1, 2020		May 1, 2021			
	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME
<u>PUBLIC WORKS (WATER/SEWER)</u>						
Utility Foreman	1	0	1	0		
Public Works Foreman	2	0	2	0		
Maintenance Worker	13	0	13	0		
Utility System Operator	3	0	3	0		
Deputy Director of Public Works	1	0	1	0		
Superintendent of Public Works	1	0	1	0		
Seasonal Employee	<u>0</u>	<u>1</u>	<u>0</u>	<u>1</u>		
sub-total	21	1	21	1		

**VILLAGE OF ELK GROVE VILLAGE
 AUTHORIZED POSITION LIST
 MAY 1, 2021**

DEPARTMENT POSITION	AUTHORIZED STATUS May 1, 2020		AUTHORIZED STATUS May 1, 2021		CHANGE	
	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME
<u>PUBLIC WORKS (BUSINESS LEADERS FORUM)</u>						
Dir. of Bus. Dev. & Marketing	1	0	1	0		
Chief Infrastructure Engineer	1	0	1	0		
Senior Engineer	1	0	1	0		
Engineering Technician	<u>1</u>	<u>0</u>	<u>1</u>	<u>0</u>		
sub-total	4	0	4	0		

**VILLAGE OF ELK GROVE VILLAGE
 AUTHORIZED POSITION LIST
 MAY 1, 2021**

DEPARTMENT POSITION	AUTHORIZED STATUS		AUTHORIZED STATUS		CHANGE	
	May 1, 2020		May 1, 2021			
	FULL TIME	PART TIME	FULL TIME	PART TIME	Full Time	PART TIME
ORGANIZATION TOTAL						
VILLAGE MAYOR	1	7	1	7		
VILLAGE MANAGER	17	1	17	1		
VILLAGE CLERK	2	0	2	0		
FIRE DEPARTMENT	95	2	95	2		
POLICE DEPARTMENT	109	20	109	20		
COMMUNITY DEVELOPMENT	17	5	17	5		
FINANCE	16	3	16	1		
PUBLIC WORKS CORPORATE	36	25	36	25		
PW WATER/SEWER	21	1	21	1		
<u>PW BUSINESS LEADERS FORUM</u>	<u>4</u>	<u>0</u>	<u>4</u>	<u>0</u>		
TOTAL	318	64	318	62		

ORDINANCE NO. _____

AN ORDINANCE GRANTING A VARIATION OF SECTION 7E-9(A) OF THE ZONING ORDINANCE TO PERMIT THE INSTALLATION OF AN EIGHT FOOT (8') HIGH OPEN BLACK SECURITY FENCE THAT WILL EXTEND APPROXIMATELY SEVENTY-TWO FEET (72') EAST BEYOND THE FRONT CORNER THAT ABUTS NICHOLAS BOULEVARD IN THE FRONT YARD AND AHEAD OF THE BUILDING SETBACK LINE ON PROPERTY LOCATED AT 2080 LUNT AVENUE, ELK GROVE VILLAGE (STREAM DATA CENTER)

WHEREAS, the Zoning Board of Review, at a Public Hearing duly called and held according to law, considered various variations of Section 7E-9(A) of the Zoning Ordinance with respect to the height and location of fences for property located at 2080 Lunt Avenue; and

WHEREAS, the Mayor and Board of Trustees after hearing considered the recommendation and finding of the Zoning Board, find and believe that sufficient hardship exist to grant the variations requested.

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

Section 1: That there is hereby granted a variation of section 7E-9(A) height and location of fences of the Zoning Ordinance to Stream Data Center, to permit the construction and installation of an eight-foot high (8') open black security fence which will extend seventy-two feet (72') east beyond the front corner of the principal structure that abuts Nicholas Boulevard and in the front yard ahead of the building set back line on property located at 2080 Lunt Avenue, Elk Grove Village.

Section 2: That this Ordinance shall be in full force and effect from after its passage and approval according to law.

VOTE: AYES: _____ NAYS : _____ ABSENT: _____

PASSED this _____ day of April 2021.

APPROVED this _____ day of April 2021.

APPROVED:

Mayor Craig B. Johnson
Village of Elk Grove Village

ATTEST:

Loretta M. Murphy, Village Clerk

By: _____
Jennifer S. Mahon, Deputy Village Clerk

RESOLUTION NO. _____

A RESOLUTION ADOPTING THE FISCAL YEAR 2021-22 BUDGET FOR THE VILLAGE OF ELK GROVE VILLAGE, ILLINOIS

WHEREAS, a budget has been prepared and reviewed to provide Village services for the 2021-22 fiscal year; and

WHEREAS, the maintenance of a financially strong local government requires that a balanced budget be adopted to provide for the delivery of services to the community.

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

Section 1: That the Fiscal Year 2021-22 Village Budget dated April 13, 2021 in the total amount of \$170,445,820 as indicated in the attached Revenue and Expenditure Summary Comparisons, is hereby adopted.

Section 2: That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed.

Section 3: That this Resolution shall be in full force and effect from and after its adoption, approval and publication form as provided by law.

VOTE: AYES: _____ NAYS: _____ ABSENT: _____

PASSED this _____ day of April 2021.

APPROVED this _____ day of April 2021.

APPROVED:

Mayor Craig B. Johnson
Village of Elk Grove Village

ATTEST:

Loretta M. Murphy, Village Clerk

By: _____
Jennifer S. Mahon, Deputy Village Clerk

Exhibit 1

Village of Elk Grove Village
 Summary of Estimated Revenue by Source
 Fiscal Year 2021-22

Funds	Taxes	Licenses and Permits	Intergovernmental Revenue	Charges for Service	Fines and Forfeits	Interest Income	Miscellaneous Income	Non Revenue Receipts	Village Total
101 - General Fund	\$ 46,335,231	\$ 4,095,100	\$ 5,696,399	\$ 1,821,750	\$ 947,500	\$ 766,700	\$ 877,000	\$ 2,629,000	\$ 63,168,680
203 - Motor Fuel Tax Fund			\$ 1,000,000			\$ 5,000			\$ 1,005,000
204 - Asset Seizure						\$ 2,500			\$ 2,500
206 - Foreign Fire Insurance Fund	\$ 170,000					\$ 8,000			\$ 178,000
208 - Business Leaders Forum Fund	\$ 3,340,000					\$ 280,000			\$ 3,620,000
210 - Cable Television Fund	\$ 465,000					\$ 2,000			\$ 467,000
212 - GREEN Fund	\$ 960,000	\$ 110,000		\$ 732,000		\$ 5,000	\$ 50,000		\$ 897,000
301 - Capital Projects Fund					\$ 500,000	\$ 1,000			\$ 2,040,000
310 - Residential Enhancement Fund						\$ 100			\$ 501,000
320 - Grove Mall Redevelopment Fund	\$ 575,000					\$ 100			\$ 575,100
321 - Devon/Rohl Redevelopment Fund	\$ 600,000					\$ 100			\$ 600,100
322 - Busse/Elm Redevelopment Fund	\$ 21,000,000					\$ 50,500			\$ 21,050,500
323 - Higgins Rd Redevelopment Fund	\$ 3,500,000					\$ 100		\$ 2,000,000	\$ 5,500,100
402 - Debt Service Fund	\$ 8,096,500					\$ 5,000			\$ 8,101,500
501 - Water/Sewer Fund				\$ 21,336,250	\$ 110,000	\$ 1,370,000	\$ 5,000	\$ 20,000	\$ 22,841,250
601 - Capital Replacement Fund	\$ 5,385,835		\$ 460,560			\$ 50,000		\$ 1,672,208	\$ 1,722,208
721 - Firefighters Pension Fund	\$ 4,311,983		\$ 352,789			\$ 6,000,200	\$ 930,000		\$ 12,776,595
722 - Police Pension Fund						\$ 6,400,200	\$ 925,000		\$ 11,989,972
Village Total	\$ 94,739,549	\$ 4,205,100	\$ 7,509,748	\$ 23,890,000	\$ 1,557,500	\$ 16,026,400	\$ 2,787,000	\$ 6,321,208	\$ 157,036,505
290 - Library Fund	\$ 6,132,328	\$ -	\$ 202,290	\$ 16,000	\$ 4,000	\$ 9,100	\$ 350	\$ 2,050	\$ 6,366,118
Total Village and Library	\$ 100,871,877	\$ 4,205,100	\$ 7,712,038	\$ 23,906,000	\$ 1,561,500	\$ 16,035,500	\$ 2,787,350	\$ 6,323,258	\$ 163,402,623
PERCENT TOTAL	61.73%	2.57%	4.72%	14.63%	0.96%	9.81%	1.71%	3.87%	100.00%

VILLAGE OF ELK GROVE
EXPENDITURE SUMMARY

Fund	FY2019 Actuals	FY2020 Actuals	FY2021 Adjusted Budget	FY2022 Adopted Budget
101 - General Fund	\$ 60,853,670	\$ 57,982,838	\$ 66,160,203	\$ 63,434,485
203 - Motor Fuel Tax Fund	\$ 1,033,772	\$ 769,802	\$ 1,300,000	\$ 1,499,885
204 - Asset Seizure	\$ 7,957	\$ 9,877	\$ 44,880	\$ 41,250
206 - Foreign Fire Insurance Fund	\$ 141,278	\$ 147,724	\$ 390,187	\$ 186,800
208 - Business Leaders Forum Fund	\$ 3,244,707	\$ 5,400,213	\$ 6,682,657	\$ 5,125,040
210 - Cable Television Fund	\$ 497,225	\$ 463,891	\$ 533,739	\$ 544,661
212 - GREEN Fund	\$ 800,531	\$ 1,038,538	\$ 1,083,991	\$ 1,048,630
301 - Capital Projects Fund	\$ 35,361,028	\$ 5,335,721	\$ 12,782,712	\$ 7,745,750
310 - Residential Enhancement Fund	\$ 33,929	\$ 63,806	\$ 424,250	\$ 1,096,250
320 - Grove Mall Redevelopment Fund	\$ 1,251,695	\$ 624,062	\$ 1,225,000	\$ 875,000
321 - Devon/Rohl Redevelopment Fund	\$ 560,875	\$ 490,154	\$ 552,000	\$ 552,000
322 - Busse/Elm Redevelopment Fund	\$ 6,312,066	\$ 8,081,381	\$ 12,075,894	\$ 27,996,700
323 - Higgins Rd Redevelopment Fund	\$ 12,760,490	\$ 2,296,009	\$ 3,171,327	\$ 5,262,461
402 - Debt Service Fund	\$ 8,324,370	\$ 8,113,100	\$ 8,107,000	\$ 8,101,500
501 - Water/Sewer Fund	\$ 17,340,156	\$ 22,431,529	\$ 31,533,219	\$ 24,060,690
601 - Capital Replacement Fund	\$ 7,499	\$ 74,187	\$ 2,393,716	\$ 1,405,000
721 - Firefighters Pension Fund	\$ 6,752,576	\$ 7,014,095	\$ 7,445,800	\$ 7,955,800
722 - Police Pension Fund	\$ 5,849,062	\$ 6,110,687	\$ 6,602,800	\$ 7,147,800
Village Total	\$ 161,132,888	\$ 126,447,615	\$ 162,509,375	\$ 164,079,702
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290 - Library Fund	\$ 5,719,721	\$ 5,303,484	\$ 6,294,792	\$ 6,366,118
Total Village and Library	\$ 166,852,608	\$ 131,751,099	\$ 168,804,167	\$ 170,445,820

VILLAGE OF ELK GROVE
REVENUE SUMMARY

Fund	FY2019 Actuals	FY2020 Actuals	FY2021 Adjusted Budget	FY2022 Adopted Budget
101 - General Fund	\$ 59,338,561	\$ 60,549,646	\$ 63,435,078	\$ 63,168,680
203 - Motor Fuel Tax Fund	\$ 849,651	\$ 1,229,769	\$ 1,010,000	\$ 1,005,000
204 - Asset Seizure	\$ 34,933	\$ 128,322	\$ 5,000	\$ 2,500
206 - Foreign Fire Insurance Fund	\$ 143,937	\$ 164,897	\$ 170,000	\$ 178,000
208 - Business Leaders Forum Fund	\$ 3,579,076	\$ 6,017,747	\$ 3,525,000	\$ 3,620,000
210 - Cable Television Fund	\$ 448,267	\$ 437,066	\$ 467,500	\$ 467,000
212 - GREEN Fund	\$ 913,086	\$ 888,193	\$ 887,600	\$ 897,000
301 - Capital Projects Fund	\$ 20,834,455	\$ 4,106,890	\$ 2,137,122	\$ 2,040,000
310 - Residential Enhancement Fund	\$ 453,390	\$ 597,524	\$ 605,000	\$ 501,000
320 - Grove Mall Redevelopment Fund	\$ 986,794	\$ 978,278	\$ 1,200,100	\$ 575,100
321 - Devon/Rohl Redevelopment Fund	\$ 577,336	\$ 553,048	\$ 600,100	\$ 600,100
322 - Busse/Elm Redevelopment Fund	\$ 9,502,611	\$ 9,340,862	\$ 11,050,500	\$ 21,050,500
323 - Higgins Rd Redevelopment Fund	\$ 178,187	\$ 175,899	\$ 1,200,100	\$ 5,500,100
402 - Debt Service Fund	\$ 8,178,006	\$ 8,047,022	\$ 8,109,500	\$ 8,101,500
501 - Water/Sewer Fund	\$ 26,797,032	\$ 23,832,884	\$ 25,667,250	\$ 22,841,250
601 - Capital Replacement Fund	\$ 1,505,670	\$ 1,568,828	\$ 1,617,208	\$ 1,722,208
721 - Firefighters Pension Fund	\$ 10,124,054	\$ 5,539,247	\$ 11,989,532	\$ 12,776,595
722 - Police Pension Fund	\$ 10,136,785	\$ 4,977,894	\$ 11,504,989	\$ 11,989,972
Village Total	\$ 154,581,832	\$ 129,134,018	\$ 145,181,579	\$ 157,036,505
290 - Library Fund	\$ 5,759,582	\$ 6,049,179	\$ 6,294,792	\$ 6,366,118
Total Village and Library	\$ 160,341,414	\$ 135,183,197	\$ 151,476,371	\$ 163,402,623