



**MINUTES
REGULAR VILLAGE BOARD MEETING
APRIL 13, 2021**

1. CALL TO ORDER – 7:04 PM

PRESENT: Mayor Craig B. Johnson, Trustees Nancy J. Czarnik, Patton L. Feichter, Sam L. Lissner, Christine K. Prochno and Stephen F. Schmidt

ABSENT: Jeffrey C. Franke

A Quorum was present.

Also Present: Village Manager Raymond R. Rummel, Village Attorney George B. Knickerbocker, and Deputy Village Clerk Jennifer S. Mahon

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES OF MARCH 23, 2021 – Motion to approve the Minutes of the Regular Village Board Meeting held on March 23, 2021 as submitted and dispense with the reading.

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

VOICE VOTE

MOTION CARRIED

4. MAYOR & BOARD OF TRUSTEES' REPORT

Mayor Johnson –

Heart Swing - The heart swing located on the Village Green is having its suspension upgraded due to its popularity. The heart swing will be back up this week.

Data Centers - Village staff met with a few data centers as well as hotels that are looking to come into the Village.

Committee of the Whole - The Public Works Department presented the Roadway Program at the Committee of the Whole tonight.

The Village Board received a list of reappointments to the Boards and Commissions of the Village. Alex Gedutis, Todd Rishling and Zach Picha were reappointed to the Foreign Fire Insurance Board; Gil Schumm was reappointed to the Plan Commission; Bob Biedke was reappointed to the Youth Committee; Ronald Piszczek, Jennifer Rupert, Marilyn Koss, Ellen Peacock, Steve Santowski, Fred Geinosky, Scott Saxe, Beth Valerio, Killeen Tagliere and Michelle Lazazzera were reappointed to the Parade Committee; and Bernard Goss was reappointed to the Fire Pension Board.

Motion to approve the re-appointments to the Boards and Commissions.

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

VOICE VOTE

MOTION CARRIED

Governors Hometown Award - The Village won the Governor's Hometown Award for our VFW Elevator Project under the category of veterans and military families. The entire community worked hard to achieve this goal.

US Olympics - There is a new commercial that will play during the Olympics. The Makers Wanted commercial represents the Village sponsoring the "American Dream."

The Chicago White Sox will also display the elk grove logo during one of the innings as part of the Makers Wanted campaign.

Covid Vaccination Update - There were 1,638 vaccinations administered during the Village's first vaccination clinic. We will be hosting our second vaccination clinic tomorrow, with the follow-up second appointment date on May 5. There are 2,350 vaccinations that will be administered. If you are still interested in an appointment you can go to the Village website on the front page and add your name to a waiting list. The Village has worked hard to give everyone an opportunity to receive the vaccination. We appreciate all the efforts from our staff for working

hard and making everything run efficiently.

Mid-Summer Classics Concert Series - The replacement for our 4th band of the concert series, KC and the Sunshine Band, will be George Thorogood and The Destroyers. The lineup is still planned as follows: July 4 – Daughtry, July 13 – George Thorogood and the Destroyers, July 20 – Loverboy, and July 27 – The Beach Boys.

Special Events - The first event happening this year will be Memorial Day, which will begin at 10:45 am inside the Elk Grove Park District Pavilion. We are not limiting the number of people attending. Masks will still be required and there is plenty of room for social distancing. Residents will also have the option to stay at home and watch on Channel 6. RotaryFest will take place the 3rd weekend of June. The Summer Concert Series begins on July 4 and the Hometown Parade will be in September in conjunction with Oktoberfest. There will be no mandate on wearing masks or required social distancing. You are welcome to wear a mask, but it is not mandatory.

Green Ribbon Project - Save your green ribbons. The Village is planning to do something special with them.

Elections - The Mayor and Board of Trustees thanked everyone for the continued support.

Trustee Feichter – Thank you for the support in the election. The Community Character Coalition held a virtual Carnival of Character this year on Sunday, March 28, at 3:00 p.m. A magician hosted the event intertwining magic tricks with lessons of character to the students. Don't forget that there are still CCC Scholarships available. The recipients of the scholarships will be invited to the June Village Board meeting to acknowledge the winners.

Trustee Czarnik – On April 7, the Business Ambassadors visited a local business called Consolidated Electrical District, 2801 Busse Road. Applications for the Czarnik/Heffern Memorial Scholarships are due on April 23. There are eight (8) \$1,000 scholarships to be awarded to students graduating from high school this year.

Trustee Lissner – On March 24, Officer Sloan held a neighborhood watch meeting that went very well with approximately 30-34 attendees. If residents are interested, the Police Department will come out to their homes to point out any crime prevention deficiencies at their home.

Trustee Prochno – Thank everyone for their support in the election. Memorial Day is on May 31 and will be held at the Elk Grove Pavilion at 10:45 in the main gym. It will be in person this year but we will be live streaming as well. The Farmers Market will begin on June 5 at the Village hall from 8:00 am until 1:00 pm. The guidelines from the CDC and the IL Farmers Market Association will be maintained to keep everyone safe.

Trustee Schmidt – I really enjoyed volunteering at the vaccination clinic.

5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the March 31, 2021 Accounts Payable Warrant in the amount of \$2,830,189.29.

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

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

NAYS: None

MOTION CARRIED

Motion to authorize payment of invoices as shown on the April 13, 2021 Accounts Payable Warrant in the amount of \$627,511.56.

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

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

NAYS: None

MOTION CARRIED

6. CONSENT AGENDA

- a. Authorization 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.
- b. Authorization 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.

- c. Authorization 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.
- d. Authorization 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.
- e. Authorization 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.
- f. Authorization 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.
- g. Authorization 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.
- h. Authorization 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”.
- i. Authorization 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.
- j. Authorization 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 entitled, “AN ORDINANCE 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 entitled, “AN ORDINANCE 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.”
- k. Authorization to adopt Ordinance No. 3699 entitled, “AN ORDINANCE GRANTING A VARIATION OF SECTION 7E-9 (A): OF THE ZONING ORDINANCE TO PERMIT THE CONSTRUCTION OF AN 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.”
- l. Authorization to adopt Resolution No. 24-21 entitled, “A RESOLUTION 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

m. Authorization to award a purchase contract through the Suburban Purchasing Cooperative to Kunes Country Ford of Antioch, IL for a 2021 Ford Explorer 4-door vehicle in the amount of \$36,679 from the Capital Replacement Fund.

n. Authorization of the following:

- To reject the bid held on February 25, 2021 for the Landscape Improvements - Biesterfield Road (Rohlwing to Cutter) project due to clarity issues in the original bid; and
- To award a professional service contract for the bid held on Thursday, March 18, 2021, to the most responsive and responsible bidder Semper Fi Land Services, Inc. of Aurora, IL for the Landscape Improvements - Biesterfield Road (Rohlwing to Cutter) in the amount of \$213,632.15 from the Capital Projects Fund.

o. Authorization to adopt Ordinance No. 3700 entitled, "AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, SECTION 3-3-7, NUMBER OF LICENSES OF THE VILLAGE CODE OF THE VILLAGE OF ELK GROVE VILLAGE BY INCREASING THE NUMBER OF CLASS "A" LIQUOR LICENSES."

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

Motion to approve Consent Agenda item a. through o.

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

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

NAYS: None

MOTION CARRIED

7. REGULAR AGENDA – No Report.

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

9. ZONING BOARD OF APPEALS – Village Manager Rummel – No Report.

10. YOUTH COMMITTEE – Trustee Franke – There are seven (7) \$1,000 scholarship awards available this year with five (5) awarded by the Village and two (2) awarded by the Elk Grove Parks Foundation to high school seniors. The application deadline is Friday, May 7.

11. BUSINESS LEADERS FORUMS – Trustee Lissner – The Makers Wanted workshops continue to meet on Thursday morning via Zoom from 8:45 a.m. to 9:45 a.m.

12. CABLE TELEVISION COMMITTEE – Trustee Lissner – EGTV has been honored with winning 3 awards: Documentary for the Sandburg Family Christmas Display, Public Service Announcement on Electronics Recycling, and Video Composting. Awards will be presented on May 27. Congratulations to EGTV.

13. HEALTH & COMMUNITY SERVICES – Trustee Czarnik – The blood drive held on April 3 resulted in 60 units of blood that will save 180 lives. Thank you to everyone that donated. The Village’s next Blood Drive will be on July 24.

14. INFORMATION COMMITTEE – Trustee Lissner – The Spring Large Branch Collection will begin on April 19-23 east of IL Route 53 and April 26-30 west of IL Route 53. If you want a pickup, please call Public Works to get your name on a list. The Elk Grove Village Police Department wants to hear from you. A citizen survey is available on the Village website that is confidential.

15. RECYCLING & WASTE COMMITTEE – Trustee Feichter – The Electronics and Document Destruction Event is taking place on Saturday, June 5 from 9:00 am to 12:00 pm. The event is for Elk Grove residents and anyone in the SWANCC communities. The Paint and Motor Oil Recycling Event will be held on Saturday, June 12 from 9:00 am to 12:00 pm. Both events will be held at the James Paul Petri Public Works facility located on Devon Avenue.

16. PARADE COMMITTEE – Trustee Czarnik – The Hometown Parade will be on Saturday, September 18, at 2:00 p.m. in conjunction with Oktoberfest. The Community Character Coalition will be the Grand Marshals of the Parade. The next Parade Meeting will be on Monday, May 3, at 5:30 p.m. on the lower level of the Charles J. Zettek Municipal Building in Rooms A/B/C.

17. PERSONNEL COMMITTEE – Trustee Franke – No report.

18. JUDICIARY, PLANNING AND ZONING COMMITTEE – Trustee Prochno – No Report.

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

20. AIRPORT UPDATE – Mayor Johnson – No Report.

21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE – Mayor Johnson – The lineup is still planned as follows: July 4 – Daughtry, July 13 – George Thorogood and the Destroyers, July 20 – Loverboy, and July 27 – The Beach Boys.

22. SPECIAL EVENTS COMMITTEE – Mayor Johnson – Memorial Day.

23. LIQUOR COMMISSION – Mayor Johnson – No Report.

24. REPORT FROM VILLAGE MANAGER – Thank you to the staff and volunteers for running the vaccination call center and clinic.

25. REPORT FROM VILLAGE CLERK – No Report.

26. UNFINISHED BUSINESS – No Report.

27. NEW BUSINESS – No Report.

28. PUBLIC COMMENT – 8:00 PM

29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 8:02 p.m.

Moved by Trustee Lissner **Second by** Trustee Feichter

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

NAYS: None

MOTION CARRIED

Loretta M. Murphy, Village Clerk

By: Jennifer S. Mahon, Deputy Village Clerk

Mayor Craig B. Johnson