



AGENDA REGULAR VILLAGE BOARD MEETING

May 11, 2021
7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

INVOCATION (PASTOR MIKE GATES, LIVING HOPE CHURCH)

3. APPROVAL OF MINUTES OF APRIL 27, 2021

4. MAYOR & BOARD OF TRUSTEES' REPORT

5. ACCOUNTS PAYABLE WARRANT: APRIL 30, 2021 \$ 425,543.21
MAY 11, 2021 \$ 2,916,887.86

6. CONSENT AGENDA

- a. Consideration of a request from the Elk Grove Park District to waive the Liquor License fees for Class A Liquor Licenses for Fox Run Golf Links and the Garden Terrace Banquets in the amount of \$5,800.

(Each Class A Liquor License is valued at \$2,900.

(It has been past practice of the Village Board to grant fee waivers for governmental and non-profit organizations.

(The Village Clerk recommends approval.)

- b. Consideration to make payment to the Suburban O'Hare Commission (SOC) in the amount of \$27,500 to be utilized to assist with funding for technical support and analysis to optimize the configurations and schedule for a full build-out Fly Quiet Runway Rotation Plan as approved by the SOC Board of Directors.

(The Board of Directors of the Suburban O'Hare Commission (SOC) approved a contract with JDA Aviation Consultants to provide ongoing technical and meeting support, as well as expert analysis, in order to optimize the configurations and schedule for a full build-out Fly Quiet Runway Rotation Plan.

(This contract provides for support from JDA to advocate on behalf of SOC at meetings of the O'Hare Noise Compatibility Committee in calendar year 2021.

(SOC member communities are contributing to fund the payment of this contract.)

- c. Consideration of a request to renew a professional service contract with Temple Display, LTD of Oswego, IL for the Holiday Lighting and Decoration Services contract in the amount of \$57,646.15.

(On September 12, 2017, the Village Board awarded a contract to Temple Display, Ltd. of Oswego, IL for the Holiday Lighting and Decoration Services contract.

(The contract provided for an option of four (4) additional renewals through January 31, 2022.

(Temple Display, Ltd. has performed satisfactorily throughout the contract.

(The contract period is from October 1, 2021 through January 31, 2022.

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

(The Director of Public Works recommends approval.)

- d. Consideration to award a professional services contract to Clean Harbors of Norwell, MA for operation and disposal services at the Village's paint, motor oil, and antifreeze collection event in the amount of \$43,035 from the General Fund.

(On April 5, 2021, the Village issued a Request for Proposals for operation and disposal services at the 2021 Paint, Motor Oil and Antifreeze Collection Event.

(Staff reached out directly to eight vendors providing household waste disposal services in the Chicagoland area.

(Clean Harbors is the only vendor who submitted a proposal.

(Clean Harbors previously provided paint collection and disposal services for this event in 2020 and provided satisfactory service.

(The contract provides for the necessary labor, materials and equipment for the management and operation of the 2021 one-day collection event for motor oil, paint and antifreeze, as well as the transportation and safe disposal of all materials collected.

(The contract includes the option for four (4) annual renewals through 2026.

(Funds for the contract are available in the General Fund.

(The Assistant Village Manager recommends approval.)

- e. Consideration to award a professional service contract to RJN Group of Wheaton, IL for professional engineering services for 2021 Busse Road Sewer Lining project, in the amount of \$173,320 from the Busse Elmhurst Redevelopment Fund.

(A proposal was solicited from RJN Group of Wheaton, IL for planning, review, and construction assistance of the 2021 Busse Road Sewer Lining project.

(The Village has 9,000 linear feet of sanitary sewer ranging in size from 18" to 30" that need to be lined. This sanitary sewer line receives the vast majority of the Village's Business Park sanitary flow and is over 60 years old. The line has reached the end of its useful life.

(This rehabilitation project will require major bypass pumping along with permitting from both IDOT and MWRD.

(The proposed rehabilitation will ensure reliable sewer service to the Village's Business Park now and into the future.

(The Director of Public Works recommends approval.)

- f. Consideration to award a contract to Sebert Landscaping of Elk Grove Village, IL for the Parkway Restoration - Sod contract in the amount of \$180,500 from the General and Water

& Sewer Funds.

(On Monday, May 3, 2021, the Village opened sealed bids for the Parkway Restoration - Sod contract.

(Four (4) contractors obtained bid packets, with one (1) contractor submitting a bid.

(The contract provides the necessary labor, materials and equipment for turf restoration of damaged parkways throughout the Village including site preparation, topsoil, restoration, laying sod and providing supplemental watering of each location.

(The initial term of the contract is from May 12, 2021 through April 30, 2022

(The contract includes the option for four (4) annual renewals in one (1) year increments through April 30, 2026.

(The lowest responsive and responsible bid was received from Sebert Landscaping of Elk Grove Village, IL in the amount \$180,500.

(Funds for the contract have been allocated in the General and Water & Sewer Budgets.

(The Director of Public Works recommends approval.)

- g. Consideration to commit to the purchase of Bulk Rock Salt through the State of Illinois Joint Purchasing Contract in the amount of 3,200 tons for the FY 2021-2022 winter season.

(On October 27, 2020, the Village Board authorized the purchase of 3,200 tons of bulk rock salt through the Illinois Central Management Services (CMS) Joint Purchasing Program with the option to increase or decrease the order by twenty percent (20%), or 640 tons.

(This winter season the Village will purchase 3,840 tons of road salt, or one hundred twenty percent (120%) of the awarded amount.

(Illinois CMS is currently preparing bids and renewals for the FY 2021-22 Bulk Rock Salt Joint Purchasing Program.

(The Village's current contract with CMS allows for the renewal of the contract for next winter at a cost not to exceed ten percent (10%) over our current costs of \$46.68 and \$47.38 per ton.

(The Village intends to purchase 3,200 tons of Bulk Road Salt in FY 2022.

(The contract allows for the purchase of a minimum of eighty percent (80%) and a maximum of one hundred and twenty percent (120%) of the awarded amount.

(This purchase option provides flexibility in the event that snowfall totals were below average and provides sufficient quantity to ensure safe roadways during a severe winter.

(Adequate funds have been budgeted for this project in the FY 2022 budget.

(The Director of Public Works recommends approval.)

- h. Consideration to concur with prior Village Board authorization to award a construction services contract to Nicholas & Associates of Mount Prospect for design/engineering, construction management, and installation of security glazing improvements in an amount not to exceed \$58,168 from the Capital Projects Fund.

(This work was done last year to address security issues, as well to address Covid health concerns, by providing a barrier between Village Hall customers and staff.

(The Village Board previously authorized this work, but due to a clerical issue the item was never formally placed on a Village Board agenda.

(The work was originally estimated at a cost of \$80,851, but was completed under budget at \$58,168.

(Sufficient funds are in place to cover the cost of this expenditure in the Capital Projects Fund.

(The Deputy Village Manager recommends approval.)

- i. Consideration to adopt Ordinance No. 3704 amending the Position Classification and Salary Plan of the Village of Elk Grove Village (Mechanic-Public Works Department).

(This ordinance amends the Position Classification and Salary Plan adding one (1) Mechanic on a temporary basis to the Public Works Department.)

- j. Consideration to approve Resolution No. 27-21 accepting the results of the canvass conducted by the Canvassing Board of the Cook County Clerk's Office of the votes of the Consolidated Election and proclaiming the results for Village Officials held on Tuesday, April 6, 2021.

(A Consolidated Election was held in Elk Grove Village on April 6, 2021.

(The Cook County Clerk canvassed the results of the Election and as required by Statute Resolution No. 27-21 accepts the results of the votes canvassed by the Canvassing Board of the Cook County Clerk's Office.)

7. REGULAR AGENDA

- a. Consideration to approve a sign variation for Love's Travel Stops at 1900 Busse Road.

(Love's Travel Stops is a new automobile/truck fueling facility currently under construction.

(A variation is necessary to allow the monument sign to be installed closer than five (5') feet from the property line at the southeast corner of the site.

(The Director of Community Development recommends approval.)

8. PLAN COMMISSION - Village Manager Rummel

- a. 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**
- 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 POSITION CLASSIFICATION AND SALARY PLAN OF THE VILLAGE OF ELK GROVE VILLAGE (MECHANIC-PUBLIC WORKS DEPARTMENT)

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 Position Classification and Salary Plan of the Village of Elk Grove Village be and the same is hereby amended to read as follows:

Permanent Authorized Positions

<u>Public Works Department</u>	<u>Current</u>	<u>*Delete Full-Time</u>	<u>Add Full-Time</u>	<u>Total May 11, 2021</u>
Mechanic	5	1	1	6

*Authorized amount was increased by one (1) position on temporary basis to allow for retirement. Authorized amount will decrease back to five (5) positions after retirement.

Section 2: 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

By: _____
Jennifer S. Mahon, Deputy Village Clerk

**VILLAGE OF ELK GROVE VILLAGE
AUTHORIZED POSITION LIST
MAY 11, 2021**

DEPARTMENT POSITION	AUTHORIZED STATUS		AUTHORIZED STATUS		CHANGE	
	May 1, 2020		May 1, 2021		May 11, 2021	
	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME
PUBLIC WORKS (CORPORATE)						
Director of Public Works	1	0	1	0	1	0
Fleet Services Administrator	1	0	1	0	1	0
Public Works Foreman	3	0	3	0	3	0
Maintenance Worker***	16	0	16	0	16	0
Mechanic	5	0	5	0	*6	0
Management Analyst/Senior Management Analyst**	1	0	1	0	1	0
Superintendent of Public Works	2	0	2	0	2	0
Building Services Foreman	1	0	1	0	1	0
Custodian	2	4	2	4	2	3
Porter	0	1	0	1	0	1
Seasonal Employee	0	17	0	17	0	17
Fleet Services Coordinator	1	0	1	0	1	0
Staff Engineer	1	0	1	0	1	0
PW Engineering Intern	0	1	0	1	0	1
Customer Service Assistant	2	0	2	0	2	0
Cross-Seasonal Employee**	0	2	0	2	0	2
(**Note: Position listed under part-time on authorization list because it is full-time for 9 months)						
sub-total	36	25	36	25	*37	24
<i>*Authorized amount was increased by one (1) position on temporary basis to allow for retirement. Authorized amount will decrease back to five (5) positions after retirement.</i>						

**VILLAGE OF ELK GROVE VILLAGE
 AUTHORIZED POSITION LIST
 MAY 11, 2021**

DEPARTMENT POSITION	AUTHORIZED STATUS		AUTHORIZED STATUS		CHANGE	
	May 1, 2020		May 1, 2021		May 11, 2021	
	FULL TIME	PART TIME	FULL TIME	PART TIME	Full Time	PART TIME
ORGANIZATION TOTAL						
VILLAGE MAYOR	1	7	1	7	1	7
VILLAGE MANAGER	17	1	17	1	17	1
VILLAGE CLERK	2	0	2	0	2	0
FIRE DEPARTMENT	95	2	95	2	95	2
POLICE DEPARTMENT	109	20	109	20	109	20
COMMUNITY DEVELOPMENT	17	5	17	5	17	5
FINANCE	16	3	16	1	16	1
PUBLIC WORKS CORPORATE	36	25	36	25	37	24
PW WATER/SEWER	21	1	21	1	21	1
PW BUSINESS LEADERS FORUM	4	0	4	0	4	0
TOTAL	318	64	318	62	319	61

RESOLUTION NO. _____

A RESOLUTION ACCEPTING THE RESULTS OF THE CANVASS CONDUCTED BY THE CANVASSING BOARD OF THE COOK COUNTY CLERK'S OFFICE OF THE VOTES OF THE CONSOLIDATED ELECTION FOR VILLAGE OFFICIALS HELD ON TUESDAY, APRIL 6, 2021 AND PROCLAIMING THE RESULTS

WHEREAS, a Consolidated Election was held in and for the Village of Elk Grove Village, Counties of Cook and DuPage, Illinois, on Tuesday, April 6, 2021 for the purpose of electing one (1) Mayor for a four (4) year term; three (3) Village Trustees - each for a four (4) year term; and two (2) Library Trustees - each for a six (6) year term; and

WHEREAS, the Cook County Clerk canvassed the results of the election and as required by Statute transmitted the following totals to the Village Clerk.

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

Section 1: That said election was duly held as provided by law.

Section 2: That a total of 2,702 ballots were cast in the following manner:

For the Office of Mayor:

Craig B. Johnson	2,391
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For the Office of Village Trustee:

Christine K. Prochno	2,234
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Jeffrey C. Franke	2,214
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Pat Feichter	2,164
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For the Office of the Library Board of Trustees (six (6) year term):

Lee J. Maternowski	2,140
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Donald Henderson	2,054
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Section 3: That the Proclamation of the Canvassing Board is hereby accepted in total.

Section 4: That Craig B. Johnson received the highest number of votes for the Office of Mayor and is hereby declared elected to the Office of Mayor of the Village of Elk Grove Village for a term of four (4) years.

Section 5: That Christine K. Prochno, Jeffrey C. Franke, and Pat Feichter received the highest number of votes for the Office of Village Trustee and they are hereby declared elected to the Office of Village Trustee of the Village of Elk Grove Village for a term of four (4) years.

Section 6: That Lee J. Maternowski and Donald Henderson received the highest number of votes for the Office of Library Board of Trustees and they are hereby declared elected to the Office of Library Trustee of the Village of Elk Grove Village for a term of six (6) years.

Section 7: 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

Suburban Cook County Election Results
Official Certificate of Results

[Back to Election Summary Results](#)[Print Results](#)**April 06, 2021 Consolidated General Election**

The Cook County Clerk, having completed a canvass of all votes cast for Mayor, Elk Grove Village, hereby certifies the following vote totals:

Candidates	Percentage	Votes
Craig B. Johnson	100%	2,391
Total:	100%	2,391

This election having been certified to me as 1 to be elected results in Craig B. Johnson being elected.

Below is the abstract of votes by precinct.

Dated this April 27, 2021.



Karen A. Yarbrough, Cook County Clerk

Township - Mayor, Elk Grove Village

Township	Registered Voters	Ballots Cast	Craig B. Johnson	Total Votes
Elk Grove	15,584	1,704	1,525	1,525
Schaumburg	9,513	998	866	866
Suburban Cook County Total	25,097	2,702	2,391	2,391

Precinct - Mayor, Elk Grove Village

Precinct	Registered Voters	Ballots Cast	Craig B. Johnson	Total Votes
Elk Grove 2	1,076	43	39	39
Elk Grove 3	1,140	139	123	123
Elk Grove 4	1,138	86	78	78
Elk Grove 9	1,013	100	88	88
Elk Grove 12	640	110	100	100
Elk Grove 13	1,074	73	66	66
Elk Grove 17	1,139	65	60	60

Elk Grove 18	1,445	102	86	86
Elk Grove 20	1,094	149	136	136
Elk Grove 29	902	131	115	115
Elk Grove 33	662	76	72	72
Elk Grove 43	926	115	101	101
Elk Grove 45	834	159	142	142
Elk Grove 47	1,147	178	161	161
Elk Grove 51	1,354	178	158	158
Schaumburg 47	984	126	106	106
Schaumburg 52	1,360	182	161	161
Schaumburg 56	1,081	116	101	101
Schaumburg 57	1,278	191	171	171
Schaumburg 64	953	59	52	52
Schaumburg 69	815	105	87	87
Schaumburg 73	1,307	4	4	4
Schaumburg 74	763	107	95	95
Schaumburg 76	972	108	89	89
Suburban Cook County Total	25,097	2,702	2,391	2,391

Suburban Cook County Election Results
Official Certificate of Results

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April 06, 2021 Consolidated General Election

The Cook County Clerk, having completed a canvass of all votes cast for Trustee, Village of Elk Grove Village, hereby certifies the following vote totals:

Candidates	Percentage	Votes
Jeffrey C. Franke	33.48%	2,214
Christine K. Prochno	33.79%	2,234
Pat Feichter	32.73%	2,164
Total:	100%	6,612

This election having been certified to me as 3 to be elected results in Jeffrey C. Franke, Christine K. Prochno & Pat Feichter being elected.

Below is the abstract of votes by precinct.

Dated this April 27, 2021.



Karen A. Yarbrough, Cook County Clerk

Township - Trustee, Village of Elk Grove Village

Township	Registered Voters	Ballots Cast	Jeffrey C. Franke	Christine K. Prochno	Pat Feichter	Total Votes
Elk Grove	15,584	1,704	1,430	1,444	1,400	4,274
Schaumburg	9,513	998	784	790	764	2,338
Suburban Cook County Total	25,097	2,702	2,214	2,234	2,164	6,612

Precinct - Trustee, Village of Elk Grove Village

Precinct	Registered Voters	Ballots Cast	Jeffrey C. Franke	Christine K. Prochno	Pat Feichter	Total Votes
Elk Grove 2	1,076	43	36	37	37	110
Elk Grove 3	1,140	139	110	118	115	343
Elk Grove 4	1,138	86	73	71	70	214
Elk Grove 9	1,013	100	79	83	76	238

Elk Grove 12	640	110	96	97	96	289
Elk Grove 13	1,074	73	62	61	59	182
Elk Grove 17	1,139	65	54	51	50	155
Elk Grove 18	1,445	102	80	81	73	234
Elk Grove 20	1,094	149	131	130	129	390
Elk Grove 29	902	131	110	114	109	333
Elk Grove 33	662	76	70	66	64	200
Elk Grove 43	926	115	97	96	95	288
Elk Grove 45	834	159	136	137	135	408
Elk Grove 47	1,147	178	149	157	147	453
Elk Grove 51	1,354	178	147	145	145	437
Schaumburg 47	984	126	99	101	98	298
Schaumburg 52	1,360	182	144	144	142	430
Schaumburg 56	1,081	116	95	95	94	284
Schaumburg 57	1,278	191	149	151	149	449
Schaumburg 64	953	59	43	43	40	126
Schaumburg 69	815	105	82	83	78	243
Schaumburg 73	1,307	4	2	3	2	7
Schaumburg 74	763	107	88	91	87	266
Schaumburg 76	972	108	82	79	74	235
Suburban Cook County Total	25,097	2,702	2,214	2,234	2,164	6,612

Suburban Cook County Election Results Official Certificate of Results

[Back to Election Summary Results](#)[Print Results](#)

April 06, 2021 Consolidated General Election

The Cook County Clerk, having completed a canvass of all votes cast for Library Trustee, Village of Elk Grove Village, 6yr, hereby certifies the following vote totals:

Candidates	Percentage	Votes
Donald Henderson	48.97%	2,054
Lee J. Matemowski	51.03%	2,140
Total:	100%	4,194

This election having been certified to me as 2 to be elected results in Donald Henderson & Lee J. Matemowski being elected.

Below is the abstract of votes by precinct.

Dated this April 27, 2021.



Karen A. Yarbrough, Cook County Clerk

Township - Library Trustee, Village of Elk Grove Village, 6yr

Township	Registered Voters	Ballots Cast	Donald Henderson	Lee J. Matemowski	Total Votes
Elk Grove	15,584	1,704	1,317	1,398	2,715
Schaumburg	9,513	998	737	742	1,479
Suburban Cook County Total	25,097	2,702	2,054	2,140	4,194

Precinct - Library Trustee, Village of Elk Grove Village, 6yr

Precinct	Registered Voters	Ballots Cast	Donald Henderson	Lee J. Matemowski	Total Votes
Elk Grove 2	1,076	43	35	39	74
Elk Grove 3	1,140	139	112	116	228
Elk Grove 4	1,138	86	63	69	132
Elk Grove 9	1,013	100	74	75	149
Elk Grove 12	640	110	85	90	175
Elk Grove 13	1,074	73	54	62	116

Elk Grove 17	1,139	65	48	51	99
Elk Grove 18	1,445	102	77	79	156
Elk Grove 20	1,094	149	115	121	236
Elk Grove 29	902	131	99	107	206
Elk Grove 33	662	76	57	66	123
Elk Grove 43	926	115	94	94	188
Elk Grove 45	834	159	125	131	256
Elk Grove 47	1,147	178	141	153	294
Elk Grove 51	1,354	178	138	145	283
Schaumburg 47	984	126	96	97	193
Schaumburg 52	1,360	182	133	140	273
Schaumburg 56	1,081	116	88	93	181
Schaumburg 57	1,278	191	141	136	277
Schaumburg 64	953	59	41	35	76
Schaumburg 69	815	105	82	79	161
Schaumburg 73	1,307	4	2	3	5
Schaumburg 74	763	107	79	85	164
Scheumburg 76	972	108	75	74	149
Suburban Cook County Total	25,097	2,702	2,054	2,140	4,194