



**MINUTES
REGULAR VILLAGE BOARD MEETING
MAY 25, 2021**

1. CALL TO ORDER – 7:13 PM

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

ABSENT: None

A Quorum was present.

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

2. INVOCATION / PLEDGE OF ALLEGIANCE – Elder Carmelo Blancaflor,
Trinity Gospel Church

3. APPROVAL OF MINUTES OF MAY 11, 2021 – Motion to approve the Minutes of the Regular Village Board Meeting held on May 11, 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 – On Sunday, June 13, there will be an Elk Grove Pride Celebration at the Prince of Peace United Methodist Church at Devon and Arlington Heights Road from 3:00 p.m. to 5:00 p.m. in honor of Pride Month. Everyone is welcome to show your support as Elk Grove is an inclusive community.

Trustee Franke – No Report.

Trustee Feichter – No Report.

Trustee Czarnik – No Report.

Trustee Lissner – No Report.

Trustee Prochno – The annual spring Salt Creek Cleanup is Saturday, June 5. Anyone interested in volunteering can meet in the Elk Grove High School back parking lot. The cleanup will run from 9:00 a.m. to 12:00 p.m. For additional information or to volunteer, contact Nick Nikola at creekguy@att.net or call at 847-828-1141.

On Monday, May 31, 2021 at 10:45 a.m. the Village of Elk Grove, with the support of the VFW Post 9284 and its Ladies Auxiliary, will be holding the 23rd annual Memorial Day Observation. The ceremony will be at the Elk Grove Park District Pavilion in the main gym and masks are optional. We should honor those that gave their lives in order for us to live in a free nation.

Trustee Schmidt – No Report.

5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the May 25, 2021 Accounts Payable Warrant in the amount of \$1,441,433.45.

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

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

NAYS: None

MOTION CARRIED

6. CONSENT AGENDA

- a. Authorization of a request from Queen of the Rosary School, located at 690 Elk Grove Blvd., to waive the FY 2021-22 business license fees in the amount of \$50.

- b. Authorization of a request from the Prairie Lake School, located at 408 E. Devon Ave., to waive FY2021-22 business license fees in the amount of \$100.
- c. Authorization of a request from the Elk Grove Farmers Market to waive business license fees for the annual Farmers Market taking place on the Municipal parking lot in the amount of \$100.
- d. Authorization of a request from The Salvation Army, located at 1000 Pratt Blvd., to waive FY 2021/22 vehicle sticker fees in the amount of \$1,475.
- e. Authorization of a request from the Elk Grove Park District, located at 499 Biesterfield Road, to waive FY 2021/22 business license fees in the amount of \$3,135.
- f. Authorization to authorize payment in the amount of \$16,895 for FY 2021-2022 membership dues to the Northwest Municipal Conference (NWMC).
- g. Authorization to award a professional service contract to Engineering Enterprises, Inc. of Sugar Grove, IL, for construction and design engineering services for the 2021 Sanitary Manhole Rehabilitation project in the amount of \$54,354 from the Water & Sewer Fund.
- h. Authorization to award a professional services contract to Johnny Rockets Fireworks Display Corporation of Chicago, IL to design and produce fireworks displays in an amount not to exceed \$104,000.
- i. Authorization to award a contract through the Municipal Partnering Initiative Joint Bid pricing to Corrective Asphalt Materials, LLC of South Roxana, IL for the Preventative Street Maintenance - 2021 project in the amount of \$168,806.28 from the General and Business Leader Forum Funds.
- j. Authorization of the following:
 - to adopt Ordinance No. 3708 entitled, “AN ORDINANCE AMENDING CHAPTER 2, SECTION 12, MUNICIPAL GAS USE TAX OF TITLE 3 BUSINESS AND LICENSE REGULATIONS OF THE VILLAGE OF ELK GROVE VILLAGE”; and
 - to adopt Resolution No. 28-21 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A TAX COLLECTION AGREEMENT BETWEEN NORTHERN ILLINOIS GAS COMPANY (NICOR) AND THE VILLAGE OF ELK GROVE VILLAGE”.
- k. Authorization of the following:
 - to adopt Resolution No. 29-21 entitled, “A RESOLUTION AUTHORIZING THE MAINTENANCE OF STREETS AND HIGHWAYS BY A MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE AND APPROPRIATING MOTOR FUEL TAX FUNDS (MFT) FROM THE REBUILD ILLINOIS BOND ALLOTMENT IN THE AMOUNT OF \$350,024 FOR THE BIESTERFIELD ROAD/WISE ROAD RESURFACING PROJECT.”
 - to award a professional service contract to Civiltech Engineering, Inc. of Itasca, Illinois for design engineering services for the resurfacing project on Biesterfield Road / Wise Road from west Village limits to Meacham Road in an amount to not exceed \$99,553.78.

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

Motion to approve Consent Agenda item a. through k.

Moved by Trustee Franke **Second by** Trustee Lissner

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

NAYS: None

MOTION CARRIED

7. REGULAR AGENDA – There were no items under the Regular Agenda.

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

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

10. YOUTH COMMITTEE – Trustee Franke – There will be an Executive Session meeting on June 5 at 10:00 a.m. in the Chernick Conference Room for the Youth Committee to select the recipients of the scholarship awards. The winners will be invited to attend the June 15th

Village Board Meeting.

11. BUSINESS LEADERS FORUMS – Trustee Lissner – Business has been continuing as normal at Enclave offering online classes with informative presentations by John Dallas and many of the class members.

12. CABLE TELEVISION COMMITTEE – Trustee Lissner – On May 13, Comcast made two changes to the basic channel lineup by adding WCPX (355 & 1164) and MeTV Plus (361 & 1168).

13. HEALTH & COMMUNITY SERVICES – Trustee Czarnik – No Report.

14. INFORMATION COMMITTEE – Trustee Lissner – The Police Department has a brief Citizen Survey available on the website at www.elkgrove.org that ends May 31, 2021.

15. RECYCLING & WASTE COMMITTEE – Trustee Feichter – The Document Destruction and Electronics Recycling event will be on Saturday, June 5, from 9:00 a.m. to 12:00 p.m. at the Public Works facility on Devon Avenue. The Paint and Motor Oil Recycling event will be at the same location on Saturday, June 12, 2021 from 9:00 a.m. to 12:00 p.m.

16. PARADE COMMITTEE – Trustee Czarnik – The Hometown Parade is on Saturday, September 18 at 2:00 p.m. with the Community Character Coalition as the Grand Marshals. The next meeting will be on Monday, June 7, at 5:30 p.m. on the lower level of the Charles J. Zettek Municipal Building.

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 concert series will open on July 4 with Daughtry, July 13 with George Thorogood and the Destroyers, July 20 with Loverboy, and July 27 with The Beach Boys. Please remember to bring your green ribbons on July 4th for a special drawing to support Elk Grove Village restaurants.

22. SPECIAL EVENTS COMMITTEE – Mayor Johnson – No Report.

23. LIQUOR COMMISSION – Mayor Johnson – No Report.

24. REPORT FROM VILLAGE MANAGER – No Report.

25. REPORT FROM VILLAGE CLERK – No Report.

26. UNFINISHED BUSINESS – No Report.

27. NEW BUSINESS – No Report.

28. PUBLIC COMMENT – 7:30 PM – Resident Helen Leski expressed concerns regarding a home in the Branigar Subdivision described as a disaster and a health hazard.

Mayor Johnson said that the Village is well aware of the house that she is referencing and the Village is also frustrated. The Village is working on a program that will come out in the next couple of months to address this type of issue for homes in Elk Grove. Since that house is in the Branigar Subdivision, we have contacted the county but do not have jurisdiction over those homes.

Helen Leski had another concern about the Post Office delivering her mail over a month late. Mayor Johnson said that the Village has no jurisdiction over the Post Office since it is under the Federal Government. Mayor recommended for the residents to reach out to Congressman Raja for assistance on any Post Office matters.

Helen Leski stated that she has one final problem with residents allowing their pets to urinate on her plants and flowers in her front yard. She asked if she can put up a sign that says “Keep Pets Off Property”?

Mayor said that the Village puts articles in the newsletters to remind pet owners to be respectful

to their neighbor's property.

Mayor Johnson administered Oaths of Office to the newly elected Public Officials. Oaths were administered to the following:

Jeff Franke – Village Trustee – He thanked the community for their support through the years and announced that this will be his last term as a Trustee on the Board.

Christine Prochno – Village Trustee - Announced that this will be her last term also as a Village Trustee. Congratulations to Mayor Johnson, Trustee Feichter, and Trustee Franke on their reelection to the Board. It is an honor to serve another four years with the strongest and best board that we have ever had. Thank you to everyone for your continued support.

Pat Feichter – Village Trustee announced that I have been on this board for over 24 years and also served on the Plan Commission for 7 years. Thank you to the residents of Elk Grove for supporting me and the others and keeping us on the board.

Jennifer Mahon, Deputy Clerk administered the Oath of Office to Mayor Craig Johnson. This Village has done well these past four years. We went through groups of people trying to break this community apart and we went through a great pandemic. This Village has come out stronger than ever before. This Village has never been as united as it is now. On behalf of the entire Board Mayor thanked the Village, the residents, and his family for their continued support.

Lee Maternowski – Library Trustee – Was unable to make the meeting but will be sworn in the next week.

29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 7:50 p.m.

Moved by Trustee Franke **Second by** Trustee Czarnik

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

NAYS: None

MOTION CARRIED

Loretta M. Murphy, Village Clerk

Mayor Craig B. Johnson