



## AGENDA REGULAR VILLAGE BOARD MEETING

July 20, 2021  
5:00 PM

### **1. CALL TO ORDER**

### **2. PLEDGE OF ALLEGIANCE**

INVOCATION (PASTOR MANUEL BORG, ST. NICHOLAS EPISCOPAL CHURCH)

### **3. APPROVAL OF MINUTES OF JUNE 15, 2021 AND JUNE 30, 2021**

### **4. MAYOR & BOARD OF TRUSTEES' REPORT**

**5. ACCOUNTS PAYABLE WARRANT:** June 30, 2021 \$ 2,866,093.90  
July 06, 2021 \$ 461,907.53  
July 20, 2021 \$ 804,192.13

### **6. CONSENT AGENDA**

- a. Consideration to approve the installation of a sign for Athletico Physical Therapy at 964 Elk Grove Town Center.

(Section 7B-5-8 of the Elk Grove Zoning Ordinance requires all applications for sign permits in the B-5 Town Center Shopping District be reviewed and approved by the Mayor and Board of Trustees.

(The building signage will total approximately sixty-five (65) square feet in area, which meets the allowable area permitted by the Village's sign regulations.

(The Director of Community Development recommends approval.)

- b. Consideration to approve the installation of a sign for Bobar at 956 Elk Grove Town Center.

(Section 7B-5-8 of the Elk Grove Zoning Ordinance requires all applications for sign permits in the B-5 Town Center Shopping District be reviewed and approved by the Mayor and Board of Trustees.

(The building signage will total approximately fifty five (55) square feet in area, which meets the allowable area permitted by the Village's sign regulations.

(The Director of Community Development recommends approval.)

- c. Consideration to grant special permission authorizing outdoor seating at Tata's Pierogi, 570 E. Devon Avenue, in conjunction with the seating plan approved by the Community Development Department.

(Tata's Pierogi submitted a request to the Village seeking approval for seasonal outdoor dining. They propose to create an outdoor dining area consisting of five (5) tables with four (4) seats at each table.

(The Village has authorized similar requests for food establishments provided that there are no detrimental effects on the area.

(Tata's Pierogi has agreed to maintain the area with respect to cleanliness and trash.

(The Director of Community Development recommends approval.)

- d. Consideration of a request from Grove Junior High School located at 777 Elk Grove Boulevard, to waive the FY 2021-22 business license fees in the amount of \$150.

(The Grove Junior High School is respectfully requesting the Business License fee in the amount of \$150 to be waived for a general retail license for a school supply shop and one vending machine that is located at 777 W. Elk Grove Boulevard.

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

(The Director of Finance recommends approval.)

- e. Consideration of a request from the Elk Grove High School Band Association to waive permit fees for a holiday tree and wreath sale commencing on November 26, 2021 at Elk Grove High School located at 500 W. Elk Grove Boulevard in the amount of \$200.

(The Elk Grove Band Association utilizes this sale as a fundraiser for the band and orchestra programs at Elk Grove High School.

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

(The Director of Finance recommends approval.)

- f. Consideration of a request from the Elk Grove Park District, located at 499 Biesterfield Road, to waive FY 2021/22 vehicle sticker fees in the amount of \$2,100.

(The Elk Grove Park District is seeking a waiver of FY 2021/22 vehicle sticker fees for 4 passenger vehicles (\$100), 17 Class-B trucks (\$850), 14 Class-D/F trucks (\$1,050), and 2 Class-H/J/K trucks (\$200) for a total waiver of \$2,200.

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

(The Director of Finance recommends approval.)

g. Consideration of a request from the Elk Grove Park District to waive permit fees in the amount of \$3,021 for the following projects:

- To remove and replace asphalt and re-stripe the Inline Skating Rink at 200 Reverend Morrison Boulevard, in the amount of \$2,226;
- To remove and replace a portion of asphalt for the Rainbow Falls parking lot at 200 Reverend Morrison Boulevard, in the amount of \$150; and
- To replace the broken storm sewer and add two (2) new catch basins at 1770 Gibson Drive, in the amount of \$645.

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

(The Director of Community Development recommends approval.)

h. Consideration to award a professional services contract to Entertainment Management Group of Elk Grove Village, IL to manage and operate a concert as part of the Village's annual Holiday Tree Lighting Ceremony in an amount not to exceed \$25,000.

(The Village holds a concert as part of its annual Holiday Tree Lighting Ceremony.

(In 2021, Paul Revere's Raiders will perform a special holiday concert prior to the Holiday Tree Lighting.

(Entertainment Management Group has managed and operated the Village's annual Mid-Summer Classics Concert Series for over ten years, and the Holiday Tree Lighting Concert since 2016.

(The cost of this contract will be paid for using savings from adjustments to the 2021 Mid-Summer Classics lineup.

(The event will take place on Friday, November 26.)

i. Consideration to concur with prior authorization to award a professional services contract to Banner Collective, LLC of Chicago, IL to provide video production and media planning services in an amount not to exceed \$50,000.

(This contract provides for video production and media planning services to support the promotion of the Village's Job Fair on Friday, July 30.

j. Consideration of the following:

- To rescind a purchase contract with Atlas Toyota of Elk Grove Village, IL for the purchase of two propane powered forklifts; and
- To award a purchase contract through the Sourcewell Purchasing Cooperative to Equipment Depot of Itasca, IL for the purchase of two propane powered forklifts in the amount of \$53,137.

(On November 17, 2020 the Village Board awarded a contract through the United States GSA Contract to Atlas Toyota of Elk Grove Village, IL for the purchase of two (2) Toyota

forklifts in the amount of \$57,392 from the General Fund and Water & Sewer Fund.  
(Since the award of the original contract, the Village has received notification from Atlas Toyota that they will be unable to provide us with the forklifts as the United States Environmental Protection Agency (EPA) will not certify the emissions system on the forklifts. Therefore, they are unable to supply the originally awarded forklifts.  
(The Public Works Department has identified an alternative forklift purchase.  
(The Mitsubishi Fork Lift trucks are available from Equipment Depot of Itasca, IL through the Sourcewell Purchasing Cooperative.  
(The cost for the fork lift trucks are \$29,138.10 and \$23,999 respectively, for a total of \$53,137.10.  
(Adequate funds are available in the Water & Sewer Fund and the General Fund.  
(The Director of Public Works recommends approval.)

- k. Consideration to concur with prior authorization to award a purchase contract through the SPC Joint Purchasing Cooperative to Currie Motors of Frankfort, IL for the purchase of a Ford F-450 dump truck with plow and salt spreader, in the amount of \$76,055 from the Water & Sewer Fund.

(Funds have been allocated in the FY2022 Budget to replace unit 820, an 18 year old dump truck with nearly 90,000 miles.  
(The Ford F-450 dump truck with plow and salt spreader is available through the Suburban Purchasing Cooperative (SPC) Joint Purchasing Contract from Currie Motors of Frankfort, IL.  
(Adequate funds are available in the Water & Sewer Fund.  
(The Director of Public Works recommends approval.)

- l. Consideration to concur with prior authorization to award a purchase contract through the Suburban Purchasing Cooperative to Currie Motors of Frankfort, IL for the purchase of two Ford F-250 trucks with snow plows in the amount of \$89,562 from the General Fund and Water & Sewer Fund.

(Funds have been allocated in the FY2022 Budget to replace two Ford F-250 trucks due to age, mileage and wear. Both trucks are 14 years old and each have over 100,000 miles.  
(The new Ford F-250 trucks are available through Suburban Purchasing Cooperative (SPC) Contract 178 from Currie Motors of Frankfort, IL. Unit 602 is available for \$42,463 and Unit 813 is available for \$47,099, for a total purchase amount of \$89,562.  
(Adequate funds are available in General Fund and Water & Sewer Fund.  
(The Director of Public Works recommends approval.)

- m. Consideration to award a professional services contract to HR Green of McHenry, IL for engineering/bidding services, construction observation and project management services related to the demolition and restoration of the former Days Inn Hotel located at 1920 E. Higgins Road in an amount not to exceed \$91,960 from the Higgins & Oakton Corridor TIF.

(HR Green, Inc. submitted a proposal to provide the necessary engineering/bidding, construction observation and project management services for the demolition and site

restoration of the former Days Inn Hotel site located at 1920 E. Higgins Road.  
(HR Green, Inc. has successfully provided consulting services to the Village for the construction management of the two new fire stations, two Public Works facilities, the Beisner Road R.O.W. Storm Sewer Replacement, Higgins Road watermain extension, as well as several other projects.

(Additionally, HR Green is providing similar services related to the demolition and restoration of the former Elk Grove Hotel, Motel 6, 1932 E. Higgins, and 1550 E. Higgins sites.

(The Deputy Village Manager recommends approval.)

- n. Consideration to increase the Fiscal Year 2022 Oakton/Higgins Redevelopment Fund in the amount of \$5,500,000 and the Midway Court Redevelopment Fund budget in the amount of \$100,000.

(Increases in the FY2022 Oakton/Higgins Redevelopment Fund and the Midway Court Redevelopment Fund are necessary to cover costs associated with land acquisition and other professional services pertaining to redevelopment.)

- o. Consideration to award a professional service contract with Baxter & Woodman, Inc. for the Clearmont Pedestrian Bridge Over Salt Creek for Phase II Engineering in the amount of \$118,428 from the Capital Projects Fund.

(A proposal was solicited from Baxter & Woodman, Inc. of Crystal Lake, IL for \$118,428 for the completion of Phase II Engineering Services for the Clearmont Pedestrian Bridge Over Salt Creek.

(Included in the Phase II Engineering scope of work will be IDOT and environmental coordination, finalizing contract documents, and submitting all required permits.

(Baxter & Woodman, Inc. has successfully completed similar projects for other municipalities.

(Adequate funds are available in the Capital Projects Fund.

(The Director of Public Works recommends approval.)

- p. Consideration to award a purchase contract through Sourcewell Purchasing Cooperative to McCann Equipment of Bolingbrook, IL for the purchase of one Case 590 Backhoe Loader in the amount of \$131,593.94 from the Water & Sewer Fund

(Funds have been allocated in the FY2022 budget to replace backhoe loader 850, a 2007 Case 590 that is 15 years old and nearing 5,000 hours of operation.

(The Case 590 Backhoe Loader is available through Sourcewell Purchasing Cooperative Contract 032119 from McCann Equipment of Bolingbrook, IL. in the amount of \$131,593.94.

(Adequate funds are available in the Water & Sewer Fund.

(The Director of Public Works recommends approval.)

- q. Consideration to award a purchase contract through Sourcewell Purchasing Cooperative Contract 012418 to Altec Industries of Birmingham, AL for the purchase of one Altec AT40G Hybrid Bucket Truck in an amount not to exceed \$150,000 from the Capital Replacement Fund.

(Funds have been allocated in the FY2022 budget to replace bucket truck 605, a 2009 Altec AT37G.

(Use of a hybrid unit eliminates exhaust emissions, especially while operating the bucket truck inside facilities, such as Public Works facilities and Fire Stations.

(The hybrid option also greatly reduces operating hours on the vehicle's powertrain.

(The Altec AT40G is available for an amount not to exceed \$150,000 through Sourcewell Purchasing Cooperative Contract 012418 from Altec Industries of Birmingham, AL.

(Adequate funds are available in the Capital Replacement Fund.

(The Director of Public Works recommends approval.)

- r. Consideration to concur with prior authorization to award a purchase contract to Currie Motors of Frankfort, IL for four (4) Ford Interceptor Utility police squads in the amount of \$159,204 from the Capital Replacement Fund.

(In the FY22 budget, funds have been allocated to purchase four squads to replace current vehicles nearing 120,000 mile replacement threshold.

(The Ford Interceptor Utility is available through the SPC contract from Currie Motors.

(The total cost of five units is \$159,204.

(Sufficient funds are available in the Capital Replacement Fund.

(The Police Chief recommends approval.)

- s. Consideration to award a purchase contract through the Sourcewell Purchasing Cooperative to Finkbiner Equipment Company of Burr Ridge, IL for the purchase of a Gradall XL4100 in the amount of \$393,707.80 from the Capital Replacement Fund.

(Funds have been allocated in the FY2022 Budget to replace Unit 745, a 15 year old Gradall excavator, due to excessive age, wear and costly repairs.

(The new Gradall XL4100 is available through the SourceWell Purchasing Cooperative Contract 040319-GRD from TransChicago Finkbiner Equipment Company of Burr Ridge, IL in amount of \$393,707.80.

(Adequate funds are available in the Capital Replacement Fund.

(The Director of Public Works recommends approval.)

- t. Consideration of the following items related to the closing of the Fiscal Year 2021 Budget and amendments to the adopted Fiscal Year 2022 Budget:

- To amend the Fiscal Year 2022 Budget for the carryover of bond proceeds and outstanding encumbrances from the Fiscal Year 2021 Budget for a total amount of \$8,281,628;
- To increase the Fiscal Year 2021 General Fund budget in the amount of \$3,108,000 to cover costs associated with emergency response to the COVID-19 pandemic;

- To increase the Fiscal Year 2021 Firefighters Pension Fund budget in the amount of \$125,000 to cover costs associated with pension benefits; and
- To increase the Fiscal Year 2021 Police Pension Fund budget in the amount of \$255,000 to cover costs associated with pension benefits.

(This is the twenty-second year that the Village has rolled unfilled purchase orders for goods and services into the new fiscal year budget. The amount of outstanding purchase orders and general carryover requests from the Fiscal Year 2021 Budget totals \$8,281,628. (The majority of items being carried forward are ongoing or planned fixed and operating capital projects in the Water/Sewer Fund and Capital Projects Fund. (Increasing the budget at this time ensures that the Village's financial operations remain compliant with Illinois budgetary statutes and generally accepted accounting principles. (The Director of Finance recommends approval.)

- u. Consideration to grant a variation from Municipal Code, Section 8-12B-1-1D, Easements, to permit construction of a garage which will encroach four feet (4') into the ten-foot (10') rear yard public utility and drainage easement at 500 East Elk Grove Blvd.

(The property owner is seeking a variation to construct a garage within the rear yard public utility and drainage easement. Comcast, AT&T, Nicor, and ComEd have written letters granting permission to encroach upon the easement. (The Community Development Department has field checked this location for Village-owned utilities in the easement. There are no Village-owned utilities within this easement. (The Director of Community Development recommends approval.)

- v. Consideration to adopt Ordinance No. 3715 granting a variation of Section 3-7:D.1 of the Zoning Ordinance as it pertains to overhanging structures in a required front yard to grant a variation to permit the installation of a covered porch that projects forty-eight inches (48") into the required front yard on property located at 1147 Warwick Lane, Elk Grove Village, Illinois. (Krupa)

(This item was discussed at the June 15, 2021 Village Board Meeting and currently appears under Unfinished Business.)

- w. Consideration to adopt Ordinance No. 3716 disconnecting certain property from the Village of Elk Grove Village and amending the comprehensive plan and zoning map to reflect the same.

(An amendment and termination of the annexation agreement between the Village of Elk Grove Village and the Metropolitan Water Reclamation District of Greater Chicago was approved by the Mayor and Board of Trustees at the June 15, 2021 Village Board meeting.

(A valid petition for disconnection was filed with the Village Clerk's Office by the owner of the property at least 30 days prior to consideration by the Village.)

- x. Consideration to adopt Resolution No. 36-21 authorizing Release/Retention of Executive Session minutes of the Village of Elk Grove Village from July 2019 through December 2019.

(As required by the Illinois Open Meetings Act, the Village has kept written minutes of all Executive Sessions.

(This Resolution allows the release of minutes from July through December of 2019.

(The Village Clerk recommends approval.)

- y. Consideration to adopt Resolution No. 37-21 approving the Plat of Vacation of various public utility, sewer, water, drainage, cable TV and access easement for 1000 Oakton Street.

(The purpose of the Plat of Vacation is to allow Microsoft to develop a sub-station without the impediment of unnecessary public utility and drainage easements leftover from the former Oakton Fire Station.

(The Village Attorney recommends approval.)

## **7. REGULAR AGENDA**

### **8. PLAN COMMISSION - Village Manager Rummel**

- a. PC Docket 21-4 - Consideration of a petition submitted by Syska Hennessy Group, on behalf of Microsoft Corporation for a variation to permit multiple principal buildings on one lot for property located at 101 Innovation Drive. (PH 06-21-21)
- b. Consideration of a petition submitted by Riverpoint Property Trust, LLC for Rezoning from I-2 to I-1 for property located at 751 Pratt Blvd. (A Public Hearing date is yet to be established.)
- c. PC Docket 21-5: Consideration of Text Amendment to the Zoning Ordinance regarding removing and replacing Chapter 7, Article D. Innovation and Technology Center District. (PH 07-12-21)

### **9. ZONING BOARD OF APPEALS - Village Manager Rummel**

- a. ZBA Docket 21-2 - Consideration of a petition submitted by Kimley-Horn and Associates for a variation from the Elk Grove Village Zoning Ordinance as it pertains to permitted locations and heights for fences in industrial zoning districts for property located at 800 E. Devon Avenue. (PH 07-08-2021)
- b. ZBA Docket 21-4 - Consideration of a petition submitted by Juan Nevarez seeking variations from the Elk Grove Village Zoning Ordinance as it pertains to permitted locations for fences in residential zoning districts for property located at 951 Borman Court. (PH 07-29-2021)



- 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
- 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 overhanging structures in a required front yard to permit the installation of a covered porch on property located at 1147 Warwick Lane.

- b. Final adoption of an Ordinance approving the Midway Court Tax Increment Financing Redevelopment Plan and Project. (First Reading at the June 30, 2021 Village Board Meeting)
- c. Final adoption of an Ordinance designating the Village of Elk Grove Village Midway Court TIF Redevelopment Project Area, in connection with the approval of the Midway Court Plan and Project. (First Reading at the June 30, 2021 Village Board Meeting)
- d. Final adoption of an Ordinance adopting Tax Increment Financing for the Village of Elk Grove Village, Cook County, Illinois, in connection with the Designation of the Midway Court Redevelopment Project Area and Adoption of the Midway Court Redevelopment Plan and Project. (First Reading at the June 30, 2021 Village Board Meeting)

## **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 GRANTING A VARIATION OF SECTION 3-7:D.1 OF THE ZONING ORDINANCE AS IT PERTAINS TO OVERHANGING STRUCTURES IN A REQUIRED FRONT YARD TO GRANT A VARIATION TO PERMIT THE INSTALLATION OF A COVERED PORCH THAT PROJECTS FORTY-EIGHT INCHES (48") INTO THE REQUIRED FRONT YARD ON PROPERTY LOCATED AT 1147 WARWICK LANE, ELK GROVE VILLAGE, ILLINOIS (KRUPA)**

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**WHEREAS**, the Zoning Board of Appeals, at a Public Hearing duly called and held according to law, considered the question of granting a variation of Section 3-7:D.1 of the Zoning Ordinance as it pertains to overhanging structures to permit the installation of a covered porch that projects forty-eight inches (48") into the required twenty-five foot (25') front yard on property located at 1147 Warwick Lane, Elk Grove Village; and

**WHEREAS**, the Mayor and Board of Trustees of the Village of Elk Grove Village, after having considered the recommendation and finding of said Zoning Board of Appeals, find and believe that sufficient hardship exists so as to justify the granting of said variation.

**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 be granted a variation of Section 3-7:D.1 of the Zoning Ordinance as it pertains to overhanging structures in the required front yard to permit the installation of a covered porch that would project forty-eight inches (48") into the required twenty-five foot (25') front yard on property located at 1147 Warwick Lane, Elk Grove Village, Illinois.

**Section 2:** That this variation 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**

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE DISCONNECTING CERTAIN PROPERTY FROM THE VILLAGE OF ELK GROVE VILLAGE AND AMENDING THE COMPREHENSIVE PLAN AND ZONING MAP TO REFLECT THE SAME**

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**WHEREAS**, there exists certain property, in Cook County, as described herein, that was previously the subject of an annexation agreement and annexation by Elk Grove Village; and

**WHEREAS**, an amendment and termination of the annexation agreement was approved by the corporate authorities on June 15, 2021 and executed by the Mayor pursuant to said approval on June 17, 2021; and

**WHEREAS**, a valid petition for disconnection compliant with 65 ILCS 5/7-3-4 was filed with the Village Clerk by the owner of the property at least 30 days prior to consideration by the corporate authorities and attached hereto as *Exhibit A*.

**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 certain land territory, which is legally described hereinafter in Section 2, be disconnected from the Village of Elk Grove, so that said territory shall not be included within the territory limits of the Village by law.

**Section 2:** That the subject property is described as follows:

**PIN #: 08-26-200-016-0000**

THAT PART (EXCEPT THE EAST 60 FEET OF THE WEST 610.41 FEET) AND (EXCEPT THE SOUTHWESTERLY 82.5 FEET OF THE NORTHEASTERLY 132.5 FEET OF THE WEST 610.41 FEET) LYING SOUTHERLY OF THE TOLL ROAD AND NORTH OF THE SOUTH LINE OF THE NORTH 100 FEET OF THE SOUTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 26 ALL LYING IN THE WEST ½ OF THE NORTHEAST ¼ OF SECTION 26 TOWNSHIP 41 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

**PIN #: 08-26-102-037-0000**

THAT PART OF LOT 1 (EXCEPT THE WEST 340 FEET) AND (EXCEPT THE EAST 175 FEET OF THE WEST 515 FEET LYING SOUTH OF THE NORTH 1231 FEET) AND (EXCEPT THAT PART TAKEN FOR HIGGINS ROAD AS WIDENED PER DOCUMENT 1202758) AND (EXCEPT PART TAKEN PER CONDEMNATION NUMBER 72L9032) LYING SOUTH OF THE FOLLOWING DESCRIBED LINE BEGINNING AT A POINT 1153 FEET SOUTH OF THE NORTHEAST CORNER OF THE NORTHWEST ¼ THENCE NORTHWESTERLY IN A STRAIGHT LINE 122.33 FEET TO A POINT ON A LINE 82.5 FEET SOUTHWESTERLY OF AND PARALLEL WITH THE SOUTHWESTERLY LINE OF THE TOLLWAY THENCE NORTHWESTERLY ALONG LAST DESCRIBED LINE TO THE WEST LINE OF THE EAST ½ OF THE NORTHWEST ¼ AND LYING NORTH OF HIGGINS ROAD IN ASSESSOR'S DIVISION OF THE EAST ½ OF THE NORTHWEST ¼ OF SECTION 26 TOWNSHIP 41 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

**PIN #: 08-26-400-012-0000**

LOT 1 (EXCEPT THAT PART BEGINNING AT A POINT ON AN EASTERLY LINE 20 FEET SOUTH OF THE NORTH LINE AS MEASURED PARALLEL WITH THE NORTH LINE THENCE WEST TO A POINT 715.5 FEET WEST OF THE EAST LINE OF THE WEST ½ OF THE SOUTHEAST ¼ OF SECTION 26 THENCE NORTH 20 FEET THENCE WEST 60 FEET THENCE SOUTH 35 FEET THENCE EAST TO THE EASTERLY LINE THENCE NORTHERLY ALONG SAID EASTERLY LINE TO THE POINT OF BEGINNING) OF ASSESSOR'S DIVISION OF THE WEST ½ OF THE SOUTHEAST ¼ OF SECTION 26 TOWNSHIP 41 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

**Section 3:** That the Village Clerk of the Village of Elk Grove Village is hereby directed to record a certified copy of this ordinance with the County Clerk and the Recorder of Deeds in Cook County, Illinois, within ninety (90) days.

**Section 4:** That the Village Clerk is directed to amend the official Village map in accordance with this ordinance.

**Section 5:** That the Village Clerk is authorized to publish this ordinance in pamphlet form.

**Section 6:** That this ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form 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**

**PUBLISHED in pamphlet form this \_\_\_\_\_ day of July, 2021.**

**PETITION FOR DISCONNECTION  
FROM THE VILLAGE OF ELK GROVE VILLAGE  
COOK COUNTY, ILLINOIS**

To: The Village President and Board of Trustees  
Village of Elk Grove Village, Cook County, Illinois  
c/o Village Clerk  
901 Wellington Avenue  
Elk Grove Village, IL 60007

Pursuant to 65 ILCS 5/7-3-4 and the Joint Amendment, Modification, and Termination of Annexation Agreement entered into between the parties, the undersigned petitioner ("Petitioner") hereby files this petition ("Petition") with the Clerk of the Village of Elk Grove Village (the "Village") requesting that the property legally described on Exhibit A attached hereto (the "Property") be disconnected from the Village. In support of this Petition, Petitioner further states, to the best of its knowledge, as follows:

1. The Petitioner is the owner of record of the Property;
2. The Property is located upon the border but within the boundary of the Village;
3. Attached to this Petition is a certificate from the Clerk of Cook County showing that all taxes or assessments due up to the time of presenting this Petition are fully paid; and
4. This Petition is filed at least 30 days before it will be considered by the Village President and Board of Trustees.

NOW, THEREFORE, PETITIONER HEREBY REQUESTS THAT:

A. Pursuant to 65 ILCS 5/7-3-4, the Village President and Board of Trustees disconnect the Property by adopting an ordinance by a majority of the members elected to the Board of Trustees;

B. Pursuant to 65 ILCS 5/7-3-5, the Village Clerk file for recordation with the office of the Cook County Recorder of Deeds a certified copy of the ordinance disconnecting the Property from the Village; and

C. The Village and its officials take such further actions as may be necessary or appropriate to cause the Property to be legally, validly, and effectively disconnected from the Village in all respects.

Respectfully submitted this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

[SIGNATURE PAGE FOLLOWS]



PETITIONER

**METROPOLITAN WATER  
RECLAMATION DISTRICT OF  
GREATER CHICAGO**, a body corporate  
and politic

By: [Signature]  
Marcelino Garcia  
Chairman, Committee on Finance

ATTEST

By: [Signature]  
Jacqueline Torres  
Clerk

The foregoing instrument was acknowledged before me by Marcelino Garcia,  
Chairman, Committee on Finance, and Jacqueline Torres, Clerk, this 26<sup>th</sup>  
day of May, 2021.

-seal-

[Signature]  
Notary Public

**APPROVED AS TO FORM AND LEGALITY:**

[Signature]  
Head Assistant Attorney BJD

[Signature]  
General Counsel



**APPROVED:**

[Signature]  
Executive Director

EXHIBIT A

LEGAL DESCRIPTION OF SUBJECT PROPERTY

PIN #: 08-26-200-016-0000

THAT PART (EXCEPT THE EAST 60 FEET OF THE WEST 610.41 FEET) AND (EXCEPT THE SOUTHWESTERLY 82.5 FEET OF THE NORTHEASTERLY 132.5 FEET OF THE WEST 610.41 FEET) LYING SOUTHERLY OF THE TOLL ROAD AND NORTH OF THE SOUTH LINE OF THE NORTH 100 FEET OF THE SOUTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 26 ALL LYING IN THE WEST ½ OF THE NORTHEAST ¼ OF SECTION 26 TOWNSHIP 41 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.


PIN #: 08-26-102-037-0000

THAT PART OF LOT 1 (EXCEPT THE WEST 340 FEET) AND (EXCEPT THE EAST 175 FEET OF THE WEST 515 FEET LYING SOUTH OF THE NORTH 1231 FEET) AND (EXCEPT THAT PART TAKEN FOR HIGGINS ROAD AS WIDENED PER DOCUMENT 1202758) AND (EXCEPT PART TAKEN PER CONDEMNATION NUMBER 72L9032) LYING SOUTH OF THE FOLLOWING DESCRIBED LINE BEGINNING AT A POINT 1153 FEET SOUTH OF THE NORTHEAST CORNER OF THE NORTHWEST ¼ THENCE NORTHWESTERLY IN A STRAIGHT LINE 122.33 FEET TO A POINT ON A LINE 82.5 FEET SOUTHWESTERLY OF AND PARALLEL WITH THE SOUTHWESTERLY LINE OF THE TOLLWAY THENCE NORTHWESTERLY ALONG LAST DESCRIBED LINE TO THE WEST LINE OF THE EAST ½ OF THE NORTHWEST ¼ AND LYING NORTH OF HIGGINS ROAD IN ASSESSOR'S DIVISION OF THE EAST ½ OF THE NORTHWEST ¼ OF SECTION 26 TOWNSHIP 41 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN #: 08-26-400-012-0000

LOT 1 (EXCEPT THAT PART BEGINNING AT A POINT ON AN EASTERLY LINE 20 FEET SOUTH OF THE NORTH LINE AS MEASURED PARALLEL WITH THE NORTH LINE THENCE WEST TO A POINT 715.5 FEET WEST OF THE EAST LINE OF THE WEST ½ OF THE SOUTHEAST ¼ OF SECTION 26 THENCE NORTH 20 FEET THENCE WEST 60 FEET THENCE SOUTH 35 FEET THENCE EAST TO THE EASTERLY LINE THENCE NORTHERLY ALONG SAID EASTERLY LINE TO THE POINT OF BEGINNING) OF ASSESSOR'S DIVISION OF THE WEST ½ OF THE SOUTHEAST ¼ OF SECTION 26 TOWNSHIP 41 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

COOK COUNTY CLERK CERTIFICATION:

<p>I DO NOT FIND ANY DELINQUENT GENERAL TAXES UNPAID CURRENT GENERAL, TAXES DELINQUENT SPECIAL ASSESSMENTS OR UNPAID CURRENT SPECIAL ASSESSMENTS AGAINST THE TRACT OF LAND IN THE ABOVE PLAT.</p> <p> COUNTY CLERK</p> <p>DATE: <u>May 07, 2021</u></p>
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RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING RELEASE/RETENTION OF EXECUTIVE SESSION MINUTES OF THE VILLAGE OF ELK GROVE VILLAGE (JULY 2019 THROUGH DECEMBER 2019)**

**WHEREAS**, the Mayor and Board of Trustees of the Village of Elk Grove Village have met from time to time in Executive Session for purposes authorized by the Illinois Open Meetings Act; and

**WHEREAS**, as required by the Act, the Village has kept written minutes of all such Executive Sessions; and

**WHEREAS**, pursuant to the requirements of Public Act 85-1355, the Mayor and Board of Trustees have met in closed session to review all closed session minutes; and

**WHEREAS**, they have determined that a need for confidentiality still exists as to the Executive Session Minutes for certain meetings and that they should not be released at this time; and

**WHEREAS**, they have further determined that the Minutes of the meetings listed on the attachment hereto no longer require confidential treatment and should be made available for public inspection.

**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 Executive Session Minutes from those meetings set forth on the attachment hereto are hereby released.

**Section 2:** That the Village Clerk is hereby authorized and directed to make said Minutes available for inspection and copying in accordance with the standing procedures of the Village Clerk's Office.

**Section 3:** 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**

**EXECUTIVE SESSION MINUTES RELEASED BY RESOLUTION NO. \_\_\_\_\_**  
**ADOPTED: \_\_\_\_\_**

<b>DATE</b>	<b>TIME</b>	<b>TOPIC</b>
July 16, 2019	4:07 p.m.	Approval of 6-18-2019 ES Minutes
July 16, 2019	4:08 p.m.	Personnel
July 16, 2019	4:09 p.m.	Personnel
July 16, 2019	4:14 p.m.	Litigation
August 13, 2019	5:04 p.m.	Approval of 7-16-2019 ES Minutes
August 13, 2019	5:05 p.m.	Personnel
September 10, 2019	5:40 p.m.	Personnel
September 10, 2019	5:42 p.m.	Personnel
September 24, 2019	5:55 p.m.	Personnel
September 24, 2019	5:56 p.m.	Personnel
September 24, 2019	5:57 p.m.	Personnel
September 24, 2019	5:59 p.m.	Litigation
September 24, 2019	6:01 p.m.	Litigation
October 8, 2019	6:31 p.m.	Personnel
October 22, 2019	6:27 p.m.	Approval of 8-13-2019, 9-10-2019, 9-24-2019 and 10-8-2019 ES Minutes
October 22, 2019	6:28 p.m.	Personnel
October 22, 2019	6:29 p.m.	Personnel
October 22, 2019	6:30 p.m.	Personnel
October 22, 2019	6:31 p.m.	Personnel
October 22, 2019	6:33 p.m.	Litigation
October 22, 2019	6:37 p.m.	Litigation
November 19, 2019	6:25 p.m.	Personnel
November 19, 2019	6:28 p.m.	Personnel
November 19, 2019	6:29 p.m.	Litigation
November 19, 2019	6:33 p.m.	Approval of 10-22-2019 ES Minutes
December 10, 2019	6:25 p.m.	Litigation
December 10, 2019	6:28 p.m. (a)	Personnel
December 10, 2019	6:28 p.m. (b)	Litigation
December 10, 2019	6:31 p.m.	Approval of 11-19-2019 ES Minutes

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION APPROVING THE PLAT OF VACATION OF VARIOUS PUBLIC UTILITY, SEWER, WATER, DRAINAGE, CABLE TV AND ACCESS EASEMENTS FOR 1000 OAKTON STREET**

**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 Vacation for various public utility, sewer, water, drainage, cable TV and access easements for 1000 Oakton Street identified as Lot 7 in the Elk Grove Technology Park Resubdivision, being a part of the southeast quarter of section 22, township 41 north, range 11 east of the third principal meridian in Cook County, Illinois recorded June 19, 2018 as Doc. 1817016002, a copy of which is attached hereto and made a part hereof.

**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**

