



**MINUTES
REGULAR VILLAGE BOARD MEETING
JUNE 15, 2021**

1. CALL TO ORDER – 7:01 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. PLEDGE OF ALLEGIANCE / INVOCATION – Pastor Robyn Tabb, Prince of Peace United Methodist Church

3. APPROVAL OF MINUTES OF MAY 25, 2021 – Motion to approve the Minutes of the Regular Village Board Meeting held on May 25, 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 – *Click It or Ticket Program* - Mayor Johnson complimented the Police Department on the recent “Click It or Ticket” Memorial Day special traffic enforcement campaign. This campaign is funded with federal traffic safety funds administered by the Illinois Department of Transportation.

Business Park – The Village set a record during the pandemic of over \$4 million in permit fees but now just in the month of May of the new fiscal year, we had almost \$61 million in new buildings being built, almost \$700,000 in permit fees, and there were 345 permits issued.

Concerts Update - Loverboy had to cancel their June/July concerts in the U.S. due to the pandemic. The final line up for the Midsummer Classics Concert Series is July 4 – Daughtry at Rotary Green; July 13 - George Thorogood and The Destroyers on the Village Green, July 20 - War performing on the Village Green; and July 27 – The Beach Boys on the Village Green. Mayor Johnson announced that Paul Revere’s Raiders will perform at the annual Tree Lighting Ceremony this year. (*A video clip was presented of the bands.*)

We look forward to getting the community back together.

Clearmont Bridge Grant – The state just awarded a \$1.7 million grant to the Village to be used

to rebuild the Clearmont Bridge by Salt Creek. The bridge cost is \$2.1 million and the Village pays 20% of the cost and the state pays 80%. We cannot thank our State Senator Laura Murphy and State Representative Marty Moylan enough for their help in obtaining this grant.

RotaryFest – RotaryFest is kicking off the summer events that begins tomorrow June 16 and runs through Sunday, June 20 over at Rotary Green.

Green Ribbon Campaign – Remember to bring the green ribbon from your parkway tree to the 4th of July concert before 7:00 p.m. There will be a table to return your ribbon for a chance to win a \$100 gift certificate to an Elk Grove Village restaurant. Mayor Johnson personally purchased ten (10) \$100 gift certificates that will be handed out at 7:15 p.m. before the concert. If you do not have the green ribbon, please bring another item that is green such as a piece of gift wrap ribbon or a piece of paper or string that can be turned in. You must be present to get your gift certificate.

Elk Grove Village Job Fair – As we are coming out of the pandemic, the businesses are having a difficult time getting employees back to work due to the elevated unemployment benefits. On September 6, the extended unemployment benefits will run out. Elk Grove Village is partnering with Elk Grove High School to host a Job Fair on Friday, July 30 from noon to 4:00 p.m. at Elk Grove High School. There will only be Elk Grove businesses at this Job Fair but anyone in the area can apply for work at an Elk Grove business. The Fair will include breakout sessions to help update resumes, provide interview tips, and if you sign up in advance you can receive a free lunch.

Check Presentation – 4Front is the owner of our cannabis cultivation center located on Greenleaf in Elk Grove Village. As part of the agreement, 4Front provides grant money to help with charitable groups and special events in Elk Grove Village. 4Front presented a \$75,000 check to Elk Grove Village and the Mayor announced that the money will be distributed as follows: Kenneth Young Center - \$15,000; Elk Grove Cares Program - \$15,000; DARE Program - \$15,000; and Special Events - \$30,000.

Fallen Soldier Memorial Scholarship Awards - David Miller, Team Lead for the Community Character Coalition Elk Grove Fallen Soldier Memorial Scholarship Team along with Friends of the Library presented certificates to the following scholarship winners:

- Lillianne Devereux (Conant High School) - University of Minnesota for Psychology;
- Jessica Anna Malecki (Conant High School) - Perdue University for Pre-Pharmacy;
- Gavin McCorry (Elk Grove High School) - Augustana College for Mathematics and Statistics;
- Teagan Whiteside (Conant High School) - Bradley University for Mechanical Engineering.

Youth Committee Scholarship Awards - Trustees Franke and Prochno joined the Mayor at the podium to present certificates to the following recipients of the 2021 \$1,000 Youth Scholarship Awards:

(Elk Grove Village Recipients)

- Lillianne Devereux - University of Minnesota for Psychology;
- Stephanie Hultgren-Tagliere - Loyola University for Secondary Education in English;
- Jessica Malecki - Perdue University for Pre-Pharmacy;
- Alexander Olson - University of Wisconsin-Platteville for Criminal Justice and Forensic Investigation;

- Ashley Cyr (Conant High School) at Super-Sectionals for Lacrosse and was unable to attend tonight's meeting.
(Elk Grove Village Parks Foundation Recipients)
- Kshitij Vyas (Conant High School) - Illinois Tech University to study Architecture; and
- Teagan Whiteside - Bradley University in Peoria, IL to study Mechanical Engineering.
Congratulations!

Trustee Franke – No Report.

Trustee Feichter – Meet Chicago Northwest has selected Heather Larson as the new Director.

Trustee Czarnik – On Saturday, June 12, attended a Grand Opening of the Focus on Flight themed park at the Hattendorf Park with Trustees Lissner and Franke. The area was designed to provide outdoor opportunities for children and STEM learning to support engagement, education and fun.

On June 24, the Frank Czarnik/Jim Heffern Scholarship Program will present ten (10) scholarship awards. The Czarnik/Heffern Golf Outing will take place on Friday, August 6, at Fox Run Golf Course. There will be assigned tee times, a boxed lunch, and the price is \$90. This outing raises funds for the scholarship awards so please plan on coming to support the program.

Trustee Lissner – On June 5, Trustee Prochno and I represented the Village at the Cook County Busse Woods Canoe and Kayak Launch Ribbon Cutting.

Trustee Prochno – The 23rd Memorial Day Observation was held at the Park District Pavilion on Monday, May 31.

The Farmers Market is every Saturday in the Village parking lot from 8:00 a.m. to 1:00 p.m.

Attended the Pride Rally at the Prince of Peace United Methodist Church on June 13 with Mayor Johnson. It was very well attended and we were very happy to represent the Village.

Trustee Schmidt – With everything returning to normal and activities resuming at the parks, we ask everyone to please drive carefully while driving through the neighborhoods and to please obey all parking restrictions to keep everyone safe.

5. ACCOUNTS PAYABLE WARRANT:

Motion to authorize payment of invoices as shown on the May 31, 2021 Accounts Payable Warrant in the amount of \$4,308,871.48.

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

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

NAYS: None

MOTION CARRIED

Motion to authorize payment of invoices as shown on the June 15, 2021 Accounts Payable Warrant in the amount of \$554,161.86.

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

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

NAYS: None

MOTION CARRIED

6. CONSENT AGENDA

- a. Authorization of a request from the Prince of Peace United Methodist Church, located at 1400 Arlington Heights Road, to waive FY 2021-22 business license fees in the amount of \$100.
- b. Authorization of a request from HCR ManorCare, 1940 Nerge Road, to waive FY 2021-22 business license fees in the amount of \$200.
- c. Authorization of a request from the Elk Grove Park District to waive permit fees to install electric scoreboards at Audubon Park, 300 E. Elk Grove Boulevard, in the amount of \$275.
- d. Authorization of a request from Elk Grove Township, 600 Landmeier Road, to waive permit fees for the installation of an asphalt bike safety course in the amount of \$3,583.
- e. Authorization of a request from Meet Chicago Northwest Convention Bureau for payment of annual dues for FY 2021-22 in the amount of \$42,786.97.
- f. Authorization to award a construction contract to the lowest responsive and responsible bidder, Colfax Corporation of Chicago, IL for the Pre-Demolition Asbestos and Universal Waste Building Components Abatement at 1550 E. Higgins Road, in an amount not to exceed \$53,100 from the Busse-Elmhurst TIF.
- g. Authorization to award a professional service contract to Engineering Enterprises Inc. of Sugar Grove, IL for Design Engineering Services for the Devon Avenue and Busse Road Intersection Rehabilitation project in the amount of \$104,959 from the Busse-Elmhurst TIF Fund.
- h. Authorization to increase the construction contract with Strada Construction Company of Addison, IL as part of the 2021 Village-Wide Concrete Replacement Program for additional concrete restoration work within the Village right-of-way in the amount not to exceed \$151,000 for a total contract amount of \$275,000 from the Capital Project and Water & Sewer Funds.
- i. Adopt the following:
 - Ordinance No. 3709 entitled, “AN ORDINANCE RESCINDING ORDINANCE NO. 3708 AND RESOLUTION NO. 28-21 WITH RESPECT TO THE MUNICIPAL GAS USE TAX”;
 - Ordinance No. 3710 entitled, “AN ORDINANCE AMENDING PARAGRAPH C TAX OF SECTION 3-2-12 MUNICIPAL GAS USE TAX OF THE VILLAGE CODE WITH REGARD TO THE TAX IMPOSED ON THE SALE OF GAS”;
 - Resolution No. 30-21 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND NORTHERN ILLINOIS GAS COMPANY (NICOR).”
- j. Adopt Resolution No. 31-21 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A REAL ESTATE SALE CONTRACT BETWEEN THE VILLAGE OF ELK GROVE AND JAY & HARRY CORPORATION

(1920-32 E. HIGGINS ROAD).”

- k. Adopt Resolution No. 32-21 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A JOINT AMENDMENT, MODIFICATION, AND TERMINATION OF ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO (2110-2550 HIGGINS ROAD).”
- l. Adopt Resolution No. 33-21 entitled, “A RESOLUTION AMENDING RESOLUTION NO. 35-14 AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AMENDMENT TO THE DEVELOPMENT AND OPERATING AGREEMENT-CULTIVATION FACILITY BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND 4FRONT VENTURES CORP.”
- m. Authorization to grant a variation from Municipal Code, Section 8-12B-1-1D, Easements, to permit the installation of an above ground pool which will encroach two feet (2') into the ten-foot (10') rear yard public utility and drainage easement at 1070 Home Avenue.

Consent Agenda items a through m will be voted on separately tonight. Mayor asked if there were any questions from the Board or members of the audience.

Motion to approve Consent Agenda item a. through m.

Moved by Trustee Franke **Second by** Trustee Feichter

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

NAYS: None

MOTION CARRIED

- n. Adopt Resolution No. 34-21 entitled, “A RESOLUTION APPROVING THE PLAT OF SUBDIVISION IDENTIFIED AS 1000 CHASE AVENUE FINAL PLAT OF SUBDIVISION.”

Motion to approve Consent Agenda item n.

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

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

NAYS: None

ABSTAIN: Trustee Schmidt

MOTION CARRIED

Trustee Schmidt abstained due to a conflict of interest with his wife working for the company involved in item n.

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

8. PLAN COMMISSION – Village Manager Rummel – There are no items for discussion under the Plan Commission.

9. ZONING BOARD OF APPEALS – Village Manager Rummel – The Village Board should have received a report from the ZBA regarding Docket 21-3 which pertains to the installation of a front porch at 1147 Warwick Lane. The homeowners want to add a new porch that would extend four feet (4') into the 25-foot front yard setback and a petition was required to be filed with the Zoning Board. The ZBA held a public hearing and it was determined that there was sufficient hardship and unanimously recommend Village Board approval. The homeowner was present to answer questions. If approved, we would need to recommend that the Village

Attorney prepare the necessary documents for the next agenda.

ZBA Docket 21-3 - A Public Hearing for a variation from the Elk Grove Village Zoning Ordinance as it pertains to permitted projections of a primary structure in the required front yard in residential zoning districts for property located at 1147 Warwick Lane (PH 05-27-2021).

Motion to direct the Village Attorney to prepare the necessary documents for 1147 Warwick Lane.

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

VOICE VOTE

MOTION CARRIED

Mayor thanked the petitioner for working with the Village. The petitioner can apply for permits starting tomorrow and does not need to attend the July 20th Board Meeting for the final approval.

10. YOUTH COMMITTEE – Trustee Franke – The Summer Splash Parties are scheduled for Friday, July 9th and Friday, August 6th at Rainbow Falls from 8:15 p.m. to 10:15 p.m. for students in grades 6 through 11.

11. BUSINESS LEADERS FORUMS – Trustee Lissner – John Dallas at Enclave has been highlighting Adam Grant’s book entitled “Think Again” during his classes that was released in April. The Daily Herald featured the book in their Editorial section on Sunday. Tomorrow night’s Masterclass is a presentation by Susan and Scott Westwater entitled “Voice Technology Amplifies your Ventures Vocal Value - Sounding Your Best Brings New Potential to a Ventures Sustainable Success” from 6:00 p.m. to 7:30 p.m.

12. CABLE TELEVISION COMMITTEE – Trustee Lissner – Xfinity TV Latino is changing to Latino Plus but the price remains the same.

13. HEALTH & COMMUNITY SERVICES – Trustee Czarnik – The next Community Blood Drive is Saturday, July 24, from 8:00 a.m. to 1:00 p.m. on the lower level of the Charles J. Zetek Municipal Building. One unit can save up to three lives.

The respite program, A Caring Place, is up and running again but only on Mondays and Thursdays from 9:30 a.m. until noon. Please call 847-437-2666 for more information.

14. INFORMATION COMMITTEE – Trustee Lissner – The next Neighborhood Watch Meeting will be on July 1 at 7:00 p.m. If you are not receiving the newsletters or emails, please contact Crime Prevention Officer Sloan at 847-357-4151 or email crimeprevention@elkgrove.org.

The Elk Grove App is updated regularly and has the latest information on Village news.

15. RECYCLING & WASTE COMMITTEE – Trustee Feichter – There were 828 vehicles and collected 31,819 pounds of electronic goods to be recycled at the Document Destruction and Electronics Recycling event. There were 16,640 pounds of paper collected to be recycled as a result of the event. Data from the Paint and Motor Oil Recycling event will be announced at a later date.

16. PARADE COMMITTEE – Trustee Czarnik - The Hometown Parade is on Saturday, September 18, at 2:00 p.m. and the Community Character Coalition is the Grand Marshal. This

year the Shriners will be joining us again but to a much larger degree so look forward to an unusual and exciting parade. The next Parade meeting will be on Monday, August 2, 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 – There is a large amount of construction taking place in the Village - Sidewalk/curb rehabilitation, residential street resurfacing, the rear yard drainage program, and intersection improvements at Higgins Road, Busse Road and Oakton Street.

20. AIRPORT UPDATE – Mayor Johnson – We are still waiting for the Fly Quiet Committee to give us an update on the Runway Rotation Plan.

21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE – Mayor Johnson – Nothing further to report.

22. SPECIAL EVENTS COMMITTEE – Mayor Johnson – The Play, Picnic & Party is Sunday, July 18 on the Village Green, Pavilion and the Library.

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 – Trustee Feichter announced that Elk Grove Village sent a few firefighters to assist with the massive chemical plant fire in Rockton, Illinois.

28. PUBLIC COMMENT – 8:34 PM – Allan Goldstein, 1285 Bradley Lane, Judy Cittadino, 3 Blacktwig, Rolling Meadows, Mark Hastings, Randy Steinberg – The Northwest Concert Band is a 55-piece established band that was organized in 2015 and is looking for assistance in locating a rehearsal spot for the band. The Northwest Concert Band can be of great value to the community by providing quality live entertainment at festivals, car shows, Farmers Markets, business openings, holiday ceremonies and celebrations such as July 4th concerts, parades and commemorations like Memorial Day and Veterans Day.

Would Elk Grove Village be interested in having our organization as a viable part of its community. We are aware that you did at one time have a band as well. Would you like to have another band of your very own again? Would you be open to further discussion regarding this?

Mayor asked if they are strictly instrumental or do they offer vocal performances? They have done concerts with community and church choirs. Mayor asked since they are The Northwest Concert Band, if you became part of a community would that name change? Yes. Mayor will have staff review the request and Judy Cittadino will be the point of contact for the Village to

follow-up with comments. The Village Hall does not have the space to practice and it was recommended to reach out to the Township, Park District or local churches such as Queen of the Rosary.

Mayor asked if there were any other comments. Trustee Franke thanked Beth Clem for all she has done for the board meetings and Channel 6.

29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 8:55 p.m.

Moved by Trustee Czarnik **Second by** Trustee Feichter

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

NAYS: None

MOTION CARRIED

By: Loretta M. Murphy, Village Clerk

Mayor Craig B. Johnson