



**MINUTES
SPECIAL VILLAGE BOARD MEETING
JUNE 30, 2021**

1. CALL TO ORDER – 10:20 AM

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 Village Clerk Jennifer S. Mahon

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

- a. Authorization to adopt Ordinance No. 3711 entitled, “AN ORDINANCE AMENDING SECTION 6-6-3-4 INDECENT CONDUCT OF THE VILLAGE CODE.”
- b. Authorization to concur with prior Village Board authorization to hold a Public Hearing before the Plan Commission to consider a text amendment to remove and replace Chapter 7, Article D.
- c. Authorization to adopt Resolution No. 35-21 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A FIRST AMENDMENT OF THE MUNICIPAL GAS TAX COLLECTION AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND NORTHERN ILLINOIS GAS COMPANY (NICOR).”

Motion to approve Consent Agenda items a. through c.

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

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

NAYS: None

MOTION CARRIED

4. REGULAR AGENDA – The Village Attorney explained the TIF ordinances under the Regular Agenda. Items a. through c. are necessary for the creation of the Oakton/Higgins Tax Increment Financing area. This area is currently in the corporate limits so the Village Board can formally adopt at this meeting.

Items d, e and f are the same type of ordinances for the creation of a TIF district for property that is, at the present time, outside the Village limits. According to the TIF ordinance with state regulations, we need to introduce the ordinances at this meeting. Items d, e and f will stay under Unfinished Business until those properties become annexed to the Village.

Therefore, action is being taken on the first three ordinances at this meeting because the property is already in the Village. Action is being taken on items d, e and f by a First Reading as required by statute but will remain under Unfinished Business. The ordinance as a First Reading does not become finalized until there is a Second Reading taken and a formal vote. A hearing has taken place to discuss both TIF areas so another TIF hearing will not be necessary when the property becomes annexed into the Village.

Mayor asked if there were any questions before taking a vote.

- a. Authorization to adopt Ordinance No. 3712 entitled, “AN ORDINANCE APPROVING THE VILLAGE OF ELK GROVE VILLAGE OAKTON/HIGGINS TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT.”

- b. Authorization to adopt Ordinance No. 3713 entitled, “AN ORDINANCE DESIGNATING THE VILLAGE OF ELK GROVE VILLAGE OAKTON/HIGGINS TIF REDEVELOPMENT PROJECT AREA, IN CONNECTION WITH THE APPROVAL OF THE OAKTON/HIGGINS PLAN AND PROJECT.”
- c. Authorization to adopt Ordinance No. 3714 entitled, “AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE VILLAGE OF ELK GROVE VILLAGE, COOK AND DUPAGE COUNTIES, ILLINOIS, IN CONNECTION WITH THE DESIGNATION OF THE OAKTON/HIGGINS REDEVELOPMENT PROJECT AREA AND ADOPTION OF THE OAKTON/HIGGINS REDEVELOPMENT PLAN AND PROJECT.”

Motion to approve Regular Agenda items a. through c. for the Oakton/Higgins TIF Area.

Moved by Trustee Lissner **Second by** Trustee Schmidt
 AYES: Trustees Franke, Lissner, Prochno, Schmidt, Czarnik, Feichter
 NAYS: None

MOTION CARRIED

- d. Authorization to hold a first reading of an Ordinance approving the Midway Court Tax Increment Financing Redevelopment Plan and Project.
- e. Authorization to hold a first reading 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.
- f. Authorization to hold a first reading 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.

Mayor asked if there were any questions on the TIF Ordinances under Regular Agenda.

Motion to approve the First Reading for Regular Agenda items d. through f.

Moved by Trustee Czarnik **Second by** Trustee Franke
 AYES: Trustees Lissner, Prochno, Schmidt, Czarnik, Feichter, Franke
 NAYS: None

MOTION CARRIED

5. NEW BUSINESS – No Report.

6. PUBLIC COMMENT – 10:28 AM

7. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 10:30 a.m.

Moved by Trustee Czarnik **Second by** Trustee Feichter
 AYES: Trustees Prochno, Schmidt, Czarnik, Feichter, Franke, Lissner
 NAYS: None

MOTION CARRIED

By: Loretta M. Murphy, Village Clerk

Mayor Craig B. Johnson