



AGENDA
REGULAR VILLAGE BOARD MEETING
SEPTEMBER 28, 2021
7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

INVOCATION (PASTOR LEANDRO NOGUEIRA, VILLAGE POINT CHURCH)

3. APPROVAL OF MINUTES OF SEPTEMBER 14, 2021

4. MAYOR & BOARD OF TRUSTEES' REPORT

5. ACCOUNTS PAYABLE WARRANT: SEPTEMBER 28, 2021 \$670,783.11

6. CONSENT AGENDA

- a. Consideration of a request to hold a Public Hearing before the Plan Commission to consider a petition submitted by 776 Oak Lawn Ave., LLC for a Special Use Permit to operate an automobile repair garage at 85 Kelly Street.

(776 Oak Lawn Ave., LLC is petitioning the Village for a Special Use Permit in order to operate an automobile repair garage at 85 Kelly Street in the I-1 Industrial District.

(The Petitioner plans to operate a collision repair shop (excluding mechanical repairs) involving body panel repair, replacement, and painting.

(The date for the Public Hearing has not yet been established)

- b. Consideration of a request to hold a Public Hearing before the Plan Commission to consider petitions submitted by Prime Data Centers to rezone the property at 1700 Oakton from B-3 to I-1 and rezone the property at 1600 Oakton from B-2 to I-1.

(On September 14, 2021, the Village Board approved a redevelopment agreement providing for the sale of four parcels, which the Village has acquired, or is in the process of acquiring (1600 Oakton, 1700 Oakton, 1500 E Higgins, and 1550 E Higgins), to Prime Data Centers.

(Two of these parcels (1500 E Higgins, and 1550 E Higgins) are currently zoned I-1. Prime Data Centers is seeking to rezone the remaining two parcels to I-1 in order to resubdivide the four parcels into one (1) lot.

(Prime Data Centers has also submitted the required petition for the proposed one-lot resubdivision.

(The purpose of these petitions is to develop a data center campus with three (3), three-story data center buildings and an electrical substation.

(The date for the Public Hearing has not yet been established)

- c. Consideration to approve the fourth quarter financial report ending April 30, 2021.

(As part of the new financial software system, staff has created quarterly financial reports comparing year to date numbers to the prior year.) (The Director of Finance recommends approval.)

7. REGULAR AGENDA

8. PLAN COMMISSION - Village Manager Rummel

- a. PC Docket 21-6 - Consideration of a Text Amendment to the Zoning Ordinance to amend the list of special uses in the I-1 and I-2 Industrial Districts to allow indoor dog parks & training facilities with ancillary services including boarding and retail sales of merchandise. (PH 10-04-21)
- 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.)

9. ZONING BOARD OF APPEALS - Village Manager Rummel

- a. ZBA Docket 21-5 - Consideration of a petition submitted by Thomas Krengiel for a variation from the Elk Grove Village Zoning Ordinance as it pertains to permitted locations for fences in residential zoning districts for property located at 501 Wellington Avenue. (PH 09-23-2021)

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. 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)
- b. 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)
- c. 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.