



ADDENDUM
REGULAR VILLAGE BOARD MEETING
DECEMBER 14, 2021
7:00 PM

6. CONSENT AGENDA

m. Consideration of the following:

- To award a professional services contract to Arthur J. Gallagher for the administration of the self-insured liability plan in the amount of \$66,300;
- To award a professional services contract to CCMSI for the administration of the third party claims in the amount of \$12,323; and
- To approve the Liability Insurance Premiums submitted by Arthur J. Gallagher Risk Management Services (AJG) at a premium level as determined for the following coverage in the amount of \$766,502:
General Liability, Auto Liability, Public Officials Liability, Law Enforcement Liability, Property, Environmental, and Fiduciary Pension Fund Insurance.

(In September 2018, the Village joined the Suburban Liability Insurance Pool (SLIP) along with Buffalo Grove, Highland Park, and Hoffman Estates.

(AJG solicited quotes and prepared a proposed insurance package for the policy period of January 1 to December 31, 2022.

(AJG requested competitive bids to obtain optimal coverage at the lowest cost during this hard insurance market.

(The Director of Finance recommends approval.)

- n. Consideration to adopt Resolution No. 67-21 authorizing the Village of Elk Grove Village to apply for funding assistance through the Rebuild Downtowns & Main Streets Capital Grant Program administered by the Illinois Department of Commerce & Economic Opportunity providing local assurance for the Biesterfield Road Corridor Improvement project.

(The Village will be applying to the Illinois Department of Commerce & Economic Opportunity for funding assistance through the Rebuild Downtowns & Main Streets

Capital Grant program for the Biesterfield Road Corridor Improvement project.
(The project along Biesterfield Road between Martha Street and Arlington Heights Road will consist of pavement, curb and sidewalk rehabilitation, ADA curb ramp improvements, decorative crosswalks, installation of an 8' wide side path, street lighting upgrade with a pedestrian lighting fixture, median irrigation and landscape restoration.
(The Director of Public Works recommends approval.)

- o. Consideration to adopt Resolution No. 68-21 authorizing the Mayor and Village Clerk to execute a real estate sales contract between the Village of Elk Grove Village and Chicago Title Land Trust Company, an Illinois corporation, f/k/a Chicago Title and Trust Company, as Trustee under Trust Agreement dated July 1, 1974, known as Trust Number 64465 (111 East Higgins Road).

(This property is being purchased with the intent of future redevelopment.
(There are no plans for redevelopment at this time.
(A copy of the Real Estate Contract will be available at the Village Board Meeting.)

- p. Consideration to adopt Resolution No. 69-21 authorizing the Mayor and Village Clerk to execute a real estate sales contract between the Village of Elk Grove Village and Chicago Title Land Trust Company as Successor to American National Bank and Trust Company of Chicago, as Trustee Under Trust Agreement dated September 24, 1962 known as Trust No. 18011 (750 S. Arlington Heights Road).

(This property is being purchased with the intent of future redevelopment.
(There are no plans for redevelopment at this time.
(A copy of the Real Estate Contract will be available at the Village Board Meeting.)

- q. Consideration to approve the 2022 Boards, Committees and Commissions assignments for the Board of Trustees of the Village of Elk Grove Village.

(With the retirement of Trustee Nancy Czarnik, new assignments were required to ensure continuity on a variety of Boards, Committees and Commissions.
(The assignments will go into effect immediately upon approval.)

7. REGULAR AGENDA

- c. Consideration to approve a temporary sign permit for CovTests at 954 Elk Grove Town Center

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

(CovTests submitted a temporary banner sign to advertise their opening.

(The temporary sign will be displayed until March 31, 2022.

(The Director of Community Development recommends approval.)

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.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE VILLAGE OF ELK GROVE VILLAGE TO APPLY FOR FUNDING ASSISTANCE THROUGH THE REBUILD DOWNTOWNS & MAIN STREETS CAPITAL GRANT PROGRAM ADMINISTERED BY THE ILLINOIS DEPARTMENT OF COMMERCE & ECONOMIC OPPORTUNITY PROVIDING LOCAL ASSURANCE FOR THE BIESTERFIELD ROAD CORRIDOR IMPROVEMENT PROJECT

WHEREAS, the Mayor and Board of Trustees of the Village of Elk Grove Village, Cook County, Illinois desires to improve and enhance transportation corridors within the Village; and

WHEREAS, the Illinois Department of Commerce & Economic Opportunity (DECO) administrators of the Rebuild Downtowns & Main Streets Capital Grant leverage funds from the American Rescue Plan Act to provide grants for construction, repair and modernization of public infrastructure and amenities to boost jobs, improve quality of life, and stimulate economic activity for areas hit hardest during COVID-19; and

WHEREAS, one (1) application for Rebuild Illinois Main Street and Downtown Capital Program is to be submitted online by January 10, 2022; and

WHEREAS, the “Project” along Biesterfield Road between Martha Street and Arlington Heights Road will consist of pavement, curb and sidewalk rehabilitation, ADA curb ramp improvements, decorative crosswalks, installation of an 8' wide side path, street lighting upgrade with a pedestrian lighting fixture, median irrigation and landscape restoration. Village staff have identified this project as an opportunity to contribute towards the Village's vision of improving and enhancing the transportation corridors within the Village.

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 authorize the Village staff to apply to the Illinois Department of Commerce & Economic Opportunity (DECO) to assist in the funding of the above-described project.

BE IT FURTHER RESOLVED by the Mayor and Board of Trustees of the Village of Elk Grove Village, Counties of Cook and DuPage, Illinois as follows:

Section 1: Certifies that they are willing and able to manage, maintain and operate the project.

Section 2: Possesses the legal authority to nominate the “Project” and to finance, acquire, and construct the proposed project; and by this assurance authorizes the nomination of the transportation enhancement project, including all understanding and assurances contained therein, and authorizes a representative to act in connection with the nomination and to provide such additional information as may be required.

Section 3: Affirms that, if selected, the Project will commence within the time periods defined by the Sunset Clause and in accordance with Departmental policies.

Section 4: This Resolution shall be in full force and effect immediately 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

Res.Biesterfieldfunding

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A REAL ESTATE SALES CONTRACT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND CHICAGO TITLE LAND TRUST COMPANY, AN ILLINOIS CORPORATION, F/K/A CHICAGO TITLE AND TRUST COMPANY, AS TRUSTEE UNDER TRUST AGREEMENT DATED JULY 1, 1974, KNOWN AS TRUST NUMBER 64465 (111 E. HIGGINS ROAD)

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 Mayor be and is hereby authorized to sign the attached document marked:

REAL ESTATE SALES CONTRACT

a copy of which is attached hereto and made a part hereof as if fully set forth and the Village Clerk is authorized to attest said documents upon the signature of the Mayor.

Section 2: 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

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A REAL ESTATE SALES CONTRACT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND CHICAGO TITLE LAND TRUST COMPANY AS SUCCESSOR TO AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, AS TRUSTEE UNDER TRUST AGREEMENT DATED SEPTEMBER 24, 1962 KNOWN AS TRUST NO. 18011 (750 S. ARLINGTON HEIGHTS ROAD)

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 Mayor be and is hereby authorized to sign the attached document marked:

REAL ESTATE SALES CONTRACT

a copy of which is attached hereto and made a part hereof as if fully set forth and the Village Clerk is authorized to attest said documents upon the signature of the Mayor.

Section 2: 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