



**REGULAR VILLAGE BOARD MEETING
DECEMBER 14, 2021**

1. CALL TO ORDER – 7:04 PM

PRESENT: Mayor Craig B. Johnson, Trustees Patton L. Feichter, Jeffrey C. Franke, Sam L. Lissner, Tammy K. Miller, Christine K. Prochno, 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 NOVEMBER 16, 2021 - Motion to approve the Minutes of the Regular Village Board Meeting held on November 16, 2021 as submitted and dispense with the reading.

Moved by Trustee Lissner **Seconded by** Trustee Feichter

The motion was voted upon by acclamation.

MOTION CARRIED

4. MAYOR & BOARD OF TRUSTEES' REPORT

Mayor Johnson – The Village's 23rd Annual Tree Lighting Ceremony was on November 26. Mayor wished everyone a very Merry Christmas, a Happy Holiday, and a great New Year coming up in 2022 on behalf of the Village Board.

On Tuesday, December 7, Mayor Johnson attended the Community Character Coalition meeting where the Marine Corps was presented with all the toys that were collected throughout the Village for their annual Toys for Tots Program. The Police Department had a separate event entitled Stuff the Squad last Saturday at Walmart to collect additional toys for the Toys for Tots.

Dollar Tree is now open in the Town Center. They recently announced that they will be changing their pricing to \$1.25 for items due to inflation.

Cameras in the Village – There will be more cameras installed throughout the Village. They will not be speed cameras but will be LPR cameras (License Plate Readers) to provide assistance to the Police Department in the event of an emergency. If a Police Department is looking for a car with a certain license plate number, they will enter it into the system and the cameras will notify the local police departments that are in the system of the location of the vehicle. We will also install a few more 360° cameras for assistance with accidents and other emergencies at intersections.

Dr. Riggs' Building – Dr. Riggs was a long-time orthodontist here in the Village. He had an office building on Arlington Heights Road behind the Tapalpa shopping center. The building is in disrepair and the property was signed over to the Village at no cost. The building will be torn down soon to prepare it for future development.

Liquor Checks – In Elk Grove Village, everyone that purchases liquor is required to show a photo ID no matter what age. This law has been in place since 2000. There was an article in the paper that a nearby community did an ID check in 2019 and had 14 failures, and the last check they had 18 failures. The last time we had a failure for an ID check was once at the Fox Run Golf Course in 2019, and in 2013 there were 2 places that failed, Lou Malnati's and Sweet Baby Rays. This proves the ID checks work!

Elk Grove Village Cares – As of yesterday, the news reported that another record was set on addiction overdose deaths at over 100,000. Addiction has been rising. Please remember that Elk Grove Cares is here to help you and find treatment to get you on the path of recovery.

Arlington Heights and Higgins Road – The bowling alley and the shopping center have been on the market for a couple of years. Someone came in wanting to put a parking lot on the bowling alley property and another individual wanted to put up a storage facility there. This is not what the Village envisioned for the property at the entrance to Elk Gove Village. The Village decided to purchase both the bowling alley and the Elk Woods Shopping Center which also includes the Rose Garden Café and the BMO Harris Bank building but not the Shell gas station. The closing

will be at the end of the year. The price is \$10,700,000 for the shopping center and \$2 million for the bowling alley. The Village Board understands that there are some iconic businesses in that shopping center and we are looking to preserve those businesses. Early next year, the Village will put out a Request For Proposal (RFP) to developers to explain what we have, what we would like to see as a Board and the community - a type of mixed-use development. We want developers to bring their ideas to the Village. Strip shopping centers are becoming a thing of the past. We are not forcing anyone out of town.

Life Saving Award – Mayor Johnson and Chief Walsh presented Officer John Williams with his 4th Life Saving Award along with a uniform pin for administering CPR to save the life of an individual. Officer Williams has received Life Saving Awards as follows:

1. In 2013 – Revived an unconscious individual in cardiac arrest by using AED equipment.
2. In 2019 – Administered NARCAN to an individual having an opioid drug overdose to stabilize until paramedics arrived.
3. In 2020 – Initiated chest compressions to resuscitate an unconscious person.
4. In 2021 – Discovered an unconscious driver and resuscitated him prior to the arrival of paramedics.

Elk Grove Cares Program - Deputy Chief Dan Burke described the Elk Grove Cares Program and the expenses involved. The Village is always looking for grants to assist with funding and the state recently gave the Village a \$100,000 grant to assist with some of the expenses. JAS Freight, located on Devon Avenue, contacted the Police Department to inquire about donating to the Elk Grove Cares Program. As one of their philanthropy projects, JAS coordinated a bake sale and collected \$620 to contribute to the Elk Grove Cares Program.

Halloween House Decorating Contest Awards - Representatives from the Lions and Leos Club joined Mayor Johnson at the podium to present the Halloween House Decorating Contest Awards as follows:

- Outstanding Overall Halloween Theme – Chuck & Rita Gura, 91 Shelley Court; and
- Outstanding Use of Multi-Media - Rhonda Witon, 1845 Maryland Drive.

The remaining winners were unable to attend the meeting and will be contacted to pick up their award at Village Hall.

- Outstanding Scariest Display - Linda Monroe, 123 Wildwood Road;
- Outstanding Use of Decorations on a Condo - Laura Labriola, 1000 Savoy Court; and
- Outstanding Child Friendly Display - Kevin Kehoe, 1525 Montana Way.

Fire Department Unit Performance Award – Mayor Johnson, Chief Mikel and Deputy Chief Gac presented the Fire Department Unit Performance Awards to Lieutenant McEnery, Firefighter Petersen, Firefighter Porten, Firefighter Belpedio, Firefighter Jensen, Lieutenant Hollerbach, Firefighter Skowronski, and Firefighter Simpson. On Sunday, October 3, Elk Grove Village firefighters were dispatched to a house fire with a resident that was unable to exit the house on his own. The firefighters searched the home through heavy smoke and heat conditions along with low visibility and located the resident to remove him safely and extinguish the fire.

Trustee Miller – Thank you to all the Village departments for providing me with an orientation. The Academies are a great way to learn more about the departments. I attended the graduation of the Public Works academy on November 19 and they gave a survey to the graduates. The graduates could not say enough positive things about their experience. The Police and Fire will be doing an Academy in the spring, so if someone would like to know how great our departments are, that is one way to find out. The Public Works will also be having an open house the 3rd week in May.

Trustee Franke – No Report

Trustee Feichter – The Community Character Coalition had a successful Toys for Tots drive. The Community Character Coalition also contributed \$500 to the Police Department’s Stuff the Squad campaign.

Trustee Lissner – Attended the November 26th Annual Tree Lighting Ceremony. On December 1st, I attended the ribbon cutting at the Naumann Agnello & Associates, LLC at 25 NW Point Blvd. On December 3rd, attended the Greater O’Hare/Elk Grove Chamber Holiday & Volunteer Recognition Luncheon at Belvedere Banquets.

Trustee Prochno – I had the opportunity to be at Walmart last Saturday when the Police

Department had their Stuff the Squad event and there were several Officers that worked for hours during that event. They collected more toys than what would fit in the truck. Congratulations Chief on your efforts.

On December 9th, I had the opportunity to attend the Beautiful Bulgaria exhibit at the Elk Grove Village Public Library with Chief Walsh. Trustee Feichter and Chief Walsh have traveled to Bulgaria in support of the Friendship Agreement that the Village has with the City of Pernik.

The winter Farmers Market is open the 1st and 3rd Saturday of the month at Christus Victor Church on Arlington Heights Road across from the movie theater. They will be closed January 1 for the New Year's Day holiday. On December 4th, the Market presented the Elk Grove Township Food Pantry with a check for \$5,000. With the Meijer's give back program, the store normally matches the donation but because of the amount, there is a chance that Meijer may double the amount to \$15,000. The Market also donated \$1,000 to the Christus Victor Food Pantry.

With snow arriving soon, please be good neighbors and remember to shovel your sidewalks. If you have neighbors that are elderly or handicapped, please help them to keep the sidewalks clear for those that are out walking their pets or walking for exercise.

Trustee Schmidt – Attended the ribbon cutting at the Naumann Agnello & Associates, LLC on December 1st. I want to wish everyone a Happy, Safe and Healthy Holiday Season.

5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the November 30, 2021 Accounts Payable Warrant in the amount of \$4,304,943.44.

Moved by Trustee Lissner **Seconded by** Trustee Feichter

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

NAYS: None

ABSENT: None

MOTION CARRIED

Motion to authorize payment of invoices as shown on the December 14, 2021 Accounts Payable Warrant in the amount of \$915,425.40.

Moved by Trustee Lissner **Seconded by** Trustee Feichter

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

NAYS: None

ABSENT: None

MOTION CARRIED

6. CONSENT AGENDA

- a. Authorization to approve payment to the Suburban O'Hare Commission (SOC) for the purpose of funding an analysis of the overnight Runway Rotation Program under consideration by the ONCC in the amount of \$96,000.
- b. Authorization to renew a professional service contract with Lauterbach & Amen, LLP of Naperville, IL to perform the Village's annual audit in an amount not to exceed \$36,700.
- c. Authorization to award a professional services contract to Cartegraph Systems, LLC of Dubuque, IA for support and maintenance of the Cartegraph OMS (Operations Management System) covering a three-year period for a total amount not to exceed \$183,280.70 split between the Public Work General and Water & Sewer Funds.
- d. Authorization to award a professional service contract to Engineering Enterprises, Inc. of Sugar Grove, IL for design and construction engineering services for the Well No. 9 rehabilitation in the amount of \$84,932 from the Busse Elmhurst TIF Fund.
- e. Authorization to award a professional services contract with Mac Strategies Group, Inc. of Chicago, IL to provide strategic consulting and advocacy services to the Village in consulting with the State of Illinois and other governmental agencies for the 2022 calendar year in the amount of \$36,000.
- f. Authorization to award a professional services contract to Cornerstone Government Affairs, Inc. of Washington DC to provide strategic consulting and advocacy services to the Village in consulting with the State of Illinois for the 2022 calendar year in the amount of \$120,000.
- g. Authorization of the following:
 - 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 property located at 1700 Oakton Street in an amount not to exceed \$52,945 from the Busse-Elmhurst TIF Fund; and

- 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 property located at 750 S. Arlington Heights Road in an amount not to exceed \$38,945 from the Capital Projects Fund.
- h. Authorization of the following:
- Adopt Ordinance No. 3731 entitled, AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF ELK GROVE VILLAGE FOR THE FISCAL YEAR BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023; and
 - Adopt Ordinance No. 3732 entitled, AN ORDINANCE ABATING A PORTION OF THE 2021 PROPERTY TAXES LEVIED FOR CERTAIN TAXABLE GENERAL OBLIGATION BONDS, SERIES 2013, OF THE VILLAGE OF ELK GROVE VILLAGE; and
 - Adopt Ordinance No. 3733 entitled, AN ORDINANCE ABATING A PORTION OF THE 2021 PROPERTY TAXES LEVIED FOR CERTAIN TAXABLE GENERAL OBLIGATION BONDS, SERIES 2017, OF THE VILLAGE OF ELK GROVE VILLAGE; and
 - Adopt Ordinance No. 3734 entitled, AN ORDINANCE ABATING A PORTION OF THE 2021 PROPERTY TAXES LEVIED FOR CERTAIN TAXABLE GENERAL OBLIGATION BONDS, SERIES 2021, OF THE VILLAGE OF ELK GROVE VILLAGE.
- i. Adopt Ordinance No. 3735 entitled, “AN ORDINANCE AUTHORIZING THE VILLAGE OF ELK GROVE VILLAGE TO ACCEPT THE CONVEYANCE OF CERTAIN PROPERTY BY QUIT CLAIM DEED.”
- j. Adopt Resolution No. 64-21 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND PACE, THE SUBURBAN BUS DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY (DIAL-A-RIDE PROGRAM).”
- k. Adopt Resolution No. 65-21 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A RENEWAL OF THE SERVICE AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND MUNICIPAL GIS PARTNERS OF DES PLAINES, IL FOR SUPPORT SERVICES IN CONNECTION WITH ELK GROVE VILLAGE’S GEOGRAPHIC INFORMATION SYSTEMS (GIS) IN AN AMOUNT NOT TO EXCEED \$171,324 FROM THE BUSINESS LEADERS FUND.”
- l. Adopt Resolution No. 66-21 entitled, “A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF RECEIPT STIPULATING THE TERMS OF AN AGREEMENT FOR AN APPLICATION SEEKING A COOK COUNTY CLASS 6B PROPERTY TAX EXEMPTION STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE AS AMENDED JULY 27, 2018 FOR CERTAIN REAL ESTATE LOCATED AT 1355 GREENLEAF AVENUE.”
- m. Authorization of the following:
- Award a professional services contract to Arthur J. Gallagher for the administration of the self-insured liability plan in the amount of \$66,300;
 - Award a professional services contract to CCMSI for the administration of the third party claims in the amount of \$12,323; and
 - 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.
- n. Adopt Resolution No. 67-21 entitled, “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.”
- o. Adopt Resolution No. 68-21 entitled, “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 EAST HIGGINS ROAD).”

- p. Adopt Resolution No. 69-21 entitled, “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 (53 S. ARLINGTON HEIGHTS ROAD).”
- q. Approve the 2022 Boards, Committees and Commissions assignments for the Board of Trustees of the Village of Elk Grove Village.

Mayor asked if there were any questions from the board or the audience regarding the items on the Consent Agenda. Village Manager Rummel reminded the Village Board that the address for item p. should be **53 S. Arlington Heights Road** not 750. Let the record show the address for the real estate contract on Resolution 69-21 to be 53 S. Arlington Heights Road.

Motion to approve Consent Agenda items a through q.

Moved by Trustee Franke **Seconded by** Trustee Lissner

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

NAYS: None

ABSENT: None

MOTION CARRIED

7. REGULAR AGENDA

- a. Authorization to approve a sign variation for Strawberry Hill Plaza located at the northeast corner of Biesterfield Road and Meacham Road.

The sign request is to replace the monument sign for Strawberry Hill that was struck by a vehicle. Village staff has reviewed the request and recommends Village Board approval.

Motion to approve Regular Agenda item a for the sign variation for Strawberry Hill.

Moved by Trustee Franke **Seconded by** Trustee Feichter

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

NAYS: None

ABSENT: None

MOTION CARRIED

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

This sign request is for a temporary (4'x10') banner to be installed in a vacant store front at the Town Center that indicates COVID tests will be administered free of charge. The request is to display immediately through March 31, 2022. Zoning for signage in the Town Center does require Village Board approval.

Motion to approve Regular Agenda item c. for the signage in the Town Center.

Moved by Trustee Lissner **Seconded by** Trustee Miller

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

NAYS: None

ABSENT: None

MOTION CARRIED

- b. Adopt Ordinance No. 3736 entitled, “AN ORDINANCE TO REZONE THE PROPERTY LOCATED AT 1600 OAKTON STREET, ELK GROVE VILLAGE FROM B-2 BUSINESS DISTRICT TO I-1 INDUSTRIAL DISTRICT AND REZONE THE PROPERTY LOCATED AT 1700 OAKTON STREET, ELK GROVE VILLAGE FROM B-3 BUSINESS DISTRICT TO I-1 INDUSTRIAL DISTRICT; AND APPROVE A PLAT OF RESUBDIVISION IDENTIFIED AS PRIME DATA CENTERS CAMPUS EGV TOGETHER WITH AND SUBJECT TO RECOMMENDED CONDITIONS AND VARIATIONS ON PROPERTIES LOCATED AT 1500 E. HIGGINS ROAD, 1550 E. HIGGINS ROAD, 1600 OAKTON STREET AND 1700 OAKTON STREET, ELK GROVE VILLAGE.”

The Plan Commission had a hearing on November 29, 2021 to hear the petition submitted by

Prime Data Centers for a variety of zoning and height variations, and a resubdivision of the property in order to build a data center. The Plan Commission have recommended approval by a vote of 6-0 to the Village Board.

Motion to approve Regular Agenda item b. for the rezoning and approval of the subdivision at Oakton and Higgins for Prime Data Centers.

Moved by Trustee Franke **Seconded by** Trustee Lissner

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

NAYS: None

ABSENT: None

MOTION CARRIED

8. PLAN COMMISSION – No Report

9. ZONING BOARD OF APPEALS – No Report

10. YOUTH COMMITTEE – Trustee Franke – Information for the Youth Scholarship Program will be given at the January board meeting. There are seven (7) \$1,000 scholarships available.

11. BUSINESS LEADERS FORUMS – Trustee Schmidt – Looking forward to chairing this committee and working with Josh and Nick in our Economic Development Department. Our first meeting will be on January 10th of 2022 at 11:00 a.m. and we will be meeting with the Zoning Code Update Steering Committee.

12. CABLE TELEVISION COMMITTEE – Trustee Lissner – Effective December 17, Fuse will be added to the Comcast Digital Preferred Package. FM will be added to the Sports Entertainment Package. The ACC network will be added to the Digital Preferred Ultimate Level service. Effective January 5, The Living Faith Network will be added to the Basic channel. Comcast has announced beginning January 1st 2022, there will be a slight price increase for specific services and fees. The amounts appear to be \$2-\$3 a month for television, and another \$3 for the internet. EGTV started using Closed Captioning. If you have an Xfinity controller, you can turn on the closed captioning by pressing the “B” button. On-Demand service will have closed captioning late January.

13. HEALTH & COMMUNITY SERVICES – Trustee Prochno – I’m excited about taking over the Health and Community Service Board and I’ll be bringing a wide range of information – not just for what is going on at the Village Hall but in the Village in general.

The Elk Grove Journal stated that the Elk Grove Township has a new State Veterans Service Officer working at Elk Grove Township four days a week. Township Supervisor George Busse said Walter Wilson has ten years of service management experience. He works for the Illinois Department of Veterans Affairs by appointment only, Monday through Thursday, and is accredited by the US Veterans Administration. Mr. Wilson is able to assist all Veterans, including those living outside of Elk Grove Township, to identify what benefits Veterans are eligible for, assist them in signing up to receive benefits, and navigate State and Federal Veteran bureaucracies and help resolve disputes.

The next Elk Grove Community Blood Drive will be Saturday, January 8, from 8:00 a.m. to 1:00 p.m. in Room E at the Village Hall. To sign up call 877-258-4825 or visit vitalant.org. All presenting donors will receive a Papa John’s coupon for a large pizza.

I would like to take a moment to honor Dean Roeing who passed away on December 3 at the age of 89. Dean was a resident of Elk Grove Village for over 60 years. During that time, Dean donated 21 gallons of blood, which is 168 donations. Thank you Dean for caring so much about your community. You will be missed.

The Respite Program, A Caring Place, is open on Mondays and Thursdays from 9:30 a.m. until 12:00 p.m. Please call the Christus Victor Church for information about the program.

14. INFORMATION COMMITTEE – Trustee Miller – The Elk Grove Villager Newsletter will be arriving in the mailboxes this weekend. There are some great tips for winter travel.

15. RECYCLING & WASTE COMMITTEE – Trustee Feichter – The Simple Recycling Program is our textile recycling program using the orange bags. In September 2020, the Village collected 103,000 pounds of textile materials. If you have any questions, please go to SimpleRecycling.com.

16. PARADE COMMITTEE – Mayor Johnson - The next Parade Committee meeting will be on January 10, 2022 at 6:00 p.m. in Room E 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 Schmidt – There will be a CIC meeting on January 7, 2022 at 10:00 a.m. at the James Paul Petri Public Works Building, 450 Devon Avenue to discuss the MFT Program.

20. AIRPORT UPDATE – Mayor Johnson – There is a Fly Quiet Committee Meeting coming up on Thursday. We hope that our concerns about rotation, angles of takeoff and directions are addressed.

21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE – Mayor Johnson – The Mid-Summer Classics Concert Series line up is:

- July 4 – KC and the Sunshine Band at Rotary Green
- July 12 – Little River Band on the Village Green
- July 21 – Rick Springfield at RotaryFest
- July 26 – Sheena Easton on the Village Green

22. SPECIAL EVENTS COMMITTEE – Mayor Johnson – Next event is the Memorial Day Observation on Monday, May 30, 2022.

23. LIQUOR COMMISSION – Mayor Johnson – No Report

24. REPORT FROM VILLAGE MANAGER – No Report

25. REPORT FROM VILLAGE CLERK – No Report

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 - Trustee Lissner – The next Masterclass is tomorrow evening at 7:00 p.m. at Enclave featuring Jeff Taylor, CEO, Crafts Technology. The presentation is entitled, “How a 128-year-old Start-Up Maintains Its All-Important Entrepreneurial Mindset”.

28. PUBLIC COMMENT – 8:39 PM

Jane Gregga – The Wreaths Across America event is this Saturday, December 18, at 10:00 a.m. at the Elk Grove Cemetery. Parking is available at Chase Bank located at 100 E. Higgins and a shuttle bus will take you to the location. This is part of a national event and there will be close to 3 million wreaths laid on Veterans and 1st Responders graves across the country.

Helen Leski – Thanked Chief Walsh for providing the PAST (Police and Seniors Together) holiday luncheon for the seniors. This luncheon is provided annually for officers to give an update to reduce crimes against seniors and provide tips to stay safe for the Holiday Season.

29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 8:53 p.m.

Moved by Trustee Feichter **Second by** Trustee Miller

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

NAYS: None

ABSENT: None

MOTION CARRIED

Loretta M. Murphy, Village Clerk

Mayor Craig B. Johnson