



**MINUTES  
REGULAR VILLAGE BOARD MEETING  
FEBRUARY 8, 2022**

**1. CALL TO ORDER – 7:11 PM**

PRESENT: Mayor Craig B. Johnson, Trustees Pat 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 Methodist Church

**3. APPROVAL OF MINUTES OF JANUARY 25, 2022 - Motion to approve the Minutes of the Regular Village Board Meeting held on January 25, 2022 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 first Parade Committee meeting was on February 7. We will be announcing at the next board meeting who will be the Grand Marshal and what the theme will be for this year's parade in September.

There was a Coffee with the Board on February 5.

Oath of Office – Steve Rawleigh was sworn in as a new commissioner on the Zoning Board of Appeals.

Proclamation – A proclamation was read on behalf of the Mayor and Board of Trustees to honor John Tokarewich's 100<sup>th</sup> Birthday. John was one of the founding members of the VFW.

Trustee Schmidt – No Report

Trustee Prochno – Congratulations to John on his 100<sup>th</sup> Birthday. It was nice to see so many members of the VFW and Ladies Auxiliary in attendance tonight. John was the 1<sup>st</sup> Master of Ceremonies for the Memorial Day Ceremony in 1988.

The Winter Farmers Market is open from 8:00 a.m. to 1:00 p.m. on the 1<sup>st</sup> and 3<sup>rd</sup> Saturday of the month at Christus Victor Church located on Arlington Heights Road across from the theaters.

Happy Birthday to Trustees Lissner, Feichter & Mayor Johnson.

Please remember to shovel your sidewalks to keep your neighborhood safe.

Nancy Czarnik asked me to announce the Frank J. Czarnik/Jim M. Heffern scholarship awards for her. There are eight (8) \$1,000 scholarships available to residents that are graduating from high school this year. Applications are available on the elkgrove.org website as well as the Czarnikgolf.com website. Frank Czarnik and Jim Heffern supported the youth of Elk Grove with their work on the Elk Grove Park Board and now through this scholarship program. Please save the date for the annual golf outing which will be held on Friday, August 5. This is the only way to raise funds for this scholarship program. The deadline for applications is April 22, 2022.

Trustee Lissner – Happy Birthday to John Dallas from Enclave.

Trustee Feichter – The Community Character Coalition along with the Friends of the Library are offering three (3) \$2,000 scholarship awards. Applications are due on April 19. The winners will be invited to attend the May 24 Village Board Meeting. Applications are available in the school counselor offices and on the elkgrove.org website under Scholarship Opportunities.

Trustee Franke – No Report

Trustee Miller – No Report

**5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the January 31, 2022 Accounts Payable Warrant in the amount of \$4,246,405.36.**

**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 February 8, 2022 Accounts Payable Warrant in the amount of \$443,670.29.**

**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 increase an existing construction contract with Advanced Rehabilitation Technology of Bryan, OH for the lining of lift station wet wells in the amount of \$37,200, for a total contract amount of \$389,245.80. from the Water & Sewer Fund.
- b. Authorization of the following:
  - To concur with prior authorization and award a purchase contract through the State of Illinois Unified Procurement Program to Foster Coach Sales of Sterling, IL for the purchase of a 2023 Ford F-550 ambulance in an amount not to exceed \$275,000 from the Capital Replacement Fund; and
  - To increase the FY22 Capital Replacement Fund in the amount of \$275,000.
- c. Authorization to increase an existing construction contract with Albrecht Enterprises, Inc. of Des Plaines, IL for demolition and site restoration at 1700 Oakton Street in an amount not to exceed \$100,000 from the Busse-Elmhurst TIF, for a total contract amount not to exceed \$285,000 from the Busse Elmhurst TIF.
- d. Authorization of the following:
  - To adopt Resolution No. 8-22 entitled, “A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A JOINT AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) AND THE VILLAGE OF ELK GROVE VILLAGE, AND APPROPRIATING FUNDS FROM THE CAPITAL PROJECT AND MOTOR FUEL TAX FUNDS FOR CONSTRUCTION AND CONSTRUCTION ENGINEERING MATCH FOR THE BIESTERFIELD ROAD RESURFACING (MEACHAM ROAD TO VILLAGE WESTERN LIMITS) PROJECT”; and
  - To award a professional service contract to BLA, Inc. of Itasca, IL to perform construction engineering services for the project in the amount not to exceed \$116,326 from the Capital Project Fund.
- e. Authorization to adopt Resolution No. 9-22 entitled, “A RESOLUTION AUTHORIZING THE MAINTENANCE OF STREETS AND HIGHWAYS BY A MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE AND APPROPRIATING \$1,050,000 FROM THE MOTOR FUEL TAX FUNDS (MFT) TOWARD THE 2022 ROADWAY MAINTENANCE PROGRAM.”
- f. Authorization of the following:
  - To adopt Resolution No.10-22 entitled, “A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF COOK, A BODY POLITIC AND CORPORATE OF THE STATE OF ILLINOIS, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION AND HIGHWAYS, AND THE VILLAGE OF ELK GROVE VILLAGE FOR THE ARLINGTON HEIGHTS ROAD REHABILITATION PROJECT”; and
  - To award a professional service contract to Civiltech Engineering, Inc. of Itasca, IL to perform construction engineering services for the project in the amount not exceeding \$683,935 from the Capital Project Fund.
- g. Authorization to adopt Resolution No. 11-22 entitled, “A RESOLUTION ADOPTING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ELK GROVE VILLAGE AS OF

DECEMBER 27, 2021.”

- h. Authorization to adopt Resolution No. 12-22 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 2200 DEVON AVE.”
- i. Authorization to adopt Resolution No. 13-22 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 101 NORTHWEST POINT BLVD.”

Mayor asked if there were any questions or comments from the board or the audience regarding the items on the Consent Agenda. Trustee Schmidt asked if the ambulance is built already because he heard a story that Ford is shutting down plants because they are unable to get parts. Deputy Chief Gac stated the ambulance has not been built yet but our lead time is significant. Our intention is to a) get in line for one that is available because the existing ambulance is twenty years old, and b) get ahead of the cost increase of 10% that is coming soon.

**Motion to approve Consent Agenda items a through i.**

**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** – No Items

**8. PLAN COMMISSION** – Village Manager Rummel – No Report

**9. ZONING BOARD OF APPEALS** – Village Manager Rummel – No Report

**10. RECYCLING & WASTE COMMITTEE** – Trustee Feichter – Groot offers electronic recycling and collects approximately 50-75 items per week. The only requirement is that the residents need to call to schedule the pickup and the pickup day may be a different day than your regular pickup day.

The recycling dates are set for this year: May 7 is the date for Oil & Paint Recycling Day, and June 4 is the Document Destruction & Electronics Recycling Day.

Proof of residency is required for the May 7 date.

**11. JUDICIARY, PLANNING AND ZONING COMMITTEE** – Trustee Prochno – No Report

**12. CAPITAL IMPROVEMENTS COMMITTEE** – Trustee Schmidt – Items d, e, and f on the Consent Agenda are the Capital Improvements Projects that we talked about at the last board meeting. The projects will start in the spring and updates will be provided.

a. 2022 Roadway Rehabilitation Plan and Capital Improvements Project

**13. CABLE TELEVISION COMMITTEE** – Trustee Lissner – EGTV has joined forces with the College of DuPage public radio station WDCB-FM to provide Jazz, Blues and other programming as background music on our program guide during our Village news segments.

**14. YOUTH COMMITTEE** – Trustee Franke – There are seven (7) \$1,000 scholarship awards available. Five will be from the Village and two from the Elk Grove Parks Foundation. Applications are available at the school counselors’ office and on the Village website. Applicants must be a resident of Elk Grove Village. The cutoff date is May 6 and the winners will be notified the week of June 6.

**15. INFORMATION COMMITTEE** – Trustee Miller – No Report

**16. BUSINESS LEADERS FORUMS** – Trustee Schmidt – There will be a Zoning Code Update Steering Committee Meeting on February 16 at 11:00 a.m. in the Chernick Conference Room.

**17. HEALTH & COMMUNITY SERVICES** – Trustee Prochno – The Respite Program, A Caring Place, is located at the Christus Victor Church at 1045 S. Arlington Heights Road. The program is open on Mondays and Wednesday from 9:30 a.m. until 12:00 p.m. For more information, please call 847-890-5334.

Please remember that the Police Station lobby is a warming center if anyone needs assistance

during this cold weather.

**18. PERSONNEL COMMITTEE** – Trustee Franke – The next Personnel Committee will be reviewing the Personnel Manual at a meeting tentatively planned for March 8. More details will be provided at the next board meeting.

a. Personnel Manual Update

**19. AIRPORT UPDATE** – Mayor Johnson – No Report

**20. PARADE COMMITTEE** – Mayor Johnson – The first meeting for the Parade Committee was on February 7. More details will follow.

**21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE** – Mayor Johnson – The lineup for the Mid-Summer Classics Concert Series for 2022 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** – The next event will be Memorial Day on May 30, 2022.

**23. LIQUOR COMMISSION** – No Report

**24. REPORT FROM VILLAGE MANAGER** – Happy Valentine’s Day to everyone.

**25. REPORT FROM VILLAGE CLERK** - Cook County has confirmed that Elk Grove Village will be an early voting site for the Gubernatorial Primary Election on June 28<sup>th</sup>. Early Voting will take place from June 13 through June 27 at Village Hall in Rooms D & E.

**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** – No Report

**28. PUBLIC COMMENT** – 8:01 PM

**29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 8:03 p.m.**

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

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

NAYS: None

**MOTION CARRIED**

**Loretta M. Murphy, Village Clerk**

**Mayor Craig B. Johnson**