



AGENDA
REGULAR VILLAGE BOARD MEETING
MARCH 8, 2022
7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

INVOCATION (PASTOR STEFAN POTUZNİK, CHRISTUS VICTOR LUTHERAN CHURCH)

3. APPROVAL OF MINUTES OF FEBRUARY 22, 2022

4. MAYOR & BOARD OF TRUSTEES' REPORT

5. ACCOUNTS PAYABLE WARRANT: FEBRUARY 28, 2022 \$4,170,579.34
MARCH 8, 2022 \$ 426,733.44

6. CONSENT AGENDA

- a. Consideration to award a professional service contract to Ayers Associates Inc. of Madison, WI for aerial orthophotography and planimetric mapping updates as part of the GIS Consortium purchasing agreement in the amount of \$32,650 from the Water & Sewer Fund.

(Elk Grove Village has been a member of the GIS Consortium since 2008.

(The GIS Consortium (GISC) is a group of local communities that have worked together to develop a cost-effective solution for implementing geographic information systems (GIS) and related technologies.

(One of those cost-effective solutions is to purchase aerial photography/mapping in bulk through the Consortium's 40 municipalities.

(The GIS Consortium Board of Directors appointed a Base Mapping Committee to initiate a selection process for a photogrammetric mapping consultant, and Ayers Associates was the selected vendor.

(As part of the pricing agreement, Ayers Associates uses economies of scale to provide their services at a reduced price.

(As part of this year's mapping program, Ayers Associates will produce updated aerial imagery of the Village and perform planimetric imagery updates within the Elk Grove Village community.

(The Public Works Director recommends approval.)

- b. Consideration to award a professional services contract to Tasty Catering of Elk Grove Village, IL to provide and set up equipment for the Village's annual Oktoberfest Celebration in an amount not to exceed \$35,300.85.

(The Village holds an annual Oktoberfest Celebration each September at Rotary Green. (Tasty Catering has submitted a professional services proposal to provide equipment, event tents, lighting, a stage, tables, and chairs for the event.

(Approval of this contract will allow the Village to reserve the event date and equipment to ensure availability.

(The costs for staffing to manage the event and food and drink will be included in a separate proposal.

(Tasty Catering has successfully provided the same services for the Village's Oktoberfest for the past four years.

(There are adequate funds available in the General Fund.

(The event will take place on Friday, September 16 and Saturday, September 17, 2022.)

- c. Consideration to terminate the Agreement with Aquify - an Exelon Company of Chicago, IL, for continuous water main leak detection monitoring and analytic data services to early detect water leaks in the Village's water distribution system.

(On April 14, 2020, the Village Board authorized an agreement with Aquify - an Exelon Company of Chicago, IL, for continuous water main leak detection monitoring and analytic data services to early detect water leaks in the Village's water distribution system.

(The Professional Service Agreement was subsequently renewed by the Village Board on November 16, 2021.

(The Village has been notified that Aquify will be ceasing operations due to the upcoming corporate split of Exelon.

(The current agreement with Exelon will be terminated as of February 28, 2022.

(The Director of Public Works recommends approval.)

- d. Consideration to adopt Ordinance No. 3744 amending Section 3-3-7 Number of Licenses of the Village Code to be amended to increase the number of Class "A" Liquor Licenses from thirty-seven (37) to thirty-eight (38).

(This Ordinance increases the number of Class "A" liquor licenses to allow liquor service at the Pho Xich Lo Restaurant located at 1090 Landmeier Road.)

- e. Consideration to adopt Ordinance No. 3745 granting multiple variations of Section 7E-9:(A) of the Zoning Ordinance to permit various perimeter fencing in excess of six feet in height and which extend beyond the building setback lines for property located at 1925 Busse Road (Stream Data Center).

(This item was discussed at the February 22, 2022 Village Board Meeting and currently appears under Unfinished Business.)

- f. Consideration to adopt Ordinance No. 3746 amending the position classification and

salary plan of the Village of Elk Grove Village (Engineering Supervisor-Community Development Department, Plan Review/Inspection Supervisor-Community Development, Deputy Director of Community Development, Plan Reviewer-Community Development, Secretary-Fire Department and Administrative Specialist-Fire Department).

(This ordinance deletes one (1) Engineering Supervisor and one (1) Plan Review/Inspection Supervisor from Community Development and adds one (1) Deputy Director of Community Development and one (1) Plan Reviewer for Community Development;

(This ordinance deletes one (1) Secretary from the Fire Department and adds one (1) Administrative Specialist in the Fire Department.)

- g. Consideration to adopt Resolution No. 17-22 authorizing the Mayor and Village Clerk to execute an Intergovernmental Agreement between the State of Illinois Department of Transportation (IDOT) and the Village of Elk Grove Village for the proposed improvement plan and the cost participation responsibilities for Biesterfield Road and I-290 Exit Ramp (Northbound) Right-Turn Lane Addition project.

(The State of Illinois has prepared an Intergovernmental Agreement to outline the cost share and maintenance responsibilities for their Biesterfield Road and I-290 Exit Ramp (Northbound) Right-Turn Lane Addition project to be executed by and between the State of Illinois and the Village of Elk Grove Village.

(The Village's only cost participation is to cover the cost to replace the emergency vehicle pre-emption (EVP) devices at this intersection.

(The Village's total cost share for the project is estimated as eight thousand fifty dollars (\$8,050).

(The Director of Public Works has recommended approval.)

7. REGULAR AGENDA

8. PLAN COMMISSION - Village Manager Rummel

- a. Consideration of a request to hold a Public Hearing before the Plan Commission to consider a Petition for a Special Use Permit to operate a religious institution at 1021-1041 Bonaventure Drive. (A Public Hearing date is yet to be established.)
- b. Consideration of a petition submitted by 776 Oak Lawn Ave., LLC for a Special Use Permit to operate an automobile repair garage at 85 Kelly Street. (A Public Hearing date is yet to be established.)
- c. 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

10. RECYCLING & WASTE COMMITTEE - Trustee Feichter

11. JUDICIARY, PLANNING AND ZONING COMMITTEE - Trustee Prochno

12. CAPITAL IMPROVEMENTS COMMITTEE - Trustee Schmidt

- a. 2022 Roadway Rehabilitation Plan and Capital Improvements Project

13. CABLE TELEVISION COMMITTEE - Trustee Lissner

14. YOUTH COMMITTEE - Trustee Franke

15. INFORMATION COMMITTEE - Trustee Miller

16. BUSINESS LEADERS FORUMS - Trustee Schmidt

17. HEALTH & COMMUNITY SERVICES - Trustee Prochno

18. PERSONNEL COMMITTEE - Trustee Franke

- a. Personnel Manual Update

19. AIRPORT UPDATE - Mayor Johnson

20. PARADE COMMITTEE - Mayor Johnson

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. Village Attorney - Direct the Village Attorney to prepare the necessary documents granting a variation as it permits to locations and heights of fences in industrial zoning districts for the property located at 1925 Busse Road.
- b. 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)
- c. 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)
- d. 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.

ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, SECTION 3-3-7, NUMBER OF LICENSES OF THE VILLAGE CODE OF THE VILLAGE OF ELK GROVE VILLAGE BY INCREASING THE NUMBER OF CLASS "A" LIQUOR LICENSES

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

Section 1: That Chapter 3, Section 3-3-7, Number of Licenses of the Village Code of the Village of Elk Grove Village, as it pertains to Class "A" Liquor Licenses be amended as follows:

**Class "A" Liquor Licenses be increased
from thirty-seven (37) to thirty-eight (38)**

Section 2: The Village Clerk is hereby authorized to publish this Ordinance in pamphlet form.

Section 3: That this Ordinance shall be in full force and effect from and after its passage, approval and publication according to law.

VOTE: AYES: _____ NAYS: _____ ABSENT: _____

PASSED this _____ day of _____ 2022

APPROVED this _____ day of _____ 2022

APPROVED:

**Mayor Craig B. Johnson
Village of Elk Grove Village**

ATTEST:

Loretta M. Murphy, Village Clerk

PUBLISHED this ____ day of _____ 2022 in pamphlet form.

ORDINANCE NO. _____

AN ORDINANCE GRANTING MULTIPLE VARIATIONS OF SECTION 7E-9:(A) OF THE ZONING ORDINANCE TO PERMIT VARIOUS PERIMETER FENCING IN EXCESS OF SIX FEET IN HEIGHT AND WHICH EXTEND BEYOND THE BUILDING SETBACK LINES FOR PROPERTY LOCATED AT 1925 BUSSE ROAD (STREAM DATA CENTER)

WHEREAS, the Zoning Board of Appeals, at a public hearing duly called and held according to law, considered the question of granting multiple variations of Section 7E-9:(A) to Stream Data Center to allow for eight foot high ornamental security fencing and a fifteen foot high screening fence with two of said fences extending ahead of the applicable setback lines for property located at 1925 Busse Road; and

WHEREAS, the Mayor and Board of Trustees of the Village of Elk Grove Village, after having considered the recommendation of said Zoning Board of Appeals, find and believe it to be in the best interest of the Village, that the requested variations be granted.

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

Section 1: That there be granted variations of Section 7E-9:(A) of the Zoning Ordinance to Stream Data Center to permit the following fences:

A fifteen (15') foot high concrete screen wall which will extend approximately twelve (12') feet west beyond the front of the principal structure along Busse Road, an eight (8') foot high ornamental black security fence with decorative columns which will extend approximately sixty-nine (69') feet south beyond the front of the principal structure along Pratt Boulevard and an eight (8') foot high ornamental black security fence along the north and east of the property.

Section 2: That this Ordinance 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 _____ 2022

APPROVED this _____ day of _____ 2022

APPROVED:

Mayor Craig B. Johnson
Village of Elk Grove Village

ATTEST:

Loretta M. Murphy, Village Clerk

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE POSITION CLASSIFICATION AND SALARY PLAN OF THE VILLAGE OF ELK GROVE VILLAGE (ENGINEERING SUPERVISOR -COMMUNITY DEVELOPMENT DEPARTMENT, PLAN REVIEWER/INSPECTION SUPERVISOR-COMMUNITY DEVELOPMENT, DEPUTY DIRECTOR OF COMMUNITY DEVELOPMENT, PLAN REVIEWER-COMMUNITY DEVELOPMENT, SECRETARY-FIRE DEPARTMENT AND ADMINISTRATIVE SPECIALIST-FIRE DEPARTMENT, SERGEANT-POLICE DEPARTMENT)

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

Section 1: That the Position Classification and Salary Plan of the Village of Elk Grove Village be and the same is hereby amended to read as follows:

Permanent Authorized Positions

| Community Development | Current | *Delete Full-Time | Add Full-Time | Total March 21, 2022 |
|------------------------------|----------------|--------------------------|----------------------|-----------------------------|
| Engineering Supervisor | 1 | 1 | 0 | 0 |
| Plan Review/Insp. Supv. | 1 | 1 | 0 | 0 |
| Deputy Dir. Of CD | 1 | 0 | 1 | 2 |
| Plan Reviewer | 0 | 0 | 1 | 1 |

| Fire Department | Current | *Delete Full-Time | Add Full-Time | Total March 21, 2022 |
|---------------------------|----------------|--------------------------|----------------------|-----------------------------|
| Secretary | 1 | 1 | 0 | 0 |
| Administrative Specialist | 0 | 0 | 1 | 1 |

| Police Department | Current | *Delete Full-Time | Add Full-Time | Total March 21, 2022 |
|--------------------------|----------------|--------------------------|----------------------|-----------------------------|
| Police Sergeant | 13 | 0 | 1 | 14 |

*Temporary increase until June 1, 2022.

Section 2: That this Ordinance 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 _____ 2022

APPROVED this _____ day of _____ 2022

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 AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ILLINOIS, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION, AND THE VILLAGE OF ELK GROVE VILLAGE FOR THE BIESTERFIELD ROAD AND I-290 EXIT RAMP (NORTHBOUND) RIGHT-TURN LANE ADDITION

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 as follows:

Section 1: That the Mayor be and is hereby authorized to sign the attached document marked:

AGREEMENT

**FAU 1339 IL 53 (Biesterfield Road)
At Northbound I-290 Ramps
State Section: 2020-167-BR
County: Cook
Job No.: C-91-366-20
Contract No.: 62M59
JN-122-011**

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 document 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 _____ 2022

APPROVED this _____ day of _____ 2022

APPROVED:

**Mayor Craig B. Johnson
Village of Elk Grove Village**

ATTEST:

Loretta M. Murphy, Village Clerk

FAU 1339 IL 53 (Biesterfield Road)
At Northbound I-290 Ramps
State Section: 2020-167-BR
County: Cook
Job No. : C-91-366-20
Contract No.: 62M59
JN-122-011

AGREEMENT

This Agreement entered into this _____ day of _____, 2022 A.D.,
by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT
OF TRANSPORTATION, hereinafter called the STATE, and ELK GROVE VILLAGE
of the State of Illinois, hereinafter called the VILLAGE.

WITNESSETH:

WHEREAS, the STATE, in order to facilitate the free flow of traffic and ensure safety
to the motoring public, is desirous of improving approximately 709.2 feet of
IL 53 (Biesterfield Road) FAU 1339, STATE Section 2020-167-BR, STATE Job No.:
C-91-366-20, State Contract Number 62M59, by improving the intersection as
follows:

The project consists of adding a turn lane and replacement of the existing traffic
signal. The I-290 exit ramp (northbound) will be widened into the existing median and
along the outside edge of pavement to provide an additional right-turn lane, resulting
in one left-turn lane and two right-turn lanes. The project includes all other work
necessary to complete the improvement in accordance with the approved plans and
specifications; and

WHEREAS, the VILLAGE has requested emergency vehicle pre-emption equipment be installed on the traffic signals at Biesterfield Road at I-290; and

WHEREAS, the STATE has agreed to the VILLAGE's request; and

WHEREAS, the VILLAGE is desirous of said improvement in that same will be of immediate benefit to the VILLAGE residents and permanent in nature;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. The STATE agrees to make the surveys, obtain all necessary rights of way, prepare plans and specifications, receive bids and award the contract, furnish engineering inspection during construction and cause the improvement to be built in accordance with the approved plans, specifications and contract.
2. The STATE agrees to pay for all right of way, construction and engineering costs subject to reimbursement by the VILLAGE, as hereinafter stipulated.
3. It is mutually agreed by and between the STATE and the VILLAGE hereto that the estimated cost and cost proration for this improvement is as shown on Exhibit A attached hereto and made a part hereof.
4. The VILLAGE has passed a resolution appropriating sufficient funds to pay its share of the cost for this improvement, a copy of which is attached hereto as Exhibit B and made a part hereof.

The VILLAGE further agrees that upon award of the contract for this improvement, the VILLAGE will pay to the STATE, in a lump sum from any funds allotted to the VILLAGE, an amount equal to 80% of its obligation incurred under this AGREEMENT, and will pay to said STATE the remainder of the obligation including any non-participating costs in a lump sum, upon completion of the project, based upon final costs.

5. The VILLAGE further agrees to pass a supplemental resolution to provide necessary funds for its share of the cost of this improvement if the amount appropriated in Exhibit B proves to be insufficient to cover said cost.
6. The STATE's Electrical Maintenance Contractor shall maintain the Emergency Vehicle Pre-Emption System equipment located at IL 53 (Biesterfield Road) and shall directly invoice the VILLAGE for the costs related to said maintenance.
7. The VILLAGE shall maintain the emitters and associated appurtenances at its own expense. The emitters shall be maintained and tested in accordance with the recommendations of the manufacturer.
8. It is mutually agreed, if, in the future, the STATE adopts a roadway or traffic signal improvement passing through the traffic signals included herein which requires modernization or reconstruction to said traffic signals, then the VILLAGE agrees to be financially responsible for all costs to relocate or reconstruct the emergency vehicle pre-emption equipment in conjunction with the STATE's proposed improvement provided an agreement between the STATE and the

VILLAGE is executed prior to commencement of construction of future said project.

9. The VILLAGE has adopted a resolution, will send a letter, or sign the Plan Approval page which is part of this document, prior to the STATE advertising for the work to be performed hereunder, approving the plans and specifications as prepared.

10. Under penalties of perjury, the VILLAGE certifies that its correct Federal Tax Identification number is (36-6009201) and it is doing business as a GOVERNMENTAL ENTITY, whose mailing address is

Elk Grove Village
901 Wellington Avenue
Elk Grove Village, IL 60007

Obligations of the STATE and the VILLAGE will cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or Federal funding source fails to appropriate or otherwise make available funds for this contract.

This AGREEMENT and the covenants contained herein shall be null and void in the event the contract covering the construction work contemplated herein is not awarded within the three years subsequent to execution of the agreement.

This Agreement shall be binding upon and to the benefit of the parties hereto, their successors and assigns.

ELK GROVE VILLAGE

By: _____
(Signature)

By: _____
(Print or Type)

Title: _____

Date: _____

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

By: _____
Jose Rios, P.E.
Region One Engineer

Date: _____

Attest:

Clerk

(SEAL)

Job No.: C-91-366-20
Agreement No.: JN-122-011

PLAN APPROVAL

WHEREAS, the VILLAGE in order to facilitate the improvement of IL 53 (Biesterfield Road) known as FAU 1339, Contract No.:62M59, State Section: 2020-167-BR, the VILLAGE agrees to that portion of the plans and specifications relative to the VILLAGE's financial and maintenance obligations described herein, prior to the STATE's advertising for the aforescribed proposed improvement.

Approved _____

Title _____

Date _____

"Exhibit B"
FUNDING RESOLUTION

WHEREAS, the ELK GROVE VILLAGE (VILLAGE) has entered into an AGREEMENT with the STATE OF ILLINOIS (STATE) for the improvement of IL 53 (Biesterfield Road), known as FAU 1339, State Section: 2020-167-BR; and

WHEREAS, in compliance with the aforementioned AGREEMENT, it is necessary for the VILLAGE to appropriate sufficient funds to pay its share of the cost of said improvement referenced in Exhibit A.

NOW THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Eight Thousand Fifty Dollars (\$8,050) or so much thereof as may be necessary, from any money now or hereinafter allotted to the VILLAGE, to pay its share of the cost of this improvement as provided in the AGREEMENT; and

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, the VILLAGE will pay to the STATE in a lump sum from any funds allotted to the VILLAGE, an amount equal to 80% of its obligation incurred under this AGREEMENT, and will pay to said STATE the remainder of the obligation in a lump sum, upon completion of the project, based on final costs.

STATE OF ILLINOIS)
COUNTY OF LAKE)

I, _____, _____ Clerk in and for the VILLAGE of _____
hereby certify the foregoing to be a true perfect and complete copy of the resolution adopted by
the VILLAGE Board at a meeting on _____, 20____A.D.

IN TESTIMONY WHEREOF, I have hereunto set my hand seal this _____ day of _____,
20____A.D.

Clerk

(SEAL)

EXHIBIT A

ESTIMATE OF COST Contract 62M59

| Type of Work | FEDERAL | | STATE | | ELK GROVE VILLAGE | | TOTAL |
|---|--------------------|-----|------------------|-----|-------------------|---|--------------------|
| | \$ | % | \$ | % | \$ | % | |
| All roadway work excluding the following: | | | | | | | |
| P&C Engineering (15%) | \$772,540 | 90% | \$85,838 | 10% | | | \$858,378 |
| TRAFFIC SIGNALS | | | | | | | |
| IL 53 at I-290 NB Ramps | | | | | | | |
| P&C Engineering (15%) | \$115,881 | 90% | \$12,876 | 10% | | | \$128,757 |
| OTHER | | | | | | | |
| | | | | | | | |
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| | | | | | | | |
| | | | | | | | |
| TOTAL | \$1,095,421 | | \$121,713 | | \$8,050 | | \$1,225,185 |

NOTE: Local participation shall be predicated upon the percentages shown above for the specified work. Local Agency cost shall be determined by multiplying the final quantities times contract unit price plus the percentage shown for construction and/or preliminary engineering unless otherwise noted.