



**MINUTES
REGULAR VILLAGE BOARD MEETING
FEBRUARY 22, 2022**

1. CALL TO ORDER – 7:09 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, Attorney William J. Payne, Deputy Village Clerk Jennifer S. Mahon

2. PLEDGE OF ALLEGIANCE / INVOCATION – Pastor Leandro Nogueira, Village Point Church

3. APPROVAL OF MINUTES OF FEBRUARY 8, 2022 - Motion to approve the Minutes of the Regular Village Board Meeting held on February 8, 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 – There are currently only 7 COVID patients at Alexian Brothers Medical Center. Mayor discussed having mandates vs. laws and the future of COVID. Mayor stated that he is asking the Board tonight to direct the Village Attorney and Village Staff to put together a recommendation for a Village Health Department. Under our Home Rule Authority, which would give us the power to enact our own regulations when dealing with health issues through a legislative process. That will enable us to deal with health issues here in the Village. Mayor asked if there were any objections from the Board to move forward. No objections. This Village will always rule by the rule of law through a legislative process not by mandates.

Mayor Johnson swore in five (5) new firefighters to the Elk Grove Village Fire Department:

- Skylar Rill
- Mark Lutzow
- James Dicrescenzo
- Kevin Cwynar
- Vincent Longhi

Mayor Johnson and Fire Chief Richard Mikel presented MABAS humanitarian service awards to the following firefighters for their assistance in Louisiana after the devastation of Hurricane Ida.

- Lieutenant Matthew Bonilla
- Firefighter Mark Pylewicz
- Lieutenant John Fordon (unable to attend)

Trustee Schmidt – I attended the 5-year Anniversary Celebration at Enclave on February 16 and had the honor of introducing Mayor Johnson as the keynote speaker.

Trustee Prochno – I also attended the Enclave 5th year anniversary event and this morning all of the board members met with the Seniors for a Coffee with the Board.

Thank you to the residents that have been helping their neighbors by shoveling the sidewalks and spreading salt to keep the neighborhoods safe.

The remaining dates for the Winter Farmers Market at the Christus Victor Church are February 26, March 12, March 26, April 9, April 23, May 7 and May 21. The summer market

will open in June.

There are eight (8) \$1,000 Frank J. Czarnik/Jim M. Heffern scholarship awards available to Elk Grove 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 memorial 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 fundraise for this scholarship program. The deadline for applications is April 22, 2022. There are several scholarship opportunities for students to take advantage of and you can earn more than one scholarship.

Trustee Lissner – Attended the 5th Anniversary Celebration at Enclave and also the Senior Center meeting this morning with the other board members. Everyone gave excellent reports but the top prize has to go to Trustee Prochno for remembering to bring the chocolates.

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 – Congratulations to the Fire Department, Police Department and Public Works Department for their continuous training. We appreciate our great streets, and it was wonderful to see the Fire Department doing some ice training on Lake Cosman the other day.

5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the February 22, 2022 Accounts Payable Warrant in the amount of \$639,314.81.

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 award a services contract to Core & Main of Carol Stream, IL for the annual Sensus Regional Network Interface & Analytics and antenna maintenance agreement at a cost not to exceed \$42,233 from the Water & Sewer Fund.
- b. Authorization of a request to renew a landscape services contract to Sebert Landscaping of Elk Grove Village, IL for the 2022 Residential & Business Park - Turf and Landscape Bed Maintenance contract in the amount of \$296,956.60.
- c. Authorization to adopt Ordinance No. 3741 entitled, “AN ORDINANCE DESIGNATING THE REPRESENTATIVE TO THE NORTHWEST SUBURBAN MUNICIPAL JOINT ACTION WATER AGENCY (JAWA) FOR THE VILLAGE OF ELK GROVE VILLAGE.”
- d. Authorization to adopt Ordinance No. 3742 entitled, “AN ORDINANCE AMENDING SECTION 3-3-6 AND 3-1-6 OF TITLE 3, LIQUOR CONTROL BY ADDING A CLASS MT LICENSE FOR MOVIE THEATERS WITH ON PREMISE CONSUMPTION AND RETAIL SALES AND SECTION 3-3-11A BY ADDING THERETO CLASS MT.”
- e. Authorization to adopt Ordinance No. 3743 entitled, “AN ORDINANCE AUTHORIZING THE VILLAGE OF ELK GROVE VILLAGE TO ACCEPT THE CONVEYANCE OF CERTAIN PROPERTY BY TRUSTEE'S DEED (701 BIESTERFIELD ROAD).”
- f. Authorization to adopt Resolution No. 14-22 entitled, A RESOLUTION APPROVING AND AUTHORIZING THE APPOINTMENT OF A DIRECTOR AND ALTERNATE DIRECTOR TO THE SOLID WASTE AGENCY OF NORTHERN COOK COUNTY, A MUNICIPAL JOINT ACTION AGENCY (SWANCC).”
- g. Authorization to adopt Resolution No. 15-22 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 2405 ESTES AVE.”
- h. Authorization to adopt Resolution No. 16-22 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 1301 JARVIS AVENUE.

Mayor asked if there were any questions or comments from the board or the audience regarding the items on the Consent Agenda.

Motion to approve Consent Agenda items a through h.

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 under Regular Agenda.

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

9. ZONING BOARD OF APPEALS – Village Manager Rummel – There are three items under the Zoning Board of Appeals for discussion tonight.

- a. ZBA Docket 22-1 - Authorization of a petition submitted by Kaleb Jordan from Corgan, for a variation from the Elk Grove Village Zoning Ordinance as it pertains to permitted locations and heights of fences in industrial zoning districts for property located at 1925 Busse Road. (PH 2-10-2022)

Stream Data Center had a public hearing with the Zoning Board of Appeals regarding the installation of a security fence and screening for the property at 1925 Busse Road. There was a unanimous approval with a vote of 8-0 to GRANT the variation at 1925 Busse Road.

Motion to direct the Village Attorney to prepare the necessary documents for the variation at 1925 Busse Road.

Moved by Trustee Feichter **Second by** Trustee Lissner

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

NAYS: None

ABSENT: None

MOTION CARRIED

- b. ZBA Docket 22-2 - Authorization of a petition submitted by Taras Napora for a variation from the Elk Grove Village Zoning Ordinance as it pertains to permitted shed heights in residential areas for property located at 164 Willow Lane. (PH 2-10-2022)

The petitioner submitted a petition for a shed variation at 164 Willow Lane. The shed was permitted by the Building Department for a height of 12 feet but the shed was constructed with a height of 13 feet, 4 inches which necessitated a zoning variation. The Zoning Board heard the request for the variation at a hearing and the Zoning Board voted 5-3 to NOT GRANT the variation. The petitioner is in the audience as well as a neighbor who is objecting to the variation.

Mayor asked the petitioner to step up to the podium. Mayor asked the petitioner to confirm that he did apply for a permit but the Village had a maximum height as 12 feet. Petitioner responded yes. Mayor asked petitioner to confirm that after constructing the shed, that the height is 13 feet, 4 inches? The petitioner stated that the shed is actually 12 feet, 10 inches. Mayor stated that the Zoning Board reviewed and have declined this variation. Would you like to offer anything to the Board before we make our decision and vote?

Petitioner stated that he did not call for a final inspection because there was a complaint. If there was a final inspection the height would have been 12 feet, 8 inches. Mayor asked if the shed can be lowered. Petitioner stated that it can be lowered to 12 feet by removing the roof but he hasn't checked into the expenses to do that. Trustee Franke asked the Director of Community Development to confirm the height of the shed. Ms. Pye agreed that it is 12 feet, 10 inches.

Martha Urban, 170 Willow Lane, stepped up to the podium. Martha stated that she is the only one that is impacted the most with the height of the shed. She believes that ordinances are put in place for a reason and that the ordinances should be adhered to.

Motion to GRANT the variation with the shed height at 164 Willow Lane.

MOTON FAILED due to a lack of a first and second – no vote was taken.

Motion to NOT GRANT the variation with the shed height at 164 Willow Lane.

Moved by Trustee Feichter **Second by** Trustee Lissner

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

NAYS: None

ABSENT: None

MOTION CARRIED

Mayor stated that staff will come out to check on the height and the grading to see what can be done.

- c. ZBA Docket 22-3 - Authorization of a petition submitted by Rafal Zalewski for a variation from the Elk Grove Village Zoning Ordinance as it pertains to permitted shed size in residential zoning districts for property located at 945 Wilshire. (PH 2-10-2022)

This item pertains to a shed constructed at 945 Wilshire Lane without a permit. The Zoning Code prohibits sheds in excess of one hundred fifty (150) square feet in area. The petitioner installed a three hundred (300) square foot shed containing one hundred (100) square feet of enclosed area and two hundred (200) square feet of partially enclosed area that will remain open on two (2) sides. The Zoning Board of Appeals reviewed the petition at a hearing and unanimously voted 8-0 to NOT GRANT the variation.

Petitioner Rafal Zalewski stepped up to the podium. Through an interpreter, Mr. Zalewski asked if the Village can please approve the shed because he put a lot of time and money to build it. Mayor asked why the petitioner didn't apply for a permit. The petitioner stated that since he had a shed in his yard that was old, he thought that he could just build a new one and remove the old one. Mayor said that the shed is double the size then allowed in the code. Mayor asked if the petitioner can take down part of the shed to bring it in compliance. Mayor confirmed that he can have 150 square feet for a shed.

Motion to DENY the request for the shed variation at 945 Wilshire Avenue. The petitioner has the opportunity to meet with a representative in the Engineering Department to find a way to make it within compliance. If not, the structure will need to be removed.

Moved by Trustee Franke **Second by** Trustee Lissner

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

NAYS: None

ABSENT: None

10. RECYCLING & WASTE COMMITTEE – Trustee Feichter – No Report

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

12. CAPITAL IMPROVEMENTS COMMITTEE – Trustee Schmidt – The bids will start going out for the Arlington Heights Road project and we hope the work will begin in the spring and finished by November. Please be patient and it is advisable to find an alternative route to avoid delays. Some cars may use side streets to get around the work but we will make sure that they abide the speed limit.

13. CABLE TELEVISION COMMITTEE – Trustee Lissner – No Report

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 – The Citizens Police Academy will be starting soon. It is free to anyone that is 18 years of age or older. Applications are available online and at the Police Information Center until Friday, April 1. The Academy will run every Wednesday, 6:30 p.m. to 9:00 p.m., from April 6 through May 25. Any questions can be directed to the Crime Prevention Office at 847-357-4151.

The Overnight Parking Request Portal will begin on March 1st. All overnight parking requests must now be submitted using the new portal at Elkgrove.org/OvernightParking.

16. BUSINESS LEADERS FORUMS – Trustee Schmidt – The Business Leaders Forum will resume visitation to companies in the Business Park. We have one scheduled for next Wednesday so I will have a report at the next meeting.

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 Wednesdays 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 shelter if anyone needs assistance during this cold weather.

18. PERSONNEL COMMITTEE – Trustee Franke – The Personnel Committee will meet in Executive Session on Tuesday, March 8, at 3:00 p.m. to review the Personnel Manual.

19. AIRPORT UPDATE – Mayor Johnson – No Report

20. PARADE COMMITTEE – Mayor Johnson – The next Parade Committee meeting will be Monday, March 7 at 6:00 p.m. in Room E in the Municipal Building.

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 to be held indoors at the Pavilion.

23. LIQUOR COMMISSION – No Report

24. REPORT FROM VILLAGE MANAGER – Happy Glen Learner Day 2-22-22.

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 – No Report

28. PUBLIC COMMENT – 8:30

29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 8:31 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