



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

**1. CALL TO ORDER - 7:18 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 Stefan Potuznik, Christus Victor Lutheran Church, delivered the invocation that included a moment of silence for the crisis in Ukraine.

**3. APPROVAL OF MINUTES OF FEBRUARY 22, 2022 - Motion to approve the Minutes of the Regular Village Board Meeting held on February 22, 2022 as submitted and dispense with the reading.**

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

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

NAYS: None

ABSENT: None

**MOTION CARRIED**

**4. MAYOR & BOARD OF TRUSTEES' REPORT**

Mayor Johnson – Mayor attended the Elk Grove High School G-Camp event in their Manufacturing Lab. Students have an opportunity to work with manufacturing equipment to prepare them for the future.

Mayor read part of a Daily Herald article pertaining to the Elk Grove Bowling Alley being torn down. The owner did not have the volume anymore and the expenses have stayed the same whether it was busy or not. The bowling alley has been there since the 1950's.

Health Department – As mentioned at the last meeting, the Village is looking to form a Health Department but there is a lot of work that needs to be done. The Village is speaking with the Fire Department and some of the top doctors at Alexian Brothers. More information will follow in late spring or early summer.

Mayor thanked Mary Jo Pye for her 37 years of dedication and service to Elk Grove Village.

Trustee Miller – No Report

Trustee Franke – No Report

Trustee Feichter – The Community Character Coalition along with the Friends of the Library are offering three (3) \$2,000 Fallen Soldier Memorial 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 counselors' office and on the elkgrove.org website under Scholarship Opportunities.

The Community Character Coalition is working with the VFW to host a drive-by collection at the VFW hall collecting items for Homeless Veterans on March 26 from 9:00 a.m. to 12:00 p.m.

Trustee Lissner – The Secretary of State's office does not require appointments if you are age 65 or older.

Trustee Prochno – There are six (6) more Farmers Markets at the Christus Victor Lutheran Church and the next two are March 12 and March 26. The remaining dates will be announced at another meeting.

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 Carnikgolf.com website. Franke 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. The deadline for applications is April 22, 2022.

Please save the date for the annual golf outing which will be on Friday, August 5, 2022. This is the only way to fundraise for this scholarship program.

Trustee Prochno encouraged everyone to continue with his or her regular doctor appointments. It is important to stay on top of your health.

Trustee Schmidt – Attended the JAWA meeting on February 23 to go over the budget and discovered that Elk Grove Village used approximately \$1.3 billion gallons of water last year. Chicago may be raising their rates for water but it will not be announced until April or May. They have also started the process to find a new Executive Director.

There was a Committee of the Whole meeting tonight before the board meeting. Dr. Becky Barron did a presentation on her evaluation of the Elk Grove Cares program. It was a very in depth presentation and her analysis showed that the program is going well. She also made some suggestions that we will take into consideration.

Mayor spoke about the history of the Village and thanked all those that have passed that helped to shape the Village that it is today.

## **5. ACCOUNTS PAYABLE WARRANT:**

**Motion to authorize payment of invoices as shown on the February 28, 2022 Accounts Payable Warrant in the amount of \$4,170,579.34.**

**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 March 8, 2022 Accounts Payable Warrant in the amount of \$426,733.44.**

**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 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.
- b. Authorization 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.
- c. Authorization 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.
- d. Authorization to adopt Ordinance No. 3744 entitled, "AN ORDINANCE 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)."
- e. Authorization to adopt Ordinance No. 3745 entitled, "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)"
- f. Authorization to adopt Ordinance No. 3746 entitled, "AN ORDINANCE 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, SERGEANT-POLICE DEPARTMENT).”

- g. Authorization to adopt Resolution No. 17-22 entitled, “A RESOLUTION 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.”

Mayor asked why the Village is terminating the agreement in item c on the Consent Agenda. Village Manager Rummel stated that Aquify was closed down by Exelon and the Village is looking for a replacement company that can continue those operations. Mayor asked if there were any other questions on the Consent Agenda.

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

**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 – Effective immediately, Simple Recycling will no longer provide curbside pickup services to the residents. There are many non-profit organizations in the area that would be very happy to take your textiles to prevent them from going into the landfill.

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

**12. CAPITAL IMPROVEMENTS COMMITTEE** – Trustee Schmidt – No Report

**13. CABLE TELEVISION COMMITTEE** – Trustee Lissner – EGTKV’s webpage has a section for volunteers. Anyone that may be interested in volunteering to assist with TV production can call 847-357-4260 or contact them at [channel6@elkgrove.org](mailto:channel6@elkgrove.org).

**14. YOUTH COMMITTEE** – Trustee Franke – The summer seasonal positions are now available. If you are a graduate of high school or in college, you can apply to work part-time for the Village during the summer. Students will work a 40-hour week and the season will run from May through August (approximately 10 weeks). The pay is \$12.71 per hour and the students must have a valid driver’s license. If you are interested, please go to the [elkgrove.org](http://elkgrove.org) website under Human Resources and fill out an application. Applications need to be in by April 4.

There are seven (7) \$1,000 scholarship awards available. Five (5) will be from the Village and two (2) 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 Friday, May 6 and the winners will be notified the week of June 6.

**15. INFORMATION COMMITTEE** – Trustee Miller – There will be a special spring leaf collection starting on Monday, April 4<sup>th</sup>. Residents need to place their leaves in the street by 7:00 a.m. on April 4<sup>th</sup> and Public Works crews will make one pass through the Village.

The new overnight parking portal began on March 1<sup>st</sup>. This portal is for anyone that needs to leave a car parked in the street overnight.

The Citizens Police Academy will run every Wednesday from April 6 through May 25, 2022. The academy is 6:30 p.m. to 9:00 p.m. Contact [CrimePrevention@elkgrove.org](mailto:CrimePrevention@elkgrove.org) by Friday, April 1 if you are interested in attending.

In addition to the VFW Veterans collection for the homeless, the CCC has also joined Packages for Patriots collecting 14-16- oz. peanut butter plastic containers. They can be dropped off at 660 Ruskin Drive.

Don’t forget on Sunday, March 13, to move your clocks ahead for daylight savings.

**16. BUSINESS LEADERS FORUMS** – Trustee Schmidt – There was an Ambassador visit at Brett Anthony Foods, 1350 Greenleaf Avenue, on March 2nd. This company started in 2009 in Northbrook with 16 employees. They provide food products and are now up to 350 employees. They have two buildings in our community and they are looking to expand to a third building in the next couple of years.

**17. HEALTH & COMMUNITY SERVICES** – Trustee Prochno – The last newsletter from the Elk Grove Township lists many valuable services available to residents. We encourage you to contact the Township if you need any assistance.

**18. PERSONNEL COMMITTEE** – Trustee Franke – The Personnel Committee met in Executive Session today to discuss the Personnel Manual Update.

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

**20. PARADE COMMITTEE** – Mayor Johnson – This year’s theme is “Falling Into Oktoberfest”. Former Trustee Nancy Czarnik will be the Grand Marshal.

**21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE** – Mayor Johnson -

**22. SPECIAL EVENTS COMMITTEE** – 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

**23. LIQUOR COMMISSION** – Mayor Johnson – No Report

**24. REPORT FROM VILLAGE MANAGER** – Special thank you to Mary Pye for her 37 years of service. You have left an amazing legacy. Congratulations on your retirement!

**25. REPORT FROM VILLAGE CLERK** – No Report

**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** – No Report

**28. PUBLIC COMMENT** – 8:02 p.m. – Helen Leski thanked the Village Board for speaking at the Senior Center. She will ask the Township to speak at the next Senior meeting.

**29. ADJOURNMENT** – **Motion to adjourn the Village Board Meeting at 8:04 p.m.**

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

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

NAYS: None

**MOTION CARRIED**

**Loretta M. Murphy, Village Clerk**

**Mayor Craig B. Johnson**