



AGENDA

REGULAR VILLAGE BOARD MEETING

APRIL 12, 2022

7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

INVOCATION (PASTOR DAN GREG, LUTHERAN CHURCH OF THE HOLY SPIRIT)

3. APPROVAL OF MINUTES OF MARCH 22, 2022

4. MAYOR & BOARD OF TRUSTEES' REPORT

5. ACCOUNTS PAYABLE WARRANT: MARCH 31, 2022 \$2,398,167.89
APRIL 12, 2022 \$ 857,301.96

6. CONSENT AGENDA

- a. Consideration to approve the installation of a sign for Prime Stars Orthodontics at 916 Elk Grove Town Center.

(Section 7B-5-8 of the Elk Grove Zoning Ordinance requires all applications for sign permits in the B-5 Town Center Shopping District be reviewed and approved by the Mayor and Board of Trustees.

(The building signage will total approximately sixty (60) square feet in area, which meets the allowable area permitted by the Village's sign regulations.

(The Director of Community Development recommends approval.)

- b. Consideration of a request from Township High School District 214 to waive permit fees for maintenance work on drain tiles at Elk Grove High School, 500 W. Elk Grove Boulevard, in the amount of \$368.

(It has been past practice of the Village Board to grant fee waivers for governmental and non-profit organizations.

(The Director of Community Development recommends approval.)

- c. Consideration of a request from The Salvation Army to waive permit fees for structural repairs at 1000 Pratt Boulevard in the amount of \$11,940.

(It has been past practice of the Village Board to grant fee waivers for governmental and non-profit organizations.

(The Director of Community Development recommends approval.)

- d. Consideration of a request to renew a professional services contract with C.C. Carthage, Inc. of Lake Zurich, IL to furnish and deliver sand and gravel in the amount of \$39,926.04 from the Public Works General and Water & Sewer Funds.

(On April 27, 2021, the Village Board awarded a contract with C.C. Carthage, Inc. of Lake Zurich, IL to Furnish and Deliver Sand and Gravel.

(The contract provided for an option of four (4) additional renewals through April 30, 2026.

(C.C. Carthage performed satisfactorily throughout the first year of the contract.

(The contract period is from May 1, 2022 through April 30, 2023.

(The contract amount reflects a 5% increase over the previous year's contract.

(The Director of Public Works recommends approval.)

- e. Consideration to award a construction contract to Arrow Road Construction of Elk Grove Village, IL to furnish hot-mix asphalt materials as part of the 2022 MFT Hot Mix Asphalt Material Purchase Contract in the amount of \$54,700 from the Motor Fuel Tax and Water & Sewer Funds.

(On Tuesday, March, 29, 2022 the Village opened sealed bids for the 2022 MFT Hot Mix Asphalt Material Purchase Contract.

(The lowest responsive and responsible bid, adjusted for mileage cost, was received from Arrow Road Construction Company of Elk Grove Village, Illinois.

(Adequate funds for the project have been allocated in FY2023 in the Motor Fuel Tax and Water & Sewer Funds.

(The Director of Public Works recommends approval.)

- f. Consideration to award a professional service contract to Bayless Communications LLC of Chicago, IL for strategic consulting services to support business retention and recruitment efforts in an amount not to exceed \$58,500 from the Busse-Elmhurst TIF Fund.

(Bayless Communications provides the Village with strategic communications and public relations consulting services to support ongoing business retention and recruitment efforts.

(Over the past year, Bayless Communications has provided support in effectively developing and implementing communications plans to increase earned media coverage for the Village's economic development programs and projects.

(This contract reflects the same rate as for services for the previous year and provides for a 13-month term through April 30, 2022.

(Adequate funds are available in the Busse-Elmhurst TIF Fund.

(The Deputy Village Manager recommends approval.)

- g. Consideration of a request to renew a professional services contract with CC Cartage Inc. of Lake Zurich, IL for the spoil hauling services contract in the amount of \$74,560.50 from the Water & Sewer Fund.

(On February 23, 2021, the Village Board awarded a contract with C.C. Carthage, Inc. of Lake Zurich, IL to provide Spoil Hauling Services.

(The contract provided for an option of four (4) additional renewals through April 30, 2026.

(C.C. Carthage performed satisfactorily throughout the first year of the contract.

(The contract period is from May 1, 2022 through April 30, 2023.

(The contract amount reflects a 5% increase over the previous year's contract.

(The Director of Public Works recommends approval.)

- h. Consideration of a request to renew a contract with Dynamic Heating & Piping Company of Crestwood, IL for the annual HVAC Maintenance Services contract in the amount of \$88,767.60.

(On May 12, 2020, the Village Board awarded a contract to Dynamic Heating & Piping Company of Crestwood, IL for the HVAC Maintenance Services contract.

(The contract provided for an option of four (4) additional renewals through April 30, 2025.

(Dynamic Heating & Piping has performed satisfactorily throughout the contract.

(The contract period is from May 1, 2022 through April 30, 2023.

(The contract amount reflects a 5% increase over the previous year's contract.

(Funds for the HVAC Maintenance Services contract are budgeted in FY2023 Public Works and Fire Department Budgets.

(The Director of Public Works recommends approval.)

- i. Consideration of a request to renew the services contract with Sebert Landscaping of Elk Grove Village, IL for the parkway restoration - sod contract in the amount of \$94,762.50 from the Public Works General and Water & Sewer Funds.

(On May 11, 2021, the Village Board awarded a contract to Sebert Landscaping of Elk Grove Village, IL for the Parkway Restoration - Sod contract.

(The contract provided for an option of four (4) additional renewals through April 30, 2026.

(Sebert Landscaping performed satisfactorily throughout the first year of the contract.

(The contract period is from May 1, 2022 through April 30, 2023.

(The contract amount reflects a 5% increase over the previous year's contract.

(The Director of Public Works recommends approval.)

- j. Consideration to renew a maintenance service contract with Lyons Electric Company, Inc. of LaGrange, IL for the residential street light maintenance contract in the amount of \$105,004.64 from the General Fund.

(On April 23, 2019 the Village Board awarded a contract to Lyons Electric Company, Inc. of LaGrange, IL for the Residential Street Light Maintenance contract.

(The contract provided the option of four (4) annual renewals through April 30, 2024.

(Lyons Electric Company has performed satisfactorily throughout the contract.

(The contract period is from May 1, 2022 through April 30, 2023.

(The contract amount reflects a 5% increase over the previous year's contract.
(Funds for the Residential Street Light Maintenance contract are budgeted in FY2023 Public Works General Fund budget.
(The Director of Public Works recommends approval.)

- k. Consideration to award a service contract to Flock Group, Inc. of Atlanta, GA for the acquisition of the necessary hardware and software applications to operate an automatic license plate detection system in an amount not to exceed \$130,000, with an annual recurring cost of \$118,500.

(The Police Department recommends awarding a service contract to Flock Group, Inc. that will allow law enforcement to be proactive for crime detection and prevention efforts by sending alerts when a known suspect vehicles pass through. A service contract with Flock Group, Inc. is used to identify suspected vehicles used for unlawful purposes on Village roadways.

(Village staff from the Police Department, Village Manager's Office and Office of Information Technology researched and identified the Flock Group, Inc. as the software and hardware solution best suited for requirements to view, search, and notify the Elk Grove Village Police Department on identifying suspect vehicles where there is a bona fide law enforcement purpose - that being AMBER alerts, Silver alerts, and vehicle thefts. (This system also allows us to share and receive law enforcement information with other municipal, county and state agencies.

(This turnkey contract provides for the hardware and software to operate the program, as well as the cellular transmission of video and the data storage.

(The Police Chief recommends approval.)

- l. Consideration to award a professional services contract to the Illinois Public Risk Fund of Bedford Park, IL, to administer workers' compensation claims in the amount of \$167,228 for the policy period of May 1, 2022 through April 30, 2023.

(The Illinois Public Risk Fund (IPRF) established in 1985, is the largest Illinois intergovernmental joint insurance pool serving hundreds of governmental entities and public agencies.

(The Village joined IPRF beginning on May 1, 2021.

(A proposal was solicited from the Illinois Public Risk Fund for the administration of workers' compensation claims. The total amount includes a premium of \$167,228 for the policy period of May 1, 2022 to April 30, 2023.

(The Director of Finance recommends approval.)

- m. Consideration to award a professional service contract to Red Caffeine, Inc. of Lombard, IL to continue implementation of the Beyond Business Friendly marketing campaign with a total contract amount not to exceed \$202,630 through the Business Leaders Fund.

(Red Caffeine was awarded the contract to develop the Beyond Business Friendly marketing campaign beginning in 2013. The goal of the campaign is to create awareness around the Village's brand image, Beyond Business Friendly.

(The campaign targets various audiences including, current businesses located in Elk Grove, businesses looking to relocate to the Village, and real estate professionals working in the region.

(This proposal provides for the continuation of the Beyond Business Friendly marketing plan for the 2023 fiscal year under the direction of Red Caffeine at a cost not to exceed \$202,630.

(The Director of Business Development and Marketing recommends approval.)

- n. Consideration of a request to renew a maintenance contract with Homer Tree of Lockport, IL for the Parkway Tree Maintenance & Silver Maple Removal contract in the amount of \$301,575.75.

(On April 27, 2021, the Village Board awarded a contract with Homer Tree of Lockport, IL for the Parkway Tree Maintenance & Silver Maple Removal contract.

(The contract provided for an option of four (4) additional renewals through April 30, 2026.

(Homer Tree has performed satisfactorily throughout the first year of the contract.

(The contract period is from May 1, 2022 through April 30, 2023.

(The contract amount reflects a 5% increase over the previous year's contract.

(The Director of Public Works recommends approval.)

- o. Consideration to renew a purchase contract with Gas Depot of Morton Grove, IL for the annual gasoline and diesel fuel supply contract in an amount not to exceed \$425,000 in FY2023.

(On April 9, 2019, the Village Board awarded a contract to Gas Depot of Morton Grove, IL for the annual Gasoline and Diesel Fuel Contract.

(The contract provided for an option of four (4) additional renewals through April 30, 2024.

(Avalon Petroleum performed satisfactorily throughout the contract.

(The contract period is from May 1, 2022 through April 30, 2023.

(The Director of Public Works recommends approval.)

- p. Consideration to approve the third quarter financial report ending January 31, 2022.

(As part of the new financial software system, staff has created quarterly financial reports comparing year to date numbers to the prior year.

(The Director of Finance recommends approval.)

- q. Consideration to award a professional service contract to Civiltech Engineering of Itasca, IL to provide the necessary construction engineering services for the Business Park and Residential roadway resurfacing program in the amount not to exceed \$674,864 from the Capital Project and Business Leader Forum Funds.

(Civiltech Engineering, Inc. submitted a proposal to provide the necessary construction engineering services for the Business Park and Residential Roadway Resurfacing Program, for the extent of the 2022-2023 fiscal year.

(In addition, they will assist with smaller construction inspections and surveying as needed.

(Civiltech has successfully completed construction supervision for numerous Village projects has an excellent reputation in construction engineering, and is knowledgeable in Federal, State and Village standards.

(Adequate funds for the project have been allocated in the FY2023 Capital Project and Business Leader Forum Funds.

(The Director of Public Works has recommended approval.)

- r. Consideration to award a professional design-build service contract with Baxter & Woodman of Crystal Lake, IL for professional engineering services for inspection, design and construction engineering and construction for the Village's Rear Yard Drainage Program in the amount of \$900,000 from the Water & Sewer Fund.

(A proposal for professional design-build services was solicited from Baxter & Woodman Natural Resources, LLC of Crystal Lake, IL for the inspection, design, construction engineering and construction for the Village's Rear Yard Drainage Program, for the extent of the 2022-2023 fiscal year.

(Baxter & Woodman successfully assisted, designed and oversaw construction of the last three Drainage Programs for the Village.

(Adequate funds for the project have been allocated in the FY2023 Water & Sewer Fund. (The Director of Public Works recommends approval.)

- s. Consideration of the following:

- To increase the Capital Improvement Fund budget by \$1,100,000; and
- To award a construction contract to the lowest responsive and responsible bidder, R.W. Dunteman Company of Addison, IL for the Arlington Heights Road Improvements - Newport Avenue to Brantwood Avenue in the amount of \$5,779,000 from the Capital Project Fund.

(On Tuesday, March 29, 2022, the Village opened sealed bids for the Arlington Heights Road Improvements from Newport Avenue to Brantwood Avenue.

(Ten (10) contractors obtained bid documents and two (2) submitted bids.

(The lowest responsive and responsible bid was received from R.W. Dunteman Company of Addison, IL.

(The project requires an increase of \$1,100,000 to the Capital Projects Fund budget to cover the construction costs associated with this project.

(The Director of Public Works recommends approval.)

- t. Consideration to award a contract to the lowest responsive and responsible bidder, Builders Paving, LLC of Hillside, IL for the 2022 Business Park Street Resurfacing project in the amount of \$1,498,000 from the Business Leader Forum, Water & Sewer and Busse-Elmhurst Redevelopment Funds.

(On Tuesday, March, 29, 2022, the Village opened sealed bids for the 2022 Business Park Street Rehabilitation project.

(Six (6) contractors obtained bid documents and two (2) submitted bids.

(The lowest responsive and responsible bid was received from Builders Paving, LLC of Hillside, IL.

(Adequate funds for the project have been allocated in the FY2023 Business Leader Forum, Water & Sewer and Busse-Elmhurst Redevelopment Funds.

(The Director of Public Works recommends approval.)

- u. Consideration to award a construction contract to the lowest responsive and responsible bidder, Arrow Road Construction of Elk Grove Village, IL for the 2022 Residential Roadway Resurfacing project in the amount of \$2,332,146.20 from the Motor Fuel Tax,

Capital Project & Water & Sewer Funds.

(On Tuesday, March 29, 2022, Village opened sealed bids for the 2022 Residential Roadway Resurfacing project.

(Five (5) contractors obtained bid documents and two (2) submitted bids.

(The lowest responsive and responsible bid was received from Arrow Road Construction of Elk Grove Village, IL.

(Adequate funds for the project have been allocated in the FY2023 Motor Fuel Tax, Capital Project and Water & Sewer Funds.

(The Director of Public Works recommends approval.)

- v. Consideration to adopt Ordinance No. 3748 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-eight (38) to thirty-nine (39).

(This Ordinance increases the number of Class "A" liquor licenses to allow liquor service at the Tekka Sushi Restaurant located at 84 Biesterfield.)

- w. Consideration of the following items for Fiscal Year 2022-2023:

- To authorize a 2.5% market adjustment to non-union step and specific rate plan positions;
- To authorize a 2.5% market adjustment to the merit pay plan positions;
- To continue the additional open merit pay eligibility features of 0% to 2% merit based adjustment for open merit employees;
- To adopt Ordinance No. 3749 amending wages by 2.5% for part-time positions of Custodian, Porter, Health Code Enforcement Officer, Fire Inspector, and Water Meter Reader; Temporary Part-Time Administrative Interns and Summer Seasonal Employees third year; Cross-Seasonal Employees and School Crossing Guards of the Village of Elk Grove Village; and
- To adopt Ordinance No. 3750 amending the Position Classification and Salary Plans; the Classification Plans; and Salary Range for Merit Pay Plan Positions, Step Pay Plan Positions, and Specific Pay Plan Positions of the Village Code of the Village of Elk Grove Village.

(Ordinance No. 3749 and Ordinance No. 3750 will be available in the Village Clerk's Office.)

- x. Consideration of the following:

- To award a professional services contract to Baxter & Woodman of Crystal Lake, IL for design engineering for culvert improvements - Leicester Road and Wellington Avenue over Lake Cosman in the amount of \$260,000 from the Capital Projects Fund; and
- To adopt Resolution No. 18-22 authorizing the Mayor to execute a Joint Agreement between the Illinois Department of Transportation (IDOT) and the Village of Elk Grove Village and appropriate funds for design engineering for

culvert improvements - Leicester Road and Wellington Avenue over Lake Cosman.

(The Village has secured funding in the amount of \$208,000 through the Surface Transportation Bridge Program (STR-BR) for design engineering for replacement of the culverts over Lake Cosman located at Leicester Road and Wellington Avenue.

(A Joint Agreement for design engineering for the culverts over Lake Cosman needs to be executed by and between the Illinois Department of Transportation (IDOT) and the Village of Elk Grove Village.

(A proposal was obtained from Baxter & Woodman, to provide design engineering services.

(Adequate funds for the project have been allocated in the FY2023 Capital Project Fund.

(The Director of Public Works recommends approval.)

- y. Consideration to adopt Resolution No. 19-22 adopting the Fiscal Year 2022-23 Budget for the Village of Elk Grove Village, counties of Cook and DuPage, IL:

Fund	FY23 Adopted Amount
General Fund	\$65,879,707
Motor Fuel Tax Fund	\$2,010,000
Asset Seizure Fund	\$14,900
Foreign Fire Insurance Fund	\$213,315
Business Leaders Forum Fund	\$4,555,049
Cable Television Fund	\$484,315
GREEN Fund	\$946,680
Capital Projects Fund	\$9,078,000
Residential Enhancement Fund	\$292,500
Devon-Rohlwing TIF Fund	\$479,600
Busse-Elmhurst TIF Fund	\$26,088,990
Higgins Rd Corridor TIF Fund	\$5,034,480
Oakton/Higgins TIF Fund	\$1,000
Debt Service Fund	\$8,108,188
Water-Sewer Fund	\$24,503,313
Capital Replacement Fund	\$2,055,000
Fire Pension Fund	\$8,606,000
Police Pension Fund	\$8,280,800
<u>Elk Grove Public Library</u>	<u>\$6,511,690</u>
Total	\$173,143,527

(The Director of Finance recommends approval.)

- z. Consideration to adopt Resolution No. 20-22 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 119 Bond Street.

(The Law Offices of Sarnoff and Baccash, on behalf of their client ORD Real Estate, LLC, (Applicant) is seeking a Cook County Class 6B property tax exemption for property located at 119 Bond Street.

(The Applicant intends to occupy the vacant 14,875 square foot building located on a 25,000 square foot site.

(The Applicant intends to rehabilitate the building and utilize it for their operations consisting of warehousing and distribution related to their freight forwarding business through a related entity called ORD Trans Inc. ORD currently leases space in Elk Grove Village and plans to move its operations to the new location.

(The Applicant intends to spend approximately \$150,000 to refurbish the property including; resurfacing the parking lot, refurbishing the façade by installing new paneling, windows and canopies, installing new LED lighting, adding new landscaping, a new dock apron, and cleaning out the rear drainage canal.

(The eligibility requirements for 6B status are new construction, substantial renovation or buildings that have been vacant for a period of time. This site qualifies as it involves a purchase for value and occupation of a vacant building with significant rehabilitation and special circumstances.

(Property approved for Class 6B status allows the owner of the property to have the assessment level lowered for a period of twelve years. The assessment schedule is 10% of fair market value for ten years, then 15% in the eleventh year and 20% in the twelfth year. Industrial property is currently assessed at 25% of fair market value in Cook County.

(Upon approval, the Director of Business Development and Marketing will issue a Letter of Receipt to the Applicant. The Letter of Receipt will allow the Applicant to file an application with Cook County. Final approval is at the discretion of the Village Board and contingent on the Applicant completing the improvements stated in their application.

(The Director of Business Development and Marketing recommends issuing a Letter of Receipt.)

7. REGULAR AGENDA

8. PLAN COMMISSION - Village Manager Rummel

- a. PC Docket 22-1 - Public Hearing to consider a petition for a Special Use Permit for the operation of a religious institution at 1021-1041 Bonaventure Drive. (PH 04-04-2022)
- 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. 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

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-eight (38) to thirty-nine (39)

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 AMENDING THE HOURLY RATE FOR PART-TIME POSITIONS OF CUSTODIAN, PORTER, HEALTH CODE ENFORCEMENT OFFICER, FIRE INSPECTOR, AND WATER METER READER; TEMPORARY PART-TIME ADMINISTRATIVE INTERNS AND SUMMER SEASONAL EMPLOYEE; SCHOOL CROSSING GUARDS, AND CROSS-SEASONAL OF THE VILLAGE OF ELK GROVE VILLAGE

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 hourly wage for Custodian, Porter, Health Code Enforcement Officer and Fire Inspector personnel of the Village of Elk Grove Village shall be and are hereby established as follows:

POSITION	PROBATIONARY HOURLY RATE	REGULAR HOURLY RATE
Custodian	\$20.85	\$21.17
Porter	\$17.92	\$19.70
Health Code Enforcement Officer		\$17.29
Fire Inspector		\$20.49

Section 2: That the wages for part time Water Meter Readers of the Village of Elk Grove Village shall be paid on a per-meter read basis, depending on meter type, and is hereby amended as follows:

METER TYPE	PAYMENT PER-METER
Inside Meter	\$1.28
Glass Block Meter	\$1.18
Readomatic Meter	\$.80

Section 3: That when an inside meter cannot be read because the customer is not at home or a glass block meter cannot be read due to obstructions of dirt, the Meter Reader shall leave a meter reading reply card for the customer to complete and return for which the Meter Reader shall be paid a rate of \$0.49 per card.

Section 4: That the hourly salary for Interns for the Village of Elk Grove Village shall be and are hereby amended as follows:

POSITION	DEPARTMENT	HOURLY RATE
Intern	Health, Community Development Public Works (Engineering)	\$16.71 per hour
Intern (Administrative)	Village Manager	\$20.41 per hour (First 6 months) \$21.27 per hour (After 6 months)

Section 5: That the hourly salary for Summer Employees of the Village of Elk Grove Village shall be and are hereby amended as follows:

	Rate FY23	Rate FY 24	Rate FY 25
First Summer	\$13.50	\$14.25	\$25.00
Second Summer	\$14.50	\$25.25	\$16.00
Each Summer After	\$15.50	\$16.25	\$17.00

Section 6: That the weekly salaries for School Crossing Guards of the Village of Elk Grove Village, during the 42 weeks of school, shall be and are hereby established as follows:

PAYMENT FOR CROSSING GUARD REPORTING TWO (2) TIMES PER SCHOOL DAY		PAYMENT FOR CROSSING GUARD REPORTING THREE (3) TIMES PER SCHOOL DAY	
Probation (First 6 months)	\$176.05		\$264.07
Regular Status (Pass probation at 6 months)	\$184.03		\$277.89

*Illinois school districts have returned to in person learning thus this will be the prevailing pay structure for Crossing Guards. In the event that the Governor or any other recognized authorities issue new directives for school districts, this pay structure may change to address future needs.

Section 7: That the hourly salary for Cross Seasonal Employees of the Village of Elk Grove Village shall be and are hereby amended as follows:

Cross-Seasonal **\$20.85 per hour**
 (*Note: Position would be full-time for nine (9) months with benefits. It is included in part-time ordinance since the position will only work 9 months as full-time.)

Section 8: That this Ordinance shall be in full force and effect as of May 1, 2022 and upon 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 VARIOUS SALARY PLANS, THE AUTHORIZED EMPLOYEE POSITION LIST AND THE SCHEMATIC OUTLINE OF ORGANIZATIONAL TITLES ESTABLISHED PURSUANT TO SECTION 1-7-5 OF THE VILLAGE CODE OF THE VILLAGE OF ELK GROVE VILLAGE

WHEREAS, Section 1-7-5-A of the Village Code establishes the various pay plans for certain Village employees; and

WHEREAS, Section 1-7-5-B of the Village Code depicts a schematic outline of the Village occupational titles and establishes an Authorized Position List of Village employees; and

WHEREAS, Section 1-7-5-C, D, F and G set forth the pay plans for the various employee positions, including non-union merit pay plan and non-union general step pay plan, and also establishes pay plans for longevity and management enhancement; and

WHEREAS, pursuant to budget hearings for the upcoming fiscal year commencing May 1, 2022 it is necessary to amend the various pay plans, the schematic outline of occupational titles and the authorized position list.

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 salary range for non-union merit pay plan positions and management enhancement plan for full time merit pay plan non-union employees be amended for the fiscal year commencing May 1, 2022 as set forth on Exhibit A, attached hereto.

Section 2: That the non-union general step pay plan step rates and the longevity rates be amended for the fiscal year commencing May 1, 2022 as set forth on Exhibit B, attached hereto.

Section 3: That the authorized position list of Village employees be amended for the fiscal year commencing May 1, 2022 as set forth on Exhibit C, attached hereto.

Section 4: That the schematic outline of occupational titles of Village employees be amended for the fiscal year commencing May 1, 2022 as set forth on Exhibit D, attached hereto.

Section 5: That this Ordinance shall be in full force and effect as of May 1, 2022 and upon 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

**VILLAGE OF ELK GROVE VILLAGE
 AUTHORIZED POSITION LIST
 MAY 1, 2022**

DEPARTMENT POSITION	AUTHORIZED STATUS May 1, 2021		AUTHORIZED STATUS May 1, 2022		CHANGE	
	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME
VILLAGE MAYOR						
Mayor	0	1	0	1		
Trustee	0	6	0	6		
Village Attorney	1	0	1	0		
sub-total	1	7	1	7		

**VILLAGE OF ELK GROVE VILLAGE
 AUTHORIZED POSITION LIST
 MAY 1, 2022**

DEPARTMENT POSITION	AUTHORIZED STATUS		AUTHORIZED STATUS		FULL TIME	PART TIME
	May 1, 2021		May 1, 2022			
	FULL TIME	PART TIME	FULL TIME	PART TIME		
VILLAGE MANAGER						
Village Manager	1	0	1	0		
Deputy Village Manager	1	0	1	0		
Director of Human Resources	1	0	1	0		
Management Analyst/Senior Management Analyst (HR Generalist)	1	0	1	0		
Multimedia Administrator	1	0	1	0		
Senior Multimedia Prod./Director	1	0	1	0		
Multimedia Producer/Director	2	0	2	0		
Intern (Administrative)	0	1	0	1		
Director of I.T.	1	0	1	0		
Systems Analyst	1	0	0	0		
Network Engineer	2	0	2	0		
Assistant Village Manager/Director of Communications	1	0	1	0		
Management Analyst/Senior Management Analyst**/**	2	0	2	0		
Executive Specialist	1	0	1	0		
Assistant Director of Human Resources	1	0	1	0		
System Admin/Desktop Engineer	0	0	1	0		
sub-total	17	1	17	1		

**VILLAGE OF ELK GROVE VILLAGE
 AUTHORIZED POSITION LIST
 MAY 1, 2022**

DEPARTMENT POSITION	AUTHORIZED STATUS		AUTHORIZED STATUS		CHANGE	
	May 1, 2021		May 1, 2022			
	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME
VILLAGE CLERK						
Village Clerk	1	0	1	0		
Executive Coordinator	1	0	1	0		
sub-total	2	0	2	0		

**VILLAGE OF ELK GROVE VILLAGE
 AUTHORIZED POSITION LIST
 MAY 1, 2022**

DEPARTMENT POSITION	AUTHORIZED STATUS		AUTHORIZED STATUS		CHANGE	
	May 1, 2021		May 1, 2022			
	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME
FIRE DEPARTMENT						
Fire Chief	1	0	1	0		
Deputy Fire Chief	1	0	1	0		
Management Analyst/Senior Management Analyst	1	0	1	0		
Battalion Chief	5	0	5	0		
Fire Lieutenant	15	0	15	0		
Fire Fighter	66	0	66	0		
Inspectional Services Supervisor	1	0	1	0		
Fire Inspector	1	2	2	2		
Secretary	1	0	0	0		
Senior Clerk*	1	0	0	0		
Customer Service Assistant	1	0	2	0		
Administrative Specialist	0	0	1	0		
sub-total	94	2	95	2		

**VILLAGE OF ELK GROVE VILLAGE
 AUTHORIZED POSITION LIST
 MAY 1, 2022**

DEPARTMENT POSITION	AUTHORIZED STATUS		AUTHORIZED STATUS		CHANGE	
	May 1, 2021		May 1, 2022			
	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME
POLICE DEPARTMENT						
Police Chief	1	0	1	0		
Deputy Chief	2	0	2	0		
Commander	4	0	4	0		
Sergeant*	13	0	14	0		
Police Officer	70	0	70	0		
Social Services Supervisor	1	0	1	0		
Records Supervisor	1	0	1	0		
Assistant to the Police Chief	1	0	1	0		
Clerk/Receptionist	0	2	0	2		
Word Processing Operator	0	5	0	4		
Senior Clerk	2	0	2	0		
Administrative Specialist	1	0	0	0		
Crossing Guards	0	11	0	11		
Public Service Officer	4	0	4	0		
Police Records Technician	5	0	5	1		
Management Analyst/Senior Management Analyst***	1	0	1	0		
Property Room Assistant/Court Liaison	<u>0</u>	<u>2</u>	<u>0</u>	<u>2</u>		
Police Records Assistant	<u>0</u>	<u>0</u>	<u>1</u>	<u>0</u>		
sub-total	106	20	107	20		
*Temporary increase until June 1, 2022.						

**VILLAGE OF ELK GROVE VILLAGE
AUTHORIZED POSITION LIST
MAY 1, 2022**

DEPARTMENT POSITION	AUTHORIZED STATUS		AUTHORIZED STATUS		CHANGE	
	May 1, 2021		May 1, 2022			
	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME
COMMUNITY DEVELOPMENT						
Director of Community Dev.	1	0	1	0		
Deputy Dir. of Community Dev.	1	0	2	0		
Staff Engineer	2	0	2	0		
Engineering Supervisor	1	0	0	0		
Plan Review/Inspection Supervisor	1	0	0	0		
Permits Technician	1	0	1	0		
Senior Permits Technician	1	0	1	0		
Administrative Specialist	1	0	1	0		
Senior Clerk	1	0	1	0		
Engineering Intern	0	1	0	1		
Building Inspector	3	0	3	0		
Environmental Health Inspector	0	2	0	2		
Senior Environmental Health Inspector	1	0	1	0		
Health Intern	0	1	0	1		
Intern (Administrative)	0	1	0	1		
Engineering Inspector	1	0	1	0		
Property Maintenance Inspector	1	0	1	0		
Residential Building Inspector	1	0	1	0		
Plan Reviewer	0	0	1	0		
sub-total	17	5	17	5		

**VILLAGE OF ELK GROVE VILLAGE
 AUTHORIZED POSITION LIST
 MAY 1, 2022**

DEPARTMENT POSITION	AUTHORIZED STATUS		AUTHORIZED STATUS		CHANGE	
	May 1, 2021		May 1, 2022			
	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME
FINANCE						
Finance Director	1	0	1	0		
Deputy Finance Director	2	0	2	0		
Management Analyst/Senior Management Analyst	2	0	1	0		
Accountant	5	0	5	0		
Payroll Coordinator	1	0	1	0		
Customer Service Assistant	3	0	3	0		
Risk Coordinator	1	0	1	0		
Residential Meter Reader	0	0	0	0		
Seasonal	0	1	0	1		
Project Accountant	0	0	1	0		
sub-total	15	1	15	1		

**VILLAGE OF ELK GROVE VILLAGE
AUTHORIZED POSITION LIST
MAY 1, 2022**

DEPARTMENT POSITION	AUTHORIZED STATUS		AUTHORIZED STATUS		CHANGE	
	May 1, 2021		May 1, 2022			
	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME
PUBLIC WORKS (CORPORATE)						
Director of Public Works	1	0	1	0		
Fleet Services Administrator	1	0	1	0		
Public Works Foreman	3	0	3	0		
Maintenance Worker	16	0	16	0		
Mechanic	5	0	5	0		
Management Analyst/Senior Management Analyst**	1	0	1	0		
Superintendent of Public Works	2	0	2	0		
Building Services Foreman	1	0	1	0		
Custodian	2	4	2	3		
Porter	0	1	0	1		
Seasonal Employee	0	17	0	17		
Fleet Services Coordinator	1	0	1	0		
Staff Engineer	1	0	1	0		
PW Engineering Intern	0	1	0	1		
Customer Service Assistant	2	0	2	0		
Cross-Seasonal Employee**	0	2	0	2		
<i>(**Note: Position listed under part-time on authorization list because it is full-time for 9 months)</i>						
sub-total	36	25	36	24		

**VILLAGE OF ELK GROVE VILLAGE
 AUTHORIZED POSITION LIST
 MAY 1, 2022**

DEPARTMENT POSITION	AUTHORIZED STATUS		AUTHORIZED STATUS		CHANGE	
	May 1, 2021		May 1, 2022			
	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME
PUBLIC WORKS (WATER/SEWER)						
Utility Foreman	1	0	1	0		
Public Works Foreman	2	0	2	0		
Maintenance Worker	13	0	13	0		
Utility System Operator	3	0	3	0		
Deputy Director of Public Works	1	0	1	0		
Superintendent of Public Works	1	0	1	0		
Seasonal Employee	0	1	0	1		
sub-total	21	1	21	1		

**VILLAGE OF ELK GROVE VILLAGE
 AUTHORIZED POSITION LIST
 MAY 1, 2022**

DEPARTMENT POSITION	AUTHORIZED STATUS		AUTHORIZED STATUS		CHANGE	
	May 1, 2021		May 1, 2022			
	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME
PUBLIC WORKS (BUSINESS LEADERS FORUM)						
Dir. of Bus. Dev. & Marketing	1	0	1	0		
Chief Infrastructure Engineer	1	0	1	0		
Senior Engineer	1	0	1	0		
Engineering Technician	1	0	1	0		
sub-total	4	0	4	0		

**VILLAGE OF ELK GROVE VILLAGE
 AUTHORIZED POSITION LIST
 MAY 1, 2022**

DEPARTMENT POSITION	AUTHORIZED STATUS		AUTHORIZED STATUS		CHANGE	
	May 1, 2021		May 1, 2022			
	FULL TIME	PART TIME	Full Time	PART TIME	Full Time	PART TIME
ORGANIZATION TOTAL						
VILLAGE MAYOR	1	7	1	7		
VILLAGE MANAGER	17	1	17	1		
VILLAGE CLERK	2	0	2	0		
FIRE DEPARTMENT	95	2	95	2		
POLICE DEPARTMENT	109	20	107	20		
COMMUNITY DEVELOPMENT	17	5	17	5		
FINANCE	16	1	16	1		
PUBLIC WORKS CORPORATE	36	25	36	24		
PW WATER/SEWER	21	1	21	1		
PW BUSINESS LEADERS FORUM	4	0	4	0		
TOTAL	318	62	316	61		

RESOLUTION NO. _____

A RESOLUTION APPROPRIATING FUNDS IN THE AMOUNT OF \$260,000 FOR DESIGN ENGINEERING FOR WELLINGTON AVENUE AND LEICESTER ROAD CULVERT IMPROVEMENTS OVER LAKE COSMAN AND AUTHORIZING THE MAYOR TO EXECUTE A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION

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 "Local Public Agency Agreement For Federal Participation," 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 the Mayor and Board of Trustees of Elk Grove Village authorize two hundred sixty thousand dollars (\$260,000) or as much may be needed to match federal funds in the completion of MFT Section Number 19-00070-00-BR.

Section 3: That the Village Clerk of the Village of Elk Grove Village shall transmit five certified copies of this Resolution to the Illinois Department of Transportation.

Section 4: 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



Local Public Agency Agreement
for Federal Participation



LOCAL PUBLIC AGENCY

Local Public Agency		County	Section Number
Village of Elk Grove Village		Cook	19-00070-00-BR
Fund Type	ITEP, SRTS, HSIP Number(s)	MPO Name	MPO TIP Number
STP-Br	N/A	CMAP	03-19-0007

Construction on State Letting Construction Local Letting Day Labor Local Administered Engineering Right-of-Way

Construction		Engineering		Right of Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
		D-91-107-19	373W(497)		

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA" and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be consulted in accordance with plans prepared by, or on behalf of the LPA and approved by the STATE using the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

LOCATION

Local Street/Road Name	Key Route	Length	Stationing	
			From	To
Wellington Avenue	MUN 2080	0.10 Mi.	0.00	0.10
Location Termini				
Over Lake Cosman				
Current Jurisdiction			Existing Structure Number(s)	
LPA			016-7854	
			Add Location	
			Remove	

LOCATION

Local Street/Road Name	Key Route	Length	Stationing	
			From	To
Leicester Road	MUN 2100	0.08 Mi.	0.06	0.14
Location Termini				
Over Lake Cosman				
Current Jurisdiction			Existing Structure Number(s)	
LPA			016-7855	
			Add Location	
			Remove	

PROJECT DESCRIPTION

Phase II (Design Engineering) for the replacement of the Wellington Avenue and Leicester Road structures over Lake Cosman. The project consists of replacing the culverts crossing Lake Cosman and removal and replacement of adjacent roadway pavement, sidewalks, and other related work. Engineers project number 181136.40.

LOCAL PUBLIC AGENCY APPROPRIATION - REQUIRED FOR STATE LET CONTRACTS

By execution of this Agreement the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum.

METHOD OF FINANCING - (State-Let Contract Work Only)

Check One

METHOD A - Lump Sum (80% of LPA Obligation _____)

Lump Sum Payment - Upon award of the contract for this improvement, the LPA will pay the STATE within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the LPA's estimated obligation incurred under this agreement. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.

METHOD B - _____ Monthly Payments of _____ due by the _____ of each successive month.

Monthly Payments - Upon award of the contract for this improvement, the LPA will pay to the STATE a specified amount each month for an estimated period of months, or until 80% of the LPA's estimated obligation under the provisions of the agreement has been paid. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.

METHOD C - LPA's Share _____ divided by estimated total cost multiplied by actual progress payment.

Progress Payments - Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the LPA will pay to the STATE within thirty (30) calendar days of receipt, an amount equal to the LPA's share of the construction cost divided by the estimated total cost multiplied by the actual payment (appropriately adjust for nonparticipating costs) made to the contractor until the entire obligation incurred under this agreement has been paid.

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C shall allow the STATE to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the STATE to the LPA on this or any other contract. The STATE at its sole option, upon notice to the LPA, may place the debit into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.

THE LPA AGREES:

1. To acquire in its name, or in the name of the STATE if on the STATE highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the LPA shall certify to the STATE that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the LPA, the STATE, and the FHWA if required.
2. To provide for all utility adjustments and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Public Agency Highway and Street Systems.
3. To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
4. To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, a jurisdictional addendum is required.
5. To maintain or cause to be maintained the completed improvement (or that portion within its jurisdiction as established by addendum referred to in item 4 above) in a manner satisfactory to the STATE and the FHWA.
6. To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
7. To maintain for a minimum of 3 years after final project close out by the STATE, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract. The contract and all books, records, and supporting documents related to the contract shall be available for review and audit by the Auditor General and the STATE. The LPA agrees to cooperate fully with any audit conducted by the Auditor General, the STATE, and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this section shall establish presumption in favor of the STATE for recovery of any funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
8. To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
9. To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the FHWA.
10. (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to complete the project.
11. (Preliminary Engineering) In the event that right-of-way acquisition for, or construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following FHWA authorization, the LPA will repay the STATE any Federal funds received under the terms of this agreement.
12. (Right-of-Way Acquisition) In the event construction has not commenced by the close of the twentieth fiscal year following FHWA authorization using right-of-way acquired this agreement, the LPA will repay the STATE any Federal Funds received under the terms of this agreement.
13. (Railroad Related Work) The LPA is responsible for the payment of the railroad related expenses in accordance with the LPA/ railroad agreement prior to requesting reimbursement from the STATE. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets Office. Engineer's Payment Estimates shall be in accordance with the Division of Cost.
14. Certifies to the best of its knowledge and belief that its officials:
 - a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - b. have not within a three-year period preceding this agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal,

- State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
- c. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, Local) with commission of any of the offenses enumerated in item (b) of this certification; and
- d. have not within a three-year period preceding the agreement had one or more public transactions (Federal, State, Local) terminated for cause or default.
15. To include the certifications, listed in item 14 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
 16. (STATE Contracts). That execution of this agreement constitutes the LPA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.
 17. That for agreements exceeding \$100,000 in federal funds, execution of this agreement constitutes the LPA's certification that:
 - a. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress, or any employee of a member of congress in connection with the awarding of any federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement.
 - b. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress or an employee of a member of congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit standard form - LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
 - c. The LPA shall require that the language of this certification be included in the award documents for all subawards (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements), and that all subrecipients shall certify and disclose accordingly.
 18. To regulate parking and traffic in accordance with the approved project report.
 19. To regulate encroachments on public rights-of-way in accordance with current Illinois Compiled Statutes.
 20. To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with the current Illinois Compiled Statutes.
 21. To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project in which no expenditures have been charged against federal funds for the past twelve (12) months.
 22. (Reimbursement Requests) For reimbursement requests the LPA will submit supporting documentation with each invoice. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fee invoice, progress report, personnel and direct cost summaries, and other documentation supporting the requested reimbursement amount (Form BLR 05621 should be used for consultant invoicing purposes). LPA invoice requests to the STATE will be submitted with sequential invoice numbers by project.
 23. (Final Invoice) The LPA will submit to the STATE a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of work or from the date of the previous invoice, whichever ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed. Form BLR 05613 (Engineering Payment Record) is required to be submitted with the final invoice on the engineering projects.
 24. (Project Closeout) The LPA shall provide the final report to the appropriate STATE district office within twelve (12) months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve (12) months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
 25. (Project End Date) For Preliminary Engineering projects the end date is ten (10) years from the execution date of the agreement. For Right-of-Way projects the end date is fifteen (15) years from the execution date of the agreement. For Construction projects the end date is five (5) years for projects under \$1,000,000 or seven (7) years for projects over \$1,000,000 from the execution date of the agreement. Requests for time extensions and joint agreement amendments must be received and approved prior to expiration of the project end date. Failure to extend the end date may result in the immediate close-out of the project and loss of further funding.
 26. (Single Audit Requirements) That if the LPA expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. LPA's expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE (Office of Internal Audit, Room 201, 2300 South Dirksen Parkway, Springfield, Illinois, 62764) within 30 days after the completion of the audit, but no later than one year after the end of the LPA's fiscal year. The CPDA number for all highway planning and construction activities is 20.205.
 27. That the LPA is required to register with the System for Award Management or SAM, which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/SAM/>
 28. (Required Uniform Reporting) To comply with the Grant Accountability and Transparency Act (30 U.S.C 708) that requires a uniform reporting of expenditures. Uniform reports of expenditures shall be reported no less than quarterly using IDOT's BoBS 2832 form available on IDOT's web page under the "Resources" tab. Additional reporting frequency may be required based upon specific conditions, as listed in the accepted Notice of State Award (NOSA). Specific conditions are based upon the award recipient/grantee's responses to the Fiscal and Administrative Risk Assessment (ICQ) and the Programmatic Risk Assessment

(PRA).

NOTE: Under the terms of the Grant Funds Recovery Act (30 ILCS 705/4.1), "Grantor agencies may withhold or suspend the distribution of grant funds for failure to file requirement reports" if the report is more than 30 calendar days delinquent, without any approved written explanation by the grantee, the entity will be placed on the Illinois Stop Payment List. (Refer to the Grantee Compliance Enforcement System for detail about the Illinois Stop Payment List: <https://www.illinois.gov/sites/GATA/Pages/ResourceLibrary.aspx>)

THE STATE AGREES:

1. To provide such guidance, assistance, and supervision to monitor and perform audits to the extent necessary to assure validity of the LPA's certification of compliance with Title II and III Requirements.
2. (State Contracts) To receive bids for construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement after receipt of a satisfactory bid.
3. (Day Labor) To authorize the LPA to proceed with the construction of the improvement when agreed unit prices are approved, and to reimburse the LPA for that portion of the cost payable from Federal and/or State funds based on the agreed unit prices and engineer's pay estimates in accordance with the division of cost page.
4. (Local Contracts) For agreements with federal and/or state funds in engineering, right-of-way, utility work and/or construction work:
 - a. To reimburse the LPA for federal and/or state share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payments by the LPA;
 - b. To provide independent assurance sampling and furnish off-site material inspection and testing at sources normally visited by STATE inspectors for steel, cement, aggregate, structural steel, and other materials customarily tested by the STATE.

IT IS MUTUALLY AGREED:

1. Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
2. That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this agreement.
3. This agreement shall be binding upon the parties, their successors and assigns.
4. For contracts awarded by the LPA, the LPA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT - assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LPA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT - assisted contracts. The LPA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this agreement. Upon notification to the recipient of its failure to carry out its approved program, the STATE may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S. C 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.). In the absence of a USDOT - approved LPA DBE Program or on state awarded contracts, this agreement shall be administered under the provisions of the STATE'S USDOT approved Disadvantaged Business Enterprise Program.
5. In cases where the STATE is reimbursing the LPA, obligation of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable federal funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
6. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of the act exempt its application.

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this agreement.

<input checked="" type="checkbox"/>	1. Location Map
<input checked="" type="checkbox"/>	2. Division of Cost
<input checked="" type="checkbox"/>	3. GATA Reporting
<input type="button" value="Add Row"/>	

The LPA further agrees as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this agreement and all Addenda indicated above.

APPROVED

Local Public Agency

Name of Official (Print or Type Name)

Craig Johnson

Title of Official

Mayor

Signature

Date

--	--

The above signature certifies the agency's Tin number is

366009201 conducting business as a Governmental Entity.

Duns Number 072316581

APPROVED

State of Illinois
Department of Transportation

Omer Osman, P.E., Secretary of Transportation

Date

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By:

George A. Tapas, P.E., S.E., Engineer of Local Roads & Streets

Date

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Stephen M. Travia, P.E., Director of Highways PI/Chief Engineer

Date

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Yongsu Kim, Chief Counsel

Date

--	--

Joanne Woodworth, Acting Chief Fiscal Officer

Date

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NOTE: if the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

LOCATION MAP



Wellington Avenue and Leicester Road over Lake Cosman
Section No.: 19-00070-00-BR
Elk Grove Village

Addendum 3

Grant Accountability and Transparency Act (GATA)

Required Uniform Reporting

The Grant Accountability and Transparency Act (30 ILCS 708), requires a uniform reporting of expenditures. Uniform reports of expenditures shall be reported no less than quarterly using IDOT's BoBS 2832 form available on IDOT's web page under the "Resources" tab.

Additional reporting frequency may be required based upon specific conditions, as listed in the accepted Notice of State Award (NOSA). Specific conditions are based upon the award recipient/grantee's responses to the Fiscal and Administrative Risk Assessment (ICQ) and the Programmatic Risk Assessment (PRA).

PLEASE NOTE: Under the terms of the Grant Funds Recovery Act (30 ILCS 705/4.1), "*Grantor agencies may withhold or suspend the distribution of grant funds for failure to file requirement reports*" if the report is more than 30 calendar days delinquent, without any approved written explanation by the grantee, the entity will be placed on the Illinois Stop Payment List. (Refer to the Grantee Compliance Enforcement System for detail about the Illinois Stop Payment List: <https://www.illinois.gov/sites/GATA/Pages/ResourceLibrary.aspx>)

RESOLUTION NO. _____

A RESOLUTION ADOPTING THE FISCAL YEAR 2022-23 BUDGET FOR THE VILLAGE OF ELK GROVE VILLAGE, ILLINOIS

WHEREAS, a budget has been prepared and reviewed to provide Village services for the 2022-23 fiscal year; and

WHEREAS, the maintenance of a financially strong local government requires that a balanced budget be adopted to provide for the delivery of services to the community.

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 Fiscal Year 2022-23 Village Budget dated April 12, 2022 in the total amount of \$173,143,527 as indicated in the attached Revenue and Expenditure Summary Comparisons, is hereby adopted.

Section 2: That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed.

Section 3: That this Resolution shall be in full force and effect from and after its adoption, approval and publication form as provided by 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

**Village of Elk Grove Village
Summary of Estimated Revenue by Source
Fiscal Year 2022-23**

Exhibit 1

Funds	Taxes	Licenses and Permits	Intergovernmental Revenue	Charges for Service	Fines and Forfeits	Interest Income	Miscellaneous Income	Non Revenue Receipts	Village Total
101 - General Fund	\$ 47,221,189	\$ 4,212,500	\$ 7,234,619	\$ 2,370,000	\$ 887,500	\$ 639,215	\$ 755,000	\$ 2,581,000	\$ 65,901,023
203 - Motor Fuel Tax Fund			\$ 1,320,000			\$ 5,000			\$ 1,325,000
204 - Asset Seizure						\$ 2,500			\$ 2,500
206 - Foreign Fire Insurance Fund	\$ 180,000					\$ 5,000			\$ 185,000
208 - Business Leaders Forum Fund	\$ 4,375,000					\$ 234,000			\$ 4,609,000
210 - Cable Television Fund	\$ 420,000					\$ 2,000			\$ 422,000
212 - GREEN Fund		\$ 105,000		\$ 704,000		\$ 500	\$ 50,000		\$ 859,500
301 - Capital Projects Fund	\$ 3,850,000					\$ 964,000			\$ 4,814,000
310 - Residential Enhancement Fund					\$ 450,000	\$ 500			\$ 450,500
321 - Devon/Rohl Redevelopment Fund	\$ 550,000					\$ 100			\$ 550,100
322 - Busse/Elm Redevelopment Fund	\$ 26,000,000					\$ 50,500			\$ 26,050,500
323 - Higgins Rd Redevelopment Fund	\$ 4,600,000					\$ 100			\$ 4,600,100
402 - Debt Service Fund	\$ 8,103,188					\$ 5,000			\$ 8,108,188
501 - Water/Sewer Fund				\$ 22,381,250	\$ 100,000	\$ 1,329,571	\$ 5,000	\$ 20,000	\$ 23,835,821
601 - Capital Replacement Fund						\$ 50,000		\$ 2,060,494	\$ 2,110,494
721 - Firefighters Pension Fund	\$ 5,247,075		\$ 896,956			\$ 6,500,200	\$ 930,000		\$ 13,574,231
722 - Police Pension Fund	\$ 4,458,813		\$ 762,412			\$ 7,000,200	\$ 900,000		\$ 13,121,425
Village Total	\$ 105,005,265	\$ 4,317,500	\$ 10,213,987	\$ 25,455,250	\$ 1,437,500	\$ 16,788,386	\$ 2,640,000	\$ 4,661,494	\$ 170,519,382
200 - Library Fund	\$ 6,232,310		\$ 238,530	\$ 30,500	\$ 4,000	\$ 3,550	\$ 600	\$ 2,200	\$ 6,511,690
Total Village and Library	\$ 111,237,575	\$ 4,317,500	\$ 10,452,517	\$ 25,485,750	\$ 1,441,500	\$ 16,791,936	\$ 2,640,600	\$ 4,663,694	\$ 177,031,072
PERCENT TOTAL	62.84%	2.44%	5.90%	14.40%	0.81%	9.49%	1.49%	2.63%	100.00%

VILLAGE OF ELK GROVE
EXPENDITURE SUMMARY

Fund	FY2020 Actuals	FY2021 Actuals	FY2022 Adjusted Budget	FY2023 Adopted Budget
101 - General Fund	\$ 57,982,838	\$ 62,278,405	\$ 64,056,938	\$ 65,879,707
203 - Motor Fuel Tax Fund	\$ 769,802	\$ 1,145,637	\$ 1,849,909	\$ 2,010,000
204 - Asset Seizure	\$ 9,877	\$ 6,012	\$ 41,250	\$ 14,900
206 - Foreign Fire Insurance Fund	\$ 147,724	\$ 320,598	\$ 186,800	\$ 213,315
208 - Business Leaders Forum Fund	\$ 5,400,213	\$ 4,116,079	\$ 6,320,229	\$ 4,555,049
210 - Cable Television Fund	\$ 463,891	\$ 454,029	\$ 544,661	\$ 484,315
212 - GREEN Fund	\$ 1,038,538	\$ 921,568	\$ 1,052,741	\$ 946,680
301 - Capital Projects Fund	\$ 5,335,721	\$ 8,030,414	\$ 22,735,488	\$ 9,078,000
310 - Residential Enhancement Fund	\$ 63,806	\$ 97,812	\$ 1,851,158	\$ 292,500
320 - Grove Mall Redevelopment Fund	\$ 624,062	\$ 209,182	\$ 875,000	\$ -
321 - Devon/Rohl Redevelopment Fund	\$ 490,154	\$ 472,148	\$ 552,000	\$ 479,600
322 - Busse/Elm Redevelopment Fund	\$ 8,081,381	\$ 6,661,659	\$ 38,716,509	\$ 26,088,990
323 - Higgins Rd Redevelopment Fund	\$ 2,296,009	\$ 21,238,670	\$ 5,262,461	\$ 5,034,480
325 - Oakton/Hig Redevelopment Fund	\$ -	\$ -	\$ 5,500,000	\$ 1,000
402 - Debt Service Fund	\$ 8,113,100	\$ 8,101,500	\$ 8,101,500	\$ 8,108,188
501 - Water/Sewer Fund	\$ 22,431,529	\$ 20,809,793	\$ 26,529,353	\$ 24,503,313
601 - Capital Replacement Fund	\$ 74,187	\$ 339,739	\$ 3,371,607	\$ 2,055,000
721 - Firefighters Pension Fund	\$ 7,014,095	\$ 7,567,478	\$ 7,955,800	\$ 8,606,000
722 - Police Pension Fund	\$ 6,110,687	\$ 6,852,413	\$ 7,147,800	\$ 8,280,800
Village Total	\$ 131,751,099	\$ 154,727,511	\$ 209,017,321	\$ 166,631,837
290 - Library Fund	\$ 5,303,484	\$ 5,104,375	\$ 6,366,118	\$ 6,511,690
Total Village and Library	\$ 137,054,584	\$ 159,831,887	\$ 215,383,439	\$ 173,143,527

VILLAGE OF ELK GROVE
REVENUE SUMMARY

Fund	FY2020 Actuals	FY2021 Actuals	FY2022 Adjusted Budget	FY2023 Adopted Budget
101 - General Fund	\$ 60,540,956	\$ 62,615,252	\$ 63,168,680	\$ 65,901,023
203 - Motor Fuel Tax Fund	\$ 1,229,769	\$ 2,279,609	\$ 1,005,000	\$ 1,325,000
204 - Asset Seizure	\$ 128,322	\$ 21,301	\$ 2,500	\$ 2,500
206 - Foreign Fire Insurance Fund	\$ 164,897	\$ 169,482	\$ 178,000	\$ 185,000
208 - Business Leaders Forum Fund	\$ 6,017,747	\$ 3,614,804	\$ 3,620,000	\$ 4,609,000
210 - Cable Television Fund	\$ 437,066	\$ 408,548	\$ 467,000	\$ 422,000
212 - GREEN Fund	\$ 888,193	\$ 876,735	\$ 897,000	\$ 859,500
301 - Capital Projects Fund	\$ 4,106,890	\$ 2,399,774	\$ 2,040,000	\$ 4,814,000
310 - Residential Enhancement Fund	\$ 597,524	\$ 561,740	\$ 501,000	\$ 450,500
320 - Grove Mall Redevelopment Fund	\$ 978,278	\$ 1,186,030	\$ 575,100	\$ -
321 - Devon/Rohl Redevelopment Fund	\$ 553,048	\$ 534,497	\$ 600,100	\$ 550,100
322 - Busse/Elm Redevelopment Fund	\$ 9,340,862	\$ 20,642,059	\$ 21,050,500	\$ 26,050,500
323 - Higgins Rd Redevelopment Fund	\$ 175,899	\$ 23,313,686	\$ 5,500,100	\$ 4,600,100
402 - Debt Service Fund	\$ 8,047,022	\$ 8,067,686	\$ 8,101,500	\$ 8,108,188
501 - Water/Sewer Fund	\$ 23,832,884	\$ 22,128,587	\$ 22,841,250	\$ 23,835,821
601 - Capital Replacement Fund	\$ 1,568,828	\$ 144,626	\$ 1,722,208	\$ 2,110,494
721 - Firefighters Pension Fund	\$ 5,539,247	\$ 26,565,159	\$ 12,776,595	\$ 13,574,231
722 - Police Pension Fund	\$ 4,977,894	\$ 28,447,110	\$ 11,989,972	\$ 13,121,425
Village Total	\$ 129,125,328	\$ 203,976,687	\$ 157,036,505	\$ 170,519,382
290 - Library Fund	\$ 6,049,179	\$ 6,206,866	\$ 6,366,118	\$ 6,511,690
Total Village and Library	\$ 135,174,506	\$ 210,183,553	\$ 163,402,623	\$ 177,031,072

RESOLUTION NO. _____

A RESOLUTION DETERMINING THE APPROPRIATENESS FOR CLASS 6B STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE AS AMENDED JULY 27, 2018 FOR CERTAIN REAL ESTATE LOCATED AT 119 BOND STREET, ELK GROVE VILLAGE, ILLINOIS

WHEREAS, the Village of Elk Grove Village desires to promote the development of industry in the Village of Elk Grove; and

WHEREAS, the Cook County Assessor is operating under an ordinance enacted by the Cook County Board of Commissioners, and amended from time to time, the most recent amendment becoming effective as of July 27, 2018, which has instituted a program to encourage industrial and commercial development in Cook County known as the Cook County Real Property Classification Ordinance; and

WHEREAS, in the case of abandoned property, if the municipality or the Mayor and Board of Trustees, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 6B, even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 6B application. Such resolution or ordinance shall be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of qualifying abandonment, and a resolution to that effect shall be included with the Class 6B eligibility application filed with the Assessor; and

WHEREAS, the Petitioner has applied for or is applying for Class 6B property status pursuant to said aforementioned ordinance for certain real estate located at 119 Bond Street, in the Village of Elk Grove Village, Cook County, Illinois, with the Property Index 08-22-301-011-0000, and has proven to this Board that such incentive provided for in said ordinance is necessary for development to occur on this specific real estate.

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

Section 1: That the request of the Petitioner to have certain real estate located at 119 Bond Street, Elk Grove Village, Cook County, Illinois, identified by Property Index Numbers 08-22-301-011-0000, declared eligible for Class 6B special circumstances status pursuant to the Cook County Real Property Classification Ordinance as amended July 27, 2018, is hereby granted in that this Board and the Village of Elk Grove Village, Illinois, has determined that the incentive provided by the said Class 6B Tax Incentive Ordinance is necessary for the said development to occur on the subject property, legally described as follows:

THE SOUTH 125 FEET OF LOT 25 IN HIGGINS ROAD COMMERCIAL SUBDIVISION UNIT NO. 1 BEING A SUBDIVISION OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES DOCUMENT NUMBER LR1795729 AND RECORDED IN THE RECORDER'S OFFICE AS DOCUMENT NUMBER 17204943 IN COOK COUNTY, ILLINOIS.

Section 2: That the Special Circumstances as outlined by the petitioner are attached hereto as Exhibit "A" and made a part thereof.

Section 3: That the Village of Elk Grove Village, Illinois hereby supports and consents to the Class 6B Application and approves the classification of the subject property as Class 6B property pursuant to the Cook County Real Property Classification Ordinance and the Class 6B tax incentives shall apply to the property identified as Permanent Real Estate Index Numbers 08-22-301-011-0000. Elk Grove Village is in receipt of an economic disclosure statement that is required with the application packet.

Section 4: That the Mayor and Village Clerk are hereby authorized to sign any necessary documents to implement this Resolution subject to the petitioner completing the following conditions within twelve months of closing:

- a. Resurfacing the parking lot, a new dock apron;
- b. Refurbishing the façade by installing new paneling, windows and canopies;
- c. Installing new LED lighting;
- d. Adding new landscaping, and cleaning out the rear drainage canal.

Section 5: 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

Resolv. 179 Bond St

Exhibit "A"

SARNOFF - BACCASH

Special circumstances requested by ORD Real Estate LLC
119 Bond St., Elk Grove Village, Illinois (PINs: 08-22-301-011-0000)

ORD Real Estate LLC ("Applicant") is requesting a Resolution supporting and consenting to a Class 6b Incentive on the above-referenced property based on occupation of an abandoned property that has been vacant for less than 24 continuous months with a purchase for value, special circumstances and substantial rehabilitation. The Applicant recently purchased the subject property and plans to rehabilitate the same for its related entity, ORD Trans, Inc., to occupy the entire site for its operations consisting of the warehousing and distribution in freight forwarding.

The subject property is approximately 25,000 square feet with an approximately 14,875 square foot building thereon that has been vacant and unused since December, 2021. The property is in need of substantial rehabilitation. Therefore, the Applicant plans to spend approximately \$100,000 to \$150,000 to immediately rehabilitate and improve the subject property. Based on initial inspections these improvements will be to update the landscaping, update/improve the façade, add new signage, reconstruct the concrete dock drive, reconstruct the drive apron per Village standards, clear the ditch to the center line, add a new accessible walkway and repair/improve the parking lot as well as to complete other general maintenance. Note that the Applicant also plans to complete interior improvements. Please note that all of the rehabilitation costs could significantly vary depending on a variety of factors such as market variances. Further inspections of the subject property may require additional improvements. The rehabilitation will create approximately 10 to 20 construction jobs.

ORD Trans, Inc. currently leases approximately 20,000 square feet of a building located at 2375 Pratt Blvd. in Elk Grove Village. ORD Trans, Inc. needs a better facility that will allow it to maximize its functionality. Therefore, the Applicant plans to rehabilitate the subject property to meet ORD Trans, Inc.'s needs and it will move its entire operation to the same. Currently, ORD Trans, Inc. has 5 employees (all full-time) and plans to bring all of these employees to the subject property and to hire an additional 2 employees as soon as possible. Additionally, ORD Trans, Inc. will look to hire all qualified Elk Grove Village residents for future hires.

Elk Grove Village can also expect that ORD Trans, Inc. and its employees will continue to invest commercially back into the community by visiting local establishments such as restaurants, gas stations, grocery stores and more. In addition, Elk Grove Village can expect that ORD Trans, Inc. will continue to attract business and various customers to the Village in the course of its operations.

Based on our research and the additional costs that must be incurred to improve and rehabilitate the building in order for this to be a successful endeavor, the Applicant must possess a Class 6b Incentive to complete the improvements and to successfully operate the property. It is for these reasons that it is necessary to grant the Applicant a Resolution supporting and consenting to a Class 6b Incentive for the subject property based on occupation of an abandoned property that has been vacant for less than 24 continuous months with a purchase for value, special circumstances and substantial rehabilitation.