



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

1. CALL TO ORDER – 7:29 PM

PRESENT: Mayor Craig B. Johnson, Trustees Jeffrey C. Franke, Sam L. Lissner, Tammy K. Miller, Christine K. Prochno, Stephen F. Schmidt

ABSENT: Trustee Pat L. Feichter

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 Dan Folwaczny, Our Lady Of The Blessed Sacrament Catholic Church

3. APPROVAL OF MINUTES OF MARCH 8, 2022 - Motion to approve the Minutes of the Regular Village Board Meeting held on March 8, 2022 as submitted and dispense with the reading.

Moved by Trustee Lissner **Seconded by** Trustee Franke

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

NAYS: None

ABSENT: Trustee Feichter

MOTION CARRIED

4. MAYOR & BOARD OF TRUSTEES' REPORT

Mayor Johnson – No Report.

Trustee Miller – No Report

Trustee Franke – No Report

Trustee Lissner – No Report

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

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

Trustee Schmidt – No Report

5. ACCOUNTS PAYABLE WARRANT:

Motion to authorize payment of invoices as shown on the March 22, 2022 Accounts Payable Warrant in the amount of \$658,837.45.

Moved by Trustee Lissner **Seconded by** Trustee Miller

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

NAYS: None

ABSENT: Trustee Feichter

MOTION CARRIED

6. CONSENT AGENDA

- a. Authorization to increase the contract with CC Cartage Inc. of Lake Zurich, IL for the Spoil Hauling Services contract in the amount of \$10,000 for a total contract of amount of \$58,060 from the Water & Sewer Fund.

- b. Authorization to award a purchase contract to Crystal Maintenance Plus, Corp. of Mount Prospect, IL for the Cleaning and Custodial Services: Village Hall & Public Safety Building contract in the amount not to exceed \$72,395 from the Public Work General Fund.
- c. Authorization to award a service contract through the U.S. Communities Government Purchasing Alliance with Cintas Corporation of Schaumburg, IL for the Uniform, Linen, and Floor Mat Services Contract in an amount not to exceed \$91,500 over the course of three years, with the annual cost of \$30,500.
- d. Authorization to increase the Fiscal Year 2022 Busse/Elmhurst Redevelopment Fund in the amount of \$5,500,000.
- e. Authorization to adopt Ordinance No. 3747 entitled, “AN ORDINANCE TO CONSIDER DESIGNATING CERTAIN REAL PROPERTY AS A REDEVELOPMENT PROJECT AREA, CONSIDER APPROVING A REDEVELOPMENT PLAN AND PROJECT, AND CONSIDER ADOPTING TAX INCREMENT ALLOCATION FINANCING.”

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

Motion to approve Consent Agenda items a through e.

Moved by Trustee Lissner **Seconded by** Trustee Franke

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

NAYS: None

ABSENT: Trustee Feichter

MOTION CARRIED

7. REGULAR AGENDA

8. PLAN COMMISSION – Village Manager Rummel – No Report

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

10. RECYCLING & WASTE COMMITTEE – No Report

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

12. CAPITAL IMPROVEMENTS COMMITTEE – Trustee Schmidt – No Report

13. CABLE TELEVISION COMMITTEE – Trustee Lissner – No Report

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

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 website under Human Resources and fill out an application. Applications need to be in by April 4.

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

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 by Friday, April 1 if you are interested in attending. There are still 11 openings available.

16. BUSINESS LEADERS FORUMS – Trustee Schmidt – No Report

17. HEALTH & COMMUNITY SERVICES – Trustee Prochno – The Elk Grove Community Blood Drive will be on Saturday, April 9, 8 a.m. to 1 p.m. Appointments are recommended but walk-in’s are also welcome.

18. PERSONNEL COMMITTEE – Trustee Franke – No Report

19. AIRPORT UPDATE – Mayor Johnson – No Report

20. PARADE COMMITTEE – Mayor Johnson – No Report

21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE – Mayor Johnson – No

Update

22. SPECIAL EVENTS COMMITTEE – No Update

23. LIQUOR COMMISSION – No Report

24. REPORT FROM VILLAGE MANAGER – This meeting is the last board meeting for Ray Rummel who is retiring on March 31, 2022.

Trustee Schmidt – I had the unique opportunity to report to Ray Rummel as Police Chief and now work with him when I became a Trustee after retirement. We have had many conversations through the years to enhance the programs of the Village. I will miss you Ray and I hope to see you on the golf course this summer. Enjoy.

Trustee Prochno – It has been a great time working with you Ray. I appreciate all the support through the years that you have given me. You were always ready to assist when I had a question about something and I thank you. Enjoy your retirement.

Trustee Lissner – Ray has been an outstanding Village Manager. Besides being responsive he has always been courteous. When I asked questions, he always gave me a helpful answer. He doesn't live by the philosophy do as I say but more do as I do. When he is with all these other organizations that service our community such as JAWA, SWANCC, NWMC, NWCDS, to name a few, he always is extremely professional attending on behalf of the Village. I thank you Ray for your support and I wish you the best on your retirement.

Village Attorney Knickerbocker – I think that I am probably the only person that was here when Ray started – with longer, darker hair, but through the years we have worked well together in the various capacities that we have had together. We have worked hard together because we both felt strongly for the Village. Ray was a great leader, he was a good mentor for Matt and Maggie, and the Village will be in great shape thanks to Ray preparing his staff.

Trustee Franke – I know I talked to Ray earlier but thank you, Ray, for doing the job that you did. It was fantastic. What you do makes all of us look good. If it wasn't for you and your leadership we would probably be arguing so thank you for your leadership.

Trustee Miller – Ray I haven't had too much time working with you on this board but in my previous employment I had the opportunity to work with you. No matter what position I was in, you have always demonstrated professionalism and such a positive work ethic. I thank you, the Village thanks you and on behalf of all the residents – Good Luck.

Mayor Johnson – Mayor read a Certificate of Recognition from Senator Laura Murphy congratulating Ray Rummel on his retirement. Mayor read a proclamation on behalf of the Board of Trustees thanking him for his 32 years of service to the community. Mayor reminisced about many of the events that happened during Ray's employment. Mayor stated that the Mayor and Board are very difficult to work for and he never had to worry when Ray was Village Manager. Ray had to face the grunt of a lot of things happening at the Village and he did an excellent job handling everything.

Public Works presented Ray Rummel with a street sign as a memento.

John Dallas, Enclave - Presented a certificate of recognition to Ray Rummel for his years of dedication and involvement with Enclave.

Ray Rummel delivered a beautiful speech thanking all the people that have made an impact on his 32 years of service with the Village. He shared many memories that happened through the years and we wish him the very best on his retirement. Ray Rummel thanked everyone for their dedication, support and friendship and hopes to see everyone around the neighborhood.

25. REPORT FROM VILLAGE CLERK – No Report

26. UNFINISHED BUSINESS

- a. Final adoption of an Ordinance approving the Midway Court Tax Increment Financing Redevelopment Plan and Project. (First Reading at the June 30, 2021 Village Board Meeting)
- b. Final adoption of an Ordinance designating the Village of Elk Grove Village Midway Court TIF Redevelopment Project Area, in connection with the approval of the Midway Court Plan and Project. (First Reading at the June 30, 2021 Village Board Meeting)
- c. Final adoption of an Ordinance adopting Tax Increment Financing for the Village of Elk Grove Village, Cook County, Illinois, in connection with the Designation of the Midway

Court Redevelopment Project Area and Adoption of the Midway Court Redevelopment Plan and Project. (First Reading at the June 30, 2021 Village Board Meeting)

27. NEW BUSINESS

28. PUBLIC COMMENT – 8:15 p.m.

29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 8:19 p.m.

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

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

NAYS: None

ABSENT: Trustee Feichter

MOTION CARRIED

Loretta M. Murphy, Village Clerk

Mayor Craig B. Johnson