



**MINUTES
REGULAR VILLAGE BOARD MEETING
APRIL 26, 2022**

1. CALL TO ORDER – 7:18 PM

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

ABSENT: Trustee Jeffrey C. Franke

A Quorum was present.

Also Present: Village Manager Matthew J. Roan, Village Attorney George B. Knickerbocker, and Deputy Clerk Jennifer S. Mahon

2. PLEDGE OF ALLEGIANCE / INVOCATION – Pastor Barbara Gorski, Elk Grove Presbyterian Church

3. APPROVAL OF MINUTES OF APRIL 12, 2022 - Motion to approve the Minutes of the Regular Village Board Meeting held on April 12, 2022 as submitted and dispense with the reading.

Moved by Trustee Lissner Seconded by Trustee Feichter

The motion was voted upon by acclamation.

MOTION CARRIED

4. MAYOR & BOARD OF TRUSTEES' REPORT

Mayor Johnson – There was a Joint Reiew Board Meeting on April 14 as part of the process to establish the shopping center area at Arlington Heights Road and Higgins Road to be part of a TIF District. We are waiting on preliminary studies on a housing component to determine what is feasible for that area. Mayor Johnson will be meeting with all the business owners of the shopping center to ascertain their needs of square footage, etc.

Saturday will be the last day for Elk Grove Bowl to be open for business. There were several stories on Channel 5 and Channel 2 about the bowling alley. The Village hopes to put out an RFP by mid-summer for local developers to view the parameters that the Village has set. There may be companies coming in with ideas that we didn't think of and they will understand that we desire to keep the businesses that are there. We will keep everyone informed.

Mayor gave a State of the Village at the Senior Center today. Chief Mikel is planning to talk at the Senior Center soon and Mayor will be providing pizza with hopes to attract more seniors for the presentation.

The next Coffee with the Board will be on Saturday, May 7 from 9:00 a.m. to 11:00 a.m.

There will be a special Town Hall meeting on Wednesday, May 25 at 6:30 p.m. in Council Chambers and it will be aired on Channel 6. Residents can ask any questions to Village officials that they want and they do not need to give the questions in advance.

Trustee Miller – No Report.

Trustee Feichter – Attended the Meet Chicago Northwest meeting this week. This meeting was the first time in 2 years that there were positive comments on the economic conditions after COVID.

There will be a Bulgarian Dance at Elk Grove High School this Saturday featuring more than 400 dancers attending. They will also host an event with a parade on Sunday, May 22, at Rotary Green.

Trustee Lissner – With my ComEd bill, I received a personalized reliability report from 2021. The homeowners in my area had no outages in 2021 and only one in 2020. In fact, the service reliability for the entire Village was at 99.99% which is very impressive for the amount of work they do to support the growth with the data centers, etc.

On April 13, I attended the Grand Reopening at Jewel Foods. They did a nice job on the remodeling and it was impressive that they were able to keep the store open during the process.

Happy Birthday to Trustee Prochno who had a birthday this past Saturday.

Trustee Prochno – Steve Schmidt and I also attended the Grand Reopening for Jewel and it nice that they were able to make it more open in the produce area and consolidate aisles to make them wider. The Mayor and I visited the Elk Grove Presbyterian Food Pantry and Clothing Ministry this morning. They are currently taking donations for food, clothing and even money to purchase items that are needed for people that need assistance in our community. Clients are screened through the Village in order to use this food pantry.

I attended the Celebration of Cultures on April 21 at the Pavilion. It was a very nice event for the children.

May 7 and May 21 are the last two dates of the Winter Farmers Market held at the Christus Victor Church. The Spring and Summer market will begin the first week in June on the Village Green.

Next Thursday is our National Day of Prayer. The Interfaith Council of Elk Grove invites you to an Interfaith Peace Prayer Service at Christus Victor on May 5 at 7:30 a.m.

Monday, May 30 is the 25th Memorial Day Observance at 10:45 a.m. in the main gym at the Pavilion.

Trustee Schmidt – On April 14, I went to a meeting with Deputy Village Manager Maggie Jablonski at the Illinois Tollway Western Access Local Advisory Committee. The construction includes 17 miles of new toll roads, 15 new and improved interchanges, and 31 miles of local road improvements. The benefits of this project is to reduce traffic congestion and to allow western access to O’Hare Airport. The completion target is still 2026. In 2023 Construction will begin at the I-490 and I-390 interchange (Elmhurst /Thorndale), this would connect the I-390 (Elgin O’Hare) Tollway with the I-490 which would go around the western edge of the airport. And the I-90 and I-490 interchange would connect where the old oasis used to be on the Jane Addams Tollway, and the big project that will effect Elk Grove is Touhy Avenue, between Mount Prospect Road and York Road or Elmhurst Road. First they will construct a bridge over the railroad tracks, just west of Mount Prospect Road. Touhy Avenue has about 55,000 cars a day traveling on it. They will do a total reconstruction of Touhy and Elmhurst with a new traffic pattern. More details will follow as the work begins. There will be a lot of construction from 2023-2026.

Attended the Community Character Coalition’s Cultural Celebration with the Sister Cities group and worked at the Bocce Ball station.

I stopped by the Bowling Alley today to wish Debbie Handler and her husband fairwell. The Elk Grove Bowl will be closing on Saturday. We spoke about many memories through the years.

5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the April 26, 2022 Accounts Payable Warrant in the amount of \$484,114.14.

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

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

NAYS: None

ABSENT: Trustee Franke

MOTION CARRIED

6. CONSENT AGENDA

- a. Authorization of the following requests from the Little Bulgarian School for a Bulgarian / Cyrillic Alphabet Celebration to be held at Rotary Green on May 22, 2022 from 11:00 a.m. to 6:00 p.m.:
 - A fee waiver for a temporary Class D liquor license (\$2,100);
 - A fee waiver for a parade license (\$50);
 - A fee waiver for a general retail license (\$35); and
 - A catering license (\$100) for a total amount of \$2,285.
- b. Authorization of a request from Associated Builders and Contractors to waive permit fees for interior alterations at 2454 Elmhurst Road in the amount of \$3734.50
- c. Authorization of a request from the Elk Grove Park District to waive the Liquor License fees for Class A Liquor Licenses for Fox Run Golf Links and the Garden Terrace Banquets in the amount of \$5,800.
- d. Authorization of a request from the Rotary Club of Elk Grove Village for the following:
 - To authorize a \$22,000 contribution to the 2022 RotaryFest event that takes place from July

20, 2022 through July 24, 2022;

- To authorize the Rotary Club to host a fireworks display on Saturday, July 23, 2022;
 - To waive the fee for a temporary Class A liquor license (\$2,900), a carnival license (\$500), and a food caterer's license fee (\$100) for a total amount of \$3,500; and
 - To waive the permit fee for the use of a fire hydrant for non-firefighting purposes in the amount of \$75.
- e. Authorization to award a service contract to Crystal Maintenance Plus, Corp. of Mount Prospect, IL for cleaning and custodial services at the James Paul Petri Public Works Facility in an amount not to exceed \$34,200.
- f. Authorization to award a professional service contract with Pirtek of Elk Grove Village, IL for the hydraulic inspection and maintenance agreement for Busse Woods Dam in the amount of \$36,000 from the Water & Sewer fund.
- g. Authorization to waive the formal bidding process and award a purchase contract to Project Graphics, Inc., of Woodbury, CT for street light banners in the amount of \$36,443.86 from the General Fund.
- h. Authorization of a request to award a sole source purchase contract to Stryker Medical of Portage, MI for the purchase of a new Power Load Stretcher System with Power Stretcher in the amount of \$43,718 from the Capital Replacement Fund.
- i. Authorization to increase the contract with K-Tech Specialty Products of Ashely, IN for liquid "Beet Heet" in the amount of \$7,000 for a total contract of amount of \$46,975.
- j. Authorization of a request to award a Sole Source Contract for the purchase of Fire Department uniforms and safety shoes in the amount of \$47,200.
- k. Authorization to award a professional service contract to RJN Group of Wheaton, IL for professional engineering services for the Pratt Road and Touhy Avenue force mains replacement project in the amount of \$48,700 from the Busse Elmhurst TIF Fund.
- l. Authorization to waive the formal bidding process and award a service contract to JG Uniforms of Chicago, IL for the purchase of police officer uniforms in the amount of \$60,000.
- m. Authorization to award a professional service contract to the lowest responsive and responsible bidder, A-1 Roofing Company of Elk Grove Village, IL, for the 2022 water pump house roof replacements project in the amount of \$79,000 from the Busse Elmhurst TIF fund.
- n. Authorization to award a maintenance contract to H&H Electric Co., of Franklin Park, IL for the annual arterial and Business Park street light maintenance contract in the amount of \$157,520.51 from the BLF and Busse-Elmhurst TIF Funds.
- o. Authorization to concur with prior authorization to award a purchase contract to Currie Motors of Frankfort, IL for five (5) Ford Interceptor Utility police squads in the amount of \$197,455 from the Capital Replacement Fund.
- p. Authorization to concur with prior authorization to award a purchase contract through the Sourcewell Purchasing Cooperative to TransChicago Truck Group of Elmhurst, IL for the purchase of a 2.5 ton single axle dump with plow and spreader in the amount of \$201,344 from the Capital Replacement Fund.
- q. Authorization to award a professional services contract to Banner Collective, LLC of Chicago, IL to provide video production and media campaign services to continue the Makers Wanted marketing campaign in an amount not to exceed \$243,000 from the Busse-Elmhurst TIF Fund.
- r. Authorization to renew a professional services contract with HR Green, Inc. of McHenry, IL for fire plan review services in the amount of \$250,000 from the General Fund.
- s. Authorization of a request to hold a Public Hearing before the Plan Commission to consider a Petition for a Special Use Permit for internet-based automotive sales located at 755 Nicholas Boulevard.
- t. Authorization of a request to hold a Public Hearing before the Plan Commission to consider a Petition for a Special Use Permit to operate a collision repair shop at 145 Lively Boulevard.
- u. Authorization to adopt Ordinance No. 3751 entitled, "AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALI YUN WALI ALLAH ISLAMIC CENTER, INC. TO PERMIT A RELIGIOUS INSTITUTION ON PROPERTY LOCATED AT 1021-1041 BONAVENTURE DRIVE, ELK GROVE VILLAGE."
- v. Authorization to adopt Ordinance No. 3752 entitled, "AN ORDINANCE AMENDING

SECTIONS 6-4-5-1 AND 1-4-4-1 OF THE VILLAGE CODE REGARDING PROHIBITED PARKING OF SEMI-TRACTOR AND SEMI-TRAILER VEHICLES AND APPLICABLE FINES ASSOCIATED THERETO.”

- w. Authorization to adopt Ordinance No. 3753 entitled, “AN ORDINANCE ESTABLISHING THE ADMINISTRATIVE PROCEDURE FOR THE VILLAGE OF ELK GROVE VILLAGE TO DETERMINE ELIGIBILITY UNDER THE PUBLIC SAFETY EMPLOYEE BENEFITS ACT.”
- x. Authorization to adopt Resolution No. 21-22 entitled, “A RESOLUTION ESTABLISHING REVISED PERSONNEL RULES AND REGULATIONS OF THE VILLAGE OF ELK GROVE VILLAGE EFFECTIVE MAY 1, 2022.”
- y. Authorization to adopt Resolution No. 22-22 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A FARMERS MARKET LICENSE AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND ELK GROVE FARMERS MARKET, NFP.”
- z. Authorization to adopt Resolution No. 23-22 entitled, “A RESOLUTION ESTABLISHING REVISED RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS OF THE VILLAGE OF ELK GROVE VILLAGE.”

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

Motion to approve Consent Agenda items a through z.

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

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

NAYS: None

ABSENT: Trustee Franke

MOTION CARRIED

7. REGULAR AGENDA – No Report.

8. PLAN COMMISSION – Village Manager Roan – No Report

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

10. RECYCLING & WASTE COMMITTEE – Trustee Feichter –

The Paint and Motor Oil/Antifreeze Recycling Event will be at Public Works, 450 E. Devon, on Saturday, May 7, from 9:00 a.m. to 12:00 p.m.

There will be a Prescription Drug Take Back Day on April 30 in the Police Department between the hours of 10:00 a.m. and 2:00 p.m.

The next event will be the Document Destruction and Electronics Recycling on June 4th, also at Public Works. More details will follow at the next meeting.

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

12. CAPITAL IMPROVEMENTS COMMITTEE – Trustee Schmidt – On April 28, 2022, there will be a pre-construction meeting for the Arlington Heights Road Project. We should have some confirmed construction dates by the next meeting. On Saturday, May 14, there will be a Public Works Open House, 450 E. Devon, from 9:00 a.m. to 1:00 p.m. with demonstrations and activities for the family.

13. CABLE TELEVISION COMMITTEE – Trustee Lissner – EGTV won two awards in this year’s Wisconsin Community Media Alliance for Community Media – Midwest Best of the Midwest Media Festival. Producer Debbi Dennison won an excellence award in the Documentary Featured Category for the program “A Walk in the Park” at the Hattendorf Center. Producer Ross Rowe won an Achievement Award for the Live Coverage Category for the 2021 Elk Grove High School Commencement Ceremony. This is the 9th consecutive year that EGTV has won awards in this competition.

14. YOUTH COMMITTEE – Trustee Miller - There are seven (7) \$1,000 scholarship awards available. Five will be from the Village and two from the Park Foundation. Applications are available at Elk Grove High School, Conant High School, and St. Viator High School and on the Village website. The cutoff date is May 6.

15. INFORMATION COMMITTEE – Trustee Miller – There is a Neighborhood Watch Meeting this Thursday, April 28, at 7:00 p.m. discussing Crime Trends.

There will be an Arbor Day Celebration at Mead Jr. High on April 29 at 10:00 a.m.

Please mark your calendar, volunteers are needed for the Salt Creek Cleanup day on June 4.

16. BUSINESS LEADERS FORUMS – Trustee Schmidt – On April 20, there was an Ambassador visit to the Mothers Milk Bank located on Elmhurst Road. This is a not-for-profit organization that started in 2016 to provide milk for premature babies. They process the milk to make sure that there are no impurities and then they freeze it until it is needed. They partner with 76 hospitals.

There will be a Business Leaders Forum meeting on May 4 at 1:00 p.m. to address the future of the program.

Today, Josh Grodzin did a podcast for the North Suburban Cook County American Job Center which is an organization that provides connections for anyone that is looking for a full-time job. The website is northcookcountycenter.com for more information.

17. HEALTH & COMMUNITY SERVICES – Trustee Prochno – On Thursday, May 19, Christus Victor will be having an Open House from 11:00 a.m. to 1:00 p.m. for A Caring Place. A light lunch and dessert will be provided. The Respite Program, A Caring Place, is a program where caregivers can bring their seniors and get a little break in their day to take care of other things. It is located at the Christus Victor Church at 1045 S. Arlington Heights Road. The program is open on Mondays and Thursdays from 9:30 a.m. until 12:00 p.m. For more information, please call 847-437-2666 x24.

19. AIRPORT UPDATE – Mayor Johnson – No Report

20. PARADE COMMITTEE – Mayor Johnson – Sponsorship money is coming in and we will start reading the names of the sponsors at the next board meeting. There will be some new items this year for the parade.

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

The lineup for the Mid-Summer Classics Concert Series for 2022 is:

- July 4 – KC and the Sunshine Band at Rotary Green
- July 12 – Little River Band on the Village Green
- July 21 – Rick Springfield at RotaryFest
- July 26 – Sheena Easton on the Village Green

22. SPECIAL EVENTS COMMITTEE – Mayor Johnson – The next event will be Memorial Day on May 30, 2022.

23. LIQUOR COMMISSION – Mayor Johnson – No Report

24. REPORT FROM VILLAGE MANAGER – No Report

25. REPORT FROM VILLAGE CLERK – The April newsletter has the Early Voting hours listed for the June 28 Gubernatorial Primary Election. Residents can verify their voter information as well as register to vote online by contacting the Village Clerk's Office or go directly to the Cook County Clerk's Office at cookcountyclerk.il.gov. Mail Ballot applications are now available for this election. Feel free to contact the Village Clerk's Office if you have any questions at 847-357-4042.

26. UNFINISHED BUSINESS

- a. Village Attorney - Direct the Village Attorney to prepare the necessary documents for the Special Use Permit at 1012-1041 Bonaventure Drive.
- 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 – 8:05 p.m.

Daniel Ruiz, 69 Kendal Road, spoke about his unhappiness with the Village purchasing the Bowling Alley and the Shopping Mall and had some concerns about the Village having to pay for

the upkeep of the shopping center.

There was a discussion regarding the payment of future infrastructure.

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

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

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

NAYS: None

ABSENT: Trustee Franke

MOTION CARRIED

Loretta M. Murphy, Village Clerk

Mayor Craig B. Johnson