

AGENDA REGULAR VILLAGE BOARD MEETING

JULY 19, 2022 7:00 PM

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES OF JUNE 21, 2022
- 4. MAYOR & BOARD OF TRUSTEES' REPORT

5. ACCOUNTS PAYABLE WARRANT: JUNE 30, 2022 \$4,038,306.68

JULY 05, 2022 \$ 238,127.00 JULY 19, 2022 \$ 492,146.78

6. CONSENT AGENDA

a. Consideration of a request from Prince of Peace United Methodist Church, 1400 S. Arlington Heights Road, to waive permit fees in the amount of \$40 for driveway replacement at the church parsonage located at 1307 Berkenshire Lane.

(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.)

b. Consideration of a request from the Prairie Lake School, located at 408 E. Devon Avenue, to waive FY2022-23 business license fees in the amount of \$100.

(The Prairie Lake School is seeking a waiver of FY2022-23 business license fees related to the school's resale of food.

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

(The Director of Finance recommends approval.)

c. Consideration of a request from the Elk Grove Park District, located at 499 Biesterfield

Road, to waive FY 2022/23 vehicle sticker fees in the amount of \$1,950.

(The Elk Grove Park District is seeking a waiver of FY 2022/23 vehicle sticker fees for 4 passenger vehicles (\$100), 15 Class-B trucks (\$750), 12 Class-D/F trucks (\$900), and 2 Class-H/J/K trucks (\$200) for a total waiver of \$1,950.

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

(The Director of Finance recommends approval.)

d. Consideration to concur with prior Village Board authorization to award a construction contract to the lowest responsive and responsible bidder Valor Technologies, Inc. of Bolingbrook, IL for Pre-Demolition Asbestos Abatement at 53 S. Arlington Heights Road, in an amount not to exceed \$41,930 from the Arlington Heights/Higgins Redevelopment Fund.

(On Thursday, June 16, 2022, the Village opened sealed bids for the Pre-Demolition Asbestos Abatement project at 53 S. Arlington Heights Road. Six (6) bids were submitted. (The lowest responsive and responsible bid was received from Valor Technologies, Inc. of Bolingbrook, IL in the amount of \$41,930.

(Adequate funds are available in the Arlington Heights/Higgins Redevelopment Fund. (The Director of Community Development recommends approval.)

e. Consideration to award a professional service contract to Baxter & Woodman, Inc. of Crystal Lake, IL for engineering services needed to complete an ADA Transition Plan for Public Right of Way and Sidewalks in the amount of \$42,500 from the Business Leaders Forum Fund.

(The Americans with Disability Act of 1990 (ADA) requires all public agencies with 50 or greater employees to create an ADA Transition Plan for Public Rights of Way and Sidewalks.

(A proposal was solicited from Baxter & Woodman, Inc. of Crystal Lake, IL for the completion of the Village's ADA Transition Plan for Public Rights of Way and Sidewalks.

(Baxter & Woodman, Inc. has successfully completed similar ADA Transition Plans for other municipalities.

(Adequate funds are available in the Business Leaders Forum Fund.

(The Director of Public Works recommends approval.)

f. Consideration to award a professional engineering service contract to Baxter & Woodman, Inc. of Crystal Lake, IL for the Biesterfield Road Basin Outfall Drainage Study in the amount of \$46,900 from the Water and Sewer Fund.

(Baxter & Woodman, Inc. of Crystal Lake, IL submitted a proposal to provide professional engineering services for the Biesterfield Road Basin Outfall Drainage Study. (This proposal called for the inclusion of a hydrologic and hydraulic study of the Biesterfield Road detention basin. A study of the existing 65" Corrugated Metal Pipe (CMP) running north within the residents' rear yard easements along Oregon Trail, New Mexico Court and Oklahoma Way. Along with condition assessment and recommendations for sizing and relocating a new storm sewer line.

(Baxter & Woodman has successfully completed similar drainage studies for numerous

municipal projects and have an excellent reputation in water resource engineering, and are knowledgeable in Federal, State and Village standards.

(Adequate funds are available in the Water and Sewer Fund.

(The Director of Public Works recommends approval.)

g. Consideration of a request from Meet Chicago Northwest Convention Bureau for payment of annual dues for FY 2022-23 in the amount of \$79,483.25.

(The annual dues rate is based on 10% of the 4% hotel/motel taxes collected.

(Compared to last year, this year's distribution to the Meet Chicago Northwest increased by \$36,700.95 due to the recovery from the pandemic.)

- h. Consideration to award a professional service contract to BLA, Inc. of Itasca, IL to provide the necessary construction engineering services for the Meacham Road Side Path project in the amount of \$111,118 from Capital Projects Fund.
 - (BLA, Inc. submitted a proposal to provide the necessary construction engineering services for the Meacham Road Side Path project.

(The Meacham Road Side Path project will include complete sidewalk replacement and widening to an 8' foot side path along the east side of Meacham Road from I-390 to Texas Street.

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

(Adequate funds are available in the Capital Projects Fund.

(The Director of Public Works has recommended approval.)

- Consideration to award a professional service contract to the lowest responsive and responsible bidder Go Painters, Inc. of Maywood, IL for the sandblasting and painting of 2,200 fire hydrants in the amount of \$206,800 from the Water and Sewer Fund.
 - (On Tuesday, July 5, 2022, the Village opened sealed bids for the Fire Hydrant Painting project.

(The project consists of sandblasting, surface prepping, and painting of 2,200 Villageowned fire hydrants.

(A total of four (4) contractors obtained contract documents, with three (3) submitting bids.

(The lowest bid was received from Alpha Paintworks but was rejected for not submitting a required bid bond and not completing any of the required documents in the bid packet.

(The lowest responsive bid was received by Go Painters, Inc. of Maywood, IL, for the amount of \$206,800.

(Adequate funds are available in the Water and Sewer Fund.

(The Director of Public Works recommends approval.)

- j. Consideration to increase the contract with Douglas Floor Covering of North Aurora, IL for the carpet replacement in the Village Hall & Public Safety Building in the amount of \$30,700 for a total contract amount of \$223,226.19 from the Capital Projects Fund.
 - (On January 25, 2022, the Village Board awarded a contract with Douglas Floor Covering of North Aurora, IL in the amount of \$192,526.19 for the Carpet Replacement Village Hall & Public Safety Building project.

(The original contract consisted of the removal and installation of approximately 18,800 square feet of carpet at the Village's Public Safety Building and Fire Administration offices.

(During the project, the Village identified additional areas of carpet removal and installation to be performed by the Contractor.

(Adequate funds are available in the Capital Projects Fund.

(The Director of Public Works recommends approval.)

k. Consideration to award a construction contract to the lowest responsive and responsible bidder R.W. Dunteman Company of Addison, IL for the Meacham Road Side Path project in the amount of \$1,165,600.42 from the Capital Projects Fund.

(On Tuesday, July 5, 2022, the Village opened sealed bids for the Meacham Road Side Path project.

(This project will include complete sidewalk replacement and widening of existing walkway to an 8' foot side path along the east side of Meacham Road from I-390 to Texas Street.

(Six (6) contractors obtained bid documents and all six (6) submitted bids.

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

(The Village received a grant from the Invest in Cook program and will be reimbursed in the amount of \$500,000 for this side path project.

(Adequate funds are available in the Capital Project Fund.

(The Director of Public Works recommends approval.)

- 1. Consideration of the following items related to the closing of the Fiscal Year 2022 Budget and amendments to the adopted Fiscal Year 2023 Budget:
 - Amend the Fiscal Year 2023 Budget for the carryover of bond proceeds and outstanding encumbrances from the Fiscal Year 2022 Budget for a total amount of \$26,048,506;
 - Amend the Fiscal Year 2023 Arlington Heights/Higgins Redevelopment Fund budget in the amount of \$8,000,000 to cover costs associated with the redevelopment of the Shopping Center and Elk Grove Bowling Alley;
 - Amend the Fiscal Year 2023 Midway Court Redevelopment Fund budget in the amount of \$18,000,000 to cover costs associated with the redevelopment of the project area;
 - Amend the Fiscal Year 2023 Devon/Rohlwing Road Redevelopment Fund budget in the amount of \$450,000 to cover costs associated with an amended redevelopment agreement;
 - Amend the Fiscal Year 2022 General Fund budget in the amount of \$10,000,000 to cover costs associated with Fire Pension personal property replacement tax expenses and a transfer of funds to support future capital projects;
 - Amend the Fiscal Year 2022 Grove Mall Redevelopment Fund budget in the amount of \$530,000 to cover costs associated with the termination of the fund;
 - Amend the Fiscal Year 2022 Debt Service Fund budget in the amount of \$14,600,000 to cover costs associated with the refinancing of existing bonds;
 - · Amend the Fiscal Year 2022 Police Pension Fund budget in the amount of

\$900,000 to cover costs associated with pension benefits.;

 Amend the Fiscal Year 2022 Residential Enhancement Fund budget in the amount of \$10,000 to cover retainage payable costs associated with the Clock Tower improvements.

(This is the twenty-third year that the Village has rolled unfilled purchase orders for goods and services into the new fiscal year budget. The amount of outstanding purchase orders and general carryover requests from the Fiscal Year 2022 Budget totals \$26,048,506.

(The majority of items being carried forward are ongoing or planned fixed and operating capital projects in the Water/Sewer Fund and Capital Projects Fund.

(Increasing the budget at this time ensures that the Village's financial operations remain compliant with Illinois budgetary statutes and generally accepted accounting principles.

(The Director of Finance recommends approval.)

m. Consideration to grant special permission authorizing the expansion of the previously approved outdoor seating at Mikerphone Brewing, 121 Garlisch Drive, in conjunction with the seating plan approved by the Community Development Department.

(Mikerphone Brewing submitted a request seeking approval to expand their outdoor seating. Their proposal is to convert under-utilized areas of their front yard into additional seating for customers.

(The Village has authorized other requests provided there are no detrimental effects on the area.

(The Director of Community Development recommends approval.)

n. Consideration to commit to the purchase of Bulk Rock Salt through the State of Illinois Joint Purchasing Contract in the amount of 2,500 tons for the FY 2022-2023 winter season.

(Illinois (CMS) is currently preparing bids for the FY 2022-23 Bulk Rock Salt Joint Purchasing Program.

(The Village intends to purchase 2,500 tons of Bulk Road Salt for the 2022 - 2023 winter season.

(The contract allows for the purchase of a minimum of eighty percent (80%) and a maximum of one hundred and twenty percent (120%) of the awarded amount.

(This purchase option provides flexibility in the event that snowfall totals were below average and provides sufficient quantity to ensure safe roadways during a severe winter.

(Adequate funds have been budgeted for this project in the FY2023 budget.

(The Director of Public Works recommends approval.)

 Consideration to award a professional service contract to the lowest responsive and responsible bidder Schaefges Brothers, Inc. of Wheeling, IL for the Gateway Signs – Business Park Phase II project in the amount of \$826,412.93 from the Business Leaders Forum and Busse-Elmhurst Redevelopment Funds.

(On Tuesday, July 5, 2022, the Village opened sealed bids for the Gateway Signs – Business Park Phase II project.

(The project consists of site improvements at three gateway sign locations within the Business Park.

(The Village will also remove two older signs made redundant by other welcome markers. (Five (5) contractors obtained bid documents, with three (3) submitting a bid.

(The lowest responsive and responsible bid was received from Schaefges Brothers, Inc. of Wheeling, IL in the amount of \$826,412.93.

(Adequate funds are available for this project in the Business Leaders Forum and Busse-Elmhurst Redevelopment Funds.)

(The Director of Public Works recommends approval.)

- p. Consideration to adopt Ordinance No. 3765 granting a variation of Section 3-7:D(3) of the Zoning Ordinance to permit the construction of a six (6') foot privacy fence extending approximately fourteen (14') feet beyond the nearest front corner of the principal structure on the adjacent single-family residential lot to the northeastt at 1270 Robin Drive for property located at 1278 Diane Lane, Elk Grove Village (Snyder/Kong).
 - (This item was discussed at the June 21, 2022 Village Board Meeting and currently appears under Unfinished Business.)
- q. Consideration to adopt Ordinance No. 3766 granting a variation of Section 3-7:D(1) of the Zoning Ordinance as it pertains to overhanging structures in a required front yard to permit the installation of a covered porch that projects five feet (5') into the required front yard of property located at 316 Walter Avenue (Szilvagyi).
 - (This item was discussed at the June 21, 2022 Village Board Meeting and currently appears under Unfinished Business.)
- r. Consideration to adopt Ordinance No. 3767 amending paragraph K of the Class MB liquor license Section 3-3-6 of the Village Code to permit the sale of Bourbon/Whiskey bottles at Microbreweries.
 - (This Ordinance amends paragraph K in the Class MB liquor license in Section 3-3-6 of the Village Code to allow the sale of co-branded bourbon/whiskey bottles for consumption off premises as permitted with a Class 3 state license.)
- s. Consideration to adopt Ordinance No. 3768 amending Section 6-4-5-1-D of the Village Code with respect to the minimum fine amount.
 - (This Ordinance sets the fine for Semi-Tractor or Semi-Trailer Parking on public streets to \$250 according to the State statutes.)
- t. Consideration to adopt Ordinance No. 3769 amending The Position Classification and Salary Plan of the Village of Elk Grove Village (Special Events Coordinator-Village Manager's Office).
 - (This ordinance adds one (1) Special Events Coordinator position to the Village Manager's Office effective July 19, 2022.)
- u. Consideration to adopt Resolution No. 32-22 authorizing Release/Retention of Executive Session minutes of the Village of Elk Grove Village from July 2020 through December 2020.
 - (As required by the Illinois Open Meetings Act, the Village has kept written minutes of all Executive Sessions.
 - (This Resolution allows the release of minutes from July 2020 through August 2020.

(The Village Clerk recommends approval.)

v. Consideration to adopt Resolution No. 33-22 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 2500 Lunt Avenue.

(Elliot and Associates, on behalf of their client Qui & Qu Prop Holdings Co., (Applicant) is seeking a Cook County Class 6B property tax exemption for property located at 2500 Lunt Avenue.

(The Applicant recently purchased the 21,361 square foot building that has been vacant since 2016.

(The Applicant intends to rehabilitate and occupy the building for its related entity, Aroma International Inc. Aroma is a leading Japanese supplier of seafood and distributes to restaurants and grocery stores in the region. Aroma is currently leasing space in Arlington Heights, IL. Aroma plans to create twenty-five to thirty full-time jobs in Elk Grove due to the move.

(The Applicant intends to spend approximately \$664,414 on refurbishing the property, including interior and exterior work. Interior improvements include adding new freezers and coolers and other upgrades necessary to process food. Exterior improvements include new illuminated signage, new wood façade features, new lighting, new landscaping, new docks and drive aprons, vacation of parking in the twenty-five foot setback with restoration back to grass, repaving and striping the parking lot, cleaning of the perimeter of garbage, and painting.

(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.

(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.)

w. Consideration to adopt Resolution No. 34-22 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 1390 Louis Avenue.

(The Law Offices of Sarnoff and Baccash, on behalf of their client 1390 Louis Owners LLC doing business as Swiss Machining Expertise LLC, (Applicant) is seeking a Cook County Class 6B property tax exemption for property located at 1390 Louis Avenue.

(The Applicant intends to purchase the vacant 5,600 square foot building.

(The Applicant intends to purchase and rehabilitate the building and use it for its CNC machining shop. The Applicant is a manufacturer and disturber of parts for hydraulic equipment used in various industries.

(The Applicant will be moving from Bensenville, IL and bringing three existing employees to Elk Grove Village. Additionally, as a result of this move, they plan to add two to three additional employees.

(The Applicant intends to spend between \$75,000 and \$125,000 to refurbish the building including; adding new facade treatment, installing a new dock and drive and apron, reconstructing dock retaining walls, installing a new company sign, installing a new awning over the main entrance, installing LED lights at the main entrance and dock, install new landscaping, and resurface and stripe the parking lot.

(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 Roan

- a. Consideration of a petition submitted by Riverpoint Property Trust, LLC for Rezoning from I-2 to I-1 for property located at 751 Pratt Boulevard. (A Public Hearing date is yet to be established.)
- b. Consideration of a petition submitted by Zubha Pop Foods, LLC d/b/a Popeyes Chicken & Biscuits for a Subdivision and a Special Use Permit with variations from the provisions of the Elk Grove Zoning Ordinance No. 2410 as it pertains to the B-5 Town Center Shopping District to construct a quick serve dual drive-thru restaurant within the Town Cener Shopping District at 905 Elk Grove Town Center. (PH 08-15-22)
- c. Consideration of a petition submitted by Bridge Development Partners to rezone the properties located at 490 Bennett Road and 500 Bennett Road from I-1 to ITC to create an access road from the Business Park to the Innovation and Technology Center District. (PH 08-15-22)
- d. Consideration of a petition for Resubdivision of Property located at 2025 Tonne Road to divide the existing lot from one (1) lot to two (2) lots, with associated variations, and a

Special Use Permit to relocate cellular communication equipment to a monopole in the new subdivision. (A Public Hearing date is yet to be established.)

9. ZONING BOARD OF APPEALS - Village Manager Roan

- a. ZBA Docket 22-7 Consideration of a petition submitted by Paul Wicoff, Burr Computer Environments, Inc., for a variation from the Elk Grove Village Zoning Ordinance as it pertains to permitted heights of fences in industrial zoning districts for property located at 2021 Lunt Avenue. (PH 07-14-22)
- b. ZBA Docket 22-8 Consideration of a petition submitted by Matthew Williams, Gensler, for a variation from the Elk Grove Village Zoning Ordinance as it pertains to permitted heights of fences in industrial zoning districts for property located at 2055 Lunt Avenue. (PH 07-14-22)
- c. ZBA Docket 22-9 Consideration of a petition submitted by Robert Pinzur, attorney, on behalf of Jorge Martinez and Lourdes Lydia Martinez, for a variation from the Elk Grove Village Zoning Ordinance as it pertains to permitted locations for fences in residential zoning districts for property located at 345 Maple Lane. (PH 07-14-22)

10. RECYCLING & WASTE COMMITTEE - Trustee Feichter

- a. Sustainability Plan
- 11. JUDICIARY, PLANNING AND ZONING COMMITTEE Trustee Prochno
- 12. CAPITAL IMPROVEMENTS COMMITTEE Trustee Schmidt
- 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
- 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

- Village Attorney Direct the Village Attorney to prepare the necessary documents for the fence variation at 1278 Diane Lane.
- b. Village Attorney Direct the Village Attorney to prepare the necessary documents to permit the installation of a covered porch at 316 Walter Avenue.
- c. 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)
- d. 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)
- e. 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.	
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AN ORDINANCE GRANTING A VARIATION OF SECTION 3-7:D(3) OF THE ZONING ORDINANCE TO PERMIT THE CONSTRUCTION OF A SIX (6') FOOT PRIVACY FENCE EXTENDING APPROXIMATELY FOURTEEN (14') FEET BEYOND THE NEAREST FRONT CORNER OF THE PRINCIPAL STRUCTURE ON THE ADJACENT SINGLE-FAMILY RESIDENTIAL LOT TO THE NORTHEAST AT 1270 ROBIN DRIVE FOR PROPERTY LOCATED AT 1278 DIANE LANE, ELK GROVE VILLAGE (SNYDER/KONG)

WHEREAS, the Zoning Board of Appeals of the Village of Elk Grove Village, at a public hearing duly called and held according to law, considered the question of granting a variation of Section 3-7:D(3) of the Zoning Ordinance to permit the construction of a six (6') foot privacy fence which will extend approximately fourteen (14') feet beyond the nearest front corner of the principal structure on the adjacent single-family residential lot to the northeast at 1270 Robin Drive for property located at 1278 Diane Lane, Elk Grove Village; and

WHEREAS, the Mayor and Board of Trustees of the Village of Elk Grove Village, after having considered the recommendation and finding of said Zoning Board of Appeals, find and believe that sufficient hardship exists so as to justify the granting of said variation.

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 there be granted a variation of Section 3-7:D(3) of the Zoning Ordinance to permit the installation of a six (6') foot privacy fence extending approximately fourteen (14') feet beyond the nearest front corner of the principal structure on the adjacent single-family residential lot to the northeast at 1270 Robin Drive for property located at 1278 Diane Lane, Elk Grove Village.

Section 2: That this Ordinance shall be in full force and effect from and after its passage and approval according to law.

ARSENT.

	· OIE. IIIEs.			
	PASSED this	_ day of		2022
	APPROVED this	day of		2022
			APPROVED:	
			Mayor Craig B. Johnson Village of Elk Grove Village	
ATTEST:				
Loretta M. N	Murphy, Village Clerk			

NAVC.

VOTE: AVES:

ORDINANCE NO.	
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AN ORDINANCE GRANTING A VARIATION OF SECTION 3-7:D (1) OF THE ZONING ORDINANCE AS IT PERTAINS TO OVERHANGING STRUCTURES IN A REQUIRED FRONT YARD TO PERMIT THE INSTALLATION OF A COVERED PORCH THAT PROJECTS FIVE FEET (5') INTO THE REQUIRED FRONT YARD OF PROPERTY LOCATED AT 316 WALTER AVENUE (SZILVAGYI)

WHEREAS, the Zoning Board of Appeals, at a public hearing duly called and held according to law, considered the question of granting a variation of Section 3-7:D (1) of the Zoning Ordinance as it pertains to overhanging structures to permit the installation of a covered porch that projects five feet (5') into the required front yard of property located at 316 Walter Avenue, Elk Grove Village, and

WHEREAS, the Mayor and Board of Trustees of the Village of Elk Grove Village, after having considered the recommendation and finding of said Zoning Board of Appeals, find and believe that sufficient hardship exists so as to justify the granting of said variation.

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 there be granted a variation of Section 3-7:D (1) of the Zoning Ordinance as it pertains to overhanging structures in the required front yard to permit the installation of a covered porch that would project five feet (5') into the required front yard of property located at 316 Walter Avenue, Elk Grove Village, Illinois.

<u>Section 2</u>: That this Ordinance shall be in full force and effect from and after its passage and approval according to law.

NAYS:

ABSENT:

VOTE: AYES:

	PASSED this	day of	2022
	APPROVED this	day of	2022
		APPROVED:	
ATTEST:		Mayor Craig B. Johnse Village of Elk Grove V	
Loretta M.	Murphy, Village Clerk		

ORDINANCE NO.

AN ORDINANCE AMENDING PARAGRAPH K OF THE CLASS MB LIQUOR LICENSE IN SECTION 3-3-6 OF THE VILLAGE CODE TO PERMIT THE SALE OF BOURBON/WHISKEY BOTTLES AT MICROBREWERIES

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:

<u>Section 1</u>: That paragraph K of the Class MB liquor license in Section 3-3-6 of the Village Code be amended to read as follows:

K. The licensee must have a valid Class 3 brewer's license from the State of Illinois. The licensee may also sell co-branded bourbon/whiskey bottles for consumption off the licensed premise as such sales are permitted in the Class 3 state license.

<u>Section 2</u>: That this Ordinance shall be in full force and effect from and after its passage, approval and publication according to law.

NAYS:

ABSENT:

VOTE: AYES:

AmendClassMB,Liquor

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	PASSEI	this	_ day	of		2022	
	APPRO	VED this		day of			2022
				APPROVEI):		
					g B. Johnson lk Grove Village		
ATTEST:							
Loretta M. N	Aurphy, V	illage Clerk					
PUBLISHEI) this	day of			2022 in pam	phlet i	form.

ΛD	DIN	$C\mathbf{F}$	NO
''			111

AN ORDINANCE AMENDING SECTION 6-4-5-1-D OF THE VILLAGE CODE WITH RESPECT TO THE MINIMUM FINE AMOUNT

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 Section 6-4-5-1-D of the Village Code be amended to read as follows:

D. Prohibited Semi-Tractor or Semi-Trailer Parking:

VOTE: AVES:

ORD.Section6-4-5-1-D

It shall be unlawful for any person to stop, stand, park or leave standing any semi-tractor or semi-trailer on any public street between the hours of 10:00 p.m. and 6:00 a.m. Any person, firm or corporation violating the provisions of this section shall be subject to a fine of not less than \$250.00 for each offense.

ARSENT.

Section 2: That this Ordinance shall be in full force and effect from and after its passage, approval and publication according to law.

NAVS.

	TOIL. A	1 Lb.	- MAIS.	ADSERT:	_
	PASSED t	his	_ day of		_2022
	APPROVI	ED this	da	y of	2022
				APPROVED:	
ATTEST:				Mayor Craig B. Johnson Village of Elk Grove Village	
Loretta M. M	urphy, Vill	age Clerk		*	
PURLISHED	this	day of		2022 in namphle	t form.

ORD	INANCE	NO.	

AN ORDINANCE AMENDING THE POSITION CLASSIFICATION AND SALARY PLAN OF THE VILLAGE OF ELK GROVE VILLAGE (SPECIAL EVENTS COORDINATOR-VILLAGE MANAGER'S OFFICE)

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 Position Classification and Salary Plan of the Village of Elk Grove Village be and the same is hereby amended to read as follows:

vinage be and the same is nere	eby amended	to read as follo	ws:	
	Permanent A	Authorized Po	sitions	
Village Manager's Office	Current	*Delete Full-Time	Add Full-Time	Total July 19, 2022
Special Events Coordinator	0	0	1	1
Section 2: That this Or	rdinance shall	be in full force	e and effect from	and after its
passage and approval according	g to law.			
VOTE: AYES	NA	YS:	ABSENT:	
PASSED this _	da	y of		2022
APPROVED th	nis	_ day of		2022
		APPROV	ED:	
		Mayor C	raig B. Johnson	

Village of Elk Grove Village

ATTEST:

Loretta M. Murphy, Village Clerk

VILLAGE OF ELK GROVE VILLAGE AUTHORIZED POSITION LIST JULY 19, 2022

DEPARTMENT	AUTHORIZE	D STATUS	AUTHORIZE	D STATUS	CHANGE	
POSITION	May 1, 2021		May 10, 202	2	July 19, 202	2
	FULL TIME	PART TIME	FULL TIME	PART TIME	FULL TIME	PART TIME
VILLAGE MANAGER						
Village Manager	1	0	1	0	1	0
Deputy Village Manager	1	0	1	0	1	0
Director of Human Resources	1	0	1	0	1	0
Management Analyst/Senior Management Analyst (HR Generalist)	1	0	1	0	2	0
Multimedia Administrator	1	0	1	0	1	0
Senior Multimedia Prod./Director	1	0	1	0	1	0
Multimedia Producer/Director	2	0	2	0	2	0
Intern (Administrative)	0	1	0	2	0	2
Director of I.T.	1	0	1	0	1	0
Systems Analyst	1	0	0	0	0	0
Network Engineer	2	0	2	0	2	0
Assistant Village Manager	1	0	1	0	1	0
Management Analyst/Senior Management Analyst	2	0	2	0	2	0
Executive Specialist	1	0	1	0	1	0
Assistant Director of Human Resources	1	0	1	0	0	0
System Admin/Desktop Engineer	0	0	1	0	1	0
Special Events Coordinator	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	1	<u>0</u>
sub-total	17	1	17	2	18	2

VILLAGE OF ELK GROVE VILLAGE AUTHORIZED POSITION LIST JULY 19, 2022

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DEPARTMENT	AUTHORIZE	D STATUS	AUTHORIZE	ED STATUS	CHANGE	
POSITION	May 1, 2021		May 10, 202	2	July 19, 202	2
	FULL TIME	PART TIME	Full Time	PART TIME	Full Time	PART TIME
ORGANIZATION TOTAL						
VILLAGE MAYOR	1	7	1	7	1	7
VILLAGE MANAGER	17	1	17	2	18	2
VILLAGE CLERK	2	0	2	0	2	0
FIRE DEPARTMENT	95	2	95	2	95	2
POLICE DEPARTMENT	109	20	107	20	108	20
COMMUNITY DEVELOPMENT	17	5	17	5	17	5
FINANCE	15	1	15	1	15	1
PUBLIC WORKS CORPORATE	36	25	36	24	36	24
PW WATER/SEWER	21	1	21	1	21	1
PW BUSINESS LEADERS FORUM	4	0	4	0	4	0
TOTAL	317	62	315	62	317	62

RESOLUTION NO.	
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A RESOLUTION AUTHORIZING RELEASE/RETENTION OF EXECUTIVE SESSION MINUTES OF THE VILLAGE OF ELK GROVE VILLAGE (JULY 2020 THROUGH DECEMBER 2020)

WHEREAS, the Mayor and Board of Trustees of the Village of Elk Grove Village have met from time to time in Executive Session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, as required by the Act, the Village has kept written minutes of all such Executive Sessions; and

WHEREAS, pursuant to the requirements of Public Act 85-1355, the Mayor and Board of Trustees have met in closed session to review all closed session minutes; and

WHEREAS, they have determined that a need for confidentiality still exists as to the Executive Session Minutes for certain meetings and that they should not be released at this time; and

WHEREAS, they have further determined that the Minutes of the meetings listed on the attachment hereto no longer require confidential treatment and should be made available for public inspection.

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:

<u>Section 1</u>: That the Executive Session Minutes from those meetings set forth on the attachment hereto are hereby released.

<u>Section 2</u>: That the Village Clerk is hereby authorized and directed to make said Minutes available for inspection and copying in accordance with the standing procedures of the Village Clerk's Office.

DODDIE

Section 3: That this Resolution shall be in full force and effect from and after its passage and approval according to law.

	VOIE: ATES:	NAIS:ADSE	VI:
	PASSED this	day of	2022
	APPROVED this	day of	2022
		APPROVED:	
		Mayor Craig B	
ATTEST:		Village of Elk (Frove village
Loretta M.	Murphy, Village Clerk		

TOTE AND

EXECUTIVE SESSION MINUTES RELEASED BY RESOLUTION NO. _____

ADOPTED:	

DATE	TIME	TOPIC
July 7, 2020	6:18 p.m.	Approval of Executive Session Minutes of June 16, 2020
July 7, 2020	6:19 p.m.	Land Acquisition
July 7, 2020	6:23 p.m.	Personnel
July 7, 2020	6:24 p.m.	Personnel
July 7, 2020	6:25 p.m.	Personnel
July 7, 2020	6:29 p.m.	Litigation
July 7, 2020	6:30 p.m.	Litigation
July 7, 2020	6:35 p.m.	Land Acquisition
August 11, 2020	6:01 p.m.	Approval of Executive Session Minutes of July 7, 2020
August 11, 2020	6:02 p.m.	Personnel
August 11, 2020	6:07 p.m.	Land Acquisition
August 11, 2020	6:13 p.m.	Litigation
August 11, 2020	6:16 p.m.	Litigation
August 11, 2020	6:25 p.m.	Land Acquisition
August 11, 2020	6:32 p.m.	Land Acquisition / Disposition
August 11, 2020	8:35 p.m.	Personnel
September 8, 2020	5:34 p.m.	Approval of Executive Session Minutes of August 11, 2020
September 8, 2020	5:35 p.m.	Personnel
September 8, 2020	5:40 p.m.	Personnel
September 8, 2020	5:45 p.m.	Personnel
September 8, 2020	5:46 p.m.	Land Acquisition
September 8, 2020	5:49 p.m.	Litigation
September 8, 2020	5:50 p.m.	Land Acquisition
September 8, 2020	5:52 p.m.	Land Acquisition
September 8, 2020	5:56 p.m.	Land Acquisition
September 8, 2020	6:03 p.m.	Exit Executive Session
September 22, 2020	5:52 p.m.	Litigation
September 22, 2020	5:53 p.m.	Litigation
September 22, 2020	5:58 p.m.	Land Acquisition
September 22, 2020	6:02 p.m.	Personnel
September 22, 2020	6:03 p.m.	Personnel
September 22, 2020	6:04 p.m.	Personnel
September 22, 2020	6:14 p.m.	Land Acquisition
September 22, 2020	6:16 p.m.	Approval of Executive Session Minutes of September 8, 2020
October 13, 2020	6:11 p.m.	Approval of Executive Session Minutes September 22, 2020
October 13, 2020	6:12 p.m.	Personnel
October 13, 2020	6:17 p.m.	Personnel
October 13, 2020	6:25 p.m.	Personnel
October 13, 2020	6:26 p.m.	Litigation

October 13, 2020	6:27 p.m.	Property Disposition
October 13, 2020	8:25 p.m.	Personnel
October 27, 2020	6:10 p.m.	Personnel
October 27, 2020	6:16 p.m.	Land Acquisition
October 27, 2020	6:18 p.m.	Land Acquisition
November 17, 2020	6:23 p.m.	Approval of Executive Session Minutes of October 13, 2020 & October 27, 2020
November 17, 2020	6:26 p.m.	Land Acquisition / Disposition
November 17, 2020	6:27 p.m.	Personnel
December 8, 2020	5:33 p.m.	Land Acquisition
December 8, 2020	5:41 p.m.	Personnel
December 8, 2020	5:43 p.m.	Land Acquisition

	RESOL	UTION	NO.	
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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 2500 LUNT AVENUE, 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, the Petitioner has applied for or is applying for Class 6B property status pursuant to said aforementioned ordinance for certain real estate located at 2500 Lunt Avenue, in the Village of Elk Grove Village, Cook County, Illinois, with the Property Index 08-35-202-021-0000, 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 2500 Lunt Avenue, Elk Grove Village, Cook County, Illinois, and identified by Property Index Number 08-35-202-021-0000, declared eligible for Class 6B 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:

LOT 15 (EXCEPT THE WEST 1785.85 FEET THEREOF) IN CENTEX INDUSTRIAL PARK UNIT NUMBER 3, BEING A SUBDIVISION IN SECTION 35, 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 OF COOK COUNTY, ILLINOIS ON MAY 1, 1959 AS DOCUMENT LR1858615 AND RECORDED MAY 1, 1959 AS DOCUMENT 17525861, IN COOK COUNTY, ILLINOIS.

Section 2: 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 Number 08-35-202-021-0000. Elk Grove Village is in receipt of an economic disclosure statement that is included with the application packet.

<u>Section 3</u>: 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. Add freezers and coolers with necessary upgrades to process food,
- b. New illuminated signage, wood façade features, and lighting,
- c. New landscaping, docks and drive aprons, repave and stripe the parking lot,
- d. Vacate parking in the twenty-five foot setback and restore with grass,

NAVC.

e. Clean the perimeter of garbage and painting.

VOTE: AVES:

<u>Section 4</u>: That this Resolution shall be in full force and effect from and after its passage and approval according to law.

ADCENT.

	VOIE. AIES.	_ NAIS	ADSENT	
	PASSED this da	y of	2022	
	APPROVED this	day of	2022	
			APPROVED:	
			Mayor Craig B. Joh Village of Elk Grove	
ATTEST	:			
Loretta N	1. Murphy, Village Cle	rk		

DECOL	UTION NO.	
KESUL	JULION 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 1390 LOUIS AVENUE, 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 1390 Louis Avenue, in the Village of Elk Grove Village, Cook County, Illinois, with the Property Index Number 08-27-400-053-0000, 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 1390 Louis Avenue, Elk Grove Village, Cook County, Illinois, identified by Property Index Number 08-27-400-053-0000, 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:

Parcel A:

THAT PART OF THE SOUTHEAST 1/4 OF SECTION 27, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE NORTH LINE OF LOUIS AVENUE, SAID POINT BEING THE SOUTHEAST CORNER OF LOT 85 IN HIGGINS INDUSTRIAL PARK, UNIT NO. 56, BEING A SUBDIVISION AT THE SOUTHEAST 1/4 OF SECTION 27 AFORESAID, THENCE EAST ALONG THE NORTH LINE OF LOUIS AVENUE 75.0 FEET THENCE NORTH AT RIGHT ANGLES TO LOUIS AVENUE 189.99 FEET TO A POINT ON THE NORTH LINE OF THE SOUTHEAST 1/4 OF SECTION 27, 75.0 FEET TO SAID NORTHEAST CORNER OF LOT 85, THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 85,189.99 FEET TO THE POINT OF THE BEGINNING IN COOK COUNTY, ILLINOIS.

ALSO

PARCEL BLOCK:

THAT PART OF THE SOUTHEAST 1/4 OF SECTION 27, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE NORTH LINE OF LOUIS AVENUE, SAID POINT BEING 75.0 FEET EAST OF THE SOUTHEAST CORNER OF LOT 85 IN HIGGINS INDUSTRIAL PARK UNIT NO. 56, BEING A SUBDIVISION IN THE SOUTHEAST 1/4 OF SECTION 27 AFORESAID, THENCE EAST ALONG THE NORTH LINE OF LOUIS AVENUE 75.0 FEET THENCE NORTH AT RIGHT ANGLES TO LOUIS AVENUE 189.99 FEET TO A POINT ON THE NORTH LINE OF THE SOUTHEAST 1/4 OF SECTION 27, 150.0 FEET EAST OF THE NORTHEAST CORNER OF SAID LOT 85, THENCE WEST ALONG SAID NORTH LINE OF THE SOUTHEAST 1/4, A DISTANCE OF 75.0 FEET TO A POINT ON SAID NORTH LINE 75.0 FEET EAST OF SAID NORTHEAST CORNER OF LOT 85, THENCE SOUTH 189.99 FEET TO THE POINT OF THE BEGINNING ALL IN COOK COUNTY, ILLINOIS.

<u>Section 2</u>: 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 Number 08-27-400-053-0000. Elk Grove Village is in receipt of an economic disclosure statement that is required with the application packet.

<u>Section 4</u>: 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. Add new façade treatment,
- b. Install a new dock, drive, apron and reconstruct dock retaining walls,
- c. Install a new company sign with new awning over the main entrance,
- d. Install LED lights at entrance and dock area,
- e. New landscaping,

Res6b.1390LouisAve

f. Resurface and stripe the parking lot.

Section 5: That this Resolution shall be in full force and effect from and after its passage and approval according to law.

	VOIE: AYES:NAYS	S: ABSEN1:
	PASSED this day of	2022
	APPROVED this day	of2022
		APPROVED:
		Mayor Craig B. Johnson Village of Elk Grove Village
ATTEST	:	
Loretta M	I. Murphy, Village Clerk	

SARNOFF BACCASH

Special circumstances requested by 1390 Louis Owners LLC, or an entity to be named 1390 Louis Ave., Elk Grove Village, Illinois (PINs: 08-27-400-053-0000)

1390 Louis Owners, LLC, or an entity to be named, ("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 plans on purchasing the subject property and rehabilitating the same for its related entity, Swiss Machining Expertise LLC, to occupy for its industrial use consisting of a CNC machine shop where it will manufacture, warehouse and distribute parts for hydraulic equipment used in various industries.

The subject property is approximately 14,250 square feet with an approximately 5,600 square foot building thereon that has been 100% vacant and unused since April, 2022. The property is in need of substantial rehabilitation. Therefore, the Applicant plans to spend approximately \$75,000 to \$125,000 to immediately rehabilitate and improve the exterior of the subject property. Based on initial inspections these improvements will be to update the landscaping, update/improve the façade, add signage, add LED exterior lighting, update the dock drive per Elk Grove Village standards, reconstruct the retaining wall, tuckpoint as necessary and resurface and restripe parking lot as well as to complete other general maintenance. The Applicant plans to also 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 25 construction jobs.

Swiss Machining Expertise LLC currently leases a couple spaces totaling approximately 4,600 square feet in Bensenville, Illinois. Swiss Machining Expertise LLC needs more space to grow as well as to consolidate its operations to maximize its functionality. Therefore, the Applicant plans to rehabilitate the subject property to meet Swiss Machining Expertise LLC's needs and it will move its entire operation to the same. Currently, Swiss Machining Expertise LLC has 3 employees (2 full-time; 1 part-time) and plans to bring all of these employees to the subject property and to hire an additional 2 to 3 employees as soon as possible. Additionally, Swiss Machining Expertise LLC will look to hire all qualified Elk Grove Village residents for future hires.

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.