



## ADDENDUM REGULAR VILLAGE BOARD MEETING

AUGUST 16, 2022

7:00 PM

### 6. CONSENT AGENDA

- l. Consideration to award a professional service contract to HR Green, Inc. of Aurora, IL to coordinate the vacation of Midway Court with the Cook County Department of Transportation and Highways (CCDOH) and the Illinois Department of Transportation (IDOT) and produce necessary supporting documents in an amount not to exceed \$50,000 from the Busse-Elmhurst TIF Fund.

(The Village is pursuing the vacation and acquisition of Midway Court, which is controlled by the CCDOH and IDOT.

(HR Green, Inc. will support this effort through the coordination of meetings and information sharing with the necessary parties at CCDOH and IDOT, as well as the preparation of surveys, exhibits, plats, and other documents necessary to fulfill IDOT and CCDOH requirements.

(HR Green, Inc. has successfully provided consulting services to the Village for the construction management of the two new fire stations, two Public Works facilities, the Beisner Road R.O.W. Storm Sewer Replacement, Higgins Road watermain extension, as well as numerous other projects.

(The Deputy Village Manager recommends approval.)

- m. Consideration to award a professional services contract to HR Green of McHenry, IL for engineering/bidding services, construction observation and project management services related to the demolition and restoration of property located at 1 E. Higgins Road in an amount not to exceed \$67,520 from the Arlington/Higgins TIF Fund.

(HR Green, Inc. submitted a proposal to provide the necessary engineering/bidding, construction observation and project management services for the demolition and site restoration of the Shell Gas Station site located at 1 E. Higgins Road.

(HR Green, Inc. has successfully provided consulting services to the Village for the construction management of the two new fire stations, two Public Works facilities, as well as numerous other capital projects.

(Additionally, HR Green has provided similar demolition and restoration services related to the former Elk Grove Hotel, Motel 6, Days Inn, Elk Grove Bowl and several other sites. (The Village Manager recommends approval.)

- n. Consideration to adopt Resolution No. 39-22 authorizing the Mayor and Village Clerk to execute a redevelopment agreement between the Village of Elk Grove Village CG 800 Higgins LLC, and C.G.C.G., Inc.

(The Village is in the process of acquiring the former Sweet Baby Ray's property at 800 E. Higgins Road.

(This redevelopment agreement provides for the renovation of this property and its future operation as a restaurant.

(A copy of the Redevelopment Agreement will be available at the Village Board Meeting.)

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.

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND CG 800 HIGGGINS, LLC AND C.G.C.G., INC.**

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 Mayor be and is hereby authorized to sign the attached document marked:

**REDEVELOPMENT AGREEMENT**

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 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