



**MINUTES  
REGULAR VILLAGE BOARD MEETING  
SEPTEMBER 13, 2022**

**1. CALL TO ORDER – 7:19 PM**

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

ABSENT: None.

A Quorum was present.

Also Present: Village Manager Matthew J. Roan, Acting Village Attorney Donald J. Storino, 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 AUGUST 16, 2022 – Motion to approve the Minutes of the Regular Village Board Meeting held on August 16, 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 – On Thursday, October 13, there will be a Town Hall Meeting at 7:00 p.m. in council chambers to give everyone an opportunity to ask questions.

Fall Leaf Collection will begin on Monday, October 3, and we will pick up *every week* this year until Friday, December 2<sup>nd</sup>. This is a little different than before but there will be a calendar posted on the website. Notifications will also be in a newsletter

Clock Tower – Concrete is not working right at the Clock Tower. The contractor will come out to fix the problem at his cost. They estimate the clock to be done in October.

Fire Hydrants – They are sandblasting and painting the fire hydrants with a white primer and following up with a final red paint.

Body Cameras - In October, the Police Officers will start wearing body cameras. Officers want to wear them because they know they are doing the right thing.

Shopping Center – The Bowling Alley is coming down. Many have asked for a brick so the original bricks will be sold for \$5 each and every dollar will go to the Elk Grove Cares Program.

This coming Saturday is the Hometown parade that is part of Oktoberfest. The parade is at 2:00 p.m. Saturday and the temperature will be 85 degrees with no rain. It will go down from Tonne Road to Lions Drive. We have giant balloons coming, characters, Navy Band from Great Lakes and a lot of other new things. Nancy Czarnik will be the Grand Marshal for the parade.

The Village put out the RFP for the bowling alley, the shopping center and the gas station with a conceptual idea for developers to follow. We had a meeting on Monday and there were nine (9) developers that came through to do the work. They seem very excited to work with Elk Grove. Mayor showed a conceptual drawing and explained our vision for the area. The proposals are due the end of October, we will have an Open House on 11/9 at 7:00 p.m. at Village Hall, and everyone can see the plans submitted that we think may be acceptable.

Mayor gave a timeline on how the migrants came to Elk Grove Village and the process that took place before they came to the Village. There was an outpouring of residents and charitable organizations that have come forward to help the migrants with food and clothing. We are doing our best to work with other communities to take care of this situation.

The Village did well during COVID. We gave two (2) \$200 credits to Elk Grove residents. The Village mailed \$200 gift cards today to encourage them to shop in Elk Grove. We have excess

money so we are giving close to \$9 million back to our community during these tough times. Thank you to our community for helping people in need.

The Consul General of Bulgarian presented a \$1,000 check to the Elk Grove Cares Program collected at the Bulgarian Parade in May.

Trustee Feichter – The Community Character Coalition is back in operation again. October 2 is “Make a Difference Day” and members will stand outside Jewel asking for donations for the food pantries. Activities are being planned for their 20<sup>th</sup> Anniversary next year.

Trustee Miller – On Friday, September 9, Brian Homan had a Free Dental Day and 26 people received \$27,000 worth of dental care.

The Fire Department water rescue team did their annual water training at the Elk Grove Park District Pavilion. The test consisted of a 500-yard swim, 15 minutes of treading water, an 800-yard snorkel swim, and a 100-yard diver tow and retrieval of diving bricks from the deep end of the pool.

Yesterday, September 12, was National Police Woman Day and we want to celebrate and thank our eleven amazing Police Women for all that they do.

Trustee Prochno –

I attended the Bulgarian parade last spring and it was amazing. I was completely unaware that we had such a large Bulgarian population within our community.

The Farmers Market is still going on every Saturday in the Village parking lot from 8:00 a.m. to 1:p.m. This Saturday is the Halloween Pet Parade where you can dress up your pet and bring them to the market. All pets will receive a trophy. The Market will continue through Mid-October.

The Revelation Golf, a not-for-profit golf clinic, is offering a 2 clinic series to Veterans and First Responders of Elk Grove Village. The next clinic will be September 19 and the last date is September 26 at Fox Run Golf Course at 4:30 p.m. Contact [donna@revelation.org](mailto:donna@revelation.org) to sign up for this clinic.

Trustee Schmidt – Attended the JAWA meeting on August 24 with the new Executive Director.

Last Thursday, Trustee Prochno and I attended the Retirement Coffee for Officer Sweeny who served as a Police Officer for 25 years. We wish her the best in her Retirement. I also would like to congratulate the Police Chief in getting the contract for Body Cameras.

Trustee Franke – Oktoberfest is on September 16 and 17 at Rotary Green. The event will be open Friday from 6:00 p.m. to 11:00 p.m., On Saturday, after the Hometown Parade, come over to Oktoberfest. There will be a kids area with bounce houses and other activities for the family on Saturday from 3:00 p.m. to 7:00 p.m. The Oktoberfest portion will be open until 11:00 p.m. The pre-purchase tickets are now over but you can still purchase at the event.

Trustee Lissner – No Report.

**5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the August 31, 2022 Accounts Payable Warrant in the amount of \$3,912,348.10.**

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

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

NAYS: None

ABSENT: None

**MOTION CARRIED**

**Motion to authorize payment of invoices as shown on the September 13, 2022 Accounts Payable Warrant in the amount of \$539,877.86.**

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

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

NAYS: None

ABSENT: None

**MOTION CARRIED**

**6. CONSENT AGENDA**

- a. Authorization of a request from the Society of St. Vincent de Paul located at 12731 S. Wood Street, Blue Island, IL to waive FY 2022-23 business license fees for the placement of a collection box at Queen of the Rosary Church in the amount of \$450.
- b. Authorization of a request from St. Nicholas Episcopal Church, 1072 Ridge Avenue, to

waive permit fees to replace and re-stripe the asphalt parking lot in the amount of \$1,469.

- c. Authorization of requests from the Elk Grove Park District to waive permit fees in the amount of \$3,137 for the following projects:
  - Remove and replace the split rail fence at the Fox Run Golf Links, 333 Plum Grove Rd, in the amount of \$1,330;
  - Remove and replace the patio at the Garden Terrace, 1000 Wellington Ave, in the amount of \$840;
  - Parking lot maintenance at the Jack A. Claes Pavilion, 1000 Wellington Ave, in the amount of \$479;
  - Parking lot maintenance at the Elk Grove Parks Facility Building, 140 Lively Blvd, in the amount of \$87;
  - Parking lot maintenance at the Al Hattendorf Center, 225 E Elk Grove Blvd, in the amount of \$207; and
  - Parking lot maintenance at Udall Park, 811 Willow Rd, in the amount of \$194
- d. Authorization to award a professional service contract to Dixon Engineering, Inc. of Greenfield, WI for interior coating inspection services at all of the Village's water storage tanks in the amount of \$26,400 from the Water & Sewer Fund.
- e. Authorization to award purchase contract to the lowest responsive and responsible bidder VSA Inc., for the pan-tilt-zoom (PTZ) camera package in the amount of \$32,265 from the Cable Television Fund.
- f. Authorization to award a professional service contract to M.E. Simpson Co., Inc. of Valparaiso, IN, for professional engineering services for a Water Distribution Leak Survey in the amount of \$45,540 from the Water and Sewer Fund.
- g. Authorization to award a professional service contract to Civiltech Engineering, Inc. of Itasca, IL, for Preliminary Engineering Services for the Arlington Heights Road and Devon Avenue Intersection Rehabilitation project in the amount of \$99,589.69 from the Capital Projects Fund.
- h. Authorization to adopt Ordinance No. 3770 entitled "AN ORDINANCE GRANTING A VARIATION OF SECTION 7E-9:(A) OF THE ZONING ORDINANCE WHICH LIMITS THE HEIGHT OF FENCES TO SIX FEET (6') TO PERMIT AN EIGHT FOOT (8') HIGH ORNAMENTAL BLACK SECURITY FENCE IN THE REAR OF PROPERTY LOCATED AT 2021 LUNT AVENUE. (EDGECONNEX)"
- i. Authorization to adopt Ordinance No. 3771 entitled, "AN ORDINANCE GRANTING VARIATIONS OF THE ZONING ORDINANCE PERTAINING TO BUILDING HEIGHT, THE NUMBER OF LOADING SPACES AND A FENCE IN EXCESS OF SIX FEET (6') IN HEIGHT LOCATED IN THE FRONT YARD OF PROPERTY LOCATED AT 2055 LUNT AVENUE. (EDGECONNEX)"
- j. Authorization to concur with prior authorization to adopt Ordinance No. 3772 entitled, "AN ORDINANCE AMENDING PARAGRAPHS C AND D OF THE CLASS MT LIQUOR LICENSE IN SECTION 3-3-6 OF THE VILLAGE CODE TO PERMIT THE SALE OF ALCOHOLIC BEVERAGES IN SIXTEEN (16) OUNCE CONTAINERS OR LESS AND ALLOWS NO MORE THAN TWO (2) ALCOHOLIC BEVERAGES TO A CUSTOMER IN ONE TRIP. "
- k. Authorization to adopt Resolution No. 40-22 entitled, "A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN ASSIGNMENT AND ASSUMPTION OF REAL ESTATE SALE AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND ELK GROVE VILLAGE PROPERTY LLC (1520 AND 1700 MIDWAY COURT)."
- l. Authorization to adopt Resolution No. 41-22 entitled, "A RESOLUTION AUTHORIZING THE VILLAGE OF ELK GROVE TO APPLY FOR FUNDING ASSISTANCE THROUGH THE ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM ADMINISTERED BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION PROVIDING LOCAL ASSURANCE FOR THE BIESTERFIELD ROAD CORRIDOR IMPROVEMENTS."
- m. Authorization to adopt Resolution No. 42-22 entitled, "A RESOLUTION AUTHORIZING THE VILLAGE OF ELK GROVE TO APPLY FOR FUNDING ASSISTANCE THROUGH THE ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM ADMINISTERED BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION PROVIDING LOCAL ASSURANCE FOR A SHARED-USE PATH WITHIN THE

TONNE ROAD CORRIDOR.”

- n. Authorization to adopt Resolution No. 43-22 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE ILLINOIS STATE TOLLWAY AUTHORITY AND THE VILLAGE OF ELK GROVE VILLAGE FOR THE I-490 AND PRATT BOULEVARD INTERCHANGE PROJECT.”
- o. Authorization to adopt Resolution No. 44-22 entitled, “A RESOLUTION 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 925-1065 CHASE AVENUE.”
- p. Authorization to award a professional services contract to Nicholas & Associates, Inc. of Mt. Prospect, IL to act as Construction Manager and Constructor for design, construction management, and administration of trade packages for the 2022 Mechanical Capital Improvements Project for a total contract amount not to exceed \$561,724 from the Capital Projects Fund, in the amounts designated as follows:
  - 14.00% of the actual construction cost for Construction Management, Architectural & Engineering services (\$59,983);
  - A fixed General Conditions budget (\$41,050);
  - Bonds & Insurance (\$7,241);
  - Administer various construction contracts with the lowest responsive and responsible bidder in each of two (2) trade packages (\$428,450); and
  - Reimbursable expenses (\$25,000).
- q. Authorization to award a purchase contract through Sourcewell Purchasing Cooperative to German-Bliss Equipment, Inc. of Princeville, IL for the purchase of one Kubota MX600 4WD Utility Cab Tractor with Landpride rotary cutter in the amount of \$63,587.43 from the General Fund.

Mayor asked if anyone had any questions about the Consent Agenda.

**Motion to approve Consent Agenda items a to q.**

**Moved by** Trustee Franke      **Seconded by** Trustee Miller

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

NAYS: None

ABSENT: None

**MOTION CARRIED**

**7. REGULAR AGENDA** – No Report

**8. PLAN COMMISSION** – Village Manager Roan

- a. PC Docket 22-4 - Authorization of a petition submitted by Zubha Pop Foods, LLC d/b/a Popeyes Chicken & Biscuits for a Subdivision 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 Center Shopping District at 905 Elk Grove Town Center. (PH 08-15-22)

On August 15, the Plan Commission met to hear PC Docket 22-4. The petitioner is looking to resubdivide the parcel at 905 Elk Grove Town Center from one lot to 2 lots to create a new outlet for a Popeyes Restaurant along with associated variations. It was the consensus of the Plan Commission by a 7-1 vote to recommend approval of the following: A resubdivision of the Town Center parcel from one lot to two lots, a variation from Section 4-3-1, schedule of parking spaces for the reduction of overall parking stalls in Town Center from 492 to 393 and variation from Section 4-4 B, loading spaces required to eliminate the required 12x6 loading space.

**Motion to direct the Village Attorney to prepare the necessary documents for property at 905 Elk Grove Town Center.**

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

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

NAYS: None

ABSENT: None

**MOTION CARRIED**

- b. PC Docket 22-5 - Authorization 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)

On August 15, the Plan Commission met to hear PC-Docket 22-5 with the petitioner seeking to rezone the properties at 490 Bennet Road and 500 Bennett Road from I-1 Industrial District to the Innovation and Technology Center District. It was the consensus of the Plan Commission by an 8-0 vote to recommend approval to rezone the properties at 490 Bennett Road and 500 Bennett Road from I-1 Industrial District to Innovation and Technology Center District.

**Motion to direct the Village Attorney to prepare the necessary documents for property at 490 Bennett Road and 500 Bennett Road.**

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

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

NAYS: None

ABSENT: None

**MOTION CARRIED**

- c. PC Docket 22-6 - Authorization of a petition submitted by Aroma Seafood for a Special Use Permit for food processing at 2500 Lunt Avenue in the I-2 Industrial District. (PH 09-19-22)
- d. PC Docket 22-7 - Authorization of a petition submitted by Seefried Properties to rezone the property at 1905 W Higgins Road from B-2 to I-1. (PH 09-19-22.)
- e. PC Docket 22-8 - Authorization of a petition submitted by the Village of Elk Grove for a Resubdivision from one (1) lot to two (2) lots with associated variations from the Elk Grove Zoning Ordinance and a Special Use Permit to construct a cellular communications monopole in the I-1 Restricted Industrial District. (PH 09-14-22)
- f. Authorization 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 has yet to be established.)
- g. Authorization 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 has yet to be established.)

**9. ZONING BOARD OF APPEALS – Village Manager Roan**

- a. ZBA Docket 22-9 - Authorization 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 Continued to 08-18-22)

On August 18, the Zoning Board of Appeals met with ZBA Docket 22-9 with a petition seeking a variation of the Zoning Ordinance to allow the installation of a 6 foot (6') high fence that will extend approximately nine feet, six inches (9'-6") beyond the nearest front corner of the principle structure on the adjacent single-family residential lot to the east of 349 Maple Lane. It was the consensus of the Zoning Board by a vote of 6-1 to Do Grant the requested variation.

**Motion to direct the Village Attorney to prepare the necessary documents for property at 345 Maple Lane.**

**Moved by** Trustee Franke                      **Seconded by** Trustee Miller

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

NAYS: None

ABSENT: None

**MOTION CARRIED**

- b. ZBA Docket 22-10 - Authorization of a petition submitted by Bernadette Ciardullo, 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 115 Tower Lane. (PH 08-18-22)

On August 18, the Zoning Board of Appeals met to hear ZBA Docket 22-10. The petitioner is seeking a variation to the Zoning Ordinance to permit the installation of a four (4') foot high fence that will extend approximately nine (9') feet beyond the nearest front corner of the principal structure on the adjacent single-family residential lot to the south of 510

Middlebury Lane. It was the consensus of the Zoning Board of Appeals by a 7-0 vote to Do Grant the variation.

**Motion to direct the Village Attorney to prepare the necessary documents for property at 115 Tower Lane.**

**Moved by** Trustee Miller                      **Seconded by** Trustee Franke

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

NAYS: None

ABSENT: None

**MOTION CARRIED**

c. ZBA Docket 22-11 - Authorization of a petition submitted by Daniel Nawara, 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 201 Parkchester Road. (PH 09-15-22)

**10. RECYCLING & WASTE COMMITTEE** – Trustee Feichter – Please remember the Village has collection boxes for many items from household batteries to prescription drugs.

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

**12. CAPITAL IMPROVEMENTS COMMITTEE** – Trustee Schmidt – The construction on Arlington Heights Road continues. The retaining walls have been completed and sidewalks have been installed. Please be careful while driving through the construction area.

**13. CABLE TELEVISION COMMITTEE** – Trustee Lissner – On tonight's Consent Agenda there was a PTZ camera package approved. PTZ stands for Pan, Tilt and Zoom and is used for remote events such as sports.

**14. YOUTH COMMITTEE** – Trustee Franke – There is a Teen Bon Fire on Friday, September 23 from 7-9 p.m. You must register with the Park District ahead of time.

**15. INFORMATION COMMITTEE** – Trustee Miller – September is Suicide Prevention Month. Help is available by texting the Life Line at 988.

It is also Hunger Action Month so if you are able to please make a donation to any food bank.

Joe Bush at Elk Grove High School has a leadership class that helps a limited amount of residents with lawn care October through November on various weekends. They are available to rake leaves, pull weeds or trim bushes. If you need assistance, please contact Joe at Joseph.Bush@D214.org or 847-718-4718.

**16. BUSINESS LEADERS FORUMS** – Trustee Schmidt – There was a Forum meeting on August 17 at Conductive Energy at 400 Bennett Road. They extract Lithium in the water down deep in the earth. On August 24, we visited a company called Air Gas at 1601 Nicholas that provides the oxygen tanks to the hospitals. Then on August 31, we visited ERA Industries at 1800 Greenleaf that manufactures parts for the SpaceX program, Blackhawk helicopters, and radar components for the F-15 fighters.

**17. HEALTH & COMMUNITY SERVICES** – Trustee Prochno - 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. They offer a variety of programs for those with low cognitive ability. It's 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 2:30 p.m. The cost is \$30 a day. For more information, please call 847-437-2666.

**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 Report

**22. SPECIAL EVENTS COMMITTEE** – Mayor Johnson – Oktoberfest and the Hometown Parade then the Tree Lighting Ceremony with New Colony Six.

**23. LIQUOR COMMISSION** – Mayor Johnson – No Report

**24. REPORT FROM VILLAGE MANAGER** – No Report

**25. REPORT FROM VILLAGE CLERK** – Early Voting is on October 24 through November 7. The hours are Monday through Saturday from 9:00 a.m. to 5:00 p.m. and Sunday from 9:00 a.m. to 4:00 p.m.

**26. UNFINISHED BUSINESS**

- a. Village Attorney - Prepare the necessary documents for multiple variations of the Zoning Ordinance for property located at 2055 Lunt Avenue. (EdgeConnex)
- b. Village Attorney - Prepare the necessary documents for a fence variation of the Zoning Ordinance for property located at 2021 Lunt Avenue. (EdgeConnex)
- 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 – 8:54 PM**

**29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 8:57 p.m.**

**Moved by** Trustee Feichter                      **Second by** Trustee Franke

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

NAYS: None

ABSENT: None

**MOTION CARRIED**

**Loretta M. Murphy, Village Clerk**

**Mayor Craig B. Johnson**