



**MINUTES
REGULAR VILLAGE BOARD MEETING
SEPTEMBER 27, 2022
7:00 PM**

1. CALL TO ORDER – 7:16 PM

PRESENT: Mayor Craig B. Johnson, Trustees Patton 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, Village Attorney George B. Knickerbocker, and Deputy Clerk Jennifer S. Mahon

2. PLEDGE OF ALLEGIANCE / INVOCATION (PASTOR LEANDRO NOGUEIRA, VILLAGE POINT CHURCH)

3. APPROVAL OF MINUTES OF SEPTEMBER 13, 2022 - Motion to approve the Minutes of the Regular Village Board Meeting held on September 13, 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 – We had our Parade a couple of weeks ago for Septemberfest and everything went very well.

Anyone that lives on the east side of 53 is in School District 59. School District 59 is considering major changes in the schools. Please be aware of what is going on and be involved with your schools.

Gift Cards – Thank you to the residents that are thanking us for the gift cards but this is your money that we are giving back. The Mayor spoke about how well the Village is doing and explained the reason for the gift cards.

The Village will have the 2nd Town Hall Meeting on Thursday, October 13, at 7:00 p.m. in Council Chambers.

Many people have been talking about the new laws coming January 1. We all know that catalytic converter thefts are common in our area. Mayor stated that Arlington Heights recently had a theft where guns were on them and some of the suspects have had 20-30 prior arrests.

Chief Walsh has been in the papers recently due to the 40th Anniversary of the Tylenol Murders.

Mayor read a proclamation honoring the victims. The very first victim was an Elk Grove resident. There are now seals on all of the over the counter drugs and prescriptions due to this incident.

The Rose Garden Café is moving down to the Sweet Baby Ray's location. The Village bought the Sweet Baby Ray's location and worked out an exchange program that Rose Garden will work out of that location no later than April 1, 2023. Please save November 9th open to review all the submittals for the Arlington Higgins Shopping Center. Chris & Alex of Rose Garden and George did a great job redesigning Sweet Baby Ray's into the Rose Garden Café theme.

Migrant update – There are no more migrants that have come to Elk Grove. We spoke to the Governor's Office and we now have a point of contact with the state that can answer questions for us in a timely manner. The people on site will contact Marty at the Village to inform us what they need. Anybody that is interested in volunteering or would like to assist you can reach Marty Vela at 847-357-4120. We cannot take used clothes.

Trustee Franke – Oktoberfest was a huge success with the nice weather and everyone coming out after the parade. This event would not have gone off without the help of every one of the Village employees that participated.

Trustee Miller – It was my first Oktoberfest with my grandchildren and it was fun with the characters and bounce houses. I met some residents there that were extremely proud to live in Elk Grove Village.

Trustee Feichter – The next Villager newsletter was mailed and it is filled with a lot of information about activities in the Village.

On October 22, the Community Character Coalition will be asking for contributions at the Jewel to help restock the food pantry.

Trustee Schmidt – Attended the Open House on September 15 at the Northwest Central Dispatch to celebrate their 50 years in operation. Elk Grove was one of three communities that started the Central Dispatch System and now there are 12 agencies. They are the lifeline for our first responders.

Trustee Lissner – A few days ago I ran into a longtime Parade Committee member who said that this was the best parade since being on the committee. Thank you to Trustee Franke and staff on the Oktoberfest event.

Trustee Prochno – In reference to the Parade and Oktoberfest, I want to thank the CERT volunteers (Citizens Emergency Response Team) that have gone through quite a lot of training to be able to assist the Village in times of emergencies, help with traffic control or just providing an extra hand. They are a wonderful organization and if anyone is interested in joining, you can contact the Elk Grove Police Department.

The outdoor Farmers Market is open on Saturdays, from 8:00 a.m. to 1:00 p.m. on the Village Green through October 15 and they will finish off with their traditional Halloween Parade.

Revelation Golf is a non-for profit organization, that offers golf clinics for first responders and veterans. Last night was the last clinic and there were Police, Fire and Veterans participating.

5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the September 27, 2022 Accounts Payable Warrant in the amount of \$378,622.65.

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 requests from Our Lady of the Blessed Sacrament to waive permit fees in the amount of \$985 for the following projects:
 - Asphalt pavement mill and striping of the parking lot at Queen of the Rosary, 750 W. Elk Grove Boulevard, in the amount of \$329;
 - Asphalt seal and striping of the parking lot at Queen of the Rosary, 690 W. Elk Grove Boulevard, in the amount of \$258;
 - Asphalt seal and striping of the parking lot at St. Julian Eymard, 601 Biesterfield Road, in the amount of \$272; and
 - Replacement of broken storm sewer at St. Julian Eymard, 601 Biesterfield Road, in the amount of \$126.
- b. Authorization of a request from Our Lady of the Blessed Sacrament Parish, located at 750 W. Elk Grove Boulevard, to waive a Class D Temporary Liquor License Fee for the Queen of the Rosary School Family Fall Fest in the amount of \$2,100.
- c. Authorization to waive the formal bidding process and award a purchase contract to K-Tech Specialty Products of Ashley, IN for the purchase of up to 33,000 gallons of winter de-icing liquid “Beet Heet” in the amount not to exceed \$53,790.
- d. Authorization of the following:
 - To concur with prior Village Board authorization and award a professional service contract to PerfectGift.com for coordination and distribution of \$200 gift cards to each Village household in the total amount of \$2,826,900.
 - To increase the General Fund budget in the amount of \$2,826,900.
- e. Authorization to grant a variation from Municipal Code, Section 8-12B-1-1D, Easements, to permit the construction of a shed, which will encroach two-feet six-inches (2'-6") into the seven-foot six-inch (7'-6") rear yard public utility and drainage easement at 1017 Borman Court.
- f. Authorization to adopt Ordinance No. 3773 entitled, “AN ORDINANCE AMENDING THE POSITION CLASSIFICATION AND SALARY PLAN OF THE VILLAGE OF ELK GROVE VILLAGE (INFORMATION TECHNOLOGY DIRECTOR-VILLAGE MANAGER'S OFFICE, FLEET SERVICES ADMINISTRATOR-PUBLIC WORKS DEPARTMENT, FLEET SERVICES FOREMAN-PUBLIC WORKS DEPARTMENT, CROSSING GUARD-POLICE DEPARTMENT, WORD PROCESSING OPERATOR-POLICE DEPARTMENT, AND FIREFIGHTER-FIRE DEPARTMENT.)”
- g. Authorization to adopt Ordinance No. 3774 entitled, “AN ORDINANCE GRANTING A

VARIATION OF SECTION 3-7:D(3) OF THE ZONING ORDINANCE TO PERMIT THE CONSTRUCTION OF A SIX-FOOT (6') HIGH FENCE EXTENDING APPROXIMATELY NINE FEET, SIX INCHES (9'-6") BEYOND THE NEAREST FRONT CORNER OF THE PRINCIPAL STRUCTURE ON THE ADJACENT SINGLE-FAMILY RESIDENTIAL LOT TO THE EAST FOR PROPERTY LOCATED AT 345 MAPLE, ELK GROVE VILLAGE."

- h. Authorization to adopt Ordinance No. 3775 entitled, "AN ORDINANCE GRANTING A VARIATION OF SECTION 3-7:D (3) OF THE ZONING ORDINANCE TO PERMIT THE CONSTRUCTION OF A FOUR-FOOT (4') HIGH FENCE EXTENDING APPROXIMATELY NINE FEET (9') BEYOND THE NEAREST FRONT CORNER OF THE PRINCIPAL STRUCTURE ON THE ADJACENT SINGLE-FAMILY RESIDENTIAL LOT TO THE SOUTH FOR PROPERTY LOCATED AT 115 TOWER LANE, ELK GROVE VILLAGE."
- i. Authorization to adopt Ordinance No. 3776 entitled, "AN ORDINANCE APPROVING THE FINAL PLAT OF SUBDIVISION IDENTIFIED AS ELK GROVE TOWN CENTER NO. 2 AND APPROVING VARIATIONS OF THE ZONING ORDINANCE OF SECTION 4-3-1 (PARKING SPACE REQUIREMENTS) AND SECTION 4-4-B (LOADING SPACE REQUIREMENTS) FOR PROPERTY LOCATED AT 905 ELK GROVE TOWN CENTER (POPEYES LOUISIANA KITCHEN)."
- j. Authorization to adopt Ordinance No. 3777 entitled, "AN ORDINANCE REZONING PROPERTY LOCATED AT 490 BENNETT ROAD AND 500 BENNETT ROAD FROM I-1 INDUSTRIAL DISTRICT TO THE INNOVATION AND TECHNOLOGY CENTER DISTRICT."
- k. Authorization of the following:
 - To adopt Ordinance No. 3778 entitled, "AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF ELK GROVE SPECIAL SERVICE AREA FOR ELK GROVE TOWNSHIP FIRE AND EMS SSA 1 IN THE VILLAGE OF ELK GROVE VILLAGE;" and
 - To adopt Ordinance No. 3779 entitled, "AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF ELK GROVE SPECIAL SERVICE AREA FOR ELK GROVE TOWNSHIP FIRE AND EMS SSA 2 IN THE VILLAGE OF ELK GROVE VILLAGE."

Motion to approve Consent Agenda items a to k.

Moved by Trustee Feichter **Seconded by** Trustee Franke

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 22-6 - Consideration 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)

The Plan Commission met on September 19 to hear PC Docket 22-6. The petitioner is seeking a Special Use Permit to permit food processing for property located at 2500 Lunt Avenue. It was the consensus of the Plan Commission by a 7-0 vote to recommend approval of the Special Use to

allow food processing.

Motion to direct the Village Attorney to prepare the necessary documents for the Special Use Permit at 2500 Lunt Avenue.

Moved by Trustee Lissner **Second by** Trustee Miller

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

NAYS: None

ABSENT: None

MOTION CARRIED

b. PC Docket 22-7 - Consideration 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.)

The Plan Commission met on September 19 to hear PC Docket 22-7 with the petitioner seeking to rezone the property at 1905 Higgins Road from B-2 (Business District) to I-1 (Industrial District). It was the consensus of the Plan Commission by a 7-0 vote to recommend approval of the rezoning from B-2 to I-1.

Motion to direct the Village Attorney to prepare the necessary documents to rezone the property at 1905 W. Higgins Road.

Moved by Trustee Franke **Second by** Trustee Miller

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

NAYS: None

ABSENT: None

MOTION CARRIED

c. PC Docket 22-8 - Consideration 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 for property located at 2025 Tonne Road. (PH 09-19-22)

The Plan Commission met on September 19 to hear PC Docket 22-8 where the petitioner being the Village is seeking a Resubdivision and Special Use Permit to allow for the construction of cellular communications tower in the I-1 Restricted Industrial Zoning District for property located at 2025 Tonne Road. It was the consensus of the Plan Commission by a 7-0 vote to recommend approval of the petition of resubdivision of property at 2025 Tonne Road from one lot to two lots along with a special use permit the construction and operation of a cellular communications monopole at 2035 Tonne Road with variations as outlined in the finding of fact.

Motion to direct the Village Attorney to prepare the necessary documents at 2025 Tonne Road.

Moved by Trustee Franke **Second by** Trustee Miller

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

NAYS: None

ABSENT: None

MOTION CARRIED

d. 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 has yet to be established.)

- e. Consideration of a request to hold a Public Hearing before the Plan Commission to consider a Petition for a one-lot Resubdivision and associated variations for the properties at 2001, 2045, and 2111 Pratt Boulevard.

9. ZONING BOARD OF APPEALS - Village Manager Roan

- a. ZBA Docket 22-11 - Consideration 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)

The Zoning Board of Appeals met on September 15 to hear ZBA Docket 22-11 with the petitioner seeking a variation to the Zoning Ordinance to allow for a variance to permit a six foot high fence between the front edge of the house and the rear edge of the house which will be located approximately seven feet from the property line where it will attach to an existing approved fence located approximately seven feet from the property line at 201 Parkchester Road. It was the consensus of the Zoning Board of Appeals by a 6-0 vote to Do Grant the requested variation.

Motion to direct the Village Attorney to prepare the necessary documents for the fence variation at 201 Parkchester Road.

Moved by Trustee Franke **Second by** Trustee Miller
AYES: Trustees Feichter, Franke, Lissner, Miller, Prochno, Schmidt
NAYS: None
ABSENT: None

MOTION CARRIED

10. RECYCLING & WASTE COMMITTEE - Trustee Feichter- Please remember that there is a drop off container by the Police Information Center for medications. Tonight I noticed that it was actually full.

- a. Sustainability Plan

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

12. CAPITAL IMPROVEMENTS COMMITTEE - Trustee Schmidt – Progress is moving along on Arlington Heights on the gutters and driveways. There are several projects going on right now in the Village and all of them are running smoothly and on time.

13. CABLE TELEVISION COMMITTEE - Trustee Lissner – EGTV is showing the Parade as well as high school football games.

14. YOUTH COMMITTEE - Trustee Franke – Last Friday was the Bon Fire but due to low enrollment it had to be cancelled.

15. INFORMATION COMMITTEE - Trustee Miller – The newsletter is out and it is very important to look at. If you don't have a newsletter, they are available on the website, Instagram, and Facebook. There are so many places to get the facts from the Village.

There is a Community Lawn Care Service set up by Elk Grove High School's Joe Bush. His class is willing to do some outdoor services during the weekends in October and November. Those services include raking leaves, pulling weeds, and trimming bushes. If you are interested, please contact Joe Bush at Elk Grove High School at 847-718-4718.

The newsletter also has the Fall Leaf collection schedule that starts next Monday so please be aware which day is yours as you rake your leaves to the street.

The Coffee with a Cop Day will be on October 5 from 7:00 a.m. to 9:00 a.m. at the McDonald's on Meacham by Walmart.

The Elk Grove Fire Department is having their Open House on Saturday, October 8, from 12:00 p.m. to 3:00 p.m. at Station 7, (101 Biesterfield Road).

The Leos and Lions Club are preparing their Halloween House Decorating Contest to be judged in one of four categories. 1) Outstanding Overall Halloween Theme, 2) Outstanding Scariest Display, 3) Outstanding Children's Display, and 4) Outstanding Use of Decorations on a Condo/Apartment. Judging will take place October 15-22 from 6:30 p.m. to 9:30 p.m. Please contact LionBarbara@comcast.net to enter or ask questions. The deadline to enter is October 13.

16. BUSINESS LEADERS FORUMS - Trustee Schmidt – On September 14, we visited American Concrete Institute at 945 North Busse Road. They do concrete certifications. We also visited TWE Warehousing at 1401 Mark Street on September 21.

17. HEALTH & COMMUNITY SERVICES - Trustee Prochno – No Report

18. PERSONNEL COMMITTEE - Trustee Franke

19. AIRPORT UPDATE - Mayor Johnson – No Report

20. PARADE COMMITTEE - Mayor Johnson – No additional report.

21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE - Mayor Johnson – We hope to announce the names for next summer in October.

22. SPECIAL EVENTS COMMITTEE - Mayor Johnson – Tree Lighting Ceremony will be the day after Thanksgiving at 5:30 p.m.

23. LIQUOR COMMISSION - Mayor Johnson – No Report

24. REPORT FROM VILLAGE MANAGER – No Report

25. REPORT FROM VILLAGE CLERK – Early Voting begins on October 24 and runs through November 7 here at Village Hall. The hours are Monday–Saturday, 9-5 and Sundays from 9-4.

26. UNFINISHED BUSINESS

- a. Village Attorney - Direct the Village Attorney to prepare the necessary documents for a fence variation of the Zoning Ordinance for property located at 345 Maple Lane.
- b. Village Attorney - Direct the Village Attorney to prepare the necessary documents for a fence variation of the Zoning Ordinance for property located at 115 Tower Lane.
- 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 – 8:17 PM

Joe Meister, Sr., 805 Leicester Road, Elk Grove Village

There was a discussion about Red Light Cameras on how they are helping the Village.

Michael Urban, 170 Willow Lane in Elk Grove Village

I am disappointed that we are demolishing the Avalon Banquet to build a warehouse with docks. The corridor is changing and he would like to see something more attractive in that area. Mayor stated that there is a lot of nice development going on in that area. We will make sure that it is appealing. The truck parking lot that you referenced is not in Elk Grove Village.

Ed Shull, 737 Minot Court, Elk Grove Village of Elk Grove

The migrant issue was discussed as to how the migrants arrived and if any more would be coming. Mayor explained that they were all health screened and everything was directed from the state.

29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 8:53 p.m.

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

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

NAYS: None

ABSENT: None

MOTION CARRIED

Loretta M. Murphy, Village Clerk

Mayor Craig B. Johnson