



**MINUTES  
REGULAR VILLAGE BOARD MEETING  
OCTOBER 25, 2022**

**1. CALL TO ORDER – 7:12 p.m.**

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, Village Attorney George B. Knickerbocker, and Deputy Clerk Jennifer Mahon

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES OF OCTOBER 11, 2022 - Motion to approve the Minutes of the Regular Village Board Meeting held on October 11, 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 – The Village has been doing a lot of work this year. Most of the projects will be done except for Clearmont and Ridge Schools due to school being in session. Veterans Park is almost done, Biesterfield Road from Meacham to Plum Grove Road will be finished, and our path along Meacham Road. There was a problem earlier in the summer with Arlington Heights Road and they may not be able to finish everything until next spring but the Village will put asphalt in some sidewalk areas to make them usable during the winter months.

On October 13, I met with Trustee Schmidt and Luigi Candioto from Termini Immerse, that is the Chairman of Sister Cities.

The Village had a Town Hall meeting on October 13. We apologize that it was on the night of a Bears game.

Today, I visited the Senior Center to give them a State of the Village Address.

The Village made a special announcement a week ago at the Manufacturing Expo at Elk Grove High School. We are a town that thinks outside the box to try to market Elk Grove Village and the Business Park. Four years ago, we announced the Makers Wanted Bahamas Bowl, last year we sponsored three U.S. Olympic teams that were headed to the Tokyo Olympics (Wrestling, Track and Field and Triathlon), and this year at the Manufacturing Expo at Elk Grove High School we announced sponsoring a racecar in the Chicago Nascar Road Race next year on July 2, 2023. We thought it was a great way to get the word out about Elk Grove Village. Brad Keselowski is the name of our driver. There will be many appearances at upcoming events. It is a two-year agreement and the cost to the Village is \$400,000 for the sponsorship. We have had a lot of exposure on the media channels and social media.

The lineup for next year's concert series should be ready for the November 15 Board Meeting.

We are selling the original bricks from the Elk Grove Bowling Alley for \$5. All the money goes to the Elk Grove Cares Program to help fight the disease of addiction. The last count was up to 200 purchased.

Congratulations to Fire Chief Richard Mikel that was appointed to President of the Illinois Fire Chief's Association.

Gift Cards – Please do not thank the Village Board or the Village for the gift cards. This is your money going back to you. We thank you and are honored that we have the ability, and the Village is financially doing well, to give back to the residents. This is similar to the \$200 Water Bill credits during the pandemic.

As you know, we are working on the Elk Grove Shopping Center at Arlington Heights Road and Higgins. Request for Proposals were sent to developers. The Village stipulated in the proposal certain requirements such as to keep the businesses in operation while under construction. Nine companies said that they wanted to bid on this project. There will be a viewing area in the Park District gymnasium on Wednesday, November 9, from 6:00 p.m. to 8:00 p.m. where the

Developers can set up large renderings for public viewing. Residents are encouraged to provide feedback that evening. There will be plenty of room and parking for everyone. We hope to narrow it down by the end of the year or January at the latest.

Trick or Treat hours are 1:00 p.m. to 8:00 p.m. so families with young children can go out before the older children get out of school.

#### **Parade Awards:**

Steve Santowski, Fred Geinosky, and Sheila Valerio joined the Mayor at the podium to present the Parade Awards to the following:

- The Best Theme Award – Stellar Plumbing
- The Best Originality – Elk Grove Public Library
- Best Spirit – Elk Grove Eagles Football & Cheer

Trustee Miller – Thank you to Express Employment Professionals. Trustee Prochno and I were able to attend the ribbon cutting. Express Employment Professionals originated in a branch office in Elk Grove Village in 2016. They made Elk Grove Village their main location in 2020. They doubled their space and recently moved to 1506 Elmhurst Road.

Thank you to the Lutheran Church of the Holy Spirit and their program called Packages for Patriots. Every month, the third Tuesday of the month, they pack boxes for soldiers along with members from the Community Character Coalition. The soldiers deployed overseas receive a package once a month.

Trustee Schmidt – As Mayor mentioned, my friend Luigi Candioto was here from Sicily and during his visit we had two successful meetings besides the Mayor; one was with Paul Kelly the Principal of Elk Grove High School to discuss getting the student exchange program back on track, and met with Doctors at Ascension Alexian Brothers Medical Center. We hope to send some of our doctors to Sicily in the Spring to have a conference with their doctors on oncology and cardiology.

Trustee Prochno – The winter Farmers Market will begin this Saturday, October 29, at Christus Victor Lutheran Church from 8:00 a.m. to 1:00 p.m. The winter Market is every other Saturday.

The Village is sponsoring a Blood Drive on Saturday, November 12, from 8:00 a.m. to 1:00 p.m. downstairs in the Village Hall, Rooms A, B and C.

Mayor added that Saturday, November 5, would be the Coffee with the Board from 9:00 a.m. to 11:00 a.m. in Rooms A/B/C.

Trustee Franke – No Report

Trustee Feichter – The Community Character Coalition had a very successful event for Make A Difference Day on Saturday. There were students from Elk Grove High School and members of the Community Character Coalition volunteering outside the Jewel from 10:00 a.m. to 2:00 p.m. The Toys 4 Tots will be starting up soon.

Trustee Lissner – The CCC did a great job. The event for Make A Difference Day was very organized and the band was a nice touch.

#### **5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the October 25, 2022 Accounts Payable Warrant in the amount of \$433,217.28.**

**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 the following requests from the Elk Grove Park District, 499 Biesterfield Road:
  - To waive permit fees to remove and replace the basement floor due to a water main break in the amount of \$127.50; and
  - To waive permit fees to repair a 6-inch water main in the basement in the amount of \$240.
- b. Authorization to grant a variation from Municipal Code Section 8-12B-1-1D, Easements, to

allow the installation of fence pillars within the easement at 2055 Lunt Avenue.

- c. 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 (2') into the ten-foot (10') rear yard public utility and drainage easement at 133 Essex Road.
- d. Authorization to accept the audited Annual Financial Report for the Fiscal Year ended April 30, 2022.
- e. Authorization to adopt Ordinance No. 3784 entitled, "AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF ELK GROVE VILLAGE AND AUTOMATICALLY ZONING SAME IN ACCORDANCE WITH THE VILLAGE'S COMPREHENSIVE PLAN AND ZONING MAP (VULCAN LANDS PROPERTY)."
- f. Final adoption of Ordinance No. 3785 entitled, "AN ORDINANCE APPROVING THE MIDWAY COURT TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT."
- g. Final adoption of Ordinance No. 3786 entitled, 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."
- h. Final adoption of Ordinance No. 3787 entitled, 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."
- i. Authorization to award a professional services contract to Banner Collective, LLC of Chicago, IL for the negotiation and implementation of a sponsorship program with a racing team for the 2023 Chicago NASCAR race to promote the Business Park in a total contract amount not to exceed \$400,000 through the Busse/Elmhurst Redevelopment Fund.

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

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

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

**NAYS:** None

**ABSENT:** None

**MOTION CARRIED**

**7. REGULAR AGENDA**

**8. PLAN COMMISSION** – Village Manager Roan – No Report

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

**10. RECYCLING & WASTE COMMITTEE** – Trustee Feichter – No Report

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

**12. CAPITAL IMPROVEMENTS COMMITTEE** – Trustee Schmidt – As the Mayor mentioned the work on Arlington Heights Road is still going on. Please remember to be cautious and watch out for the workers.

**13. CABLE TELEVISION COMMITTEE** – Trustee Lissner – Effective November 14, 2022, programming network G4 will cease transmissions and will no longer be available.

**14. YOUTH COMMITTEE** – Trustee Franke – No Report

**15. INFORMATION COMMITTEE** – Trustee Miller – The Elk Grove Village Fire Department is starting a Cadet program. If you are a 16-18 year old Village resident that is interested in learning about becoming a firefighter or paramedic, fill out an application. The program will start in January 2023 and will take place on the first Saturday of every month from 9:00 a.m. to 12:00 p.m. It will be held at the Elk Grove Fire Station #8. Space is limited but it is a great opportunity to learn more about being a firefighter.

The National Prescription Drug Take Back Day is this Saturday, October 29, from 10:00 a.m. to 2:00 p.m. Residents are encouraged to bring any expired or unused prescription drugs to the Police Department Lobby to be properly disposed. Needles sharps or liquids will not be accepted. If you are unable to participate, prescription drugs can always be dropped off in the bin that is in the lobby of the Police Department on any day of the week.

**16. BUSINESS LEADERS FORUMS** – Trustee Schmidt – No Report

**17. HEALTH & COMMUNITY SERVICES** – Trustee Prochno – Our long time Social Worker, Des Raftery, will be retiring next week. He has served us for many years and we really appreciate everything that he has done for the community. Des helped to launch the Elk Grove Cares Program and has been available to the community through the years to assist where needed. We will miss him greatly. The good news is we have a new Social Service Supervisor. Teila DeSarno, a licensed clinical professional counselor and a certified alcoholic drug counselor. Teila attended Bradley University and received a Master’s Degree from the Chicago School of Professional Psychology. She has spent 15 years working in the mental health and substance abuse field. Most of her career was spent at the DuPage County probation and court services where she was a Juvenile Detention Officer, Juvenile Detention Clinician, and Senior Probation Officer in the DUI Evaluation Unit. Welcome to the Village Teila.

The next Blood Drive will be Saturday, November 12, from 8:00 a.m. to 1:00 p.m.

**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 – The Friday after Thanksgiving, November 25, will be our Tree Lighting Ceremony that begins at 4:30 p.m. with the band New Colony Six, 5:30 p.m. the lighting of the tree, followed by fireworks and the arrival of Santa.

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

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

**25. REPORT FROM VILLAGE CLERK** – Early Voting has begun at the Village Hall. The hours are Monday through Saturday from 9:00 a.m. to 5:00 p.m. and Sundays from 9:00 a.m. to 4:00 p.m. There is a Ballot Drop Box during early voting hours. Employees cannot accept Ballots at the counters. The total ballots cast in Elk Grove Village was 260 compared to 64 in the primary election.

**26. UNFINISHED BUSINESS** – No Report

**27. NEW BUSINESS** – Trustee Feichter wished Emil, the Village Photographer, a Happy Birthday and thanked him for the hard work taking photos at the board meetings and the events.

**28. PUBLIC COMMENT – 8:07 p.m.**

Jeff Snyder, 872 Cass Lane. Thank you Trustee Franke for the great job on the Oktoberfest. Trustee Feichter, you were encouraging people to read the newsletter more to stay updated on current events. A lot of us in the name of sustainability have removed our names from the 5 major mailing lists that the post office uses for junk mail. So when I did that, I no longer received the newsletter in the mail.

One last item, regarding your sustainability plan, global warming is a hot topic right now. There is a non-for-profit company called Carbon Disclosure Project, where you report your fuel consumption, recycling and get a range to reduce your carbon footprint.

Mayor Johnson stated that we will take it under advisement.

**29. ADJOURNMENT Motion to adjourn the Village Board Meeting at 8:14 p.m.**

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

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

**NAYS:** None

**ABSENT:** None

**MOTION CARRIED**

**Loretta M. Murphy, Village Clerk**

**Mayor Craig B. Johnson**