



**MINUTES  
REGULAR VILLAGE BOARD MEETING  
NOVEMBER 15, 2022**

**1. CALL TO ORDER – 7:07 PM**

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

ABSENT: Trustee Pat L. Feichter

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 25, 2022 - Motion to approve the Minutes of the Regular Village Board Meeting held on October 25, 2022 as submitted and dispense with the reading.**

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

The motion was voted upon by acclamation.

**MOTION CARRIED**

**4. MAYOR & BOARD OF TRUSTEES' REPORT**

Mayor Johnson – We have sold 379 bricks from the Bowling Alley. Bricks are still available to anyone that would like to have a piece of history from the Village.

On 11/12, I attended a dedication at Morton Park in honor of past Park Commissioner Ralph Souder called Souder Point.

There may be a Diesel Fuel shortage but Public Works has more than enough Diesel fuel for this coming winter. Public Works also has plenty of salt for this winter.

Leaf collection will continue until the week after Thanksgiving unless there is a big snowstorm.

The second coat of asphalt will be placed on Arlington Heights Road next week. The sidewalks may get finished weather permitting.

Our Police Officers are all wearing body cameras, which is 3 years ahead of the state mandate.

There was an opening on the Zoning Board of Appeals and Mayor Johnson asked the Board of Trustees if he can appoint Scott Fowler to fill that position.

**Motion to appoint Scott Fowler to the open position on the Zoning Board of Appeals.**

**Moved by** Trustee Lissner                      **Seconded by** Trustee Miller

The motion was voted upon by acclamation.

**MOTION CARRIED**

Mr. Fowler will be sworn in at the December Village Board Meeting and the Zoning Board of Appeals is now full.

The 25<sup>th</sup> annual Tree Lighting Ceremony is a week from Friday, November 25, and the schedule is 4:30 p.m. New Colony Six will start with a concert, 5:30 p.m. we flip on the lights, and if Santa does not see the lights we have a huge fireworks display. Santa will have a special escort in the Makers Wanted Race Car and Santa will arrive in a Fire Truck.

This past Friday, Veterans Day, we had the chance to dedicate our new Veterans Memorial location at the corner of Biesterfield and Wellington. Thank you to everyone involved to make this a very nice dedication.

On the agenda tonight, we are passing a property tax reduction of 1.6%. The Village is doing very well and we were able to provide everyone with a \$200 gift card which is giving your money back to you. We are also putting a ½ million dollars this year into the Police and Fire Pension Fund. We are also increasing the amount of money for the Police and Fire Pension Funds for next year by a million dollars.

Stern Pinball is relocating their headquarters and consolidating operations here in Elk Grove Village. Stern Pinball is the largest pinball manufacturer in the world. They are relocating to the Prologis building at the corner of Busse and Landmeier. They will give tours and will sell to the public.

On Thursday, I stopped by Creative Works who also moved their headquarters and expanded in Elk Grove Village. They make things like the holiday candy canes that are filled with candy.

Last Wednesday, we had an Open House for the new development at Arlington Heights Road and Higgins. Over 270 residents came by to view the different options. After January 1, we hope to narrow it down to one developer and before we vote on anything, we will have another open house for the public to view again.

The lineup for the 2023 Mid-Summer Classics Concert Series is as follows: KC and the Sunshine Band, The Spinners, The All American Rejects, The Oak Ridge Boys and Ann Wilson of Heart.

Members of the Lions and Leos Club joined the Mayor at the podium to hand out the Halloween House Decorating Contest Awards.

Mayor Johnson announced that the Halloween Trick or Treat hours will be changed from 3:00 p.m. to 8:00 p.m. starting with 2023.

#### Halloween Decorating Contest Awards

1. Outstanding Overall Halloween Theme – Melford Family, 629 Vine Lane;
2. Outstanding Scariest Display – Gura Family, 91 Shelly Court;
3. Outstanding Child Friendly Display – Newkirk Family, 651 Charing Cross Road; and
4. Outstanding Use of Decorations on a Condo or Apartment – Kim Taube, 1157 Hawthorne Lane (*Unable to attend the meeting.*)

Trustee Franke – No Report.

Trustee Miller – The Village staff are wonderful. Thank you to Public Works for taking care of the leaves and thank you to Joe Bush at Elk Grove High School for coordinating students

helping to rake the leaves for some of the residents. Village staff were amazing at the Open House for the development at Arlington Heights Road & Higgins. Happy Thanksgiving to everyone. .

Trustee Lissner – This Thursday I will be representing the Mayor speaking to approximately 40 scouts. Trustee Schmidt may join me on Thursday, November 17.

Trustee Prochno – The Veterans Dedication at the Memorial Park was beautiful. I also attended the Veterans Day at Elk Grove High School at a school assembly honoring our Veterans. The theme was “Service Never Stops”. It was nice to celebrate with all the Veterans of Elk Grove Village with a breakfast and an assembly. Thank you to Stephanie Byrne from Elk Grove High School who coordinates this event and the students gave our Veterans a standing ovation.

The Winter Farmers Market is held at the Christus Victor Lutheran Church every other Saturday from 8:00 a.m. to 1:00 p.m. The next one will be Saturday, November 26.

With winter arriving, please remember to keep your sidewalks clean and help your neighbors.

Trustee Schmidt – Mayor and I attended Des Raftery’s Retirement on November 4. He was our Social Worker in the Police Department for 23 years and was a very important member of the Police Department. He helped start up the Elk Grove Cares Program, worked helping individuals with the disease of addiction, and helped families that needed assistance. We wish him a very long and healthy retirement.

**5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the October 31, 2022 Accounts Payable Warrant in the amount of \$6,074,992.13.**

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

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

NAYS: None

ABSENT: Trustee Feichter

**MOTION CARRIED**

**Motion to authorize payment of invoices as shown on the November 15, 2022 Accounts Payable Warrant in the amount of \$482,135.10.**

**Moved by** Trustee Lissner **Seconded by** Trustee Miller

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

NAYS: None

ABSENT: Trustee Feichter

**MOTION CARRIED**

**6. CONSENT AGENDA**

Mayor stated that we have one adjustment on the Consent Agenda item k. The calendar for the Village Board meetings for December should be changed from December 19 to December 12, 2023.

- a. Authorization of requests from the Elk Grove Park District to waive permit fees in the amount of \$1,215 for the installation of storm sewer and appurtenances for the Colony Park Drainage Improvements Project at 1842 and 1848 Maine Drive.
- b. Authorization to authorize payment of \$2,000 in membership dues to the Illinois Municipal

League for Fiscal Year 2022-2023.

- c. Authorization of a request from Elk Grove Township, 600 Landmeier Road, to waive permit fees in the amount of \$3,583 for the installation of the Bicycle Safety and Challenge Course.
- d. Authorization to award a professional service contract with ARCON Associates of Lombard, IL for a Facility Assessment Plan and asset inventory of Village facilities in the amount of \$32,000 from the Public Works General Fund and Water & Sewer Fund.
- e. Authorization to concur with the 2022 combined Village and Library property tax levy determination in the amount of \$35,294,114 less the proposed abatement of \$7,692,714 for a net levy of \$27,601,400.
- f. Authorization to award a professional service contract to Engineering Enterprises, Inc. of Sugar Grove, IL for the design and construction engineering services for the 2023 Sanitary Manhole Rehabilitation project in the amount of \$67,056 from the Water & Sewer Fund.
- g. Authorization to award a professional service contract with Gary R. Weber Associates, Inc. of Wheaton, IL for the design of the Village's proposed gateway treatments at the intersection of Busse Road and Oakton Street and Arlington Heights Road and Higgins Road in the amount not to exceed \$116,989 from the Busse-Elmhurst Redevelopment Fund and Arlington-Higgins Redevelopment Fund.
- h. Authorization to award a purchase contract through the Illinois Department of Central Management Services to Cargill Incorporated of North Olmsted, OH for the delivery of up to 3,000 tons of bulk rock salt in the amount of \$244,530.
- i. Authorization to concur with prior authorization to award a professional service contract to Entertainment Management Group of Elk Grove Village, IL to manage and operate the 2023 Mid-Summer Classics Concert Series in an amount not to exceed \$550,000, of which \$75,000 will be reimbursed back to the Village by the Elk Grove Park District.
- j. Authorization to grant a variation from Municipal Code, Section 8-12B-1-1D, Easements, to permit the construction of a swimming pool, which will encroach three feet (3) into the fifteen-foot (15) rear yard utility and drainage easement at 710 Arizona Pass.
- k. Authorization to hold the regular Village Board Meetings at 7:00 p.m. in 2023 on the second and fourth Tuesday of the month with the following exceptions:
  - March - add March 21, 2023 for a Budget Meeting workshop at 6:00 p.m.;
  - June - hold a regular Village Board Meeting to convene on June 20, 2023 at 7:00 p.m.;
  - July - hold a regular Village Board Meeting to convene on July 18, 2023 at 7:00 p.m.;
  - August - hold a regular Village Board Meeting to convene on August 15, 2023 at 7:00 p.m.;
  - November - hold a regular Village Board Meeting to convene on November 14, 2023 at 7:00 p.m.; and
  - December - hold a regular Village Board Meeting to convene on December 12, 2023 at 7:00 p.m.
- l. Authorization to adopt Ordinance No. 3788 entitled, "AN ORDINANCE APPROVING ADDENDUM NO. 1 TO THE DEMOLITION AND SITE RESTORATION CONTRACT DATED AUGUST 10, 2022 BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND ALBRECHT ENTERPRISES, INC."
- m. Authorization to adopt Resolution No. 50-22 entitled, "A RESOLUTION APPROVING

THE PLAT OF SUBDIVISION IDENTIFIED AS BRIDGE - THE PARK AT NORTHWEST POINT SUBDIVISION (75 NORTHWEST POINT, 490 BENNETT ROAD AND 500 BENNETT ROAD).”

- n. Authorization of the following:
- To adopt Resolution No. 51-22 entitled, “A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A JOINT AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) AND THE VILLAGE OF ELK GROVE VILLAGE, AND APPROPRIATE FUNDS FOR CONSTRUCTION ENGINEERING AND CONSTRUCTION MATCH FOR THE BUSSE ROAD AND DEVON AVENUE INTERSECTION IMPROVEMENT PROJECT”; and
  - To award a professional service contract to Engineering Enterprises, Inc. of Sugar Grove, IL for the construction engineering services for the project in the amount not to exceed \$141,788 from the Busse-Elmhurst Redevelopment Fund.
- o. Authorization to adopt Resolution No. 52-22 entitled, “A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A JOINT AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) AND THE VILLAGE OF ELK GROVE VILLAGE, AND APPROPRIATE \$400,000 IN FUNDS FROM THE CAPITAL PROJECTS FUND FOR THE ACQUISITION OF RIGHT-OF-WAY FOR THE REPLACEMENT OF THE WELLINGTON AVENUE AND LEICESTER ROAD STRUCTURES OVER LAKE COSMAN.”
- p. Authorization of the following
- To adopt Resolution No. 53-22 entitled, “A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A JOINT AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) AND THE VILLAGE OF ELK GROVE VILLAGE, AND APPROPRIATE FUNDS FOR CONSTRUCTION ENGINEERING AND CONSTRUCTION MATCH FOR THE CLEARMONT PEDESTRIAN BRIDGE OVER SALT CREEK PROJECT”; and
  - To award a professional service contract to Baxter & Woodman, Inc. of Crystal Lake, IL for the construction engineering services for the project in the amount not to exceed \$310,017 from the Capital Projects Fund.
- q. Authorization to award a purchase contract through the Sourcewell Purchasing Cooperative to Standard Equipment Company of Elmhurst, IL for the purchase of a Elgin Pelican street sweeper in the amount of \$296,222.75 from the FY24 Capital Replacement Fund.
- r. Authorization to waive the formal bidding process and award a purchase contract to Currie Motors of Frankfort, IL for the purchase of three (3) F-250 pickup trucks in the total amount of \$147,330. Adequate funds will be budgeted in the FY24 Capital Replacement and Water & Sewer Funds.
- s. Authorization to adopt Ordinance No. 3789 entitled, “AN ORDINANCE AMENDING THE POSITION CLASSIFICATION AND SALARY PLAN OF THE VILLAGE OF ELK GROVE VILLAGE (ACCOUNTANT-FINANCE DEPARTMENT, ACCOUNTING SPECIALIST-FINANCE DEPARTMENT, DEPUTY DIRECTOR OF PUBLIC WORKS-PUBLIC WORKS BUSINESS LEADERS FORUM, AND CHIEF INFRASTRUCTURE ENGINEER-PUBLIC WORKS BUSINESS LEADERS FORUM.)”.

- t. Authorization to adopt Resolution No. 54-22 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH ELK GROVE TOWNSHIP TO PROVIDE SNOW REMOVAL AND ICE REMOVAL AND MITIGATIONS FOR ELK GROVE TOWNSHIP ROADWAYS.”
- u. Authorization to adopt Resolution No. 55-22 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A TIF REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND STERN PINBALL, INC. (BUSSE-ELMHURST TIF)”

**Motion to approve Consent Agenda items a through u.**

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

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

NAYS: None

ABSENT: Trustee Feichter

**MOTION CARRIED**

**7. REGULAR AGENDA** – No items under Regular Agenda.

**8. PLAN COMMISSION** – Village Manager Roan – No items for discussion.

**9. ZONING BOARD OF APPEALS** - Village Manager Roan – No items under the ZBA.

**10. RECYCLING & WASTE COMMITTEE** – Trustee Prochno – Today is National Recycling Day. Please take a moment to ask yourself how you can do more for recycling.

a. Sustainability Plan

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

**12. CAPITAL IMPROVEMENTS COMMITTEE** – Trustee Schmidt – Please be aware of construction workers on Arlington Heights Road.

**13. CABLE TELEVISION COMMITTEE** – Trustee Lissner – No Report

**14. YOUTH COMMITTEE** – Trustee Franke – The committee is thinking of new ideas.

**15. INFORMATION COMMITTEE** – Trustee Miller – There are many ways to help out during the holiday season. Stuff the Squad is on Saturday, November 26, from 10:00 a.m. to 2:00 p.m. Police Officers will stand out in front of the store in uniform and try to collect unwrapped gifts for the Toys for Tots program. These gifts will then make their way in Chicagoland to less fortunate boys and girls. The collection boxes are also out for collection of gifts for children up to age 17 and those will be collected until December 6.

District 59 is having a coat drive at the Administration Building. Please check the Village website for more information.

**16. BUSINESS LEADERS FORUMS** – Trustee Schmidt – There was a BLF meeting at S&S Panel Sales located at 2351 Brickvale. They produce 40 different colors of calk for construction businesses.

**17. HEALTH & COMMUNITY SERVICES** – Trustee Prochno - On Saturday, November 12, 49 units of blood were collected, which saved 147 lives. The next Blood Drive will be on Saturday, January 14, 2023.

Please sponsor someone for a Holiday Meal by contacting the Kenneth Young Center, the Elk Grove Township Food Pantry or the Elk Grove Community Services.

**18. PERSONNEL COMMITTEE** - Trustee Franke –No Report

**19. AIRPORT UPDATE** – Mayor Johnson – We are still working on the Fly Quiet runway rotation plan.

**20. PARADE COMMITTEE** – Mayor Johnson – The next meeting will be in January.

**21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE** – Mayor Johnson – A video was shown earlier. The lineup will be KC and the Sunshine Band, The Spinners, All American Rejects, The Oak Ridge Boys and Ann Wilson of Heart.

**22. SPECIAL EVENTS COMMITTEE** – Mayor Johnson – Holiday Tree Lighting Ceremony on Friday, November 25, 2022 featuring New Colony Six, 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** – There was a total of 3,967 ballots cast in Elk Grove Village. This amount is 469 less than the 2018 election.

**26. UNFINISHED BUSINESS** – No Report

**27. NEW BUSINESS** – Trustee Lissner – Chris Placek from the Daily Herald did a nice story on the Wednesday Open House.

**28. PUBLIC COMMENT** – 8:07 P.M.

**29. ADJOURNMENT** – Motion to adjourn the Village Board Meeting at 8:10 p.m.

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

**AYES:** Trustee Lissner, Miller, Prochno, Schmidt, Franke

**NAYS:** None

**ABSENT:** Trustee Feichter

**MOTION CARRIED**

**Loretta M. Murphy, Village Clerk**

**Mayor Craig B. Johnson**