



AGENDA
REGULAR VILLAGE BOARD MEETING
JANUARY 10, 2023
7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

INVOCATION (PASTOR BARBARA GORSKY, ELK GROVE PRESBYTERIAN CHURCH)

3. APPROVAL OF MINUTES OF December 13, 2022

4. MAYOR & BOARD OF TRUSTEES' REPORT

5. ACCOUNTS PAYABLE WARRANT: December 31, 2022 \$ 14,808,315.09
January 10, 2023 \$ 701,698.74

6. CONSENT AGENDA

- a. Consideration of a request from the Prairie Lake School, located at 404-408 E. Devon Avenue, to waive 2023 alarm license fees in the amount of \$50.

(The Prairie Lake School is seeking a waiver of 2023 alarm license fees.

(It has been past practice of the Village Board to grant fee waivers for governmental and non-profit organizations.

(The Director of Finance has recommended approval.)

- b. Consideration to award a professional service contract to the lowest responsive and responsible bidder Visu-Sewer of Illinois, LLC of Bridgeview, IL for the Touhy Forcemain Lining project in the amount of \$203,140 from the Busse-Elmhurst Redevelopment Fund.

(On Tuesday, December 27, the Village opened sealed bids for the Touhy Forcemain Lining project. A total of six (6) contractors obtained contract documents, with four (4) submitting bids on the project.

(The lowest responsive and responsible bid was received from Visu-Sewer of Illinois, LLC of Bridgeview, IL in the amount of \$203,140.

(The project includes the installation of 750 feet of the Touhy forcemain, along with the cleaning, preparation and collateral work necessary to complete the project.
(The Director of Public Works recommends approval.)

- c. Consideration to award a professional services contract to Storino Ramello & Durkin of Rosemont, IL to provide strategic consulting and advocacy services to the Village in consulting with Cook County and other local agencies for the 2023 calendar year in the amount of \$48,000.

(The contract provides for Storino Ramello & Durkin to engage the services of Michael Alvarez as a consultant to assist with legislative monitoring and advocacy in matters involving Cook County and other local agencies, as well as to help identify and secure grants for critical Village infrastructure projects.
(The Village Attorney recommends approval.)

- d. Consideration to adopt Resolution No. 62-22 authorizing release/retention of Executive Session Minutes of the Village of Elk Grove Village (January 2021 through June 2021).

(As required by the Illinois Open Meetings Act, the Village has kept written minutes of all Executive Sessions.

(This Resolution allows the release of minutes from January 2021 through June 2021.

(The Village Clerk recommends approval.)

- e. Consideration to adopt Resolution No. 63-22 amending Exhibit B of Resolution No. 70-17 of the Cost Recovery Agreement between the Village of Elk Grove Village and Castle Chevrolet North, Inc.

(This Resolution amends Exhibit B of Resolution 70-17.)

7. REGULAR AGENDA

8. PLAN COMMISSION - Village Manager Roan

- a. Consideration of a petition for a Special Use permit for an automotive truck repair at 2380-2400 American Lane in the I-2 Industrial District. (PH 01-16-23)
- b. 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 is yet to be established.)

9. ZONING BOARD OF APPEALS - Village Manager Roan

10. YOUTH COMMITTEE - Trustee Franke

11. BUSINESS LEADERS FORUMS - Trustee Schmidt

12. CABLE TELEVISION COMMITTEE - Trustee Lissner

13. HEALTH & COMMUNITY SERVICES - Trustee Prochno

14. INFORMATION COMMITTEE - Trustee Miller

15. RECYCLING & WASTE COMMITTEE - Trustee Feichter

- a. Sustainability Plan

16. PARADE COMMITTEE - Mayor Johnson

17. PERSONNEL COMMITTEE - Trustee Franke

18. JUDICIARY, PLANNING AND ZONING COMMITTEE - Trustee Proncho

19. CAPITAL IMPROVEMENTS COMMITTEE - Trustee Schmidt

20. AIRPORT UPDATE - Mayor Johnson

21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE - Mayor Johnson

22. SPECIAL EVENTS COMMITTEE - Mayor Johnson

23. LIQUOR COMMISSION - Mayor Johnson

24. REPORT FROM VILLAGE MANAGER

25. REPORT FROM VILLAGE CLERK

26. UNFINISHED BUSINESS

- a. Village Attorney - Prepare the necessary documents for the Trucking Dispatch Repair Company located at 2001, 2045, and 2111 Pratt Boulevard.
- b. Village Attorney - Prepare the necessary paperwork for the text amendment to the Elk Grove Zoning Ordinance Section 7E-6 Prohibited Uses In All Industrial Districts by deleting the residential accessory facilities associated with a permitted primary use.
- c. Village Attorney - Prepare the necessary documents for a Text Amendment to remove and replace Elk Grove Zoning Ordinance Section 5-5- Location of Planned Development, and to remove and replace Elk Grove Zoning Ordinance Section 5-2 Procedure, Subsection E.

27. NEW BUSINESS

28. PUBLIC COMMENT

29. ADJOURNMENT

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 RELEASE/RETENTION OF EXECUTIVE SESSION MINUTES OF THE VILLAGE OF ELK GROVE VILLAGE (JANUARY 2021 THROUGH JUNE 2021)

WHEREAS, the Mayor and Board of Trustees of the Village of Elk Grove Village have met from time to time in Executive Session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, as required by the Act, the Village has kept written minutes of all such Executive Sessions; and

WHEREAS, pursuant to the requirements of Public Act 85-1355, the Mayor and Board of Trustees have met in closed session to review all closed session minutes; and

WHEREAS, they have determined that a need for confidentiality still exists as to the Executive Session Minutes for certain meetings and that they should not be released at this time; and

WHEREAS, they have further determined that the Minutes of the meetings listed on the attachment hereto no longer require confidential treatment and should be made available for public inspection.

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 Executive Session Minutes from those meetings set forth on the attachment hereto are hereby released.

Section 2: That the Village Clerk is hereby authorized and directed to make said Minutes available for inspection and copying in accordance with the standing procedures of the Village Clerk’s Office.

Section 3: 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 _____ 2023

APPROVED this _____ day of _____ 2023

APPROVED:

Mayor Craig B. Johnson
Village of Elk Grove Village

ATTEST:

Loretta M. Murphy, Village Clerk

EXECUTIVE SESSION MINUTES RELEASED BY RESOLUTION NO. _____
ADOPTED: _____

DATE	TIME	TOPIC
January 12, 2021	6:03 p.m.	Enter into Executive Session - M-S.Lissner, S-N.Czarnik Approval of ES Mins 11-17-20 - M-N.Czarnik, S-J.Franke & Approval of ES Mins 12-8-20 - M. S.Lissner, S-N.Czarnik
January 12, 2021	6:04 p.m.	Personnel
January 12, 2021	6:06 p.m.	Litigation
January 12, 2021	6:14 p.m.	Land Acquisition
January 12, 2021	6:18 p.m.	Land Acquisition
January 12, 2021	6:23 p.m.	Litigation
January 26, 2021	6:38 p.m.	Enter into Executive Session - M-S.Lissner, S-P.Feichter Approval of ES Mins 1-12-21- M-N.Czarnik, S-P.Feichter
January 26, 2021	6:39 p.m.	Land Acquisition
January 26, 2021	6:40 p.m.	Personnel
January 26, 2021	6:41 p.m.	Personnel
January 26, 2021	6:42 p.m.	Personnel
February 9, 2021	6:19 p.m.	Enter into Executive Session - M-N.Czarnik, S-P.Feichter Approval of ES Mins 1-26-21 - M-P.Feichter, S-S.Lissner
February 9, 2021	6:20 p.m.	Personnel
February 9, 2021	6:21 p.m.	Litigation
February 9, 2021	6:22 p.m.	Litigation
February 9, 2021	6:25 p.m.	Land Acquisition
February 23, 2021	9:12 p.m.	Enter into Executive Session - M-S.Lissner, S-P.Feichter Personnel
February 23, 2021	9:13 p.m.	Approval of ES Mins 2-09-21 - M-S.Lissner, S-J.Franke
February 23, 2021	9:14 p.m.	Personnel
February 23, 2021	9:15 p.m.	Personnel
February 23, 2021	9:16 p.m.	Personnel
February 23, 2021	9:17 p.m.	Litigation
February 23, 2021	9:21 p.m.	Land Disposition
February 23, 2021	9:22 p.m.	Litigation
February 23, 2021	9:23 p.m.	Land Disposition
February 23, 2021	9:34 p.m.	Land Disposition
March 9, 2021	6:39 p.m.	Enter into Executive Session - M-S.Lissner, S-N. Czarnik
March 9, 2021	6:40 p.m.	Personnel
March 9, 2021	6:41 p.m.	Personnel
March 9, 2021	6:44 p.m.	Land Acquisition
March 9, 2021	6:46 p.m.	Personnel
March 16, 2021	7:38 p.m.	Personnel
March 16, 2021	7:39 p.m.	Personnel
March 16, 2021	7:51 p.m.	Personnel

March 23, 2021	4:44 p.m.	Enter into Executive Session - M-S.Lissner, S-P.Feichter Personnel
March 23, 2021	4:45 p.m.	Personnel
March 23, 2021	4:52 p.m.	Approval of ES Mins 3-09-21 - M-S.Lissner, S-N.Czarnik
March 23, 2021	5:52 p.m.	Personnel
March 23, 2021	5:53 p.m.	Personnel
March 23, 2021	5:54 p.m.	Lands Acquisition
March 23, 2021	5:55 p.m.	Land Disposition
March 23, 2021	5:56 p.m.	Personnel
March 23, 2021	5:58 p.m.	Personnel
March 23, 2021	5:59 p.m.	Litigation
April 13, 2021	5:19 p.m.	Enter into Executive Session - M-S.Lissner, S-N.Czarnik Land Disposition
April 13, 2021	5:25 p.m.	Personnel
April 13, 2021	5:26 p.m.	Personnel
April 13, 2021	5:28 p.m.	Personnel
April 13, 2021	5:29 p.m.	Land Acquisition
April 13, 2021	5:30 p.m.	Litigation
April 13, 2021	5:35 p.m.	Litigation
April 13, 2021	5:36 p.m.	Land Disposition
April 13, 2021	5:41 p.m.	Approval of ES Mins 3-23-2021 - M-N.Czarnik, S-S.Lissner
April 27, 2021	5:25 p.m.	Enter into Executive Session - M-S.Lissner, S-N.Czarnik Approval of ES Mins 4-13-2021 - M-N.Czarnik, S-S.Schmidt Abstain-J.Franke
April 27, 2021	5:26 p.m.	Personnel
April 27, 2021	5:27 p.m.	Personnel
April 27, 2021	5:29 p.m.	Personnel
April 27, 2021	5:30 p.m.	Personnel
April 27, 2021	5:33 p.m.	Personnel
April 27, 2021	5:34 p.m.	Personnel
April 27, 2021	5:35 p.m.	Land Acquisition
April 27, 2021	5:36 p.m.	Land Acquisition
April 27, 2021	5:37 p.m.	Litigation
April 27, 2021	5:38 p.m.	Land Disposition
April 27, 2021	5:39 p.m.	Land Acquisition
April 27, 2021	5:40 p.m.	Personnel
May 11, 2021	5:43 p.m.	Enter into Executive Session - M-S.Lissner, S-N.Czarnik Personnel
May 11, 2021	5:45 p.m.	Personnel
May 11, 2021	5:46 p.m.	Land Acquisition
May 11, 2021	5:47 p.m.	Land Acquisition
May 11, 2021	5:48 p.m.	Land Disposition
May 11, 2021	5:49 p.m.	Litigation
June 15, 2021	6:13 p.m.	Personnel

June 15, 2021	6:18 p.m.	Personnel
June 15, 2021	6:19 p.m.	Personnel
June 15, 2021	6:21 p.m.	Approval of ES Mins 04-27-21 & 05-11-2021 - M-S.Lissner, S-N.Czarnik

RESOLUTION NO. _____

A RESOLUTION AMENDING EXHIBIT B OF RESOLUTION NO. 70-17 OF THE COST RECOVERY AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND CASTLE CHEVROLET NORTH, INC.

WHEREAS, on May 12, 2015, the Village Board previously approved Resolution No. 26-15 for a Cost Recovery Agreement between the Village of Elk Grove Village and Castle Chevrolet North, Inc.; and

WHEREAS, on December 12, 2017, the Village Board approved Resolution No. 70-17, amending Exhibit B of Resolution 26-15; and

WHEREAS, the Mayor and Board of Trustees of the Village of Elk Grove Village find and believe that an amendment to Exhibit B of Resolution 70-17 is necessary. The remaining Terms and Conditions of the original agreement will remain the same.

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 Exhibit B of Resolution No. 70-17 be amended by substituting therefore, a revised Exhibit B, a copy of which is attached hereto and made a part hereof.

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 _____ 2023

APPROVED this _____ day of _____ 2023

APPROVED:

Mayor Craig B. Johnson
Village of Elk Grove Village

ATTEST:

Loretta M. Murphy, Village Clerk

EXHIBIT “B”

Year	Payment Period	Annual Threshold	Percent of Municipal Sales Tax Revenue to be Rebated to Castle *
1	June 1, 2015 – May 31, 2016	\$100,000	100%
2	June 1, 2016 – May 31, 2017	\$100,000	75%
3	June 1, 2017 – May 31, 2018	\$150,000	100%
4	June 1, 2018 – May 31, 2019	\$175,000	100%
5	June 1, 2019 – May 31, 2020	\$200,000	75%
6	June 1, 2020 – May 31, 2021	\$200,000	50%
7	June 1, 2021 – May 31, 2022	\$200,000	50%
8	June 1, 2022 – May 31, 2023	\$187,000	30%
9	June 1, 2023 – May 31, 2024	\$225,000	30%
10	June 1, 2024 – May 31, 2025	\$225,000	30%
11	June 1, 2025 – May 31, 2026	\$250,000	15%
12	June 1, 2026 – May 31, 2027	\$250,000	15%

❖ Rebate applies after the annual threshold above has been paid to Elk Grove Village (as noted or amended in 4.c).