



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

1. CALL TO ORDER – 7:09 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, Village Attorney George B. Knickerbocker and Deputy Clerk Jennifer Mahon

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES OF NOVEMBER 15, 2022 - Motion to approve the Minutes of the Regular Village Board Meeting held on November 15, 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 behalf of the Village Board and staff at the Village of Elk Grove Village, we wish you a very Merry Christmas, a Happy Holiday and a Happy New Year. A lot has happened in the past few years but we have come through stronger and better.

The Tree Lighting Ceremony on November 25 had a record crowd. People waited an hour and a half to see Santa. Thank you to Public Works for the new Sled and the reindeer. We changed it slightly to make the event flow better with the hot chocolate and hot cider. The racecar led Santa the way to the Tree Lighting. It was a great night and we thank everyone for attending.

The Arlington Heights Road project is done and everything went very well. The sidewalk north of Brantwood Avenue will still be replaced. We do have sidewalks on both sides for the winter.

Kudos to the Public Works Department for a great job with the Leaf pickup program.

The Property Tax Levy is on the Consent Agenda tonight. The Village is cutting our property taxes next year because the Village is doing very well. The Village gave \$9 million back to the Village residents during COVID to help the community with water bill credits and gift cards.

A Dedication for the new Veterans Memorial Park held on Veterans Day went well. The Veterans of Foreign Wars Post 9284 sent a letter to thank the Village Board for the most memorable Veterans Day.

Local elections are coming up in April of 2023 in Elk Grove Village. Mayor read an article by Lee Hamilton, a long time Congressman from Indiana entitled “What motivates politicians to run for public office? There is no United States without Democracy, no Democracy without politics, and no politics without people willing to become politicians.”

Elk Grove Village is proud to have neighborhood schools. The Superintendent of School District 59 was looking to divide the schools in half such as K-2 at one school and 3-6 at another school. The residents stepped up and last night voted it down 5-2. Get involved in your community. The elections are coming up so pay attention to the school districts, the library, the park district and the Village.

Mayor showed our new logo for the Sustainability plan, which will look into green initiatives in the Village.

Scott Fowler was sworn in as Commissioner on the Zoning Board of Appeals.

Chief Mikel joined the Mayor at the podium to swear in the following firefighters:

- Vanessa Kieres
- Saqib Khan
- Juan Lugo
- Lieutenant Michael Liska
- Lieutenant Mark Pytlewicz

- Battalion Chief Matt Bonilla

Trustee Miller – No Report

Trustee Franke – No Report

Trustee Feichter – Attended a Retirement party for Veterinarian Dr. Efram from the Oakton Animal Hospital who is retiring after 36 years. The office will remain open with a new Veterinarian. We will miss him.

The Village participated in collecting toys for the Toys for Tots program. Our Police Department had a Stuff the Squad day at Walmart and collected thousands of toys and the Community Character Coalition contributed as well.

Trustee Lissner – No Report

Trustee Prochno – The Winter Farmers Market is held every other Saturday at Christus Victor Church from 8:00 a.m. to 1:00 p.m. Due to the holiday schedule, the next Market is on January 7, 2023.

Please remember to be a good neighbor and shovel your sidewalk as well as help out a neighbor that may need assistance.

Trustee Schmidt – On November 17, Trustee Lissner and I met with Troop 190 at Christus Victor Church to have a discussion about the Roles of Trustees in the Community.

5. ACCOUNTS WARRANT: Motion to authorize payment of invoices as shown on the November 30, 2022 Accounts Payable Warrant in the amount of \$7,724,625.33.

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 December 13, 2022 Accounts Payable Warrant in the amount of \$922,195.33.

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 Living Hope Church, 777 Meacham Road, to waive permit fees in the amount of \$379 for the following projects:
 - Remove and replace the concrete pad and sidewalk in the parking lot in the amount of \$354; and
 - Install a temporary banner on the side of the church in the amount of \$25.
- b. Authorization of a request from Elk Grove Township, 600 Landmeier Road, to waive permit fees in the amount of \$616 to install a fence for the Bicycle Safety and Challenge Course.
- c. Authorization of requests from the Elk Grove Park District to waive permit fees in the amount of \$4,503 for the following projects:
 - Replace broken plumbing pipes at the Pavilion, 1000 Wellington Avenue, in the amount of \$142;
 - Install storm sewers for drainage improvements at Johnson Park, 974 David Lane, in the amount of \$750;
 - Renovations to the existing fuel island at the Elk Grove Park District Facility, 499 Biesterfield Road, in the amount of \$2,936; and
 - Install storm sewer for drainage improvements at Hampshire Park, 1630 Gibson Drive, in the amount of \$675.
- d. Authorization to award a professional services contract with Mac Strategies Group, Inc. of Chicago, IL to provide strategic consulting and advocacy services to the Village in consulting with the State of Illinois and other governmental agencies for the 2023 calendar year in the amount of \$60,000.
- e. Authorization of the following:

- To award a professional services contract to Arthur J. Gallagher for the administration of the self-insured liability plan in the amount of \$67,626;
 - To award a professional services contract to CCMSI for the administration of third party claims in the amount of \$18,117; and
 - To approve the Liability Insurance Premiums submitted by Arthur J. Gallagher Risk Management Services (AJG) at a premium level as determined for the following coverage in the amount of \$808,757:
General Liability, Auto Liability, Public Officials Liability, Law Enforcement Liability, Property, Environmental, and Fiduciary Pension Fund Insurance.
- f. Authorization to award a professional services contract to Cornerstone Government Affairs, Inc. of Washington DC to provide strategic consulting and advocacy services to the Village in consulting with the State of Illinois for the 2023 calendar year in the amount of \$120,000.
 - g. Authorization of a request to hold a Public Hearing before the Plan Commission to consider a petition for a Special Use Permit for an automotive truck repair at 2380-2400 American Lane in the I-2 Industrial District.
 - h. Authorization of the following:
 - To adopt Ordinance No. 3790 entitled, “AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF ELK GROVE VILLAGE FOR THE FISCAL YEAR BEGINNING MAY 1, 2023 AND ENDING APRIL 30, 2024”; and
 - To adopt Ordinance No. 3791 entitled, “AN ORDINANCE ABATING A PORTION OF THE 2022 PROPERTY TAXES LEVIED FOR CERTAIN TAXABLE GENERAL OBLIGATION BONDS, SERIES 2017, OF THE VILLAGE OF ELK GROVE VILLAGE”; and
 - To adopt Ordinance No. 3792 entitled, “AN ORDINANCE ABATING A PORTION OF THE 2022 PROPERTY TAXES LEVIED FOR CERTAIN TAXABLE GENERAL OBLIGATION BONDS, SERIES 2021, OF THE VILLAGE OF ELK GROVE VILLAGE.”
 - i. Authorization to adopt Resolution No. 56-22 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) AND THE VILLAGE OF ELK GROVE VILLAGE TO ENABLE THE VACATION OF THE MIDWAY COURT RIGHT-OF-WAY.”
 - j. Authorization to adopt Resolution No. 57-22 entitled, “A RESOLUTION APPROVING A PLAT OF EASEMENT FOR THE EXISTING ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) DRAINAGE DITCH ALONG THE MIDWAY COURT RIGHT-OF-WAY.”
 - k. Authorization to adopt Resolution 58-22 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A REAL ESTATE EXCHANGE AGREEMENT BETWEEN RIVERPOINT PROPERTY TRUST, LLC AND THE VILLAGE OF ELK GROVE VILLAGE.”
 - l. Authorization to adopt Resolution No. 59-22 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND PACE, THE SUBURBAN BUS DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY (DIAL-A-RIDE PROGRAM).”
 - m. Authorization to adopt Resolution No. 60-22 entitled, “A RESOLUTION AMENDING RESOLUTION NO. 36-05, 33-15, AND 34-18 AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A THIRD AMENDMENT TO THE GROUND LEASE AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND NCWPCS MPL 32 – YEAR SITES TOWER HOLDINGS, LLC.”
 - n. Authorization to adopt Resolution No. 61-22 entitled, “A RESOLUTION AMENDING RESOLUTION NO. 51-00, 22-05, 19-10, AND 32-12 AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A THIRD AMENDMENT TO THE GROUND LEASE AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND STC TWO, LLC.”

Motion to approve Consent Agenda items a through n.

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 items under Regular Agenda.

8. PLAN COMMISSION – Village Manager Roan

- a. PC Docket 22-9 - Consideration of a petition from Elk Grove Village seeking for a 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.

The Plan Commission met to consider the petition of PC Docket 22-9 on November 7. The Village of Elk Grove is the petitioner seeking for a Text Amendment of the Elk Grove Ordinance Section 7E-6 Prohibited Use In All Industrial Districts by deleting the residential accessory facilities associated with a permitted primary use. It was the consensus of the Plan Commission by an 8-0 vote to recommend approval of the Text Amendment to the Zoning Ordinance.

Motion to direct the Village Attorney to prepare the necessary documents for the Text Amendment to Section 7E-6.

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

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

NAYS: None

ABSENT: None

MOTION CARRIED

- b. PC Docket 22-10 - Consideration of a petition submitted by Elk Grove Village 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.

On November 7, the Plan Commission met again for PC Docket 22-10 with the Village again acting as the petitioner seeking a Text Amendment of the Zoning Ordinance to remove and replace Section 5-5 Location of Planned Development to allow planned development as an authorized Special Use in all Zoning Districts listed in Chapter 7. To remove and replace Section 5-2 Procedure, Subsection E. It was the consensus of the Plan Commission by a vote of 8-0 to recommend approval of the Text Amendment to the Zoning Ordinances.

Motion to direct the Village Attorney to prepare the necessary documents for the Text Amendment to Section 5-5 and Section 5-2.

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

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

NAYS: None

ABSENT: None

MOTION CARRIED

- c. PC Docket 22-11 - Consideration of a Petition for a one-lot Resubdivision and associated variations for the properties at 2001, 2045, and 2111 Pratt Boulevard. (PH 12-05-22)

On December 5, the Plan Commission met to hear PC Docket 22-11 with the petitioner seeking a Resubdivision of properties at 2001, 2045 and 2111 Pratt Boulevard from two lots to two reconfigured lots in an I-2 Zoning District. The variations are as follows: Section 3-7:D 2 to allow the fuel island canopy to encroach into the required side yard; and Section 7-1 to allow the principal building size to be less than 25% of the overall property area. It was the consensus of the Plan Commission by a 7-0 vote to approve the Subdivision with variations as outlined in the Finding of Fact.

Motion to direct the Village Attorney to prepare the necessary documents for the resubdivision for property at 2001, 2045 and 2111 Pratt Boulevard.

Moved by Trustee Lissner **Seconded by** Trustee Schmidt

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 is yet to be established.)

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

10. RECYCLING & WASTE COMMITTEE – Trustee Feichter – The Village is working on a Sustainability Plan to help clean up the environment.

a. Sustainability Plan

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

12. CAPITAL IMPROVEMENTS COMMITTEE – Trustee Schmidt – Arlington Heights Road is completed. There will be a meeting with staff in January to discuss the Capital Improvements Program in 2023.

13. CABLE TELEVISION COMMITTEE – Trustee Lissner – EGTV’s Holiday Movie Magic starts on Sunday, December 18 and runs through Saturday, December 31. On Christmas Day Santa Claus Conquers the Martians will be playing. Thank you to the EGTV staff for their hard work throughout the year.

14. YOUTH COMMITTEE – Trustee Franke – Final approval for scholarships will start talking about at our January meeting. There will be seven (7) \$1,000 scholarships this year.

15. INFORMATION COMMITTEE – Trustee Miller – If you look in the Villager, the Fire Department has a New Cadet Program for 16-18 year olds. Applications are being accepted until January. The mailbox for letters to Santa is only up until December 18. Santa will reply but please remember to include your return address.

16. BUSINESS LEADERS FORUMS – Trustee Schmidt – On Thursday, Mayor and I attended a Ribbon Cutting at KDS Beauty Salon on Meacham.

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

18. PERSONNEL COMMITTEE – Trustee Franke – No Report

19. AIRPORT UPDATE – Mayor Johnson – No Report

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

21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE – Mayor Johnson - The lineup for July this summer 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 – The next event is Memorial Day.

23. LIQUOR COMMISSION – Mayor Johnson – No Report

24. REPORT FROM VILLAGE MANAGER – No Report

25. REPORT FROM VILLAGE CLERK – The filing period for nominating petitions is going on now until Monday, December 19, 2022.

26. UNFINISHED BUSINESS – No Report

27. NEW BUSINESS – No Report

28. PUBLIC COMMENT – 8:22 p.m.

29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 8:27 p.m.

Moved by Trustee Feichter **Second by** Trustee Miller

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

NAYS: None

ABSENT: None

MOTION CARRIED

Loretta M. Murphy, Village Clerk

Mayor Craig B. Johnson