



**AGENDA**  
**REGULAR VILLAGE BOARD MEETING**  
MARCH 14, 2023  
7:00 PM

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

INVOCATION (PASTOR STEFAN POTUZNİK, CHRISTUS VICTOR LUTHERAN CHURCH)

**3. APPROVAL OF MINUTES OF FEBRUARY 28, 2023**

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

**5. ACCOUNTS PAYABLE WARRANT:** FEBRUARY 28, 2023   \$ 3,008,244.05  
MARCH 14, 2023                   \$ 317,560.30

**6. CONSENT AGENDA**

- a. Consideration to award a professional service contract to Ayers Associates Inc. of Madison, WI for aerial orthophotography and planimetric mapping updates as part of the GIS Consortium purchasing agreement in the amount of \$33,680 from the Water & Sewer Fund.

(Elk Grove Village has been a member of the GIS Consortium since 2008.

(The GIS Consortium (GISC) is a group of local communities that have worked together to develop a cost-effective solution for implementing geographic information systems (GIS) and related technologies.

(One of those cost-effective solutions is to purchase aerial photography/mapping in bulk through the Consortium's 41 municipalities.

(The GIS Consortium Board of Directors appointed a Base Mapping Committee to initiate a selection process for a photogrammetric mapping consultant, and Ayers Associates was the selected vendor.

(As part of the pricing agreement, Ayers Associates uses economies of scale to provide their services at a reduced price.

(As part of this year's mapping program, Ayers Associates will produce updated aerial

imagery of the Village and perform planimetric imagery updates within the Elk Grove Village community.  
(The Public Works Director recommends approval.)

b. Consideration of the following:

- To cancel the purchase contract with Chastang Ford of Houston, TX for the purchase of two (2) Ford F-150 Responder Trucks in the amount of \$97,890, as agreed to by Chastang Ford, due to a delay in production of these vehicles; and
- To waive the formal bidding process and award a purchase contract to Wickstrom Ford of Barrington, IL for the purchase of two (2) Ford F-150 Responder Trucks in the amount of \$96,925.52 from the Foreign Fire and Capital Replacement Funds.

(On August 17, 2022, the Village Board awarded a purchase contract to Chastang Ford of Houston, Texas, for the purchase of two (2) Ford F-150 Responder Trucks in the amount of \$97,890.

(Chastang Ford has been unable to provide vehicles to the Village due to a delay in production.

(Chastang Ford has agreed to cancel the awarded purchase contract, with no financial consideration, due to being unable to provide the vehicles in a timely manner.

(Wickstrom Ford of Barrington, IL, has two (2) F-150 Responders Trucks currently available on their lot for the total amount of \$96,925.52

(Sufficient funds are available in the Foreign Fire and Capital Replacement Funds.

(The Director of Public Works recommends approval.)

c. Consideration to increase the professional service contract with Nicholas & Associates, Inc. of Mount Prospect, IL, for the rehabilitation of the Clock Tower and Veterans Memorial Park in the amount of \$149,441.83 for a total cost of \$1,904,349.43 from the Residential Enhancement Fund.

(On September 14, 2021, the Village Board approved the professional service contract with Nicholas & Associates, Inc. of Mount Prospect, IL, to perform a professional service contract to act as construction manager and administration of trade packages for the rehabilitation of the Clock Tower and Veterans Memorial Park for a total amount not to exceed \$1,754,908.

(An increase of \$149,441.83 is requested for a change order that includes fountain modifications, additional landscape improvements, requested overtime, and granite stone cleaning and sealing of the existing water wall.

(Adequate funds are available in the Residential Enhancement Fund.

(The Director of Public Works recommends approval.)

d. Consideration of a request to renew the services contract with Sebert Landscaping of Elk Grove Village, IL for the Parkway Restoration - Sod contract in the amount of \$207,402.30 from the General Fund and Water & Sewer Fund.

(On May 11, 2021, the Village Board awarded a contract to Sebert Landscaping of Elk Grove Village, IL for the Parkway Restoration - Sod contract.

(The contract provided for an option of four (4) additional renewals through February 28, 2026.

(Sebert Landscaping performed satisfactorily throughout the first two years of the contract.

(The contract period is from March 1, 2023 through February 28, 2024.

(The contract amount reflects a 5% increase over the previous year's contract.

(The Director of Public Works recommends approval.)

- e. Consideration to award a professional service contract to Baxter & Woodman Natural Resources, LLC of Crystal Lake, IL, for the Business Park Ditch Maintenance Program in the amount of \$250,000 from the Business Leader Fund.

(A proposal for professional design-build services was solicited from Baxter & Woodman Natural Resources, LLC of Crystal Lake, IL, for analysis, vegetation management, engineering, permitting, and construction to manage the Village's Business Park ditch system.

(Baxter & Woodman Natural Resources has successfully assisted several other Municipalities in the Chicagoland area with similar projects.

(Adequate funds are available in the Business Leader Fund.

(The Director of Public Works recommends approval.)

- f. Consideration to approve the second quarter financial report ending October 31, 2022.

(As part of the financial software system, staff has created quarterly financial reports comparing year to date numbers to the prior year.)

(The Director of Finance recommends approval.)

- g. Consideration to adopt Ordinance No. 3801 amending Title 8, Chapter 3C of the Building Activity Code of the Village of Elk Grove Village.

(This Ordinance formally adopts the 2023 National Electrical Code (NEC) for use by the Village. Additionally, the adoption includes minor amendments and/or deletions deemed necessary to address conditions specific to Elk Grove Village.

(International and National Codes provide standardized regulations which are adopted by local governments for application within their communities.

(The Director of Community Development recommends approval.)

- h. Consideration to adopt Ordinance No. 3802 amending Title 8, Chapter 12B, Section 1-2, Subsections A- B, Required Improvements of the Land Subdivision Code of the Village of Elk Grove Village.

(This Ordinance amends sections of the Required Improvements for Land Subdivision of the Village to formally adopt and reflect the requirements as set forth in the Cook County Watershed Management Ordinance and the DuPage County Countywide Stormwater and Floodplain Ordinance for use by the Village.

(The Ordinance will provide standardized stormwater management regulations which are adopted by local governments for application within their communities.

(The Director of Community Development recommends approval.)

- i. Consideration to adopt Ordinance No. 3803 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 five (5') feet beyond the nearest front corner of the principal structure on the adjacent single-family residential lot to the south at 102 Ridgewood Road for property located at 209 Oakton Street, Elk Grove Village.

(This item was discussed at the February 28, 2023 Village Board Meeting and currently appears under Unfinished Business.)

- j. Consideration to adopt Ordinance No. 3804 approving Jurisdictional Transfer between the Illinois Department of Transportation and the Village of Elk Grove Village.

(This ordinance enters into an agreement for transfer of jurisdiction of Midway Court from N00°42'01"W, South and East of the east edge of pavement to adjust to Busse Road in its entirety, to the Village.)

- k. Consideration to adopt Resolution No. 8-23 approving the Plat of Subdivision identified as 1000 Oakton Street Plat of Consolidation (201 Innovation Drive and 1000 Oakton Street).

(This proposed Subdivision would consolidate two (2) existing lots at 201 Innovation Drive and 1000 Oakton Street into one (1) lot for the purpose of consolidating the parcels to develop a substation that will provide electricity for the adjacent data center facilities. (Village staff recommends approval.)

## **7. REGULAR AGENDA**

### **8. PLAN COMMISSION - Village Manager Roan**

- a. Consideration of a petition submitted by the Village of Elk Grove to consider text amendments to the Elk Grove Village Zoning Ordinance as it pertains to Self-Storage Facilities. (PH 03-20-2023)
- 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. RECYCLING & WASTE COMMITTEE - Trustee Franke**

- a. Sustainability Plan

### **11. JUDICIARY, PLANNING AND ZONING COMMITTEE - Trustee Prochno**

### **12. CAPITAL IMPROVEMENTS COMMITTEE - Trustee Schmidt**

### **13. CABLE TELEVISION COMMITTEE - Trustee Lissner**

### **14. YOUTH COMMITTEE - Trustee Franke**

### **15. INFORMATION COMMITTEE - Trustee Miller**

### **16. BUSINESS LEADERS FORUMS - Trustee Schmidt**

### **17. HEALTH & COMMUNITY SERVICES - Trustee Prochno**

### **18. PERSONNEL COMMITTEE - Trustee Franke**

**19. AIRPORT UPDATE - Mayor Johnson**

**20. PARADE COMMITTEE - 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 - Direct the Village Attorney to prepare the necessary documents for a fence variation at 209 Oakton Street.

**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.

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AMENDING TITLE 8, CHAPTER 3C OF THE BUILDING  
ACTIVITY CODE OF THE MUNICIPAL CODE OF THE VILLAGE OF ELK GROVE  
VILLAGE**

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**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Board of Trustees of the Village of Elk Grove Village, Counties of Cook and DuPage, Illinois, as follows:

**Section 1:** That 8-3C-1 be amended to read as follows:

- A. Code Adopted. There is hereby adopted by reference, as if fully set out herein, the most current published edition of that certain code known as NFPA 70, the National Electrical Code as sponsored and published by the National Fire Protection Association, together with the additions, insertions, deletions and changes hereinafter set forth, one (1) copy which is available for inspection and on file in the office of the Village Clerk.

In the event of a conflict between the provisions of this Article and the provisions of the most current published edition of NFPA 70, the National Electrical Code, the provisions contained in this Article shall prevail and the conflicting provisions contained in NFPA 70, the National Electrical Code, shall be of no force and effect.

- B. Amendments. The following additions, insertions, deletions and changes are hereby made to NFPA 70, the National Electrical Code:

1. Section 210.8(F) GFCI Protection for Outdoor Outlets shall be amended by deleting Exception No. 2 for listed residential HVAC equipment.

2. Section 230.70(A)(1) Readily Accessible Location shall be amended as follows:

230.70(A)(1) Readily Accessible Location. Add the following text to the end of the sentence: "and within five feet (5') of the point of entrance of the service conductors."

3. Section 310.3(B) Conductor material shall be amended to read as follows:

310.3(B) Conductor Material. Conductors in this Article shall be of copper material only. No other type of material may be used for conductors.

4. Section 320.10 Uses Permitted shall be amended to read as follows:

Section 320.10 Uses Permitted. Type AC cable shall only be permitted when used to supply light fixtures or electrical equipment in lengths not exceeding six feet (6') in accessible spaces or twelve feet (12') in concealed spaces.

5. Section 330.10 Uses permitted shall be amended to read as follows:  
Section 330.10 Uses Permitted. Type MC cable shall only be permitted when used to supply light fixtures or electrical equipment in lengths not exceeding six feet (6') in accessible spaces or twelve feet (12') in concealed spaces.
6. Section 334.10 Uses Permitted shall be amended to read as follows:  
334.10 Uses Permitted. Type NM and Type NMC cables are not permitted to be used within the Village.
7. Section 348.10 Uses Permitted shall be amended to read as follows:  
Section 348.10 Uses Permitted. Type FMC flexible metal conduit shall only be permitted when used to supply light fixtures or electrical equipment in lengths not exceeding six feet (6') in accessible spaces or twelve feet (12') in concealed spaces.
8. Section 350.10 Uses Permitted shall be amended to read as follows:  
Section 350.10 Uses Permitted. Type LFMC liquidtight flexible metal conduit shall only be permitted when used to supply light fixtures or electrical equipment in lengths not exceeding six feet (6') in accessible spaces or twelve feet (12') in concealed spaces.
9. Section 352.10 Uses permitted for PVC conduit is hereby amended by deleting paragraph (G) Exposed.
10. Section 356.10 Uses Permitted shall be amended to read as follows:  
Section 356.10 Uses Permitted. Type LFNC liquidtight flexible non-metallic conduit shall only be permitted when used to supply light fixtures or electrical equipment in lengths not exceeding six feet (6') in accessible spaces or twelve feet (12') in concealed spaces.
11. Section 360.10 Uses Permitted shall be amended to read as follows:  
Section 360.10 Uses Permitted. Type FMT flexible metallic tubing shall only be permitted when used to supply light fixtures or electrical equipment in lengths not exceeding six feet (6') in accessible spaces or twelve feet (12') in concealed spaces.
12. Section 362.10 Uses Permitted shall be amended to read as follows:  
Section 362.10 Type ENT Electrical Nonmetallic Tubing is not permitted to be used within the Village.

13. Section 400.10 Uses Permitted, paragraph (A) Uses, subparagraph (1) Pendants is hereby amended to read as follows:

Pendants. Pendant hung flexible cable and cord is prohibited.

Exception: Pendant hung flexible cable may be permitted only with the written permission of the Director of Community Development and only under circumstances where the use of flexible cord as a wiring method is necessary to the method of operation due to the frequent alteration, change or relocation of electrical equipment. Such permission shall be granted only upon evaluation of written documentation submitted to the Director of Community Development that clearly demonstrates exceptional practical hardship as distinguished from a mere inconvenience to the owner or tenant. All pendant hung flexible cable approved under this section shall contain a ground conductor and shall be terminated in approved fittings.

**Section 2:** That the Village Clerk is hereby authorized to publish this Ordinance in pamphlet form.

**Section 3:** That this Ordinance shall be in full force and effect from and after its passage, approval and publication 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**

**PUBLISHED this \_\_\_\_\_ day of \_\_\_\_\_, 2023 in pamphlet form.**



**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AMENDING SECTIONS A AND B OF SECTION 8-12-1-B OF THE  
OF THE MUNICIPAL CODE OF THE VILLAGE OF ELK GROVE VILLAGE**

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Board of Trustees of the Village of Elk Grove Village, Counties of Cook and DuPage, Illinois, as follows:

**Section 1:** That 8-12B-1-2: REQUIRED IMPROVEMENTS be amended to read as follows:

**A. Storm and Surface Water Runoff:**

1. Storm Drains: An adequate system of storm water drainage designed for a 10-year return frequency rain shall be constructed and installed, consisting of pipes, tiles, manholes, inlets and other necessary facilities that will adequately drain the subdivision and protect roadway pavements and will prevent the accumulation of storm water at any place under normal conditions. Open ditches shall be prohibited in all residential zoning areas. Back yard swales are permitted in residential zoning areas subject to the following regulations:

- a. Maximum and minimum slopes and general design criteria of the Federal Housing Administration and the Department of Housing and Urban Development's "Minimum Property Requirements" will be acceptable except as herein modified.
- b. No continuous swale shall have a length exceeding six hundred feet (600'). (Ord. 1054, 4-13-76)
- c. Minimum grade of the flow line shall be one percent (1%). (Ord. 1697, 2-12-85)
- d. At no point in the swale shall the flow line be more than three feet (3') below the finished grade of the topsoil at the foundation of the house opposite the swale.
- e. No change in alignment of a back yard swale shall exceed forty five degrees (45°).

2. Open Ditches: Open ditches are allowed for rear yard drainage in the industrial and commercial zoning areas if they conform to the following regulations:

- a. The bottom of the ditch shall be lined with a five inch (5") thick concrete invert minimum of three feet (3'-0") wide. Two (2) number 6 reinforcing rods are to be equally spaced for the entire length of the invert.
- b. The grade of the invert shall be designed to provide a velocity of flow between three feet (3') and five feet (5') per second.
- c. The sides of the ditch shall not exceed a two to one (2:1) slope.
- d. All side slopes shall be sodded from the invert to the top of the slope.
- e. Any alignment change shall require concrete slope protection on the side slopes of the ditch or other erosion control measure as approved by the Director of Community Development.

B. Storm Water Management:

1. The Watershed Management Ordinance (WMO) as adopted by the Metropolitan Water Reclamation District of Greater Chicago (MWRD) on May 1, 2014 and as subsequently amended, and the DuPage County Countywide Stormwater And Floodplain Ordinance adopted September 24, 1991 and as subsequently amended shall govern the design of any improvement with respect to storm water management within Cook County and DuPage County respectively in addition to the following:

a. Streets, blocks, depths of lots, parks and other public grounds shall be located and laid out in such a manner as to preserve and utilize natural streams, channels and detention basins including, wherever possible, the larger streams and flood plains within parks or other public grounds.

b. Storm water from a 100-year return frequency storm must be stored and/or transported from any development in such a manner that no damage results from flooding.

c. A combination of storage and controlled release of storm water runoff is required for all non-residential developments, regardless of size, and for residential developments exceeding five (5) acres in area.

d. The release rate of storm water from all developments requiring detention shall not exceed the storm water runoff rate from the area in its natural undeveloped state.

Because of the flat conditions of the land in this area, channel configurations cut by nature are generally unable to handle the runoff from high intensity rainfalls and results in flood plain storage or spreading of runoff over the land areas during the larger storm periods. In order not to increase the runoff from such areas after development, the release rate must be limited to the carrying capacity of these natural channels.

In no instance shall a release rate greater than two tenths cubic feet per second (0.2 cfs) be used.

e. Drainage systems shall have adequate capacity to bypass through the development the flow from all upstream areas for a storm of design frequency assuming that the land is in a fully developed state under present zoning or zoning proposed under a Comprehensive Plan. The bypass flow rate shall be computed utilizing a runoff coefficient of not less than 0.35. An allowance will be made for upstream detention when such upstream detention and release rate has been approved by the Director of Community Development and that evidence of its construction can be shown.

f. The live detention storage to be provided will be calculated on the basis of the 100-year frequency rainfall as published by the Illinois State Water Survey, Bulletin 75, for this area and as subsequently amended. The detention volume required will be that necessary to handle the runoff of a 100-year rainfall, for any and all durations, from the fully developed drainage area tributary to the reservoir, less that volume discharged during the same duration at the approved release rate.

g. Sharply meandering streams or channels may be partly straightened and minor changes made in other channels, subject to approval of the Director of Community Development;

provided the floodway dimensions of the stream or channel are maintained, and the volume of flood water storage outside the floodway is not reduced.

h. The smaller uppermost reaches of drainage channels and swales forming the natural drainage system near the watershed divide may be relocated or eliminated and incorporated into the planned system of storm sewers upon a showing that the system is adequate and can safely handle the flood water runoff following the heavier rain storms.

i. Storm sewer outfalls shall be so designed, by reason of elevation of the invert that, when the receiving stream is in full flood, the storm sewer will continue to drain the area it is designed to serve at a uniform rate.

j. Cross-sections and grades of streets designed as channels shall be designed to temporarily store and convey the overflow from storm sewers and over-the-curb runoff and be provided with adequate outlets for safe disposal of such overflow. The street cross-section shall provide a lot grade for the finished floor of each adjoining building at least two feet (2') higher than the crown of the pavement, and the minimum sill elevation of openings in the outer walls of such buildings shall be at least two and one-half feet (2.5') above the crown elevation.

k. The crown of street pavements hereafter built adjoining or near streams, flood water runoff channels or detention basins shall be not lower than the established high-water elevation plus two feet (2'), in the case of major streets, and plus one foot (1') in a 100-year frequency storm.

l. Waterway openings of bridges and culverts hereafter built over streams of flood water runoff channels shall be designed with a waterway opening large enough to handle the flow from a 100-year frequency storm.

m. Construction, filling or other similar physical occupation of the flood plain as defined by the Department of the Interior United States Geological Survey, which is otherwise prohibited by this subsection, may be permitted if adequate compensatory storage volume is provided. This shall be accomplished by developing in the existing flood plain excavated space below the high-water elevation in an amount equal to the flood storage capacity preempted by the proposed construction. In the case of streams and channels, such excavation shall be made opposite or immediately upstream from the area to be filled. It shall be the duty of the property owner to conduct such excavation in a manner consistent with the other provisions of this subsection and may be done only after the approval by the Director of Community Development has been granted. Approval of the Director of Community Development will be contingent upon the property owner's ability to demonstrate that the compensatory storage will be adequate and satisfactory for its intended purpose.

2. Drainage Plan: A comprehensive drainage plan must be submitted to the Director of Community Development which incorporates the aforementioned rules and shall provide or be accompanied by maps or other descriptive material showing the following:

a. The extent and area of each watershed tributary to the drainage channels in the subdivision.

b. The street storm sewers and other storm drains to be built, the basis of their design, the outfall and outlet locations and elevations, receiving stream or channel and its high-water elevation and the functioning of the drains during high-water conditions.

c. The parts of the proposed street system where pavements are planned to be depressed sufficiently to convey or temporarily store overflow from storm sewers and over-the-curb runoff resulting from the heavier rain storms and the outlets for such overflow.

d. Existing streams and flood water runoff channels to be maintained, enlarged, altered otherwise and eliminated and new channels to be constructed, their locations, cross-sections and profiles.

e. Existing culverts and bridges, drainage areas, elevation and adequacy of waterway openings and new culverts and bridges to be built, their materials, elevations, waterway openings and basis of design.

f. Existing detention ponds and basins to be maintained, enlarged, altered otherwise and new ponds or basins to be built with dams and their design.

### 3. Construction Requirements for Detention Ponds:

#### a. Detention Ponds Containing Permanent Water:

(1) Detention reservoirs containing permanent water must have a water area of at least one-half ( $1/2$ ) acre and a minimum depth of approximately ten feet (10') over at least twenty five percent (25%) of the total area. The remaining lake area must have an average depth of at least five feet (5') and should have no extensive shallow areas.

(2) In excavated lakes, the underwater side slopes in the lakes must be stable. In the case of valley storage, natural slopes may be considered to be stable.

(3) A safety ledge four feet (4') to six feet (6') in width is required and must be installed in all lakes approximately thirty inches (30") to thirty six inches (36") below the permanent water level. In addition, a ledge twelve inches (12") to eighteen inches (18") above the permanent water line must be provided. The slope between the two (2) ledges must be stable and of a material which will prevent erosion due to wave action such as stone or rip rap.

(4) A safety ramp exit from the lake is required in all cases and should have a minimum width of twenty feet (20') and exit slope of six horizontal to one vertical (6:1). The ramp must be of a material that will prevent its deterioration due to vehicle use and/or wave action.

(5) Periodic maintenance is required in lakes to control weed and larval growth. The reservoir must also be designed to provide for the easy removal of sediment which will accumulate in the lake during periods of reservoir operation. A means of maintaining the designed water level of the lake during prolonged periods of dry weather is also required. One suggested method is to have a water hydrant near the pond site.

#### b. Detention Ponds Containing Permanent Water and Dry Detention Ponds:

(1) All excavated spoils must be spread so as to provide for aesthetic and recreational features such as sledding hills, sport fields, etc. Slopes of six horizontal to one vertical (6:1) are

required except where recreation uses call for steeper slopes. Even these features must have a slope no greater than three horizontal to one vertical (3:1) for safety, minimal erosion, stability and ease of maintenance.

(2) Safety screens must be provided for any pipe or opening to prevent children or large animals from crawling into the structures. A maximum opening of six inches (6") is required.

(3) In valley storage reservoirs, an emergency spillway or other provision must be provided to allow for bypassing flood flows during periods when the design capacity of the reservoir and outlet has been exceeded. This spillway must be of such a design that its operation is automatic and does not require manual attention.

(4) Sod or other suitable vegetative cover as approved by the Director of Community Development must be provided throughout the entire reservoir area.

(5) Debris and trash removal and other necessary maintenance must be performed after each storm to assure continued operation in conformance to the design.

c. Dry Detention Ponds:

(1) Dry detention ponds must have an underdrain system to minimize the wetness of the bottom so that water does not remain standing in the bottom thereby harboring insects and limiting the potential use of the reservoir. The underdrain system could empty by gravity into the wet well of a pump station or to the receiving stream directly.

(2) The dry detention pond must be designed to serve multi-purpose functions. Recreational facilities, aesthetic qualities, etc., as well as flood water storage must be considered in planning the reservoir.

4. Responsibility for Maintenance of Detention Ponds:

a. The responsibility for maintenance during construction and thereafter shall be the responsibility of the land developer/ owner.

b. Storm water detention and retention basins may be donated to the Village or other unit of government designated by the Village for ownership and permanent maintenance, providing:

(1) The facility has been designed and constructed according to Village requirements enumerated above;

(2) All improvements have been constructed, approved and accepted by the Village for the land area served by the drainage basin;

(3) Detention ponds containing permanent water are located within a tract of land consisting of fifteen (15) acres or more, of which thirty percent (30%) of the area is above the high-water line, and includes a body of water of ten (10) surface acres or more, of which fifty percent (50%) is to have a minimum depth of ten feet (10'); four inch (4") size rip rap to be provided three feet (3') below and three feet (3') above normal water line; all slopes between the rip rap and high-water line are to be sodded and the remaining land area is to be hydroseeded; are equipped with electrically-driven aeration devices to maintain proper aerobic conditions to sustain aquatic life; have a four foot (4') wide crushed limestone walkway at the high water line

entirely around the body of water; are situated to permit public access two hundred feet (200') wide and not less than two hundred feet (200') to the high-water line; and providing further, that the high-water line is not closer than thirty five feet (35') to any property line.

(4) Dry detention ponds are located on a tract of land consisting of two (2) acres or more of land, including a minimum bottom area of two hundred seventy five feet by two hundred seventy five feet (275'x 275') or two hundred feet by three hundred seventy five feet (200'x 375'); maximum side slopes of five to one (5:1); all slopes are to be sodded to the high-water line; the bottom of the basin and areas above the high-water line are to be hydroseeded; and providing further, that the high-water line is not closer than thirty five feet (35') to any property line. (Ord. 1054, 4-13-76; 1992 Code)

**Section 2:** That the Village Clerk is hereby authorized to publish this Ordinance in pamphlet form.

**Section 3:** That this Ordinance shall be in full force and effect from and after its passage, approval and publication 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**

**PUBLISHED this \_\_\_\_\_ day of \_\_\_\_\_, 2023 in pamphlet form.**

**ORDINANCE NO. \_\_\_\_\_**

**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 FIVE (5') FEET BEYOND THE NEAREST FRONT CORNER OF THE PRINCIPAL STRUCTURE ON THE ADJACENT SINGLE-FAMILY RESIDENTIAL LOT TO THE SOUTH AT 102 RIDGEWOOD ROAD FOR PROPERTY LOCATED AT 209 OAKTON STREET, ELK GROVE VILLAGE**

**WHEREAS**, the Zoning Board of Appeals of the Village of Elk Grove Village, at a public meeting duly called and held according to law, considered the question of 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 five (5') feet beyond the nearest front corner of the principal structure on the adjacent single-family residential lot to the South at 102 Ridgewood Road east for property located at 209 Oakton Street, Elk Grove Village, and

**WHEREAS**, the Mayor and Board of Trustees of the Village of Elk Grove Village, after having considered the recommendation and finding of said Zoning Board of Appeals, find and believe that sufficient hardship exists so as to justify the finding of said variation.

**NOW, THEREFORE BE IT ORDAINED**, by the Mayor and Board of Trustees of the Village of Elk Grove Village, Counties of Cook and DuPage, Illinois as follows:

**Section 1:** That there be granted a variation of Section 3-7:D (3) of the Zoning Ordinance to permit a six-foot (6') high fence extending approximately five (5') feet beyond the nearest front corner of the principal structure on the adjacent single-family residential lot to the South at 102 Ridgewood Road. The fence will replace an existing six (6') foot high wood fence at 209 Oakton Street, Elk Grove Village.

**Section 2:** That this Ordinance 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**

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE APPROVING JURISDICTIONAL TRANSFER BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF ELK GROVE VILLAGE**

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**WHEREAS**, the Village of Elk Grove Village (“VILLAGE”), Cook and DuPage Counties, Illinois, and the State of Illinois (“STATE”), through its Department of Transportation, seek to enter into a jurisdictional transfer of Midway Court (IDOT key Route 016 06011 001735) from the STATE to the VILLAGE. A location map identifying the limits of the jurisdictional transfer is attached hereto as Exhibit #1; and

**WHEREAS**, the transfer of jurisdiction of Midway Court is from N00'42'01"W, south and east to the east edge of pavement adjacent to Busse Road in its entirety, to the VILLAGE; and

**WHEREAS**, the Mayor and Board of Trustees find and declare that it is in the best interests of the VILLAGE to approve the Jurisdictional Transfer attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Board of Trustees of the Village of Elk Grove Village, counties of Cook and DuPage, Illinois that Midway Court be added to the municipal street system, as follows:

**Section 1:** The recitals set forth hereinabove shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

**Section 2:** The Jurisdictional Transfer attached hereto shall be, and is hereby approved.

**Section 3:** This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

**Section 4:** All ordinances or parts of ordinances in conflict herewith shall be and the same are hereby repealed.

**Section 5:** The Village Clerk of the Village of Elk Grove Village shall certify to the



adoption of this ordinance and cause the same to be published in pamphlet form.

**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**

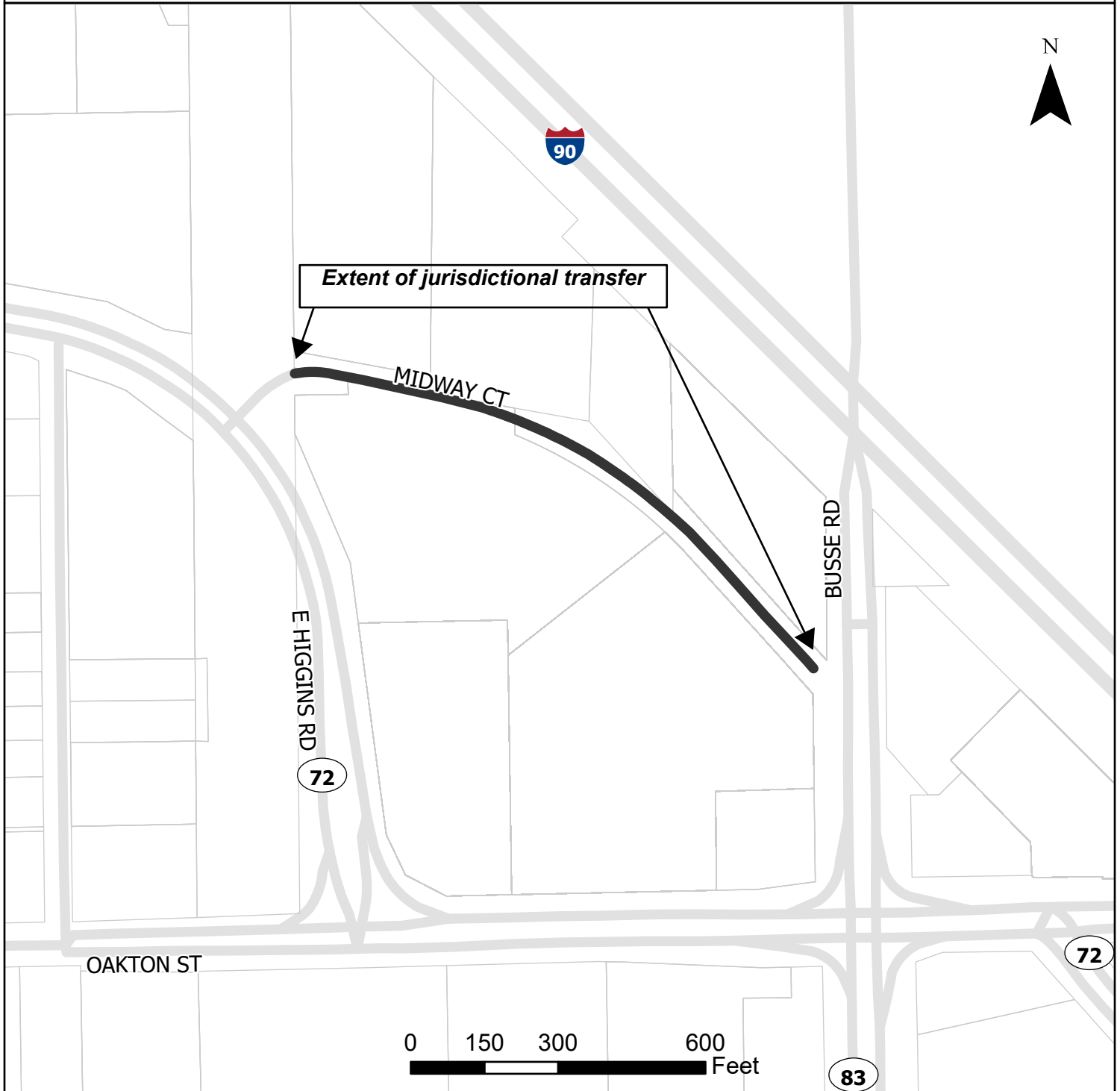
**PUBLISHED in pamphlet form this \_\_\_\_\_ day of January 2023.**



**Location Map  
Jurisdictional Transfer  
STATE OF ILLINOIS TO VILLAGE OF ELK GROVE VILLAGE**

**MIDWAY COURT  
Key Route 016 06011 001735  
Mile Stationing Sta 0.00 to 0.30**

From N00°42'01"W, south and east  
to the east edge of pavement adjacent to Busse Rd





01/17/2023

**TO:** Matthew Roan, Village Manager  
**FROM:** Caroline Gabiga, Assistant Village Manager  
**SUBJECT:** Plat of Subdivision identified as 1000 Oakton Street (201 Innovation Drive and 1000 Oakton).

**BACKGROUND:**

The Village has received a petition from Webster, McGrath, & Ahlberg, LTD, on behalf of Microsoft Corporation to consolidate 1000 Oakton Street and 201 Innovation Drive from one (1) lot into two (2) lots. The purpose of the petition is to consolidate the parcels into a single lot to develop a substation that will provide electricity for the Microsoft data center facilities. The Petitioner is aware that they will be required to apply for a Special Use Permit for the electric substation before they can begin construction of the proposed substation.

The petition was reviewed by the Departments of Public Works, Community Development, Fire, and Police. The consensus of Village Staff is to recommend approval of the petition.

One-lot subdivisions must be approved by the Village Board, based on a recommendation by Village Staff. In the past, staff reviews were provided to the JPZ Committee prior to being placed on a Village Board agenda. At the November 19, 2019 meeting, the JPZ Committee voted to send staff recommendations on one-lot resubdivisions for commercial and industrial properties directly to the Village Board for approval.

**APPROVALS:**

Caroline Gabiga	Created/Initiated
Caroline Gabiga	Approved
Maggie Jablonski	Approved
Lorrie Murphy	Final Approval

**ATTACHMENTS:**

1. PlatofSubdivision, Microsoft
2. Image\_20230222\_0001

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPROVING A PLAT OF SUBDIVISION IDENTIFIED AS 1000  
OAKTON PLAT OF CONSOLIDATION (MICROSOFT)**

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**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 approval is hereby given the Plat of Subdivision identified as 1000 Oakton Plat of Consolidation of part of the southeast quarter of Section 12, Township 41 North, Range 11, east of the third principal meridian, in Cook County, Illinois, a copy of which is attached hereto and made a part hereof as if fully set forth.

**Section 2:** That the Mayor and Village Clerk are hereby authorized to sign said Plat for and in the name of the Village and attach thereto the corporate seal.

**Section 3:** That the Village Clerk is hereby directed to record a copy of said Plat with the Recorder of Deeds of Cook County, Illinois.

**Section 4:** 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**

