



**MINUTES
REGULAR VILLAGE BOARD MEETING
MARCH 14, 2023**

1. CALL TO ORDER – 7:10 PM

PRESENT: Mayor Craig B. Johnson, 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 / INVOCATION: PASTOR STEFAN POTUZNIK, CHRISTUS VICTOR LUTHERAN CHURCH)

3. APPROVAL OF MINUTES OF FEBRUARY 28, 2023 - Motion to approve the Minutes of the Regular Village Board Meeting held on February 28, 2023 as submitted and dispense with the reading.

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

The motion was voted upon by acclamation.

MOTION CARRIED

Mayor Johnson – On March 9, we had the Volunteer Appreciation Dinner to thank all the volunteers for their time.

On March 9, we had a meeting with Wingspan to discuss the Arlington Heights Road / Higgins Road Redevelopment Project. An Open House will be held the end of April with renderings to give residents a chance to provide feedback. The bike bridge across Arlington Heights Road will definitely be part of the plan.

The Daily Herald had an editorial in the Sunday, March 5, newspaper about the thriving Elk Grove Village Business Park. Exciting plans for the new development to transform the Village's oldest shopping center on the northern edge of town and another splashy marketing move to sponsor the summer's NASCAR racecar in Chicago. Elk Grove Village has a lot of momentum. It is the kind of leadership that has allowed the Village to give residents' \$400 credit in water bills and the residents a \$200 gift card. Elk Grove Village has a lot going for it.

We have been hearing that there may be a little issue with concrete this summer. I hope that it will not affect us on our upcoming projects.

Microsoft submitted a permit for the second building in the Technology Park.

Equinox is taking over Stern Pinball's location to expand their existing complex by almost 200,000 square feet. Stern Pinball is moving to Landmeier and Busse.

There is a \$6,000,000 project on Morse and another \$1,000,000 project on Devon. Elk Grove is the place to be.

The elections are coming up. These are local elections. The school board election this year is very big. The Village election is contested stay involved and stay on top of everything.

Elk Grove High School has a hockey team that is in partnership with Prospect High School and Rolling Meadows High School. They are playing for the State Championship this Sunday at the United Center at 1:00 p.m.

Mayor read a proclamation in honor of Police Chief Chuck Walsh's retirement. Chuck shared his accomplishments and thanked the community and the Village Board for all the support through the years. Police Chief Chuck Walsh will retire on Friday, March 17, 2023.

Trustee Miller – I attended the Open House at the Sheila Ray Senior Center on March 1. This is a great program if you are looking for a place for seniors with many activities.

Trustee Schmidt – Attended the Open House at the Sheila Ray Center and the Volunteer

Appreciation Dinner.

My wife and I today went to three classrooms at the high school to talk about the student exchange program with Sister Cities.

Best of luck to you Chuck. You will finally have the chance to relax. We all know how stressful the job is and I thank you for being a great Deputy for me and then a great Chief. I wish you the best of luck.

Trustee Lissner – I also attended the Volunteer Appreciation Dinner.

The Village puts out a Compendium Report annually with data from all of the departments. This report is posted under publications on the website. The year 2016 through 2021 is now available.

Trustee Prochno – Just a reminder that winter is not over yet. Please remember to be a good neighbor and shovel your driveway and walkways.

The next Farmers Market is on March 18, at Christus Victor Church from 8:00 a.m. to 1:00 p.m.

Mayor Johnson announced that the board will need to go back into Executive Session after tonight's Village Board meeting.

Trustee Franke – No Report

5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the February 28, 2023 Accounts Payable Warrant in the amount of \$3,008,244.05.

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

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

NAYS: None

ABSENT: None

MOTION CARRIED

Motion to authorize payment of invoices as shown on the March 14, 2023 Accounts Payable Warrant in the amount of \$317,560.30.

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

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

NAYS: None

ABSENT: None

MOTION CARRIED

6. CONSENT AGENDA

- a. Authorization 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.
- b. Authorization 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.
- c. Authorization 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.
- d. Authorization 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.
- e. Authorization 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.
- f. Authorization to approve the second quarter financial report ending October 31, 2022.
- g. Authorization to adopt Ordinance No. 3801 entitled, "AN ORDINANCE AMENDING TITLE 8, CHAPTER 3C OF THE BUILDING ACTIVITY CODE OF THE VILLAGE OF

ELK GROVE VILLAGE.”

- h. Authorization to adopt Ordinance No. 3802 entitled, “AN ORDINANCE 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.”
- i. Authorization to adopt Ordinance No. 3803 entitled, “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.”
- j. ~~Authorization to adopt Ordinance No. 3804 entitled, “AN ORDINANCE APPROVING JURISDICTIONAL TRANSFER BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF ELK GROVE VILLAGE.”~~
- k. Authorization to adopt Resolution No. 8-23 entitled, “A RESOLUTION APPROVING THE PLAT OF SUBDIVISION IDENTIFIED AS 1000 OAKTON STREET PLAT OF CONSOLIDATION (201 INNOVATION DRIVE AND 1000 OAKTON STREET).”
- l. Authorization of the following:
 - To cancel the purchase contract with German Bliss Equipment of Princeville, IL, for the purchase of one (1) Kubota MX600 4WD Utility Cab Tractor for the amount of \$63,587.43, as agreed to by German Bliss, due to a delay in production of this tractor; and
 - To award a purchase contract to Casey Equipment of Arlington Heights, IL, for the purchase of one (1) Yanmar YT359C Tractor with Loader in the amount of \$62,050.00 from the General Fund.
- m. Authorization of the following:
 - To cancel the construction contract with Tower Works, Inc. of Maple Park, IL, for the construction of a communication monopole and site improvements at 2035 Tonne Road in the amount of \$634,096; and
 - To award a construction contract to the next most responsible and responsible bidder Another Level Tower Services Inc., of Kankakee, IL, for the construction of a communication monopole and site improvements at 2035 Tonne Road in the amount of \$659,001.65 from the Busse-Elmhurst Redevelopment Fund
- n. Authorization to adopt Resolution No. 9-23 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND SPECIAL EVENTS COORDINATOR TO EXECUTE A FARMERS MARKET LICENSE AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND ELK GROVE FARMERS MARKET, NFP.”

Item j was removed from the Consent Agenda.

Motion to approve Consent Agenda items a through n, removing j.

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

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

NAYS: None

ABSENT: None

MOTION CARRIED

7. REGULAR AGENDA – No items under Regular Agenda.

8. PLAN COMMISSION – Village Manager Roan – No Report

- 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 – No Report

10. RECYCLING & WASTE COMMITTEE – Trustee Franke – There will be a special leaf collection the week of April 3. Place leaves on the curb for this week only - no large branches.

The small branch pickup will be through Groot. They will start picking up yard waste on

April 1 using the stickered yard waste bags.

There are several recycling events available to the residents. Holiday light recycling is going on now until April 30; the Paint and Motor Oil Recycling will be on Saturday, May 6, from 9:00 a.m. to 12:00 p.m. at the James Paul Petri Public Works Facility; and the Document Destruction & Electronics Recycling Event will be in June. Please check the website for items that will be accepted.

The large branch pickup will be April 17 – April 21 on the East side of town and the West side of town from April 24-April 28. All of this information is in the newsletter.

a. Sustainability Plan

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

12. CAPITAL IMPROVEMENTS COMMITTEE – Trustee Schmidt – The residential street resurfacing program will begin in May. There will be roughly 6.3 miles of residential roadways. The Villager and the website has a list of streets scheduled to be resurfaced.

13. CABLE TELEVISION COMMITTEE – Trustee Lissner – No Report

14. YOUTH COMMITTEE – Trustee Franke - The Youth Committee will give away seven (7) \$1,000 scholarships. Applications are available on the Elk Grove Website or you can check at the High School Counselors office. Applications will be due on May 5.

15. INFORMATION COMMITTEE – Trustee Miller – The Public Works Department is looking for some extra help during the summer months. Information is available on the website.

There are several different platforms to find out information about Elk Grove Village. We have the Elkgrove.org website, the Elk Grove Village BizHub website, the MakersWanted.org website, the Villager newsletter, and the resident E-newsletter. We provide the residents the ability to sign up for E-notifications and there are nine (9) Social Media Platforms including the Village facebook, the Police Department facebook, the EGTV facebook, the Fire Department facebook, the EGTV Twitter page, the Business Park Twitter, Police Department Twitter, Village Instagram, and the Village's NextDoor app. We also have a presence on snapchat, we have electronic message boards, we have a podcast called Strictly Business, and last but not least we have Channel 6 television. These are your factual information platforms.

VFW Post 9284 will be hosting their Poppy Day on Saturday, May 27, from 8:00 a.m. to 4:00 p.m. at various locations around the Village.

16. BUSINESS LEADERS FORUMS – Trustee Schmidt – No Report

17. HEALTH & COMMUNITY SERVICES – Trustee Prochno – The next Community Blood Drive will be on April 8 from 8:00 a.m. to 1:00 p.m. on the lower level of the Village Hall.

18. PERSONNEL COMMITTEE – Trustee Franke – No Report

19. AIRPORT UPDATE – Mayor Johnson – No Report

20. PARADE COMMITTEE – Mayor Johnson – The next meeting is Monday, April 3.

21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE – June 4 – The Grass Roots will be performing for the EG Cares Program event.

The lineup for the Summer Concert Series is: July 4 - KC and the Sunshine Band, July 11 - The Spinners, July 20 - All American Rejects, July 25 - The Oak Ridge Boys and August 1 - Ann Wilson of Heart.

22. SPECIAL EVENTS COMMITTEE – Memorial Day will be on May 29 at the Elk Grove Park District Pavilion.

23. LIQUOR COMMISSION – Mayor Johnson – No Report

24. REPORT FROM VILLAGE MANAGER – No Report

25. REPORT FROM VILLAGE CLERK - Early Voting will begin next Monday, March 20 through April 3 at Village Hall. The hours are Monday–Saturday, 9-5 and Sunday, 10-4. There will be a ballot drop box for those voting by mail.

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 – No Report

28. PUBLIC COMMENT – 7:56 PM

Ryan and Ethan Bookler – Thanked the Mayor and Board of Trustees for making Elk Grove Village what it is today throughout the decades. Ryan continued to talk about concerns with School District 59.

Motion to return to Executive Session after the meeting.

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

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

NAYS: None

ABSENT: None

MOTION CARRIED

29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 8:04 p.m.

Moved by Trustee Lissner **Second by** Trustee Franke

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

NAYS: None

ABSENT: None

MOTION CARRIED

Loretta M. Murphy, Village Clerk

Mayor Craig B. Johnson