



**MINUTES
REGULAR VILLAGE BOARD MEETING
MARCH 28, 2023
7:00 PM**

1. CALL TO ORDER – 7:09 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

3. APPROVAL OF MINUTES OF MARCH 14, 2023 - Motion to approve the Minutes of the Regular Village Board Meeting held on March 14, 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

4. MAYOR & BOARD OF TRUSTEES' REPORT

Mayor Johnson – Last Tuesday, March 21, we had our Budget Workshop. The Board will be approving approximately a \$187 million dollar budget. The Village is in great shape.

On Thursday, we met with Daryl Pass from Kenneth Young Center to discuss the 5th Anniversary of the Elk Grove Cares Program on June 4. At 3:00 p.m., there will be a Car Show with entertainment by Tony Ocean, at 6:00 p.m. The Grass Roots will be performing and from 4-7:30 p.m., we will have food trucks lined up by the Library entrance. We have a strong partnership with the Kenneth Young Center and the Elk Grove Cares Program.

On Thursday, April 13 at 6:00 p.m., there will be an Open House at the Pavilion for residents to view the updated plans for the Arlington Heights Road and Higgins Development. The first hour will be for viewing and at 7:00 p.m., there will be an open discussion to answer questions. If things change, we will let the public know as soon as possible.

At 11:30 a.m., the same day at the Belvedere, Mayor will be giving the State of the Village Address to the businesses. We hope to have the renderings for that meeting as well on the same day.

You have until noon Monday any questions or comments you have about the Development. The next step, the project will go before the Plan Commission and work can start as early as this Fall.

There is an Ordinance on the agenda, No. 3804, on the prohibition of the sale of Delta 8 and THC products in licensed Tobacco Dealer establishments. We started doing investigations after we have had numerous complaints of underage people purchasing gummies from establishments in the Village and then selling to other students.

Police Officer Mosqueda, School Resource Officer at Elk Grove High School and Deputy Chief Torres spoke about the problem increasing in the Junior High level. We hope that other suburbs will follow suit. The ordinance will be effective 10 days after today, if approved. We will notify tobacco establishments of the new Village Ordinance so they are aware that they cannot sell those products in Elk Grove Village.

Trustee Lissner – No Report

Trustee Prochno – The Winter Farmers Market is still going on every other Saturday. There is a Market this coming Saturday, April 1 from 8:00 a.m. to 1:00 p.m. at the Christus Victor Church on Arlington Heights Road.

The Czarnik/Heffern Memorial Scholarships recognizes high school seniors who have been active in their community and have given their time to others. The committee will provide eight (8) \$1,000 scholarships this year to high school seniors that live in Elk Grove Village. The deadline for the applications is May 5. Applications are available at the school counselor offices or at czarnickgolf.com.

The Village has teamed up with Revelation Golf for First Responders and Veterans to offer a free six-week golf clinic. These clinics will take place on April 27 and May 4 at Fox Run Driving Range from 5:30-7:00 p.m. and the next four will be on May 11, May 18, May 25 and June 4 at Fox Run Golf Course from 5:30 -7:00 p.m. To register email Donna@Revelationgolf.org by April 20.

Trustee Schmidt – No Report

Trustee Franke – No Report

Trustee Miller – Congratulations to the Prep-Ice Hockey Team that won the Nationals. The team includes residents from Elk Grove, Prospect and Rolling Meadows.

There are wonderful civic organizations in Elk Grove Village. Please check the website and reach out to these organizations if you would like to volunteer in the community.

5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the March 28, 2023 Accounts Payable Warrant in the amount of \$505,968.67.

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 of a request from the Elk Grove Park District, located at 499 Biesterfield Road, to waive permit fees in the amount of \$8,625 for repairing and replacing all electrical components extensively damaged due to the flooding in the basement of the Administration building.
- b. Authorization of a request to hold a Public Hearing before the Plan Commission to consider a text amendment to Elk Grove Zoning Ordinance Section 7B-5-2 Use Regulations for the B-5 Town Center Shopping District.
- c. Authorization of the following:
 - To hold a Public Hearing before the Plan Commission to consider a Petition for a Special Use Permit to modify a Planned Development by altering the existing site plan and to expand the public park at 711 Chelmsford Lane; and
 - To waive the filing fee for the Elk Grove Park District in the amount of \$150.
- d. Authorization to grant special permission authorizing an outdoor seating area, entertainment area, and accessory building for At Work Sports Bar and Grill, located at 1190 E. Higgins Road, in conjunction with the exterior site and seating plan approved by the Community Development Department.
- e. Authorization to approve the third quarter financial report ending January 31, 2023.
- f. Authorization to award a professional services contract to Entertainment Management Group of Elk Grove Village, IL to manage and operate a concert as part of the Village's Elk Grove Cares 5 year anniversary; "Celebration of Community" event in an amount not to exceed \$33,500.
- g. Authorization to renew a professional service contract to Clean Harbors Environmental Services, Inc. of Dolton, IL for staffing, transportation and safe disposal services for latex and oil-based paint at the Village's 2023 Paint and Motor Oil Collection event for an amount not to exceed \$45,000 from the General Fund.
- h. Authorization to award a professional service contract to Red Caffeine, Inc. of Lombard, IL to continue implementation of the Beyond Business Friendly marketing campaign with a total contract amount not to exceed \$59,550 through the Business Leaders Fund.
- i. Authorization to award a professional services contract to Advanced Automation and

Control, Inc. of McHenry, IL to design and furnish replacement supervisory control and data acquisition (SCADA) software, computers, and alarm system for both the Busse Dam and the Village water system in the amount of \$50,900 from the Water & Sewer Fund.

- j. Authorization to award a professional services design contract to Engineering Enterprises, Inc. of Sugar Grove, IL in the amount of \$152,474 for design engineering services for the proposed pedestrian bridge across Arlington Heights Road from the Arlington-Higgins Redevelopment Fund.
- k. Authorization of the following:
 - To award a professional services contract to HR Green of McHenry, IL for engineering/bidding services, construction observation and project management services related to the demolition and restoration of property located at 111 E. Higgins Road in an amount not to exceed \$84,588 from the Arlington-Higgins TIF Fund; and
 - To award a professional services contract to HR Green of McHenry, IL for engineering/bidding services, construction observation and project management services related to the demolition and restoration of property located at 1 S. Arlington Heights Road in an amount not to exceed \$69,672 from the Arlington-Higgins TIF Fund.
- l. Authorization to award a construction service contract to the lowest responsive and responsible bidder, Bolder Contractors, Inc. of Cary, IL, for the Pratt Blvd Forcemain Improvement project in the amount of \$286,400 from the Busse-Elmhurst Redevelopment Fund.
- m. Authorization to adopt Resolution No. 10-23 entitled, “A RESOLUTION AUTHORIZING VILLAGE OFFICIALS TO SIGN A WORK PERMIT FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION OF THE STATE OF ILLINOIS ON BEHALF OF THE VILLAGE OF ELK GROVE VILLAGE.”
- n. Authorization to adopt Resolution No. 11-23 entitled, “A RESOLUTION APPROVING THE PLAT OF RESUBDIVISION IDENTIFIED AS 2380-2400 AMERICAN LANE PLAT OF RESUBDIVISION.”
- o. Authorization to adopt Resolution No. 12-23 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE AND 1800 OAKTON EG, LLC (1800 OAKTON STREET).”

Item p was moved to the Regular Agenda for a separate vote.

Motion to approve Consent Agenda items a through o.

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

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

NAYS: None

ABSENT: None

MOTION CARRIED

7. REGULAR AGENDA –

- p. Authorization to adopt Ordinance No. 3804 entitled, “AN ORDINANCE AMENDING CHAPTER 6, ARTICLE B OF TITLE 3, CIGARETTE AND TOBACCO DEALERS, ALTERNATIVE NICOTINE PRODUCTS BY ENACTING A PROHIBITION ON THE SALE OF PRODUCTS CONTAINING TETRAHYDROCANNABINOL (THC) IN LICENSED TOBACCO DEALER ESTABLISHMENTS.”

Motion to approve Regular Agenda item p.

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

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

NAYS: None

ABSENT: None

MOTION CARRIED

Letters will go out to all the tobacco license holders and the ordinance is effective 10 days from today.

8. PLAN COMMISSION - Village Manager Roan

- a. PC Docket 23-2 - 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)

The Plan Commission had a hearing on March 20, 2023 to consider PC Docket 23-2 requesting a text amendment to the Zoning Ordinance to prohibit self-storage facilities in the Business, Office/Transitional, and Innovation and Technology Center Zoning Districts and consider self-storage facilities in the Industrial Zoning Districts as Special Uses. The consensus of the Plan Commission by a vote of 8-0 is to recommend approval of the Text Amendment.

Motion to direct the Village Attorney to prepare the necessary documents for approval of the Text Amendment.

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

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

NAYS: None

ABSENT: None

MOTION CARRIED

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

10. RECYCLING & WASTE COMMITTEE - Trustee Franke - There are several recycling events available to the residents. Holiday light recycling is going on now until April 28; the Paint and Motor Oil Recycling event 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 on June 3. Please check the website for items that are accepted.

a. Sustainability Plan

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

12. CAPITAL IMPROVEMENTS COMMITTEE - Trustee Schmidt – The current issue of the Villager newsletter has information about the Capital Projects in the Village. The information is on pages 6 and 7. They were marking the curbs in one area today so they are starting the resurfacing soon.

13. CABLE TELEVISION COMMITTEE - Trustee Lissner – Channel 6 recently won three Community Media Awards: Merit Award, Magazine Format/News – Professional Category for “Inside the Village: Prosperity During the Pandemic”; Achievement Award, PSA – Professional Category for “EGV Bike Route PSA”; and Achievement Award, Local Events Category for “2022 Elk Grove High School Commencement”. EGVTV is looking for men or women volunteers to announce sporting events. If interested please contact Ross Rowe at 847-357-4270 or email Ross at rowe@elkgrove.org.

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. The winners will be notified the week of June 5.

15. INFORMATION COMMITTEE - Trustee Miller – The newsletter came out and it has great information in it. Pages 5 and 10 have information on the special Spring leaf collection begins on Monday, April 3. The Large Branch collection is starting on the East side April 17-21 and the West side April 24-28.

The Fire Department has a Facebook page and posted a Peanut Butter pie recipe for Pi day. The Fire Department also posted photos of their training event rescuing someone that was working on an elevator and portrayed having a heart attack at the NOW Arena in Hoffman Estates. The teams set up a high angle rescue to hoist the victim out of the elevator shaft.

The Crime Prevention Officers from our Police Department had lunch with the Clearmont School students. Those students won the opportunity to have lunch with the Police Officers.

The Public Works Department has the Academy starting on April 19 and there are still openings if anyone would like to attend. The Academy runs for five-weeks from 6-8:30 p.m.

16. BUSINESS LEADERS FORUMS - Trustee Schmidt – We will be visiting a business tomorrow, so I will report on that visit at the next Village Board Meeting.

17. HEALTH & COMMUNITY SERVICES - Trustee Prochno - The next Community Blood Drive will be on Saturday, April 8 from 8:00 a.m. to 1:00 p.m. on the lower level of the Village Hall. Residents can make an appointment by calling 877-258-4825 or www.vitalant.org. More information is available at www.elkgrove.org/blooddrive.

The Respite Program, A Caring Place, is a program where caregivers can bring their seniors and get a little break in their day to take care of other things. It is located at the Christus Victor

Church at 1045 S. Arlington Heights Road. The program is open on Mondays, Wednesdays and Thursdays from 9:30 a.m. until 2:30 p.m. ½ days are also available. For more information, please call 847-437-2666.

18. PERSONNEL COMMITTEE - Trustee Franke – No Report

19. AIRPORT UPDATE - Mayor Johnson - No Report

20. PARADE COMMITTEE - Mayor Johnson – The next meeting will be on Monday, April 3.

21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE - Mayor Johnson – 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 - Mayor Johnson – 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 continues until April 3. The hours are Wednesday through Saturday – 9:00 a.m. to 5:00 p.m., Sunday 10:00 a.m. to 4:00 p.m. and Monday, April 3 from 9:00 a.m. to 5:00 p.m. **Please remember to Vote at your precinct on Election Day. Early Voting will not be open.**

As of 5:00 p.m. yesterday, there were 541 ballots cast which does not include the mail-in ballots. In 2021, there were 352 at this point.

26. UNFINISHED BUSINESS – No Report

27. NEW BUSINESS – Trustee Franke – Yard Waste pickup begins with the stickered yard waste bags. The stickers are \$3 each and available for purchase at Village Hall or Jewel.

28. PUBLIC COMMENT – 7:50 – No public comments.

29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 7:52 p.m.

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

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

NAYS: None

ABSENT: None

MOTION CARRIED

Loretta M. Murphy, Village Clerk

Mayor Craig B. Johnson