



AGENDA
REGULAR VILLAGE BOARD MEETING
MAY 9, 2023
7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

INVOCATION (REVEREND MARIANNE OKUBO, SHINNYO-EN USA TEMPLE)

3. APPROVAL OF MINUTES OF APRIL 25, 2023

4. MAYOR & BOARD OF TRUSTEES' REPORT

5. ACCOUNTS PAYABLE WARRANT: APRIL 30, 2023 \$ 21,811,436.19
MAY 9, 2023 \$ 266,929.45

6. CONSENT AGENDA

- a. Consideration of a request from Christus Victor Lutheran Church, 1045 S. Arlington Heights Road, to waive permit fees for a roof replacement project in the amount of \$875.

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

(The Director of Community Development recommends approval.)

- b. Consideration of the following requests from the Little Bulgarian School for a Bulgarian / Cyrillic Alphabet Celebration to be held at Rotary Green on May 21, 2023 from 12:00 p.m. to 6:30 p.m.:

- A fee waiver for a temporary Class D liquor license (\$2,100);
- A fee waiver for a parade license (\$50);
- A fee waiver for a general retail license (\$35); and
- A catering license (\$100) for a total amount of \$2,285.

(The Little Bulgarian School and Bulldogs LTD will be hosting a cultural event on May

21, 2023.

(The Village is partnering on this event celebrating Bulgarian culture in honor of our official Friendship Agreement with Pernik, Bulgaria.

(The Assistant Village Manager recommends approval.)

- c. Consideration of a request from the Elk Grove Park District to waive permit fees for a roof replacement project at 140 Lively Boulevard in the amount of \$4,980.

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

(The Director of Community Development recommends approval.)

- d. Consideration to authorize payment for FY 2023-2024 membership dues to the Northwest Municipal Conference (NWMC) in the amount of \$16,734.12.

(The membership dues rate to the Northwest Municipal Conference is based on population and is assessed at a per capita rate of \$0.51.

(This is the same rate from the previous year's dues.)

- e. Consideration to renew a contract with Trees "R" Us, Inc. of Wauconda, IL for routine and emergency tree removal services contract in the amount of \$27,160.53 from the General Fund.

(On June 21, 2021, the Public Works Department opened proposals for the routine and emergency tree removal services contract.

(Trees "R" Us, Inc. of Wauconda, IL, submitted the lowest proposal.

(The contract provided for an option of four (4) additional renewals through January 31, 2027.

(Trees "R" Us, Inc. has performed satisfactorily throughout the first year of the contract.

(The contract period is from May 1, 2023 through April 30, 2024.

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

(Funds for the contract have been allocated in the General Fund.

(The Director of Public Works recommends approval.)

- f. Consideration to award a construction contract to the lowest responsive and responsible bidder Fowler Enterprises LLC of Elgin, IL for demolition and site restoration at 1800 Oakton Street in an amount not to exceed \$48,150.

(On Friday, April 28, 2023, the Village opened sealed bids for the Demolition and Site Restoration Project located at 1800 Oakton Street.

(Nine (9) contractors obtained bid documents and three (3) bids were submitted.

(The lowest responsive and responsible bid was received by Fowler Enterprises LLC of Elgin, IL in the amount of \$48,150.

(Adequate funds are available in the Busse-Elmhurst Redevelopment Fund.

(The Director of Community Development recommends approval.)

- g. Consideration to renew a contract with Temple Outdoor Decor of Oswego, IL for the Holiday Lighting and Decoration Services contract in the amount of \$55,574 from the General Fund.

(On August 16, 2022, the Village Board awarded a contract with Temple Outdoor Decor of Oswego, IL, for the Holiday Lighting and Decoration Services.

(The contract provided for an option of four (4) additional renewals through January 31, 2027.

(Temple Outdoor Decor has performed satisfactorily throughout the first year of the contract.

(The contract period is from October 1, 2023 through January 31, 2024.

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

(Funds for the contract have been allocated in the General Fund.

(The Director of Public Works recommends approval.)

- h. Consideration to renew a contract with Crystal Maintenance Plus, Corporation of Mount Prospect, IL for cleaning and custodial services: Village Hall & Public Safety Building and James Paul Petri Public Works Facility contracts in a total amount of \$115,887 from the General Fund.

(On April 26, 2022, the Village Board awarded a contract with Crystal Maintenance, Corporation of Mount Prospect, IL for the James Paul Petri Public Works Facility contract.

(The awarded contract added to the cleaning and custodial services: Village Hall & Public Safety Building contract awarded on March 22, 2022.

(The 2023 contract includes the addition of the Public Works Biesterfield Facility.

(The contract provides for an option of four (4) additional renewals through April 30, 2027.

(Crystal Maintenance, Corporation has performed satisfactorily throughout the first year of the contract.

(The contract period is from May 1, 2023 through April 30, 2024.

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

(Funds for the contract have been allocated in the General Fund.

(The Director of Public Works recommends approval.)

- i. Consideration to increase the appropriated funds to the Illinois Department of Transportation (IDOT) for the construction engineering costs and construction match for the Busse Road and Devon Avenue Intersection Improvement project in the amount \$306,227.28 for a total appropriated amount of \$966,852.28 from the Busse-Elmhurst Redevelopment Fund.

(On November 15, 2022, the Village Board approved a Joint Agreement for the Busse Road and Devon Avenue Intersection Improvement project between the Illinois Department of Transportation (IDOT) and the Village of Elk Grove Village.

(As part of the Joint Agreement, a resolution appropriating funds for the full construction engineering and the construction match was adopted by the Village. The total amount of funds appropriated by the Village was \$660,625.

(The lowest and responsive bid was submitted by Plote Construction Inc. in the amount of \$1,255,789.28 which was \$306,277.28 more than the Engineer's estimate.

(In addition to the Village's share of construction cost, \$825,064.28, the Village must appropriate the full cost of construction engineering, \$141,788, bringing the total funds appropriated by the Village to \$966,852.28.

(Funds for the project have been allocated in the Busse-Elmhurst Redevelopment Fund.

(The Director of Public Works recommends approval.)

- j. Consideration of the following:

- To award a purchase contract through the Suburban Purchasing Cooperative (SPC) Joint Purchasing Contract to Foster Coach Sales of Sterling, IL for one (1) Ford F-550 ambulance with custom Horton Body in the amount of \$364,305 from the Capital Replacement Fund; and
- To increase the Capital Replacement Fund in the amount of \$64,305.

(The Fire Department is replacing one ambulance due to age and excessive engine hours. (The Ford F-550 ambulance is available through the Suburban Purchasing Cooperative Joint Purchasing Contract from the lowest determined bidder, Foster Coach Sales of Sterling, IL.
(The Acting Fire Chief recommends approval.)

- k. Consideration to award a professional services contract to HR Green, Inc. of McHenry, IL for engineering review and coordination services related to the new I-490 Tollway corridor and various other engineering services in the amount of \$500,000 from the Busse-Elmhurst Redevelopment Fund.

(The Illinois Tollway is concurrently constructing and designing the new I-490 section of the Tollway system.

(The Village has begun to receive plans, intergovernmental agreements and other contract documents that will require detailed review, quick turn around and significant knowledge of the federal and state requirements.

(The Village solicited a proposal from HR Green, Inc. to provide plan reviews, coordination with other agencies, landscape planning, general engineering services, and project management for the Village related to this Illinois Route 490 corridor project.

(Adequate funds are available in the Busse-Elmhurst Redevelopment Fund.

(The Director of Public Works has recommended approval.)

- l. Consideration to award a professional services contract to HR Green, Inc. of McHenry, IL, for engineering design services for the new dual off-street bike paths along each side of Busse Road in the amount of \$839,713 from the Busse-Elmhurst Redevelopment Fund.

(The Village solicited a proposal from HR Green, Inc. of McHenry, IL, to provide design and permitting coordination for the construction of dual multi-use paths on each side of Busse Road, spanning from Oakton Street to Devon Avenue.

(This section of Busse Road is mapped as a proposed off-street bike route in the Village's Bicycle Plan.

(Adequate funds are available in the Busse-Elmhurst Redevelopment Fund.

(The Director of Public Works has recommended approval.)

- m. Consideration to commit to the purchase of Bulk Rock Salt through the State of Illinois Joint Purchasing Contract in the amount of 2,500 tons for the FY 2023-2024 winter season.

(Illinois (CMS) is currently preparing bids for the FY 2023-24 Bulk Rock Salt Joint Purchasing Program.

(The Village intends to purchase 2,500 tons of Bulk Road Salt for the 2023 - 2024 winter season.

(The contract allows for the purchase of a minimum of eighty percent (80%) and a

maximum of one hundred and twenty percent (120%) of the awarded amount.
(This purchase option provides flexibility in the event that snowfall totals were below average and provides sufficient quantity to ensure safe roadways during a severe winter.
(Adequate funds have been budgeted for this project in the FY2024 budget.
(The Director of Public Works recommends approval.)

- n. Consideration to adopt Ordinance No. 3811 amending Section 7B-5-2:C(1) of the Elk Grove Village Zoning Ordinance pertaining to Conditional Uses and Section 7B-5-2:D of the Elk Grove Village Zoning Ordinance pertaining to Special Uses.

(This item was discussed at the April 25, 2023 Village Board Meeting and currently appears under Unfinished Business.)

- o. Consideration to adopt Ordinance No. 3812 granting a Special Use Permit to the Elk Grove Park District for modifications to property located at 711 Chelmsford Lane, Elk Grove Village, Marshall Park.

(This item was discussed at the April 25, 2023 Village Board Meeting and currently appears under Unfinished Business.)

- p. Consideration to adopt Resolution No. 24-23 authorizing the Village of Elk Grove to apply for funding assistance through the Invest In Cook Grant Program administered by Cook County, providing local assurance for the Devon Avenue Sidepath project.

(The Village has applied to Cook County for funding assistance through the Invest In Cook Grant Program (IIC) for the Devon Avenue Sidepath Project.

(The Village is requesting funding of \$500,000 toward the construction of an eight-foot wide sidepath along Devon from I-290 to Carlisle Avenue, which would complete a large section of the Village's planned bicycle network.

(The Director of Public Works has recommended approval.)

- q. Consideration to approve Resolution No. 25-23 accepting the results of the canvass conducted by the Canvassing Board of the Cook County Clerk's Office of the votes of the Consolidated Election and proclaiming the results for Village Officials held on Tuesday, April 4, 2023.

(A Consolidated Election was held in Elk Grove Village on Tuesday, April 4, 2023.

(The Cook County Clerk canvassed the results of the Election and as required by Statute this Resolution accepts the results of the votes canvassed by the Canvassing Board of the Cook County Clerk's Office.)

- r. Consideration to adopt Resolution No. 26-23 authorizing the continued participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and authorizing the Village Manager to approve a contract with the lowest cost electricity provider.

(The Village has used the Northern Illinois Municipal Electric Cooperative (NIMEC) since 2008 to jointly purchase electricity from a third-party vendor in response to the deregulation of this industry in the State of Illinois.

(NIMEC is preparing to seek competitive pricing in June 2023 for electrical purchase for several locations.

(Similar to previous years, the Village is required to accept the market-price bid by the end of the business day.

(The Director of Public Works recommends approval.)

7. REGULAR AGENDA

8. PLAN COMMISSION - Village Manager Roan

- a. 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

- a. ZBA Docket 23-2 - Consideration of a petition submitted by William and Christopher Marshall, for a variation from the Elk Grove Village Zoning Ordinance as it pertains to permitted locations for fences in residential zoning districts for property located at 511 Willow Lane. (PH 05-04-23)

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 - Prepare the necessary documents for the Special Use Permit to Elk

Grove Park District to modify an existing Planned Development for Park Expansion at 711 Chelmsford Lane, Marshall Park.

- b. Village Attorney - Prepare the necessary documents for the Text Amendment of Section 7B-2:C(1) Conditional Uses Permitted by removing Automobile related retail and service facilities and Drive-through facilities and Section 7B-5-2:D Special Uses by adding Drive-through facilities.

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 SECTION 7B-5-2:C (1) OF THE ELK GROVE VILLAGE ZONING ORDINANCE PERTAINING TO CONDITIONAL USES AND SECTION 7B-5-2:D OF THE ELK GROVE VILLAGE ZONING ORDINANCE PERTAINING TO SPECIAL USES

WHEREAS, the Plan Commission of the Village of Elk Grove Village, at a Public Hearing duly called and held according to law, considered the question of granting a Text Amendment to Section 7B-5-2:C(1), Conditional Uses, by removing Automobile related retail and service facilities and removing Drive-through facilities and amending Section 7B-5-2:D, Special Uses, by adding Drive-through facilities; and

WHEREAS, the Mayor and Board of Trustees of the Village of Elk Grove Village, after having considered the recommendation and findings of said Plan Commission, find and believe it to be in the best interest of the Village that the proposed Text Amendment be approved to the Zoning Ordinance as recommended by the Plan Commission be approved.

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 Section 7B-5-2:C (1), Conditional Uses, be amended by deleting Automobile related retail and service facilities and Drive-through facilities therefrom.

Section 2: That Section 7B-5-2:D, Special Uses, be amended by adding Drive-through facilities.

Section 3: 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 GRANTING A SPECIAL USE PERMIT TO THE ELK GROVE PARK DISTRICT FOR MODIFICATIONS TO PROPERTY LOCATED AT 711 CHELMSFORD LANE, ELK GROVE VILLAGE (MARSHALL PARK)

WHEREAS, the Plan Commission of the Village of Elk Grove Village, acting as a Zoning Commission, at a Public Hearing duly called and held according to law, considered the petition of Elk Grove Park District for a special use permit for modifications to a Planned Development for property located at 711 Chelmsford Lane, Elk Grove Village (Marshall Park); and

WHEREAS, the Mayor and Board of Trustees of the Village of Elk Grove Village, after having considered the recommendation and finding of said Plan Commission, find and believe it to be in the best interest of the Village that the special use permit be granted subject to certain conditions recommended by the Plan Commission.

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 Special Use Permit to Elk Grove Park District for modifications to a Planned Development including altering the existing site plan and a proposed expansion of the public park for property located at 711 Chelmsford Lane, Elk Grove Village (Marshall Park), Elk Grove Village.

Section 2: That the Special Use Permit is subject to the following conditions:

1. The proposed fence shall be increased from four feet (4') to six feet (6').
2. The Petitioner shall review their plans and make best efforts to move the basketball courts further to the west and, if necessary, to reconfigure the walking path around the basketball court.
3. The Petitioner shall provide additional plantings along the southeast border to help diffuse potential noise dispersing from the park.
4. The Petitioner shall address and drainage issues caused by the subject property impacting the adjacent residential properties.
5. The proposed entryway from the Boardwalk Condominiums parking lot shall be removed.

Section 3: 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

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE VILLAGE OF ELK GROVE TO APPLY FOR FUNDING ASSISTANCE THROUGH THE INVEST IN COOK GRANT PROGRAM PROVIDING LOCAL ASSURANCE FOR DEVON AVENUE SIDEPATH PROJECT

WHEREAS, the Mayor and Board of Trustees of the Village of Elk Grove Village, Cook County, Illinois desires to improve and enhance the Village’s planned bicycle network; and

WHEREAS, the Village has applied to Cook County for funding assistance through the Invest in Cook (IIC) Grant Program for the Devon Avenue Sidepath Project. Invest in Cook prioritizes proposals that support transit and other transportation alternatives, support the region’s role as North America’s freight capital, promote equal access to opportunities, maintain and modernize what already exists and increase investment in transportation; and

WHEREAS, the Village is requesting funding of \$500,000 toward the construction of an eight-foot wide sidepath along Devon from I-290 to Carlisle Avenue, which would complete a large section of the Village’s planned bicycle network; and

WHEREAS, the Devon Avenue Sidepath Project will construct an eight-foot wide concrete sidepath along the north parkway of Devon Avenue, from I-290 to Carlisle Avenue. This project will complete a major section of the Village of Elk Grove’s planned bicycling network and provide an east-west connection along the Village’s southern limits. The total construction estimate for this project is approximately \$1,300,000. Staff have requested \$500,000 in IIC grant funding in an effort to reduce the Village’s share of the construction cost. If the project is selected for IIC grant funding, the project will be required to be constructed by the fall of 2024 ; and

WHEREAS the staff of Cook County have requested the Village follow up with a resolution of support from the Village Board. The resolution certifies that the Village is able to manage, maintain and operate the project, possesses legal authority to finance and construct the project, and affirms that the project will commence within the timeline as outlined in the grant application.

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 authorize the Village staff to apply for the Invest in Cook Grant Program (IIC) to assist in the funding of the above-described project.

BE IT FURTHER RESOLVED by the Mayor and Board of Trustees of the Village of Elk Grove Village, Counties of Cook and DuPage, Illinois as follows:

Section 1: Certifies that we are willing and able to manage, maintain and operate the project.

Section 2: Affirms that, if selected, the Project will commence within the timeline as outlined in the Grant application.

Section 3: This Resolution shall be in full force and effect immediately 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

RESOLUTION NO. _____

A RESOLUTION ACCEPTING THE RESULTS OF THE CANVASS CONDUCTED BY THE CANVASSING BOARD OF THE COOK COUNTY CLERK'S OFFICE OF THE VOTES OF THE CONSOLIDATED ELECTION FOR VILLAGE OFFICIALS HELD ON TUESDAY, APRIL 4, 2023 AND PROCLAIMING THE RESULTS

WHEREAS, a Consolidated Election was held in and for the Village of Elk Grove Village, Counties of Cook and DuPage, Illinois, on Tuesday, April 4, 2023 for the purpose of electing three (3) Village Trustees - each for a four (4) year term; and four (4) Library Trustees – three (3) for a six (6) year term; and one (1) for an unexpired four (4) year term; and

WHEREAS, the Cook County Clerk canvassed the results of the election and as required by Statute transmitted the following totals to the Village Clerk.

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

Section 1: That said election was duly held as provided by law.

Section 2: That a total of 3,875 ballots were cast in the following manner:

For the Office of Village Trustee:

Kathryn A. Jarosch	3,312
Tammy K. Miller	3,078
Stephen F. Schmidt	2,795

For the Office of Library Board of Trustees (six (6) year term):

Eileen M. Valentino	2,201
Mary M. Vitale	2,053
Renee Weiland	1,681

For the Office of Library Board of Trustees (four (4) year unexpired term)

Vacant

Section 3: That the Proclamation of the Canvassing Board is hereby accepted in total.

Section 4: That Kathryn A. Jarosch, Tammy K. Miller and Stephen F. Schmidt received the highest number of votes for the Office of Village Trustee and they are hereby declared elected to the Office of Village Trustee for a term of four (4) years.

Section 5: That Eileen M. Valentino, Mary M. Vitale, and Renee Weiland received the highest number of votes for the Office of Library Board of Trustees and they are hereby declared

elected to the Office of Library Board of Trustees of the Village of Elk Grove Village for a term of four (4) years.

Section 6: That the office of Library Trustee for an unexpired four (4) year term is hereby declared vacant.

Section 7: 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

Cook County Clerk's Office
 Suburban Cook County Election Results
 Official Certificate of Results

April 04, 2023 Consolidated Election

The Cook County Clerk, having completed a canvass of all votes cast for Trustee, Village of Elk Grove Village, hereby certifies the following vote totals:

Candidates	Percentage	Votes
Stephen F. Schmidt	26.78%	2,795
Kathryn A. Jarosch	31.73%	3,312
Tammy K. Miller	29.49%	3,078
Monika Stajniak	12.00%	1,252
Total:	100%	10,437

This election having been certified to me as 3 to be elected results in Stephen F. Schmidt, Kathryn A. Jarosch, Tammy K. Miller being elected.

Below is the abstract of votes by precinct.

Dated this April 25, 2023.



Karen A. Yarbrough, Cook County Clerk

Township - Trustee, Village of Elk Grove Village

Township	Registered Voters	Ballots Cast	Stephen F. Schmidt	Kathryn A. Jarosch	Tammy K. Miller	Monika Stajniak	Total Votes
Elk Grove	15,365	2,502	1,774	2,172	2,001	822	6,769
Schaumburg	9,777	1,373	1,021	1,140	1,077	430	3,668
Suburban Cook County Total	25,142	3,875	2,795	3,312	3,078	1,252	10,437

Precinct - Trustee, Village of Elk Grove Village

Precinct	Registered Voters	Ballots Cast	Stephen F. Schmidt	Kathryn A. Jarosch	Tammy K. Miller	Monika Stajniak	Total Votes
Elk Grove 2	1,056	62	47	58	55	25	185
Elk Grove 3	1,817	242	161	211	183	81	636
Elk Grove 4	1,138	159	105	130	126	56	417
Elk Grove 9	1,023	163	118	137	125	55	435
Elk Grove 12	1,541	281	189	226	215	104	734
Elk Grove 17	1,117	117	83	97	94	38	312
Elk Grove 18	1,475	184	125	164	147	69	505
Elk Grove 20	1,710	291	202	245	227	103	777

Elk Grove 29	1,282	256	181	229	207	92	709
Elk Grove 45	782	224	162	199	174	71	606
Elk Grove 47	1,106	239	182	221	206	64	673
Elk Grove 51	1,318	284	219	255	242	64	780
Schaumburg 47	977	172	126	146	137	51	460
Schaumburg 52	1,362	227	167	192	189	64	612
Schaumburg 56	1,057	173	128	140	138	56	462
Schaumburg 57	1,264	274	215	226	211	81	733
Schaumburg 64	947	78	55	65	59	25	204
Schaumburg 69	797	143	103	111	107	54	375
Schaumburg 70	1,656	12	8	9	3	4	24
Schaumburg 74	740	134	99	110	100	47	356
Schaumburg 76	977	160	120	141	133	48	442
Suburban Cook County Total	25,142	3,875	2,795	3,312	3,078	1,252	10,437

Cook County Clerk's Office
 Suburban Cook County Election Results
 Official Certificate of Results

April 04, 2023 Consolidated Election

The Cook County Clerk, having completed a canvass of all votes cast for Library Trustee, Village of Elk Grove Village, 6yr, hereby certifies the following vote totals:

Candidates	Percentage	Votes
Michael A. Urban	16.93%	1,492
Renee Weiland	19.07%	1,681
Eileen M. Valentino	24.97%	2,201
Mary M. Vitale	23.30%	2,053
Emily Glimco	15.73%	1,386
Total:	100%	8,813

This election having been certified to me as 3 to be elected results in Renee Weiland, Eileen M. Valentino, Mary M. Vitale being elected.

Below is the abstract of votes by precinct.

Dated this April 25, 2023.



Karen A. Yarbrough, Cook County Clerk

Township - Library Trustee, Village of Elk Grove Village, 6yr

Township	Registered Voters	Ballots Cast	Michael A. Urban	Renee Weiland	Eileen M. Valentino	Mary M. Vitale	Emily Glimco	Total Votes
Elk Grove	15,365	2,502	988	1,149	1,429	1,348	911	5,825
Schaumburg	9,777	1,373	504	532	772	705	475	2,988
Suburban Cook County Total	25,142	3,875	1,492	1,681	2,201	2,053	1,386	8,813

Precinct - Library Trustee, Village of Elk Grove Village, 6yr

Precinct	Registered Voters	Ballots Cast	Michael A. Urban	Renee Weiland	Eileen M. Valentino	Mary M. Vitale	Emily Glimco	Total Votes
Elk Grove 2	1,056	62	28	30	40	35	24	157
Elk Grove 3	1,817	242	84	111	139	132	86	552
Elk Grove 4	1,138	159	81	78	75	77	61	372
Elk Grove 9	1,023	163	73	65	92	83	51	364
Elk Grove 12	1,541	281	107	132	156	158	94	647
Elk Grove 17	1,117	117	54	55	72	59	40	280
Elk Grove 18	1,475	184	80	79	102	99	72	432

Elk Grove 20	1,710	291	101	136	173	159	108	677
Elk Grove 29	1,282	256	111	124	146	139	91	611
Elk Grove 45	782	224	75	108	134	136	77	530
Elk Grove 47	1,106	239	93	120	156	128	85	582
Elk Grove 51	1,318	284	101	111	144	143	122	621
Schaumburg 47	977	172	59	71	93	84	51	358
Schaumburg 52	1,362	227	78	88	131	125	85	507
Schaumburg 56	1,057	173	60	65	100	90	69	384
Schaumburg 57	1,264	274	108	106	163	145	86	608
Schaumburg 64	947	78	24	25	37	37	29	152
Schaumburg 69	797	143	57	56	81	66	51	311
Schaumburg 70	1,656	12	5	5	7	5	4	26
Schaumburg 74	740	134	48	49	67	75	49	288
Schaumburg 76	977	160	65	67	93	78	51	354
Suburban Cook County Total	25,142	3,875	1,492	1,681	2,201	2,053	1,386	8,813

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CONTINUED PARTICIPATION IN THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE (NIMEC) AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER

WHEREAS, during fiscal year 2008, the Village of Elk Grove Village joined the Northern Illinois Municipal Electric Cooperative (NIMEC) to jointly purchase electricity from a third-party vendor in response to the deregulation of this industry in the State of Illinois; and

WHEREAS, the Village of Elk Grove Village has selected the Northern Illinois Municipal Electric Cooperative (NIMEC) to serve as the Village's broker relative to the acquisition of electrical energy due to NIMEC'S municipal experience and the fact that NIMEC is a municipal cooperative which will be pooling the energy needs of members of the cooperative in order to secure more competitive pricing based on higher volumes than can be provided individually to a single municipality; and

WHEREAS, NIMEC is preparing to seek competitive pricing in June 2023 for electrical purchase for several municipal facilities and street light systems; and

WHEREAS, due to the bidding procedures required, the Village Manager or in his absence the Director of Public Works will need to have the authority to sign a purchase agreement with the electricity provider, which is deemed most favorable for the Village within hours of the bids being received by NIMEC.

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

Section 1: That the Northern Illinois Municipal Electric Cooperative (NIMEC) is hereby appointed as the Village's broker for purposes of obtaining a supply of electricity for the Village's municipal needs, and the Village Manager and Director of Public Works are hereby directed to take all actions necessary to establish said broker relationship.

Section 2: That the Village Manager and/or Director of Public Works is authorized to discuss and negotiate energy rates directly with suppliers in an effort to secure a lower energy cost for the Village of Elk Grove Village.

Section 3: That in light of the time constraints applicable to the acceptance of a competitive bid for a supply of electricity, once the bids are received by NIMEC, the Village Manager and Director of Public Works are hereby authorized to sign the contract with the lowest

bidder, with Village Staff being hereby directed to place said contract on the first available Village Board regular meeting following the execution thereof by the Village Manager, for ratification by the Village Board.

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