



**MINUTES
REGULAR VILLAGE BOARD MEETING
APRIL 25, 2023**

1. CALL TO ORDER – 7:06 PM

PRESENT: Mayor Craig B. Johnson, Sam L. Lissner, Tammy K. Miller, Christine K. Prochno, Stephen F. Schmidt

ABSENT: Trustee Jeffrey C. Franke

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 Barbara Gorsky, Elk Grove Presbyterian Church

3. APPROVAL OF MINUTES OF APRIL 11, 2023 - Motion to approve the Minutes of the Regular Village Board Meeting held on April 11, 2023 as submitted and dispense with the reading.

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

Absent: Trustee Franke

The motion was voted upon by acclamation.

MOTION CARRIED

4. MAYOR & BOARD OF TRUSTEES' REPORT

Mayor Johnson – The Mayor reappointed the following members of Boards and Commissions:

Zoning Board of Appeals – Rich Romanski, Gary Spragg

Plan Commission – Gil Schumm, Scott Carlson

Police Pension – Allan Ambrose

Fie & Police Commission – Stephen Scholten

Foreign Fire Insurance Board – Rich Mikel, Alex Gedutis

Fire Pension Board – Rich Mikel, Tim Sexton

Motion to reappoint the Boards and Commissioner Members in 2023.

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

AYES: Trustees Miller, Lissner, Prochno, Schmidt

NAYS: None

ABSENT: Trustee Franke

MOTION CARRIED

On Thursday, April 13 – Mayor did the State of the Village Address at the GOA event. There was a large crowd that attended. The Village is doing very well.

On June 4, there will be a special event for the Elk Grove Cares Program. We are very excited about all the things taking place this year. Please check the newsletter or the website for more information.

There was an article on the front page of the paper with a headline of East Dundee Mayor Board Members arguing. We don't want to see that in Elk Grove Village. We are a board that works together and we are proud of that.

Mayor talked to the Senior Center today to give them an update on the Village.

This agenda, the Village is purchasing property at 2300 Higgins Road. Please remember that we are using the money from TIF funds to purchase land.

On Thursday, April 13, we had a Town Hall to show the updates on the plan for the Arlington Heights/Higgins Development. There were over 200 people present. We had meetings with Wingspan and took the ideas from the people. We had an overwhelming response that was very positive. This item will now go to the Plan Commission that is also open to the public. We now have to come up with a name for the development.

Mayor asked Kathy Jarosch and Tom Bush to join him at the podium. Mayor mentioned that they will be sworn in as Trustee on May 23rd. This is the first time that there will be three women on the board. With Trustee Feichter stepping down there was an open position and we have picked Joe Bush to be appointed to that position and also sworn in on May 23.

A proclamation was read in honor of PREP Hockey Club for winning the National Championship Tournament. The PREP Hockey Team is made up with players from Prospect, Rolling Meadows and Elk Grove. They won the State Tournament and then the National Championship Tournament.

Trustee Miller – I am so excited about the appointment of Joe Bush. He is a wonderful choice. He is a member of the Community Character Coalition. Also I'm happy to have Kathy Jarosch as part of the Village Board. It's been a great night tonight honoring the boys PREP Hockey Team.

Trustee Lissner – Happy Birthday Trustee Prochno.

Trustee Schmidt – Sister Cities is working with Elk Grove High School, Joe Bush, and the Italian Students for the student exchange program for the 2023-34 school year. We just had several doctors from Alexian Brothers Medical Center attend a conference down in Sicily.

Today was supposed to be the Parole Hearing for Patty Columbo but we were notified last week that it was postponed until later this year. We will hold onto any comments we received until then.

Trustee Prochno – Thank you to everyone that wished me a Happy Birthday.

I attended the Ribbon Cutting on Wednesday, April 12, at Virginia Tile Showroom on Estes.

The next Farmers Market is on April 29, at Christus Victor Church from 8:00 a.m. to 1:00 p.m. The Market will continue through the end of May and then will open the summer Market on the Village parking lot.

The Czarnik/Heffern Memorial Scholarship 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 to high school seniors that live in Elk Grove Village. The deadline to submit is May 5. Applications are available at the school counselor offices or at czarnickgolf.com.

Revelation Golf is offering free clinics to First Responders and Veterans for six weeks. These clinics are free and will take place on April 27 and May 4 at the Fox Run Driving Range from 5:30 p.m.-7:00 p.m. and the next four clinics will be on May 11, May 18, May 25 and June 4 at Fox Run Golf Course from 5:30 p.m.-7:00 p.m. There are several people signed up but there are also a few openings left. To register email Donna@Revelationgolf.org by April 20.

5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the April 25, 2023 Accounts Payable Warrant in the amount of \$408,614.82.

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

AYES: Trustees Miller, Lissner, Prochno, Schmidt

NAYS: None

ABSENT: Trustee Franke

MOTION CARRIED

6. CONSENT AGENDA

- a. Authorization of a request from the Elk Grove Park District to waive permit fees for drainage improvements at Osborn Park, 31 Woodcrest Lane, in the amount of \$60.
- b. Authorization to award a purchase contract to Kustom Signals, Inc. of Chanute, KS for the acquisition of new in-car speed enforcement radars in an amount not to exceed \$30,480.
- c. Authorization to award a contract to the lowest responsive and responsible bidder NPN Flooring of Naperville, IL, for the Carpet Replacement - Village Hall & Public Safety Building project in the amount of \$37,483 from the Capital Projects Fund.
- d. Authorization to award a professional service contract to Bayless Communications LLC of Chicago, IL for strategic consulting services to support business retention and recruitment efforts in an amount not to exceed \$54,000 from the Busse-Elmhurst TIF Fund.
- e. Authorization to award a construction contract to the lowest responsive and responsible bidder, McDonagh Demolition, Inc. of Chicago, IL for demolition and site restoration at 1 S. Arlington Heights Road in an amount not to exceed \$55,000.
- f. Authorization to waive the formal bidding process and award a contract for Fire Department uniforms and safety shoes to On Time Embroidery, Inc. of Elk Grove Village, IL in the amount of \$66,900 from the General Fund.
- g. Authorization to waive the formal bidding process and award a service contract to JG Uniforms of

Chicago, IL for the purchase of police officer uniforms in the amount of \$75,000.

- h. Authorization to award a construction contract to the lowest responsive and responsible bidder, Omega III, LLC of Elgin, IL for demolition and site restoration at 111 E. Higgins Road in an amount not to exceed \$91,461.
- i. Authorization to award a professional service contract to Johnny Rockets Fireworks Display Corporation of Chicago, IL to design and produce fireworks displays in an amount not to exceed \$92,000.
- j. Authorization of a request to concur with prior authorization to award a purchase contract to Stryker Medical of Portage, MI for the purchase of cardiac monitors in the amount of \$228,000 from the General Fund.
- k. Authorization to award a professional service contract to Civiltech Engineering of Itasca, IL to provide design engineering services for the Devon Avenue Sidepath Project in the amount not to exceed \$234,107 from the Capital Project Fund.
- l. Authorization to award a professional services contract to Nicholas & Associates, Inc. of Mt. Prospect, IL, to perform construction management services related to the 2023 Masonry Repairs at the Charles J. Zettek Municipal Complex in the amount of \$379,701 from the Capital Improvements Fund.
- m. Authorization to renew a purchase contract with Offen Petroleum of Commerce City, CO, for the annual gasoline and diesel fuel supply contract in an amount not to exceed \$446,400 in FY2024.
- n. Authorization to award a construction contract to the lowest responsive and responsible bidder, Water Well Solutions, of Elburn, IL, for the Well House Number 11 Rehabilitation project in the amount of \$534,196 from the Water and Sewer Fund.
- o. Authorization to award a construction contract to the lowest responsive and responsible bidder, Newcastle Electric Inc, of Itasca, IL, for the Well House Number 9 Electrical Improvement project for the amount of \$540,000 from the Busse Elmhurst Redevelopment Fund.
- p. Authorization to award a construction contract to the lowest responsive and responsible bidder, RoadSafe Traffic Systems of Woodridge, IL, for the Residential Regulatory Sign Replacement Program project in the amount of \$786,387 from the FY2023 Capital Projects Fund.
- q. Authorization to award a professional design-build service contract with Baxter & Woodman of Crystal Lake, IL for professional engineering services for inspection, design and construction engineering and construction for the Village's Rear Yard Drainage Program in the amount of \$800,000 from the Water & Sewer Fund.
- r. Authorization to increase the design engineering services contract with Civiltech Engineering, Inc. of Itasca, IL, for the Biesterfield Road and I-290 Interchange Improvement Project by \$281,000 to a total contract amount not to exceed \$1,060,744.
- s. Authorization to increase the design and engineering contract with HR Green, Inc. of McHenry, IL by \$295,804 for the Tonne Road Reconstruction Project to a total contract amount not to exceed \$2,416,260.
- t. Authorization of a request to hold a Public Hearing before the Plan Commission to consider a Petition for Annexation, Rezoning, Special Use Permit for a Planned Development, and Resubdivision to construct and develop a 3-building data center campus and electrical substation for the property at 720 Rohlwing Road.
- u. Authorization to adopt Ordinance No. 3809 entitled, "AN ORDINANCE APPROVING THE JURISDICTIONAL TRANSFER BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF ELK GROVE VILLAGE (MIDWAY COURT)."
- v. Authorization to adopt Ordinance No. 3810 entitled, "AN ORDINANCE AMENDING SECTION 6-4--5-3 OF THE VILLAGE CODE REGARDING PROHIBITED PARKING BY PROHIBITING PARKING ON CYPRESS LANE BETWEEN REVEREND MORRISON BOULEVARD AND BROOKHAVEN DRIVE."
- w. Authorization to adopt Resolution No. 21-23 entitled, "A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF RECEIPT STIPULATING THE TERMS OF AN AGREEMENT FOR AN APPLICATION SEEKING A COOK COUNTY CLASS 6B PROPERTY TAX EXEMPTION STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE AS AMENDED JULY 27, 2018 FOR CERTAIN REAL ESTATE LOCATED AT 951 NICHOLAS BOULEVARD."
- x. Authorization to adopt Resolution No. 22-23 entitled, "A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE AND CHOWDHURY GROUP, LLC (2300 E. HIGGINS ROAD)."

- y. Authorization to award a purchase contract to Liftoff, Inc of Crofton, MD to provide the Village Microsoft Azure AD Premium Licenses in an amount not to exceed \$26,844.
- z. Authorization to adopt Resolution No. 23-23 entitled, “A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF RECEIPT STIPULATING THE TERMS OF AN AGREEMENT FOR AN APPLICATION SEEKING A COOK COUNTY CLASS 6B PROPERTY TAX EXEMPTION STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE AS AMENDED JULY 27, 2018 FOR CERTAIN REAL ESTATE LOCATED AT 500 BUSSE ROAD.”

Motion to approve Consent Agenda items a through z.

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

AYES: Trustees Miller, Lissner, Prochno, Schmidt

NAYS: None

ABSENT: Trustee Franke

MOTION CARRIED

7. REGULAR AGENDA – No items under regular agenda.

8. PLAN COMMISSION – Village Manager Roan -

- a. PC Docket 23-3 - Consideration of a petition submitted by the Elk Grove Park District for a Special Use Permit to modify an existing Planned Development for Park Expansion at 711 Chelmsford Lane, Marshall Park. (PH 04-17-2023)

The Plan Commission held a public hearing on April 17 for PC Docket 23-3 to consider a Special Use petition from the Elk Grove Park District to permit modifications to a Planned Development including altering the existing site plan and a proposed expansion of the public park located at 711 Chelmsford Lane. It was the consensus of the Plan Commission by a 6-0 vote, with one abstention, to recommend approval of the special use with additional conditions as outlined in the Finding of Fact.

Motion to have the Village Attorney prepare the necessary documents for the Special Use.

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

AYES: Trustees Miller, Lissner, Prochno, Schmidt

NAYS: None

ABSENT: Trustee Franke

MOTION CARRIED

- b. PC Docket 23-4 - Consideration of a 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. (PH 04-17-2023)

The Plan Commission also held a public hearing on April 17 to hear PC Docket 23-4 with the Village acting as petitioner for a Text Amendment to the Zoning Ordinance to reclassify or eliminate conditional uses regulations in the B-5 Town Center Shopping District. It was the consensus of the Plan Commission by a 7-0 vote to recommend approval of the Text Amendment.

Motion to have the Village Attorney prepare the necessary documents for the Text Amendment.

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

AYES: Trustees Miller, Lissner, Prochno, Schmidt

NAYS: None

ABSENT: Trustee Franke

MOTION CARRIED

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

10. RECYCLING & WASTE COMMITTEE – Trustee Prochno – One final reminder about the Paint and Motor Oil Recycling Event to be held on May 6th at the James Paul Petri Public Works Facility at 450 E. Devon. The hours are from 9:00 a.m. to 12:00 p.m. Please see the website for which items will be accepted.

- a. Sustainability Plan

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

12. CAPITAL IMPROVEMENTS COMMITTEE – Trustee Schmidt – They are getting ready to start the summer projects on the west side of Arlington Heights Road.

13. CABLE TELEVISION COMMITTEE – Trustee Lissner – No Report

14. YOUTH COMMITTEE – Trustee Miller – 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 Villager came out this week. There will be a

Neighborhood Watch meeting taking place on April 27 in Room E.

There are two (2) Arbor Day Celebrations on Friday, April 28th. One at Elk Grove High School at 8:00 a.m., and the other at Mead Junior High School at 10:00 a.m.

The VFW Post 9284 is having a Clothing Drive to help out homeless Veterans on April 29 from 9:00 a.m. to 12:00 p.m. Please visit helpaveteran.org.

16. BUSINESS LEADERS FORUMS – Trustee Schmidt – The BLF Committee and Staff met on April 14 with a consultant to discuss our Community Revitalization Plan.

On April 21, I went with Deputy Village Manager Maggie Jablonski to attend the Toolbank Grand Opening that offers tools at a lower price for charitable organizations such as the Boy Scouts.

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

18. PERSONNEL COMMITTEE – Trustee Franke – No Report

19. AIRPORT UPDATE – Mayor Johnson – No Report

20. PARADE COMMITTEE – Mayor Johnson – There will be a meeting on Monday.

21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE - The lineup for the Mid-Summer Classics 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 at 10:45 a.m. We also have the Grass Roots on June 4 for the Elk Grove Cares Program.

23. LIQUOR COMMISSION – Mayor Johnson – There was a Tobacco Hearing in February pertaining to THC products being sold to minors. That prompted an ordinance to prevent them. Then today there was another hearing because the store didn't follow the rules that were formed at the first hearing. They were suspended for 15 days and are on notice that any future violation they will lose their license.

24. REPORT FROM VILLAGE MANAGER – No Report

25. REPORT FROM VILLAGE CLERK – No Report

26. UNFINISHED BUSINESS – The next Coffee with the Board will be Saturday, May 6, 9:00 a.m. to 11:00 a.m. in Rooms A, B, C.

27. NEW BUSINESS - No Report

28. PUBLIC COMMENT – 8:06 p.m.

29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 8:07 p.m.

Moved by Trustee Miller **Second by** Trustee Lissner

AYES: Trustee Miller, Prochno, Schmidt, Lissner

NAYS: None

ABSENT: Trustee Franke

MOTION CARRIED

Loretta M. Murphy, Village Clerk

Mayor Craig B. Johnson