



**MINUTES
REGULAR VILLAGE BOARD MEETING
MAY 9, 2023**

1. CALL TO ORDER – 7:08 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 Village Clerk Lorrie Murphy

2. PLEDGE OF ALLEGIANCE / INVOCATION: Reverend Marianne Okubo, Shinnyo-En USA Temple

3. APPROVAL OF MINUTES OF APRIL 25, 2023 - Motion to approve the Minutes of the Regular Village Board Meeting held on April 25, 2023 as submitted and dispense with the reading.

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

Absent: None

The motion was voted upon by acclamation.

MOTION CARRIED

4. MAYOR & BOARD OF TRUSTEES' REPORT –

Mayor Johnson –

- On April 27, zoom meeting with Harper College.
- On Friday, April 28, Welcome Speech at the Village Clerk's Conference.
- On Sunday, April 30, Kennedy Martial Arts Event at the Pavilion
- On May 4, visited the 1st grade students at Byrd School to talk about being a Mayor.

The FAA turned down the ONCC's Flight Rotation Quiet plan for fly quiet at night. SOC knew the ONCC plan was flawed and recommended that they turn our plan in with theirs but they did not. SOC uses JDA Consultants that have been experts in the flying industry for years and are very knowledgeable. The ONCC was asking for too big of turns off the take off. A heavy turn makes more noise and too quick of a turn intersects with other runways. The FAA found the same thing as SOC. We are pushing hard for our Fly Quiet operations plan to be submitted and studied. The bottom line is to share the noise impact with the surrounding communities and not just Elk Grove Village.

On July 2, the Makers Wanted Race Car driver Brad Keselowski will be racing in the Chicago Nascar Race. Brad Keselowski was named one of the 75 best drivers of all time.

The band for the Tree Lighting Ceremony this year will be the Cryin' Shames.

There will now be a honeybee hive at Public Works on the west side garage that was installed last week. It is unknown what we will do with the honey at this time.

Sue Dees, was introduced as the Village's new Economic Development and Marketing Director.

The Village now has a second Social Worker, Kristin Eby that came from Arlington Heights to work with Teila DeSarno. You can meet them at the June 4 5-year Anniversary celebration of the Elk Grove Cares Program.

There is a temporary reorganization in the Village. The Police Chief retired a month ago and there is an opening in our Police Department. The Mayor, Village Board and Village Manager wanted to bring in someone that could assist the Police Department until a new Police Chief is selected. Fire Chief Rich Mikel did the exact same thing coordinating the Fire Department Structure and is now selected to be Director of the Police Department. Nathan Gac will be the

Interim Fire Chief until things are in place.

There were 5 Police Officers Sworn In this evening as follows: Brian Diaz, Alexis Krask, Adrian Gutierrez, Sebastian Golik, and Ryan Anderson.

The winners of the Fallen Soldier Memorial Scholarships are: Caera Crimmins (EGHS Student), Adam Massaro (Conant HS), Sjvshankar Prasad (Conant), and Harini Solaidurairaj (Conant).

Trustee Schmidt – I attended the GOA meeting last Thursday. It was nice to mingle with some of the members of the GOA and some of the businesses in Elk Grove Village.

Trustee Prochno – I also attended the GOA wine tasting event. It was nice to see people getting back together after the pandemic.

The next Farmers Market is on Saturday, May 13 at the Christus Victor Church from 8:00 a.m. to 1:00 p.m.

The Memorial Day Observation will be on May 29 at the Pavilion at 10:45 a.m.

Trustee Lissner – This Thursday, I will be attending the Prayer Breakfast as well as the Meet Chicago Northwest meeting where I will be honoring Pat Feichter with an award for serving on that board for seventeen (17) years.

Trustee Franke – No Report

Trustee Miller – Thank you to the Public Works Department, the Park District and the Schools for planting trees on Arbor Day.

Thank you to public works for meeting a resident by Clearmont Bridge to discuss the redevelopment. They brought a rendition of the bridge for the resident to see and it will be beautiful.

Trustee Franke and Trustee Miller attended the Ascension Gala. It is a Foundation gala to collect donations for Ascension Alexian Brothers.

Last week was Nurses Appreciation Day and I thank all the nurses out there for the hard work that they do. This week is Teacher Appreciation Week and I wish all the teachers from pre-school to College a wonderful week. Thank you for all that you do.

5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the April 30, 2023 Accounts Payable Warrant in the amount of \$21,811,436.19.

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

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

NAYS: None

ABSENT: None

MOTION CARRIED

Motion to authorize payment of invoices as shown on the May 9, 2023 Accounts Payable Warrant in the amount of \$266,929.45

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

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

NAYS: None

ABSENT: None

MOTION CARRIED

6. CONSENT AGENDA

- a. Authorization 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.
- b. Authorization 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.
- c. Authorization 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.
- d. Authorization to authorize payment for FY 2023-2024 membership dues to the Northwest

Municipal Conference (NWMC) in the amount of \$16,734.12.

- e. Authorization 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.
- f. Authorization 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.
- g. Authorization 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.
- h. Authorization 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.
- i. Authorization 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.
- j. Authorization 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 increase the budget by \$64,305.
- k. Authorization 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.
- l. Authorization 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.
- m. Authorization 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.
- n. Authorization to adopt Ordinance No. 3811 entitled, "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."
- o. Authorization to adopt Ordinance No. 3812 entitled, "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)."
- p. Authorization to adopt Resolution No. 24-23 entitled, "A RESOLUTION 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."
- q. Authorization to approve Resolution No. 25-23 entitled, "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 AND PROCLAIMING THE RESULTS FOR VILLAGE OFFICIALS HELD ON TUESDAY, APRIL 4, 2023."
- r. Authorization to adopt Resolution No. 26-23 entitled, "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."

Motion to approve Consent Agenda items a through r.

Moved by Trustee Franke

Seconded by Trustee Miller

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

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 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 to the Zoning Ordinance as it pertains to permitted locations for fences in residential zoning districts for property at 511 Willow Lane. (PH 05-04-23)

On May 4, the Zoning Board of Appeals met to hear ZBA Docket 23-2 with the petitioner seeking a variation from the Zoning Ordinance as it pertains to permitted fences in a residential zoned district for property at 511 Willow Lane. It was the consensus of the Zoning Board by a 7-0 vote to Do Grant the requested variation.

Motion to direct the Village Attorney to prepare the necessary documents for the fence variation.

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

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

NAYS: None

ABSENT: None

MOTION CARRIED

10. RECYCLING & WASTE COMMITTEE – Trustee Franke – Last Saturday, we had 287 cars at the Paint and Motor Oil recycling event. The Electronics and Document Destruction event will be on Saturday, June 3 at the Public Works at 450 E. Devon from 9:00 a.m. to 12:00 p.m. Please go to the website for details on what materials will be accepted. This event is for residents of the SWANCC communities only. The Village is no longer accepting Christmas Lights.

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

12. CAPITAL IMPROVEMENTS COMMITTEE – Trustee Schmidt – No Report

13. CABLE TELEVISION COMMITTEE – Trustee Lissner – Congratulations to EGTV for their In the Grove Program. They just filmed one about the June 4 Elk Grove Cares Anniversary, and one with Trustee Franke interviewing volunteers for an Alzheimer’s Fundraiser.

14. YOUTH COMMITTEE – Trustee Franke – The deadline for the scholarship applications was May 4. There were 17 applications that were turned in. We will have an Executive Session on Saturday, June 3 at 12:00 p.m. to go over the applications. The winners will come to the meeting in June.

A Splash Party is scheduled for July 14 at Rainbow Falls from 8:15 p.m.–10:15 p.m.

15. INFORMATION COMMITTEE – Trustee Miller – Finance and Community Development Departments will have the front counters open on the 1st Saturday of the month from 9:00 a.m.-12:00 p.m. from May through August. They will be open the 2nd Saturday in July because of the 4th of July holiday.

On May 20, Public Works will have their Open House from 9:00 a.m. to 12:00 p.m. at 450 E. Devon.

Police/Fire/EGTV all have Facebook pages that you can read on the website. They have a lot of information on them such as National Bike Safety Month. The Fire Department has a Blueberry Smoothie recipe that looks great. EGTV has activities for EGHS vs. Conant.

EGTV received the Best of the Midwest Media Fest Award.

16. BUSINESS LEADERS FORUMS – Trustee Schmidt – No Report

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 – We had a meeting last week. There are many exciting things planned this year.

21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE – Mayor Johnson -
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

23. LIQUOR COMMISSION – Mayor Johnson - No Report

24. REPORT FROM VILLAGE MANAGER – Village Manager Roan – No Report

25. REPORT FROM VILLAGE CLERK – No Report

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 – No Report

28. PUBLIC COMMENT – 8:22 PM

29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 8:24 p.m.

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

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

NAYS: None

ABSENT: None

MOTION CARRIED

Loretta M. Murphy, Village Clerk

Mayor Craig B. Johnson
