



**MINUTES
REGULAR VILLAGE BOARD MEETING
MAY 23, 2023**

1. CALL TO ORDER – 7:17 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 Loretta M. Murphy

2. PLEDGE OF ALLEGIANCE / INVOCATION: PASTOR DAN GREG, LUTHERAN CHURCH OF THE HOLY SPIRIT

3. APPROVAL OF MINUTES OF MAY 9, 2023 - Motion to approve the Minutes of the Regular Village Board Meeting held on May 9, 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 May 11, attended a Prayer Breakfast at Living Hope Church. Kathy Jarosch will be the Village liaison to the Interfaith Council group that meets monthly.

Kudos to the State of Illinois Government for making the bathrooms neutral with Men, Women, and Open to Anyone.

On June 4, there will be the 5th Anniversary for the Elk Grove Cares program featuring a car show, food trucks and the Grass Roots concert after some announcements are made.

The Village will have their first Dispensary opening in Mid-July on Higgins Road across from the Technology Park.

On July 2, the first Chicago Nascar Street Race will take place. The Makers Wanted Race Car is the #6 car in the race. Commercials will be coming out starting on Monday and during the race. Makers Wanted will sponsor part of the race.

Trustee Miller – The week of May 15 was Police Officers Memorial Day. Thank you to all the Police Officers that serve this community. Congratulations to anyone that attended the Public Works Academy. They had a graduation at the end. Thank you to Public Works.

On Saturday, May 20, the Community Character Coalition had Pack the Pantry at Jewel. The residents purchased items for the pantry and the CCC collected \$600 that was matched by Dr. Brian Homan.

On May 20, I attended the Public Works Open House. The residents had a great time and the children even had little construction hats.

The Bulgarian Alphabet Celebration was on May 21. There was a great turn out.

Trustee Franke – No Report

Trustee Schmidt – On May 11, Trustee Prochno and I spoke to 1st graders from Byrd School. They walked over to the Village Hall on a field trip day, and we talked to them in Council Chambers about what the role is to be a Trustee and a Mayor.

On Friday, I stopped at Dunkin Donuts to support the Police Department for their Cops on a Rooftop fundraiser for Special Olympics.

Trustee Prochno – I also visited the Cop on a Rooftop for Special Olympics and it started raining but the volunteers were collecting in the rain. They collected almost \$5,000 to give to Special

Olympics.

On May 11, I attended the Meet Chicago Northwest annual luncheon and this year they were honoring Pat Feichter for 11 years serving on the Board of Directors.

On Saturday, I attended the Public Works Open House and 300 people attended. The weather was picture perfect. This is National Public Works Week so please thank them for their services.

Just a reminder that the 25th Memorial Observation is on Monday, May 29 at 10:30 a.m. at the Park District Pavilion.

The Summer Farmers Market will be starting the first Saturday in June from 8:00 a.m. to 1:00 p.m.

Trustee Lissner – I also attended the Prayer Breakfast on May 11, the speakers did a fantastic job. I also attended the Meet Chicago Northwest luncheon with Trustee Prochno.

5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the May 23, 2023 Accounts Payable Warrant in the amount of \$927,418.37

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

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

NAYS: None

ABSENT: None

6. CONSENT AGENDA

- a. Authorization of a request from the Fraternal Order of Police Elk Grove Village Lodge No. 35 to waive FY 2023-24 business license fees in the amount of \$50.
- b. Authorization of a request from Queen of the Rosary School, located at 690 Elk Grove Boulevard, to waive the FY 2023-24 business license fees in the amount of \$50.
- c. Authorization of a request from the Prairie Lake School, located at 408 E. Devon Avenue, to waive FY 2023-24 business license fees in the amount of \$100.
- d. Authorization of a request from the Elk Grove Park District, located at 499 Biesterfield Road, to waive FY 2023-24 business license fees in the amount of \$135 for their Art in the Park event.
- e. Authorization of a request from the Elk Grove Park District to waive permit fees for the installation of an electrical line for new lights and outlets at Lions Park, 180 Lions Drive, in the amount of \$168.
- f. Authorization of a request from the Society of St. Vincent de Paul located at 12731 S. Wood Street, Blue Island, IL to waive FY 2023-24 business license fees for the placement of a collection box at Queen of the Rosary Church in the amount of \$450.
- g. Authorization of a request from the Elk Grove Park District, located at 499 Biesterfield Road, to waive FY 2023-24 business license fees in the amount of \$3,135.
- h. Authorization to award a professional services contract to TruePoint Solutions of Incline Village, NV for Accela Software fire inspection management module implementation in the amount of \$30,000 from the General Fund.
- i. Authorization to award a purchase contract to Heartland Business Systems of Lisle, IL for the purchase of HP desktop computers in the amount of \$31,326 from the FY 24 budget.
- j. Authorization to award a professional service contract to Rebechini Studios, Inc. of Elk Grove Village, IL to manufacture an illuminated gateway sign for the amount of \$84,020 from the Busse Elmhurst Redevelopment Fund.
- k. Authorization 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 2300 E. Higgins Road in an amount not to exceed \$91,820 from the Capital Projects Fund.
- l. Authorization to award a contract through the Municipal Partnering Initiative Joint Bid pricing to Corrective Asphalt Materials, LLC of South Roxana, IL for the Preventative Street Maintenance 2023 project in the amount of \$119,645 from the Busse-Elmhurst Redevelopment, General, and Business Leader Forum Funds.
- m. Authorization to award a professional service contract to Engineering Enterprises Inc. of Sugar Grove, IL for Design Engineering Services for the Devon Avenue and Tonne Road Intersection Resurfacing project in the amount of \$162,610 from the Business Leaders

Forum and Capital Project Funds.

- n. Authorization to concur with prior authorization to award a purchase contract through the Sourcewell Purchasing Cooperative to TransChicago Truck Group of Elmhurst, IL for the purchase of a 2.5 ton single axle dump with plow and spreader in the amount of \$229,068 from the Capital Replacement Fund.
- o. Authorization to award a professional service contract to BLA, Inc. of Itasca, IL to provide the necessary construction engineering services for the Oakton Street Side Path project in the amount of \$55,000 from Higgins Road Corridor Redevelopment Fund.
- p. Authorization to award a construction contract to the lowest responsive and responsible bidder Triggs Construction, Inc. of West Chicago, IL for the Oakton Street Side Path project in the amount of \$293,201 from the Higgins Road Corridor Redevelopment Fund.
- q. Authorization to adopt Ordinance No. 3813 entitled, "AN ORDINANCE GRANTING A VARIATION OF SECTION 3-7:D(3) OF THE ZONING ORDINANCE TO PERMIT THE CONSTRUCTION OF A SIX (6') FOOT HIGH FENCE EXTENDING APPROXIMATELY SEVEN (7') FEET BEYOND THE NEAREST FRONT CORNER OF THE PRINCIPAL STRUCTURE ON THE ADJACENT SINGLE-FAMILY RESIDENTIAL LOT TO THE SOUTH AT 517 EDGEWOOD LANE FOR PROPERTY LOCATED AT 511 WILLOW LANE, ELK GROVE VILLAGE."
- r. Authorization to adopt Ordinance No. 3814 entitled, "AN ORDINANCE AMENDING THE POSITION CLASSIFICATION AND SALARY PLAN OF THE VILLAGE OF ELK GROVE VILLAGE (STAFF ENGINEER - PUBLIC WORKS DEPARTMENT; SENIOR ENGINEER - PUBLIC WORKS DEPARTMENT)."
- s. Authorization to adopt Resolution No. 27-23 entitled, "A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO APPROVE A FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF COOK AND THE VILLAGE OF ELK GROVE VILLAGE FOR THE TOUHY AVENUE INTERSECTION IMPROVEMENT PROJECT (ELMHURST ROAD TO MOUNT PROSPECT ROAD), PREVIOUSLY APPROVED UNDER RESOLUTION 28-20."
- t. Authorization to adopt Resolution No. 28-23 entitled, "A RESOLUTION ESTABLISHING REVISED PERSONNEL RULES AND REGULATIONS OF THE VILLAGE OF ELK GROVE VILLAGE EFFECTIVE MAY 23, 2023."
- u. Authorization to adopt Resolution No. 29-23 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 605 BONNIE LANE."

Motion to approve Consent Agenda items a through u.

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 Report

8. PLAN COMMISSION – Village Manager Roan - No Report

- a. PC Docket #23-5 - Consideration of a petition submitted by IL_720 Rohlwing Rd. LLC for an annexation, rezoning from R-2 to O-T, and a special use permit to construct two new radio towers to replace existing towers; construct three data center structures and an ancillary electrical substation; and construct pickle ball courts, which will be operated for public use by the Elk Grove Park District at 720 Rohlwing Road. (PH 06-05-23)
- 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

- a. ZBA Docket 23-3 - Consideration of a petition submitted by Donald Dixon, Gewalt Hamilton Associates, Inc. representing Equinix, for a variation from the Elk Grove Village Zoning Ordinance as it pertains to permitted number of buildings, allowable building height,

number of loading spaces, and height of fences in industrial zoning districts for property located at 1905 & 2001 Lunt Avenue. (PH 06-08-23)

10. RECYCLING & WASTE COMMITTEE – Trustee Franke – The numbers are in from the Paint and Motor Oil Recycling event. There were 31,500 pounds of latex paint, 4,500 pounds of flammable paint cans, 3,000 pounds of motor oil and 900 pounds of antifreeze.

The Electronics and Document Destruction event will be on Saturday, June 3 at the Public Works location at 450 E. Devon from 9:00 a.m. to 12:00 p.m. Please go to the website under SWANCC to find out the items that they will accept and find locations to recycle those that they will not accept.

a. Sustainability Plan

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

12. CAPITAL IMPROVEMENTS COMMITTEE – Trustee Schmidt – The street resurfacing program in the residential area will begin as soon as the schools are out for the summer.

13. CABLE TELEVISION COMMITTEE – Trustee Lissner – No Report

14. YOUTH COMMITTEE – Trustee Franke – There will be an Executive Session Meeting on June 3 at 12:00 p.m. to review applications. The winners will be at the June 20 meeting.

July 14 will be next Summer Splash Party at Rainbow Falls from 8:15 p.m. to 10:15 p.m. for 6-12 graders. The event is Free.

15. INFORMATION COMMITTEE – Trustee Miller – The Village is updating the Master Plan and we need input from the residents and businesses. We are sending out a postcard entitled Envision Elk Grove and are looking for input for redevelopment areas. Please go to the website and give us your input on what you feel is necessary to help us in our Master Plan.

16. BUSINESS LEADERS FORUMS – Trustee Schmidt – The BLF visited two businesses in the last couple of weeks. The first was the Wangen America, 925 Cambridge, and the second was at the Elk Grove Veterinary Hospital, 1055 Bonaventure Drive.

17. HEALTH & COMMUNITY SERVICES – Trustee Prochno – The next Blood Drive will be on Saturday, July 8, from 8:00 a.m. to 1:00 p.m. at Village Hall.

18. PERSONNEL COMMITTEE – Trustee Franke – No Report

19. AIRPORT UPDATE – Mayor Johnson – FAA turned down the first proposal from the ONCC, we feel that our proposal will work better for the Fly Quiet so we are working to get our proposal in soon to the FAA.

20. PARADE COMMITTEE – Mayor Johnson – The next meeting will be on Monday, June 5.

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 on May 29 at the Pavilion.

23. LIQUOR COMMISSION – Mayor Johnson – No Report

24. REPORT FROM VILLAGE MANAGER – No Report

25. REPORT FROM VILLAGE CLERK – No Report

26. UNFINISHED BUSINESS -

a. Village Attorney - Prepare the necessary documents for a variation from the Elk Grove Zoning Ordinance as it pertains to permitted locations for fences in residential zoning districts for property located at 511 Willow Lane.

27. NEW BUSINESS – Mayor Johnson read a proclamation for Pat Feichter who retired as Trustee in February after 27 years of service. Pat gave a wonderful speech complimenting the Mayor and board members past and present that have worked beside him. Trustee Schmidt and the Sister Cities group presented Pat with a gift.

Mayor read a proclamation for Sam Lissner who did not run for the April election after 28 years of service. Sam Lissner thanked the Mayor and Board, the volunteers and the voters. There are people that have now carried the torch and took over the committees, and have done a great job.

Sam Lissner read a quote that was from Cary Grant. “Don’t cry because it is over, Smile because it happened.”

The following individuals were sworn in to the Elk Grove Public Library Board: Mary Vitale and Eileen Valentino. Renee Weiland could not attend and will be sworn in at the next Library board meeting.

Motion to appoint Joe Bush to fill the remainder of Pat Feichter’s term.

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

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

NAYS: None

ABSENT: None

MOTION CARRIED

The following individuals were sworn in as Trustee to the Elk Grove Village Board: Stephen F. Schmidt, Tammy K. Miller, Kathryn Jarosch, and Joseph Bush.

28. PUBLIC COMMENT – 8:40 PM

Beth Kaim stepped up to the podium congratulating all the new board members. The CCC is thrilled to have two (2) members that are Elk Grove Village Trustees.

29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 8:49 PM

Moved by Trustee Jarosch **Second by** Trustee Bush

AYES: Trustee Schmidt, Prochno, Jarosch, Bush, Franke, Miller

NAYS: None

ABSENT: None

MOTION CARRIED

Loretta M. Murphy, Village Clerk

Mayor Craig B. Johnson
