

AGENDA REGULAR VILLAGE BOARD MEETING

AUGUST 15, 2023 7:00 PM

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE

INVOCATION (PASTOR STEFAN POTUZNIK, CHRISTUS VICTOR LUTHERAN CHURCH)

- 3. APPROVAL OF MINUTES OF JULY 18, 2023
- 4. MAYOR & BOARD OF TRUSTEES' REPORT
- **5. ACCOUNTS PAYABLE WARRANT:** JULY 31, 2023 \$4,809,849.07

AUGUST 1, 2023 \$ 286,295.03 AUGUST 15, 2023 \$ 356,925.06

6. CONSENT AGENDA

a. Consideration of a request from the Prince of Peace United Methodist Church, located at 1400 Arlington Heights Road, to waive FY 2023-24 business license fees in the amount of \$100.

(Prince of Peace United Methodist Church is seeking a waiver of FY2023-24 business license fees related to the Church's annual Pumpkin Patch.

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

(The Director of Finance recommends approval.)

b. Consideration of a request from the Elk Grove High School Band Association at Elk Grove High School, located at 500 W. Elk Grove Boulevard, to waive permit fees for a holiday tree and wreath sale commencing on November 24, 2023 in the amount of \$200.

(The Elk Grove Band Association utilizes this sale as a fundraiser for the band and

orchestra programs at Elk Grove High School.

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

(The Director of Finance recommends approval.)

- c. Consideration of requests from Northwest Suburban Municipal Joint Action Water Agency (NSMJAWA), 901 Wellington Avenue, to waive permit fees for the following projects in the amount of \$1,220:
 - Roof replacement for water structure at 1630 Gibson Drive in the amount of \$305;
 - Roof replacement for water structure at 850 Dierking Terrace in the amount of \$305;
 - Roof replacement for water structure at 200 Biesterfield Road in the amount of \$305; and
 - Roof replacement for water structure at 940 Lee Street in the amount of \$305.

(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 increase the professional services contract to Engineering Enterprises, Inc. of Sugar Grove, IL for design engineering services for the proposed pedestrian bridge across Arlington Heights Road by \$24,500 for a total contract amount not to exceed \$176,974 from the Arlington-Higgins Redevelopment Fund.

(On March 28, 2023, the Village Board awarded a contract to Engineering Enterprises, Inc. of Sugar Grove, IL, for conceptual design and alternatives for a new pedestrian bridge across Arlington Heights Road approximately 700 feet south of Higgins Road.

(Engineering Enterprises, Inc. has provided a contract amendment to bring on an architect to the design team to assist with conceptual design.

(The contractual amendment will increase the contract by \$24,500 for a total contract amount not to exceed \$176,974.

(Adequate funds are available in the Arlington-Higgins Redevelopment Fund.

(The Director of Public Works recommends approval.)

e. Consideration to award a purchase contract through the Omnia Partners Joint Purchasing Contract to The Fitness Connection of West Dundee, IL for the purchase of three (3) Matrix Performance Plus Treadmills in the amount of \$38,157 from the Foreign Fire Fund.

(The current Foreign Fire Budget contains funding for the purchase of a new treadmill for each fire station.

(The high frequency of use by numerous users requires the purchase of commercial grade fitness equipment for warranty purposes.

(The Fire Department recommends Matrix Performance Plus treadmills which are designed for high use environments and are covered by long-term warranty in a commercial setting.

(The Fitness Connection of West Dundee is the local area distributor of Matrix fitness

equipment.

(This equipment has been reviewed and approved by the Fire Department Wellness Committee.

(Adequate funds are available in the FY24 Foreign Fire budget.

(The Acting Fire Chief recommends approval.)

f. Consideration to waive the formal bidding process and award a purchase contract to Joe Rizza Ford of Orland Park, IL for the purchase of a New Ford F-350 Pickup Truck in the amount of \$57,725.26 from the General Fund.

(Funds have been allocated in the FY2024 Vehicles Licensed Fund to purchase a New Ford F-350 Pickup Truck for the Police Department.

(The Ford F-350 Pickup truck is available from Joe Rizza Ford of Orland Park, IL in the amount of \$57,725.26.

(Joe Rizza Ford currently has a F-350 Pickup with the appropriate specs in stock on their lot for immediate delivery.

(Adequate funds are available in the Police Department Budget within the General Fund (The Director of Public Works recommends approval.)

g. Consideration to waive the formal bidding process and award a purchase contract to Currie Ford of Frankfort, IL for the purchase of a Ford F-350 Service Truck in the amount of \$64,169 from the Capital Replacement Fund.

(Funds have been carried over from FY2023 and allocated in the FY2024 to purchase a new Fleet Activity Service Truck.

(The Ford F-350 Service Truck is available from Currie Ford in Frankfort, IL in the amount of \$64,169.

(Currie Ford currently has an F-350 Service Truck in stock on their lot for immediate delivery.

(Adequate funds are available in the Capital Replacement Fund.

(The Director of Public Works recommends approval.)

h. Consideration to award a professional service contract to Engineering Enterprises, Inc. of Sugar Grove, IL for additional design and construction engineering services for the Well No. 9 Rehabilitation in the amount of \$67,800 from the Busse-Elmhurst Redevelopment Fund.

(A proposal was originally solicited from Engineering Enterprises, Inc. (EEI) of Sugar Grove, IL for design and construction engineering services to survey, develop contract plans, specifications, utility coordination and permitting to rehabilitate Well No. 9. During the design phase, EEI found that ComEd's engineering team had made errors in determining the electrical requirements and that multiple electrical upgrades would be necessary to support the project. Those upgrades include a larger ComEd service than originally determined and the need to install a high resistance grounding field for the larger service.

(Well No 9 is currently out of service due to electrical and pump-related issues. The rehabilitation process will reinstate the well and increase the amount of water available from our backup wells in case of an emergency.

(The Director of Public Works recommends approval.)

i. Consideration to award a professional engineering service contract with HR Green, Inc. of McHenry, IL for final design of the Biesterfield Road Basin Outfall Improvements in the amount of \$69,318 from the Water and Sewer Fund.

(HR Green, Inc. of McHenry, IL submitted a proposal to provide professional engineering services for the final engineering design and permitting of the Biesterfield Road Basin Outfall Improvements projects.

(This design will provide construction plans for a new outfall pipe to replace the failing corrugated metal arch pipe.

(HR Green, Inc. has successfully completed several storm water design projects for Village staff and is extremely knowledgeable in water resources engineering.

(Adequate funds are budgeted and available in the Water and Sewer Fund.

(The Director of Public Works recommends approval.)

j. Consideration to award a professional service contract to Greenberg Traurig LLP of Denver, CO for advisory services related to the proposed overnight Runway Rotation Program for O'Hare Airport in an amount not to exceed \$75,000.

(The Chicago Department of Aviation submitted a proposed Fly Quiet Program, based on the recommendation of the O'Hare Noise Compatibility Commission, to the FAA for review on December 27, 2022.

(This contract engages Greenberg Traurig LLP to provide advice and counsel on advocating for a fair distribution of noise and ensuring a fair and complete FAA review of viable runway rotation proposals.

(Greenberg Traurig LLP has extensive experience as well as demonstrated success in representing clients on aviation matters before the FAA.

(Their expertise is necessary to effectively advocate for a runway rotation program that limits overall noise impact and fairly distributes impact to surrounding communities.)

k. Consideration to increase a construction contract with Bolder Contractors, Inc. of Cary, IL for the Pratt Boulevard Forcemain Replacement project in the amount of \$76,686.47 for a total contract amount of \$363,086.47 from the Busse-Elmhurst Redevelopment Fund.

(The Village awarded a construction contract to Bolder Contractors, Inc. of Cary, IL for the Pratt Boulevard Forcemain Replacement project on March 28, 2023, in the amount of \$286,400.

(During the project, a full day of construction was lost due to unknown existing internal pipe conditions. An additional pumping bypass connection, which was not scoped in the original project, was added for future use as part of the Pratt Street Lift Station Rehabilitation project.

(The additional pumping bypass connection required restoration of parkways, sidewalks, and driveway aprons.

(The project costs increased by \$76,686.47 to address the new pumping bypass connection and additional restoration costs.

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

(The Director of Public Works has recommended approval.)

- 1. Consideration to award a professional construction engineering service to V3 Companies of Woodridge, IL to provide the necessary construction engineering services for the Lunt Avenue Watermain Improvement project in the amount of \$151,100 from Busse-Elmhurst Redevelopment Fund.
 - (V3 Companies submitted a proposal to provide the necessary construction engineering services for the Lunt Avenue Watermain Improvement project.

(This project will include constructing a replacement twelve (12) inch diameter watermain from Busse Road to Elmhurst Road.

(V3 Companies has successfully completed construction supervision for Village staff in the past and is providing a resident engineer with a strong track record and over twenty (20) years of experience.

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

(The Director of Public Works has recommended approval.)

m. Consideration to award a construction contract with Langton Group, Woodstock, IL for the Fall Landscape Renovation project in the amount of \$155,977.66 from the Busse-Elmhurst Redevelopment and Water & Sewer Funds.

(On Tuesday, August 1, 2023 the Village opened sealed bids for the Fall Landscape Renovation project.

(The project calls for the landscape renovations of Well House Number 7 located at 992 West Glenn Trail and Well House 2 located at 1231 Busse Road. The renovations include the installation of several new trees, a variety of plants, new mulch, and sod.

(A total of six (6) contractors obtained bid documents and six (6) contractors submitted a bid.

(The lowest responsive and responsible bid was received in the amount of \$155,977.66 from Langton Group, Woodstock, IL. They have successfully completed similar projects in the surrounding communities.

(Adequate funds are available in the Busse-Elmhurst Redevelopment and Water and Sewer Funds.

(The Director of Public Works recommends approval.)

n. Consideration to award a professional service contract to Civiltech Engineering, Inc. of Itasca, IL for Design Engineering Services for the Arlington Heights Road and Devon Avenue Intersection Rehabilitation project in the amount of \$215,025 from the Capital Projects Fund.

(The Village has secured \$917,985 in Federal funding for the construction and construction engineering of the resurfacing of the Arlington Heights Road and Devon Avenue Intersection.

(Civiltech Engineering, Inc. of Itasca, IL submitted a proposal to provide final engineering design and permitting services for this intersection rehabilitation project in the amount of \$215,025.

(Adequate funds are available in the Capital Projects Fund.

(The Director of Public Works recommends approval.)

o. Consideration to award a professional service contract to Engineering Enterprises Inc. of Sugar Grove, IL for the Preliminary Design Engineering Services for the Oakton Street Resurfacing project in the amount of \$263,423 from the Capital Project Fund.

(The Village has secured Surface Transportation Program (STP) grant funds amounting to seventy-five percent (75%) of the cost of construction and construction engineering for the resurfacing of Oakton Street, from Arlington Heights Road to Shadywood Lane.

(Engineering Enterprises Inc. of Sugar Grove, IL submitted a proposal to provide Preliminary Design Engineering Services in the amount of \$263,423.

(Adequate funds are available in the Capital Projects Fund.

(The Director of Public Works recommends approval.)

p. Consideration to award a construction contract to the lowest responsive and responsible bidder, Alpine Demolition Services LLC, of St. Charles, IL for Pratt Boulevard Elevated Water Tank Site Demolition in the amount of \$273,466 from the Busse-Elmhurst Development Fund.

(On Wednesday, August 2, 2023, the Village opened sealed bids for the Pratt Boulevard Elevated Water Tank Site Demolition project.

(The project consists of removal of the existing 500,000 gallon elevated water storage tank, abandoning existing utilities, general site work, and all incidental and collateral work necessary to complete the project.

(A total of three (3) contractors obtained bid documents and two (2) contractors submitted bids.

(The lowest responsive and responsible bid was received from Alpine Demolition Services LLC, of St. Charles, IL in the amount of \$273,466.

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

(The Director of Public Works recommends approval.)

q. Consideration to award a professional services contract to Homer Tree Care, Inc., of Lockport, IL for the Parkway Tree Maintenance contract in the amount of \$280,295 from the General Fund.

(On Thursday, August 3, 2023, the Village opened sealed bids for the Parkway Tree Maintenance contract.

(A total of four (4) contractors obtained bid packets and four (4) contractors submitted bids.

(The contract provides the necessary labor, materials and equipment for parkway tree trimming, routine and emergency tree removals, stump grinding and woodchip disposal at various locations throughout the Village.

(The initial term of the contract is from August 15, 2023 through April 30, 2024.

(The contract includes the option for four (4) annual renewals in one (1) year increments through April 30, 2028.

(The lowest responsive and responsible bid was received from Homer Tree, Inc. of Lockport, IL for the amount \$280,295.

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

(The Director of Public Works recommends approval.)

r. Consideration to award a construction contract to Marc Kresmery Construction LLC, Inc. of Elgin, IL for the Huntington Lift Station and Devon O'Hare Lift Station Rehabilitation project in the amount of \$494,629 from the Water & Sewer Fund.

(On Tuesday, August 1, 2023, the Village opened sealed bids for the Huntington Lift Station and Devon O'Hare Lift Station Rehabilitation project.

(The project consists of cleaning and lining the station, replacing various valves, discharge piping, base elbows, pipe fittings, and pump rail systems, while maintaining bypass pumping of the stations' flow, and all incidental and collateral work necessary to complete the project.

(A total of two (2) contractors obtained bid documents and one (1) submitted a bid.

(The lowest responsive and responsible bid was received from Marc Kresmery Construction LLC, Inc. of Elgin, IL in the amount of \$494,629.

(Adequate funds are available in the Water and Sewer Fund.

(The Director of Public Works recommends approval.)

s. Consideration to award a construction contract to the lowest responsive and responsible bidder Swallow Construction Corp. of West Chicago, IL for the Lunt Avenue Watermain Improvements project in the amount of \$2,950,223 from the Busse-Elmhurst Redevelopment Fund.

(On Thursday, August 3, 2023, the Village opened sealed bids for the Lunt Avenue Watermain Improvements project.

(This project will include constructing a replacement twelve (12) inch diameter watermain from Busse Road to Elmhurst Road.

(A total of fourteen (14) contractors obtained bid documents and seven (7) contractors submitted bids.

(The lowest responsive and responsible bid was received from Swallow Construction Corp. of West Chicago, IL.

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

(The Director of Public Works recommends approval.)

t. Consideration to adopt Resolution No. 39-23 approving a Plat of Easement for access to reconstruct and widen the Village sidewalk between the Village of Elk Grove Village and the owners of record for 2150 Tonne Road.

(The Village requested an easement from 2150 Tonne Road to secure legal rights to reconstruct and widen the Village sidewalk as part of the Tonne Road Reconstruction project.

(The Director of Public Works recommends approval.)

u. Consideration to adopt Resolution No. 40-23 approving a Plat of Easement for access to reconstruct and widen the Village sidewalk between the Village of Elk Grove Village and the owners of record for 945 Tonne Road and payment to the property owner in the amount of \$1,800 from the Business Leaders Forum fund.

(The Village requested an easement from 945 Tonne Road to secure legal rights to reconstruct and widen the Village sidewalk as part of the Tonne Road Reconstruction

project.

(The property owner has agreed to an easement price of ten dollars per square foot, for a total easement cost of \$1,800.

(The easement purchase price is a fair market rate, as recommended by our consultant for the Tonne Road project.

(The Director of Public Works recommends approval.)

v. Consideration to adopt Resolution No. 41-23 approving a Plat of Easement for a roadway easement to reconstruct the Village roadway and sidewalk between the Village of Elk Grove Village and the owners of record for 955 Tonne Road and payment to the property owner in the amount of \$5,290 from the Business Leaders Forum fund.

(The Village requested a roadway easement from 955 Tonne Road to secure legal rights to reconstruct the Village roadway and sidewalk as part of the Tonne Road Reconstruction project.

(The property owner has agreed to an easement price of ten dollars per square foot, for a total easement cost of \$5,290.

(The easement purchase price is a fair market rate, as recommended by our consultant for the Tonne Road project.

(The Director of Public Works recommends approval.)

w. Consideration to adopt Resolution No. 42-23 authorizing the Mayor and Village Clerk to execute a purchase and sale agreement between the Village of Elk Grove and Schaumburg Bank & Trust Company, N.A. (75 Turner Avenue).

(This property is being purchased for potential use for municipal purposes and/or future redevelopment.

(There are no plans for redevelopment at this time.

(The Purchase and Sale Agreement will be available at the Village Board Meeting.)

x. Consideration to adopt Resolution No. 43-23 approving a Plat of Permanent Ingress/Egress Easement along the Midway Court Right-of-Way.

(The Village plans to vacate the transportation use of the Midway Court right-of-way to facilitate the redevelopment of the surrounding area.

(Prior to this vacation, an easement to secure the right of access to the adjacent Commonwealth Edison Property at 1500 Midway Court must be granted.

(This Plat of Easement grants Commonwealth Edison a permanent, non-exclusive ingress/egress easement for the property at 1500 Midway Court.

(The Deputy Village Manager recommends approval.)

y. Consideration to adopt Ordinance No. 3823 providing for the vacation of a portion of the public right-of-way commonly known as Midway Court east of Higgins Road.

(The Illinois Department of Transportation (IDOT) transferred jurisdiction of the Midway Court right-of-way to the Village effective June 1, 2023.

(This ordinance provides for the vacation of the Midway Court right-of-way to facilitate the redevelopment of the surrounding area.

(The ordinance also establishes a public utility easement that will allow for the continued

maintenance of existing utilities.

(The Midway Court right-of-way is not, nor is anticipated, to be utilized by the general public as an open and improved right-of-way.

(The Village previously granted an ingress and egress easement over the existing Midway Court right-of-way for the property at 1500 Midway Court, as well as a drainage easement for the existing IDOT drainage ditch within the Midway Court right-of-way.

(The Deputy Village Manager recommends approval.)

7. REGULAR AGENDA

8. PLAN COMMISSION - Village Manager Roan

- a. PC Docket 23-6 Consideration of a petition submitted by 3J Auto Body seeking a Special Use Permit for the operation of an automobile repair shop in an I-1 Industrial Zoning District at 670 Lunt Avenue. (PH 07-17-23)
- b. PC Docket 23-7 Consideration of petitions for Annexation with a designated zoning of I-1 Restricted Industrial, subdivision, special use and zoned variations. A petition of subdivision for properties in unincorporated Cook County will consolidate a total of fifty five (55) parcels for future development. The properties are located in unincorporated Cook County and bounded by Landmeier Road on the south, Vera Lane on the north, Dierking Terrace on the west and properties east of Richard Lane on the east. (PH 08-21-23)
- c. 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 to be determined.)
- d. Consideration of a petition for a Special Use Permit to operate an indoor recreational facility for the purpose of operating a martial arts studio in a portion of the building at 1651 Lively Boulevard in the I-2 Industrial District. (Public Hearing date to be determined.)

9. ZONING BOARD OF APPEALS - Village Manager Roan

a. ZBA Docket 23-4 - Consideration of a petition submitted by Richard Kimball of 1041 Bonaventure LLC, for a variation from the Elk Grove Village Zoning Ordinance as it pertains to permitted locations for fences in business zoning districts for property located at 1041 Bonaventure Drive. (PH 08-24-23)

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 Jarosch
- 14. YOUTH COMMITTEE Trustee Bush
- 15. INFORMATION COMMITTEE Trustee Miller

- 16. BUSINESS LEADERS FORUMS Trustee Schmidt
- 17. HEALTH & COMMUNITY SERVICES Trustee Prochno
- 18. PERSONNEL COMMITTEE Trustee Schmidt
- 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**
- **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.

RESOLUTION NO. _____

A RESOLUTION APPROVING A PLAT OF EASEMENT AGREEMENT FOR A PUBLIC ROADWAY AT PROPERTY LOCATED AT 2150 TONNE ROAD

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 as follows:

- Section 1: That approval is hereby given for a Public Roadway being part of the South half of Section 33, Township 41 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois, a copy of which is attached hereto and made a part hereof as if fully set forth.
- <u>Section 2</u>: That the Village Mayor and Village Clerk are hereby authorized to sign said Plat for and in the name of the Village and attach thereto the corporate seal.
- <u>Section 3</u>: That the Village Clerk is hereby directed to record a copy of said Plat with the Recorder of Deeds of Cook County, Illinois.
- <u>Section 4</u>: That this Resolution shall be in full force and effect from and after its passage and approval according to law.

A DODAM.

VOIE: AIES: NAI	S: ADSEN1:
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	

NIA TIC.

PlatofEasement2150 Tonne Rd

VOTE.

A TITLE

PART OF THE SOUTH HALF OF SECTION 33, TOWNSHIP 41 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. **HRGreen** www.hrgreen.com **FOR PUBLIC ROADWAY** . 630.553.7560 f. 630.553.7646 Aurora, Illinois 60506 PLAT OF EASEMENT 101 stiu2 , svird sioupes 8362 Illinois Professional Design Firm # 184-001322 **DATE** REVISION DESCRIPTION PARKWAY SCALE NORTH GRAPHIC **TONNE ROAD** DAOR BUNOT 205.11,12,E 13.69' 3.51.11.20S M1073'22"E 75.11" FOR PUBLIC ROADWAY OF THE SOUTHEAST 1/4 OF SECTION THIRD PRINCIPAL MERIDIAN DESCRIBED PERMANENT PUBLIC ROADWAY EASEMENT COMMENCING AT A POINT ALONG THE WEST LINE OF I CORNER OF A PARCEL OF LAND THAT WAS DEDICATED DOCUMENT 0329549073; THENCE SOUTH 02 DEGREES ALONG SAID WEST LINE, 196.60 FEET TO THE POINT CALONG SAID WEST LINE, SOUTH 02 DEGREES 11 MINUITO THE SOUTHWEST CORNER OF SAID PARCEL; THENCO OS SECONDS WEST, ALONG THE EASTERLY EXTENSION LUMPP'S DEVON AVENUE FARMS, RECORDED ON SEPTENT 13364273, 16.15 FEET TO A LINE THAT IS 100 FEET NUTH THE SOUTHEASTERLY LINE OF TONNE ROAD PER ON OCTOBER 15, 1954 AS DOCUMENT 16044492; THEINORTH 10 DEGREES 13 MINUTES 22 SECONDS EAST, SECINNING, IN COOK COUNTY, ILLINOIS. RICHARD B. McCOMBS, P.L.S. (rmccombs@hrgreen.com)
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3847
LICENSE EXPIRATION DATE: 11/30/2024 PUBLIC ROADWAY EASEMENT PROVISIONS FOR THE STATE AND COUNTY AFORING PERSONALLY KNOW TO ME TO BE TO DIRECTOR OF PARKS AND ACKNOWLEDGED THAT AS INSTRUMENT AND CAUSED THE CORPUSES AND PURPOSES THEREIN SET SURVEYOR'S CERTIFICATE GIVEN UNDER MY HAND AND LEGAL DESCRIPTION Around Milaugh NOTARY PUBLIC HATCH LEGEND COUNTY OF KANE BY: SIGNATURE AN EASEMENT 33, TOWNSHIP AS FOLLOWS: DATED THIS DATED AT , HR GREEN, COUNTY OF OWNER'S NOTARY STATE OF STATE OF 内間 STATE OF COUNTY O APPROVED AND ACCEPTED BY THE MAYOR AND BOARD OF TRUSTEES OF VILLAGE OF ELK GROVE VILLAGE, ILLINOIS ELK GROVE VILLAGE, ILLINOIS DEPICTED THEREON WERE ACCEPTED BY THE VILLAGE OF ON SAID DATE. I, HEREBY CERTIFY THAT THERE ARE NO DELINQUENT GENERAL TAXES, NO UNPAID CURRENT TAXES, NO UNPAID CURRENT THE LAND INCLUDED IN THE ANNEXED PLAT. I FURTHER CERTIFY THAT I HAVE RECEIVED ALL STATUTORY FEES IN CONNECTION WITH THE ANNEXED PLAT. I, WILLAGE, ILLINOIS, HEREBY CERTIFY THAT THE ANNEXED PLAT WAS PRESENTED TO AND BY RESOLUTION DULY APPROVED BY THE VILLAGE COUNCIL OF SAID VILLAGE AT ITS MEETING HELD ON IN WITNESS THEREOF, I HAVE HERETO SET MY HAND AND SEAL OF THE VILLAGE OF ELK * This map was created for use as Plat of Easement.

* This map is not to be used for any construction or staking purposes without consent from a proper agent of HR Green, Inc.

* This IS NOT a Plat of Survey. No assumptions or agreements as to ownership, use, or possession can be conveyed from this document.

* No underground improvements have been located unless shown and noted.

* No distance should be assumed by scaling.

* This map is void without seal and signature affixed. WILLAGE CLERK - ELK GROVE VILLAGE COUNTY CLERK - COOK COUNTY GIVEN UNDER MY NAME AND SEAL OF THE COUNTY CLERK AT A.D. 2023. DAY OF COUNTY CLERK'S CERTIFICATION VILLAGE CLERK'S CERTIFICATION 7/6/2023 8:49:54 AM J:\2022\220706\Survey\Dwg\220706_ PIN: 08-33-400-006 (PART OF) VILLAGE BOARD CERTIFICATION COUNTIES OF COOK & DUPAGE COUNTIES OF COOK & DUPAGE GROVE VILLAGE, ILLINOIS, THIS - ELK GROVE VILLAGE STATE OF ILLINOIS STATE OF ILLINOIS COUNTY OF COOK MAYOR

RESOLUTION NO. _____

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Section 1: That approval is hereby given for a Public Roadway being part of the Southwest Quarter of Section 27, Township 41 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois, a copy of which is attached hereto and made a part hereof as if fully set forth.

<u>Section 2</u>: That the Village Mayor and Village Clerk are hereby authorized to sign said Plat for and in the name of the Village and attach thereto the corporate seal.

<u>Section 3</u>: That the Village Clerk is hereby directed to record a copy of said Plat with the Recorder of Deeds of Cook County, Illinois.

<u>Section 4</u>: 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 th	nis day	of	2023.	
APPROVE	D this	day of	2023.	
		AP	PROVED:	
			yor Craig B. Johnson age of Elk Grove Village	
ATTEST:				
Loretta M. Murpl	ny, Village Cle	erk		

PlatofEasement945 Tonne Rd

PART OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 41 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. HRGreen www.hrgreen.com **FOR PUBLIC ROADWAY** 1, 630,553,7560 f. 630,553,7646 Aurora, Illinois 60506 PLAT OF EASEMENT 2363 Sequoia Drive, Suite 101 Illinois Professional Design Firm # 184-001322 REVISION DESCRIPTION BA **DATE** (R=114.05°) (R=90.00)(R=75.00°)SCALE GRAPHIC SOUTH LINE OF LOT PER DOC. 24051587 25.0' (,10.09 W"22'12'00N (P=93.71°) (R=75.01°) TONNE ROAD HATCH LEGEND AN EASEN UNIT 217, TOWNSHIP TO THE PI DESCRIBEI FOR THE STACE DAY AND INSTRUMEN VOLUNTAR USES AND DATED AT RICHARD I BY: SIGN. COUNTY O GIVEN UNE SURVEY PUBLIC OWNER'S STATE OF COUNTY O DATED THI NOTARY STATE OF 4 TRUSTEES OF VILLAGE OF ELK GROVE ELK GROVE VILLAGE, ILLINOIS DEPICTED THEREON WERE ACCEPTED BY THE VILLAGE OF ON SAID DATE. I, WILAGE, ILLINOIS, HEREBY CERTIFY THAT THE ANNEXED PLAT WAS PRESENTED TO AND BY RESOLUTION DULY APPROVED BY THE VILLAGE COUNCIL OF SAID VILLAGE AT ITS MEETING HELD ON I, HEREBY CERTIFY THAT THERE ARE NO DELINQUENT GENERAL TAXES, NO UNPAID CURRENT TAXES, NO UNPAID CURRENT TAXES, NO UNPAID CURRENT TAXES, NO UNPAID FORFEITED TAXES, AND NO REDEEMABLE TAX SALES AGAINST ANY OF THE LAND INCLUDED IN THE ANNEXED PLAT. I FURTHER CERTIFY THAT I HAVE RECEIVED ALL STATUTORY FEES IN CONNECTION WITH THE ANNEXED PLAT. IN WITNESS THEREOF, I HAVE HERETO SET MY HAND AND SEAL OF THE VILLAGE OF ELK * This map was created for use as Plat of Easement.

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* This map is void without seal and signature affixed. VILLAGE CLERK - ELK GROVE VILLAGE GIVEN UNDER MY NAME AND SEAL OF THE COUNTY CLERK AT APPROVED AND ACCEPTED BY THE MAYOR AND BOARD OF VILLAGE, ILLINOIS 7/6/2023 8:49:54 AM J:\2022\220706\Survey\Dwg\220706_easement.dwg COUNTY CLERK'S CERTIFICATION PIN: 08-27-300-034 (PART OF) VILLAGE BOARD CERTIFICATION GROVE VILLAGE, ILLINOIS, THIS . COUNTIES OF COOK & DUPAGE COUNTIES OF COOK & DUPAGE - ELK GROVE VILLAGE STATE OF ILLINOIS STATE OF ILLINOIS COUNTY OF COOK STATE OF ILLINOIS

RESOLUTION NO. _____

A RESOLUTION APPROVING A PLAT OF EASEMENT AGREEMENT FOR A PUBLIC ROADWAY AT PROPERTY LOCATED AT 955 TONNE ROAD

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 as follows:

- Section 1: That approval is hereby given for a Public Roadway being part of the Southwest Quarter of Section 27, Township 41 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois, a copy of which is attached hereto and made a part hereof as if fully set forth.
- <u>Section 2</u>: That the Village Mayor and Village Clerk are hereby authorized to sign said Plat for and in the name of the Village and attach thereto the corporate seal.
- <u>Section 3</u>: That the Village Clerk is hereby directed to record a copy of said Plat with the Recorder of Deeds of Cook County, Illinois.
- <u>Section 4</u>: 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 th	nis day o	of	2023.	
APPROVE	D this	day of	2023.	
		API	PROVED:	
			yor Craig B. Johnson age of Elk Grove Village	
ATTEST:				
Loretta M. Murpl	ıy, Village Cle	rk		

PlatofEasement955 Tonne Rd

PART OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 41 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. **HRGreen** www.hrgreen.com **FOR PUBLIC ROADWAY** 3497.533.7560 f. 630.553.7646 Aurora, Illinois 60506 PLAT OF EASEMENT 2363 Sequoia Drive, Suite 101 Illinois Professional Design Firm # 184-001322 BA DATE REVISION DESCRIPTION (R=114.05°) (R=90.00°) (R=75.00°) SCALE GRAPHIC PIN: 08-27-300-035 (K=93.71°) (R=90.01°) (R=75.01°) HATCH LEGEND SURVEYOR'S AN EASEM BEING A S NORTH, R, THEREOF H BY: SIGN, FOR THE SPENSONAL DAY AND INSTRUMEN VOLUNTAR USES AND RICHARD I PUBLIC DATED AT OWNER'S STATE OF COUNTY OF DATED THI NOTARY STATE OF COUNTY O GIVEN UNI STATE OF Par July TRUSTEES OF VILLAGE OF ELK GROVE ELK GROVE VILLAGE, ILLINOIS DEPICTED THEREON WERE ACCEPTED BY THE VILLAGE OF ON SAID DATE. I, HEREBY CERTIFY THAT THERE ARE NO DELINQUENT GENERAL TAXES, NO UNPAID CURRENT TAXES, NO UNPAID CURRENT TAXES, NO UNPAID CURRENT TAXES, NO UNPAID FORFEITED TAXES, AND NO REDEEMABLE TAX SALES AGAINST ANY OF THE LAND INCLUDED IN THE ANNEXED PLAT. I FURTHER CERTIFY THAT I HAVE RECEIVED ALL STATUTORY FEES IN CONNECTION WITH THE ANNEXED PLAT. I, WILAGE, ILLINOIS, HEREBY CERTIFY THAT THE ANNEXED PLAT WAS PRESENTED TO AND BY RESOLUTION DULY APPROVED BY THE VILLAGE COUNCIL OF SAID VILLAGE AT ITS MEETING HELD ON IN WITNESS THEREOF, I HAVE HERETO SET MY HAND AND SEAL OF THE VILLAGE OF ELK * This map was created for use as Plat of Easement.

* This map is not to be used for any construction or staking purposes without consent from a proper agent of HR Green, Inc.

* This IS NOT a Plat of Survey. No assumptions or agreements as to ownership, use, or possession can be conveyed from this document.

* No underground improvements have been located unless shown and noted.

* No distance should be assumed by scaling.

* This map is void without seal and signature affixed. VILLAGE CLERK - ELK GROVE VILLAGE COUNTY CLERK - COOK COUNTY GIVEN UNDER MY NAME AND SEAL OF THE COUNTY CLERK AT APPROVED AND ACCEPTED BY THE MAYOR AND BOARD OF VILLAGE, ILLINOIS COUNTY CLERK'S CERTIFICATION VILLAGE CLERK'S CERTIFICATION 7/6/2023 8:49:54 AM J:\2022\220706\Survey\Dwg\220706_ PIN: 08-27-300-035 (PART OF) VILLAGE BOARD CERTIFICATION GROVE VILLAGE, ILLINOIS, THIS . COUNTIES OF COOK & DUPAGE COUNTIES OF COOK & DUPAGE - ELK GROVE VILLAGE STATE OF ILLINOIS STATE OF ILLINOIS COUNTY OF COOK STATE OF ILLINOIS

DECOL	UTION NO.	
KESUL	AU I IUDIN INUD	

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND SCAUMBURG BANK & TRUST COMPANY, N.A. (75 TURNER AVENUE)

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 as follows:

Section 1: That the Mayor be and is hereby authorized to sign the attached documents marked:

PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND SCHAUMBURG BANK & TRUST COMPANY, N.A. (75 TURNER AVENUE)

a copy of which is attached hereto and made a part hereof as if fully set forth and the Village Clerk is authorized to attest said documents upon the signature of the Mayor.

<u>Section 2</u>: That this Resolution shall be in full force and effect from and after its passage and approval according to law.

ABSENT:

NAYS:

	PASSED this	day of	2023
		day of	2023
		APPROVED:	
		Mayor Craig B. John Village of Elk Grove	
ATTEST:		v mage of Lik Grove	v mage
Loretta M.	Murphy, Village Clerk		

Res IGA purchase and sale, 75 Turner

VOTE: AYES:

RESOLUTION NO. _____

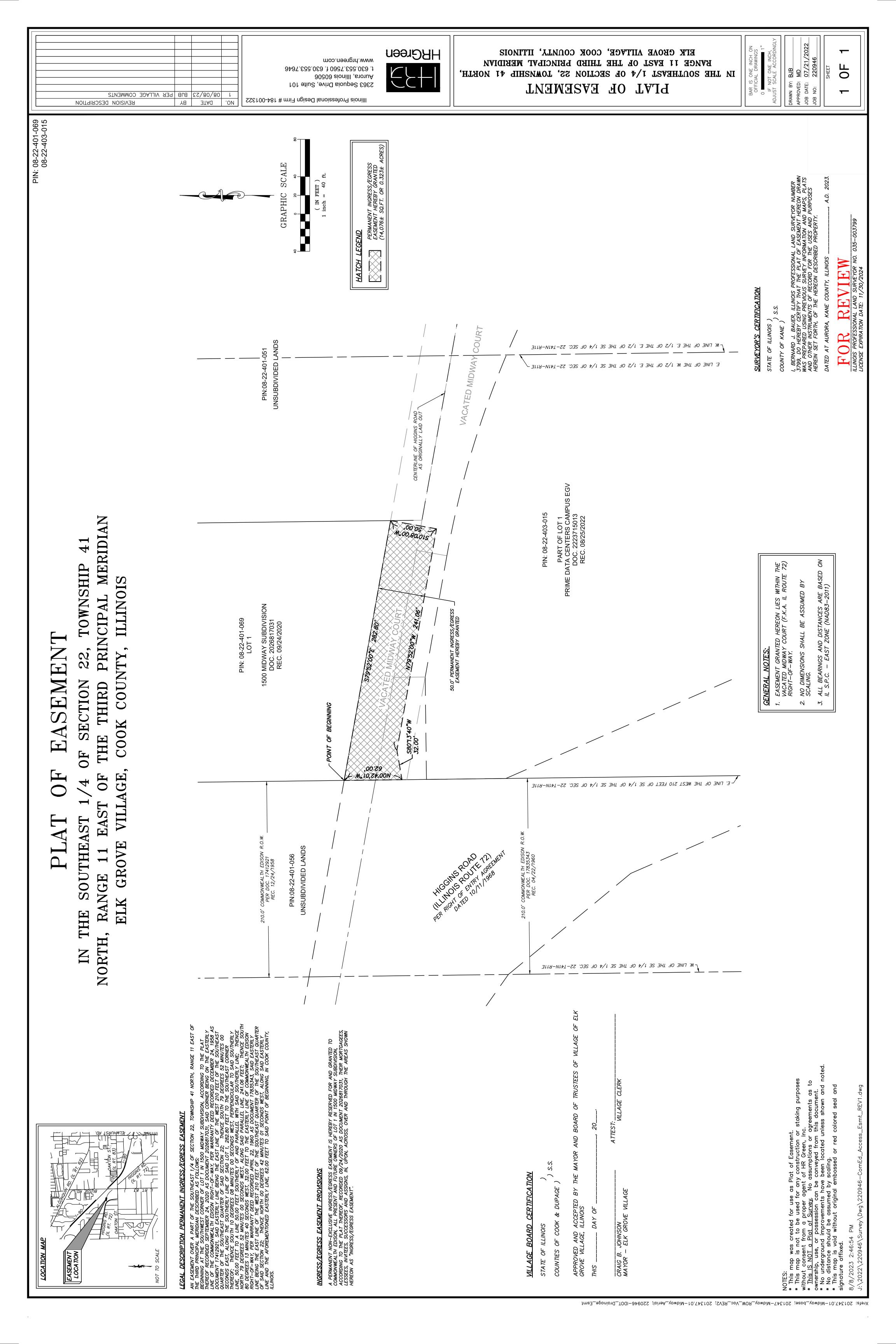
A RESOLUTION APPROVING A PLAT OF PERMANENT INGRESS/EGRESS EASEMENT ALONG THE MIDWAY COURT RIGHT-OF-WAY

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 as follows:

- <u>Section 1</u>: That approval is hereby given for a Plat of Easement for a permanent, non-exclusive Ingress/Egress easement to Commonwealth Edison along the Midway Court right-of-way for property identified by PIN No. 08-22-401-069, a copy of which is attached hereto and made a part hereof.
- <u>Section 2</u>: That the Village Mayor and Village Clerk are hereby authorized to sign said Plat for and in the name of the Village and attach thereto the corporate seal.
- <u>Section 3</u>: That the Village Clerk is hereby directed to record a copy of said Plat with the County Clerk of Cook County, Illinois.
- **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 th	nis day o	of	2023	
APPROVE	D this	day of	2023	
		AP	PROVED:	
			yor Craig B. Johnson lage of Elk Grove Village	
ATTEST:				
Loretta M. Murpl	ıy, Village Cle	erk		

PlatofEasement, Midway Court



AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF THE PUBLIC RIGHT-OF-WAY COMMONLY KNOWN AS MIDWAY COURT EAST OF HIGGINS ROAD

WHEREAS, the Village of Elk Grove Village (the "Village") is a home-rule unit of local government under Article VII, Section 6 of the 1970 Illinois Constitution and, except as limited by such Section, it may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Village Board has determined that the Midway Court Right-of-Way, as more particularly described on the attached Exhibit "A" (the Subject Area), is not, nor is anticipated, to be utilized by the general public as an open and improved right-of-way, and is no longer deemed to be useful to the Village, nor is it in the best interests of the Village to retain exclusive ownership thereof; and

WHEREAS, the Mayor and Board of Trustees, in accordance with Section 65 ILCS 5/11-91-1 of the Illinois Municipal Code, find that it is expedient for the public good and that no public interest will be subserved by the vacation of a portion of the public right-of-way commonly known as Midway Court, lying east of Higgins Road, as legally described on Exhibit "A" attached hereto pursuant to the terms set forth herein.

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, in the exercise of its home rule powers, as follows:

Section 1: The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

<u>Section 2</u>: That the portion of the public right-of-way to be vacated is made up of seven parcels, legally described and identified in Exhibit "A" as follows: Vacation Parcel #1; Vacation Parcel #2; Vacation Parcel #3A; Vacation Parcel #3B; Vacation Parcel #4A; Vacation Parcel #4-B; and Vacation Parcel #4-C.

<u>Section 3</u>: That Vacation Parcels #1, #3-A, #3-B, #4-A, and #4-C are hereby vacated to the owner of the adjacent parcel lying immediately south of the vacated public right-of-way and identified by the following PINs: 08-22-403-015-0000 and 08-22-403-014-0000.

<u>Section 4</u>: That Vacation Parcels #4-B is hereby vacated to the owner of the adjacent parcels lying immediately to the north of the vacated public right-of-way and identified by the following PINs: 08-22-401-051-0000 and 08-22-401-053-0000.

<u>Section 5:</u> That Vacation Parcel #2 is hereby vacated to the owner of the adjacent parcel lying immediately to the north of the vacated public right-of-way and identified by PIN 08-22-401-054-0000.

Section 6: That a Public Utility Easement is reserved for the maintenance, renewal, and reconstruction of existing public utilities as described on Exhibit "A" attached hereto. The vacation of said parcel is subject to the rights of all public utilities in said parcel, rights-of-way and easements necessary or desirable for installing or continuing public service in said right-

of-way, and the person or parties requesting such vacation shall be responsible to said public utilities for any vacating, rearrangement or relocating costs, in the event the same are necessary, without any costs to the Village of Elk Grove Village, its successor and/or assigns.

<u>Section 4</u>: By means of this conveyance of the Subject Area, the Village of Elk Grove Village forever relinquishes any and all responsibility or liability for said property and any improvements to said property.

Section 5: The corporate authorities of the Village find that the Plat of Vacation ("Plat"), identified as Exhibit "A" attached hereto and made a part hereof, is in acceptable form and is hereby approved.

Section 6: The Mayor and Village Clerk of the Village of Elk Grove Village are hereby authorized and directed to sign said Plat, in substantially the form attached hereto, on behalf of the Village, to affix the seal of the Village, and to file the same of record in the Office of County Clerk of Cook County, Illinois.

<u>Section 7</u>: The Village Clerk shall be and is hereby directed to certify a copy of this ordinance and forward a copy thereof to the Village's Director of Public Works.

Section 8: All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed insofar as they conflict herewith.

Section 9: If any section, paragraph, clause, or provision of this Ordinance is found to be invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

Section 10: That the Village Clerk is hereby authorized to publish this Ordinance in pamphlet form.

Section 11: That this ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

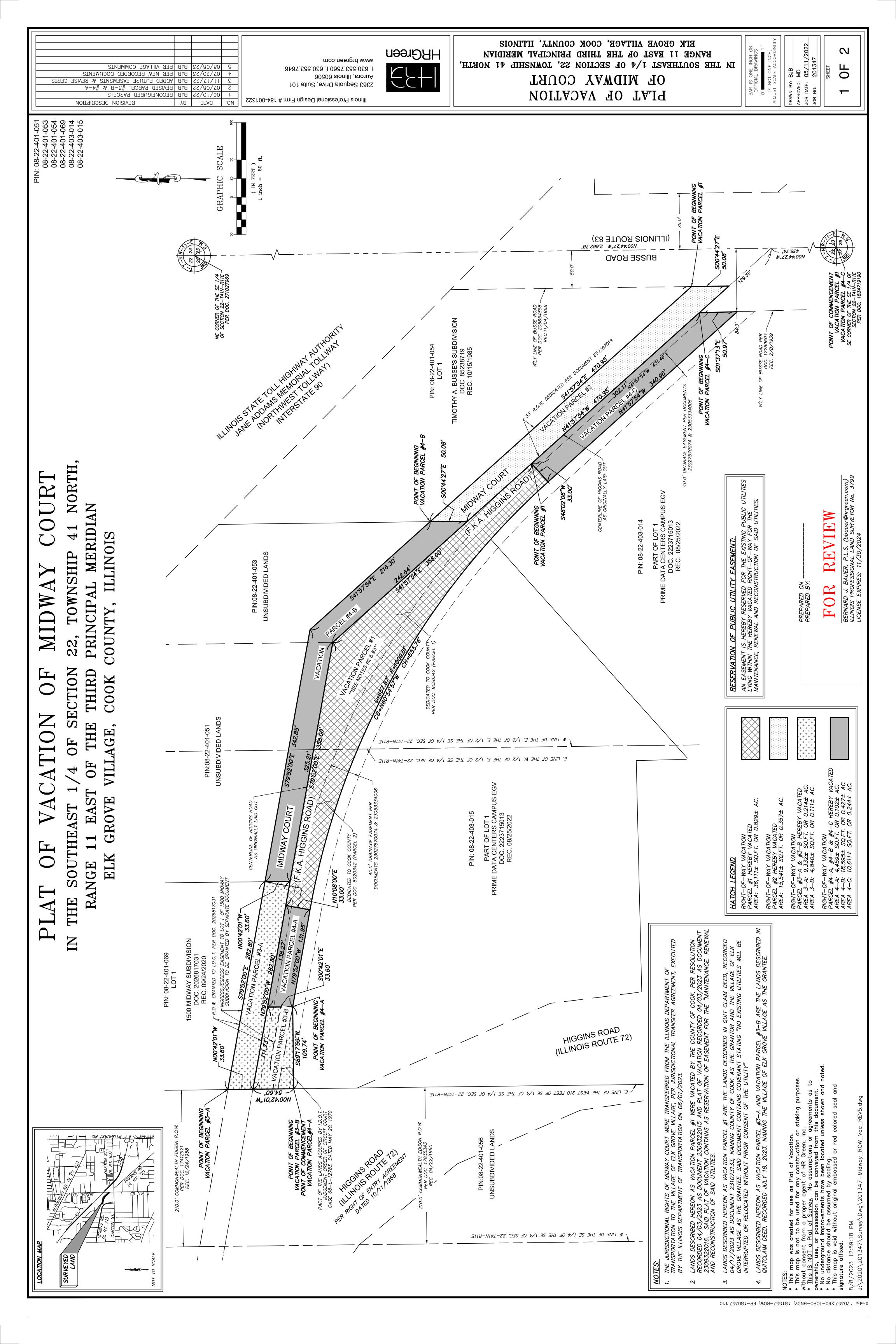
VOTE: AYES:

	PASSED this	day of	2023
	APPROVED this	day of	2023
		APPROVE	D:
		Mayor Crai	ig B. Johnson
ATTEST:		Village of E	lk Grove Village

NAYS:

ABSENT:

EXHIBIT "A" **PLAT OF VACATION:**



ETK CHONE AITTYCE' COOK COUNTY, ILLINOIS S **HRGreen** RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN www.hrgreen.com IN THE SOUTHEAST 1/4 OF SECTION 22, TOWNSHIP 41 NORTH, **OF** |08/08/23| BJB | PER VILLAGE COMMENTS 9497.633.7560 1.630.553.7646 07/20/23 BJB PER NEW RECORDED DOCUMENTS Aurora, Illinois 60506 OF MIDWAY COURT 11/17/22 BJB ADDED FUTURE EASEMSNTS & REVISE CERTS 101 Suite 101 07/08/22 BJB REVISED PARCEL #3-B & #4-A S PLAT OF VACATION 06/10/22 BJB RECONFIGURED PARCELS Illinois Professional Design Firm # 184-001322 DATE **KEVISION DESCRIPTION**

N

9

AND BOARD

MAYOR

APPROVED AND ACCEPTED VILLAGE, ILLINOIS

) S.S.

COUNTIES OF COOK & DUPAGE)

STATE OF ILLINOIS

20_

SURVEYOR'S CERTIFICATION COUNTY OF KANE) DATED AT AURORA, KANE COUNTY, ILLINOIS

REVIEW FOR

Xrefs: 170357.260-TOPO-BNDY; 181557-ROW; FP-180357.110

* This map was created for use as Plat of Vacation.

* This map is not to be used for any construction or staking purposes without consent from a proper agent of HR Green, Inc.

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* No underground improvements have been located unless shown and noted.

* No distance should be assumed by scaling.

* This map is void without original embossed or red colored seal and signature affixed.

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