



**MINUTES  
REGULAR VILLAGE BOARD MEETING  
JUNE 20, 2023**

**1. CALL TO ORDER – 7:05 PM**

PRESENT: Mayor Craig B. Johnson, Joseph D. Bush, Jeffrey C. Franke, Kathryn A. Jarosch, 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**

**3. APPROVAL OF MINUTES OF MAY 23, 2023 - Motion to approve the Minutes of the Regular Village Board Meeting held on May 23, 2023 as submitted and dispense with the reading.**

**Moved by** Trustee Prochno                    **Seconded by** Trustee Franke

Absent: None

The motion was voted upon by acclamation.

**MOTION CARRIED**

**4. MAYOR & BOARD OF TRUSTEES' REPORT**

Mayor Johnson – After 26 years, I had the opportunity to accompany Mr. Knickerbocker in court recently. I have never been more impressed how things run in a courtroom. It is so impressive on the professionalism and fairness that you exhibit in your work. Your knowledge, understanding, and in depth experience is very impressive.

We are about two years away from the 2025 plan. We have put this Village in solid footing for the future and as of now spent well over \$100,000,000. We traded with Elk Grove Township at 600 Landmeier and the Township gave us the 711 Chelmsford property in which the Village gave back to the Elk Grove Park District. We have built a new Public Works Administration Facility on Devon Avenue and rebuilt the Public Works fleet building on Biesterfield and Meacham Road that includes a salt barn. We sold the Oakton Fire Station and sold the one on Greenleaf to build a combined fire station on Fargo with a training facility, and rebuilt the Meacham Fire Station.

We created a long-term funding program for the street program. We do triple the amount of streets, sidewalks and rear yard drainage than we used to do. We did the widening of Arlington Heights Road to include the left turn lanes. We rebuilt JFK Boulevard, Elk Grove Boulevard, University Lane, Home Avenue, Vermont, Nerge, and Lively. We are working on the Touhy, Higgins and Elmhurst intersection, Oakton, Higgins and Busse is now complete. Tonne Road we are designing a rebuild, that one of our Congressmen gave us money for the rebuild. We did a lot of corner enhancements Rohlwing Road and Meacham Road is close to being done. We just dedicated a new bike path with a ribbon cutting with Commissioner Morrison from I-390 to Texas and we are now looking to connect with Schaumburg to complete. We did the multi-use sidepath along Meacham Road on Biesterfield from Rohlwing to the West side of the Village. We did the design work on Nerge and Devon; there have been a lot of street sign replacements, repainted streetlights, and preemptive devices at stoplights. We worked on the ADA corner improvements for people walking across the streets and a lot of crosswalk improvements. The Clearmont bridge was built going across Salt Creek this year, we did connections at Oakton and Northwest Point to cross to Busse Woods safely, drainage issues we keep working on, and the brickwork on Leicester and Wellington is scheduled.

On May 24, I attended the new BMO Bank Ribbon Cutting on Higgins Road. They had to move for the Arlington Heights and Higgins development project and there was a vacant bank down on Higgins Road that they could move right in. It worked out great and they have a bigger location.

On May 25, I had a weather meeting with the Chiefs to discuss how we are prepared for severe weather. We are staying ahead of the curve. The Chiefs do a phenomenal job keeping everyone safe.

The Elk Grove Cares 5<sup>th</sup> Anniversary was held about a week and a half ago. There was a great turnout and the car show was unbelievable.

We had a Parade Meeting to discuss the Parade, which will take place on September 16.

On June 8, Northstar Foods had a ribbon cutting with a barbecue and the dedication of their new tunnel.

On June 12, we had a SOC meeting to discuss a new letter that will be submitted for the Runway Rotation Program.

On June 30, Tom Waddle will take their show over to Real Time Sports Bar from 2-6 p.m. The racecar will be there that will be in the race in Chicago on July 2.

Everyone is wondering about the big mouse in front of the Village Hall. Mayor read a letter that is on the website. Stating that the Village goes out for bid for the lowest responsible bidder. If the vendor meets the requirements of the Village, the lowest bidder will get the job. The problem is with the contractor not the Village and should be picketing at the site.

Mayor read a Proclamation honoring Jim Arey who is retiring from Elk Grove High School. Jim received many awards throughout his tenure at Elk Grove High School and was very instrumental in having his students partake in many community activities.

The Youth Scholarship awards were presented to: Caroline Andjulis, Abigail Denna on behalf of the Elk Grove Parks Foundation. Harini Solaidurairaj, Caera Cummins, Margaret Martin, Lucy Scales on behalf of Elk Grove Village Youth Committee.

The following Police Officers were sworn in: Robert Lundgren, Chase Ori, Michael Palacz, and Devin Neill

Trustee Jarosch – No Report

Trustee Bush – No Report

Trustee Miller – I attended the DARE graduation at Grove Junior High. The Police Officers do a wonderful job teaching the students how to manage stress, conflicts, and make good decisions.

Trustee Schmidt – I attended a couple of retirements - Leslie Sass from the Police Department and Ron Naida from the Fire Department. I wish them well on their retirements.

I also attended the JAWA meeting a couple of weeks ago. Our water contract expires in 2032 so we are looking for the best contract for the community.

I attended a Tollway Meeting this week and they gave us an update on the I-490 Bypass that goes around O'Hare. This summer we will see some construction east of Elmhurst Road on the perimeter of O'Hare. This year they are doing some utility relocations along Touhy Avenue. Next year they are going to do a major reconstruction East of Elmhurst, which includes an overpass over the railroad so when that is complete we will not have to wait for a train anymore. To avoid the construction you may want to use Oakton, the Tollway or Irving Park Road.

The Memorial Day Service was beautiful, but I was discouraged to see that not many American flags were out on display. Please remember that on July 4<sup>th</sup>, we are celebrating our 274<sup>th</sup> birthday and I encourage everyone to put flags out that day.

Trustee Franke – No Report

Trustee Prochno – On Monday, May 29, 2023, we had a wonderful Memorial Day Observation.

On June 8, I also attended the Ribbon Cutting at Northstar foods and toured the facility. They even have a butcher on site to prepare meat for you.

On June 3, Nick Nokola and the Friends of Salt Creek sponsored their annual clean up. There were 31 volunteers.

The Golf Clinic from Revolution Golf had 10 participants from Police and Fire.

The Farmers Market is on the Village Green every Saturday from 8 AM to 1 PM.

The Czarnik/Heffern Scholarships were recently awarded. I will announce the winners at the next board meeting. Please remember that these scholarships are dependent upon the Czarnik/Heffern golf outing. The next outing will be on July 28, Fox Run Golf Course, the tee

times are starting at 8 AM, please call Fox Run at 847-228-3544 for a reservation.

Mayor announced that there a couple of upcoming events coming up in July:

July 4 is the KC and the Sunshine Band at 164 Lions Drive starting at 8:00 p.m. with a spectacular fireworks display.

On July 16, the Play, Picnic & Party event will be on the Village Green from 12-4 PM.

The next Board Meeting will be on July 18 at 7:00 PM

RotaryFest will be July 19-23 with All American Rejects playing on July 20.

**5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the May 31, 2023 Accounts Payable Warrant in the amount of \$4,946,550.40.**

**Moved by** Trustee Prochno                    **Seconded by** Trustee Miller

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

NAYS: None

ABSENT: None

**Motion to authorize payment of invoices as shown on the June 6, 2023 Accounts Payable Warrant in the amount of \$297,717.42.**

**Moved by** Trustee Prochno                    **Seconded by** Trustee Miller

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

NAYS: None

ABSENT: None

**Motion to authorize payment of invoices as shown on the June 20, 2023 Accounts Payable Warrant in the amount of \$499,596.82.**

**Moved by** Trustee Prochno                    **Seconded by** Trustee Miller

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

NAYS: None

ABSENT: None

**6. CONSENT AGENDA**

- a. Authorization of a request from Elk Grove Township, 600 Landmeier Road, to waive permit fees for the installation of a CCTV system in the amount of \$89.
- b. Authorization of a request from the Elk Grove Farmers Market to waive business license fees for the 2023 farmers market taking place on the Municipal parking lot in the amount of \$100.
- c. Authorization of a request from HCR ManorCare, located at 1940 Nerge Road, to waive FY 2023-24 business license fees in the amount of \$200.
- d. Authorization of requests from the Elk Grove Park District, 499 Biesterfield Road, to waive permit fees for the following projects in the amount of \$591:
  - Sealcoating and restriping the parking lot at Audubon Skate Park, 300 E. Elk Grove Boulevard, in the amount of \$143;
  - Sealcoating and restriping the parking lot at Pirates Cove, 901 Leicester Road, in the amount of \$349; and
  - Sealcoating and restriping the parking lot at Morton Park, 957 Brantwood Avenue, in the amount of \$99.
- e. Authorization of a request from The Salvation Army, located at 1000 Pratt Boulevard, to waive FY 2023/24 vehicle sticker fees in the amount of \$1,475.
- f. Authorization of a request from the Elk Grove Park District, located at 499 Biesterfield Road, to waive FY 2023/24 vehicle sticker fees in the amount of \$1,975.
- g. Authorization to award a professional service contract to M.E. Simpson Co., Inc. of Valparaiso, IN, for professional services for fire hydrant flow testing in the amount of \$26,000 from the Water and Sewer Fund.
- h. Authorization to waive the formal bidding process and award a purchase contract Gerald Ford of Aurora, IL, for the purchase of a Ford Transit Connect XL Van in the amount of \$37,470 from the Water & Sewer Fund.
- i. Authorization to award a professional services contract to Engineering Enterprises, Inc. of Sugar Grove, IL for Professional Engineering Services to provide part-time, on-call water and sewer consulting services in the amount not to exceed \$40,000 from the Water and Sewer Fund.

- j. Authorization to award a professional services contract to Homer Tree of Lockport, IL for the Silver Maple Removal contract in the amount of \$70,200 from the General Fund.
- k. Authorization to award a purchase contract through the Sourcewell Purchasing Cooperative to Reinders, Inc. of Sussex, WI for the purchase of a Toro Goundmaster 7210 with wire broom and snow blower attachments in the amount of \$77,833 from the FY24 Capital Replacement Fund.
- l. Authorization of a request from Meet Chicago Northwest Convention Bureau for payment of annual dues for FY 2023-24 in the amount of \$97,807.91.
- m. Authorization to waive the formal bidding process and award a purchase contract to EJ USA, Inc., of Pittsburgh, PA. for sanitary manhole lids in the amount of \$100,000 from the Water And Sewer Fund.
- n. Authorization to award a purchase contract through the Sourcewell Purchasing Cooperative to Lindco Equipment Sales, Inc. of Merrillville, IN, for the purchase of a Ford F-550 dump truck with plow and spreader in the amount of \$143,524 from the Capital Replacement Fund.
- o. Authorization to award a construction service contract to the lowest responsive and responsible bidder, Advanced Rehabilitation Technology of Bryan, OH, for the 2023 Manhole Rehabilitation project in the amount of \$365,771.22 from the Water and Sewer Fund.
- p. Authorization to award a construction contract to the lowest responsive and responsible bidder, Rezzar Demolition, LLC of Crystal Lake, IL for demolition at 1900 Oakton Street in an amount not to exceed \$397,025.
- q. Authorization to increase the contract with Banner Collective, LLC of Chicago, IL to implement the sponsorship program with a racing team for the 2023 Chicago NASCAR race to promote the Business Park in the amount of \$50,000 for a total contract amount of \$450,000 through the Busse/Elmhurst Redevelopment Fund.
- r. Authorization to award a purchase contract through the Sourcewell Purchasing Cooperative to TransChicago Truck Group of Elmhurst, IL for the purchase of two (2) 2.5 ton Single Axle Dumps with plows and spreaders in the total amount of \$525,904 from the Water & Sewer Fund.
- s. Authorization to award a construction contract to Globe Construction, Inc. of Addison, IL, for the 2023 Village-Wide Concrete Replacement Program in an amount not to exceed \$550,000 from the Capital Project and Water & Sewer Funds.
- t. Authorization of a request to hold a Public Hearing before the Plan Commission to consider 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.
- u. Authorization of a request to hold a Public Hearing before the Plan Commission to consider a petition for a Special Use Permit for auto repair at 670 Lunt Avenue in the I-1 Industrial District.
- v. Authorization of a request to hold a Public Hearing before the Plan Commission to consider a Petition for Annexation and Petition for Resubdivision of the properties at 700-905 Roppolo Drive, 802-901 Richard Lane, 2110 Landmeier Road, and 701-913 Dierking Terrace, as well as a Petition for Special Use to operate an electric substation on the proposed lot 4, along with associated variations.
- w. Authorization to adopt Ordinance No. 3815 entitled, "AN ORDINANCE MAKING IT UNLAWFUL TO BE A SPECTATOR AT OR ENCOURAGE THE GATHERING OF SPECTATORS AT STREET RACES OR STREET SIDESHOWS IN THE VILLAGE."
- x. Authorization to adopt Ordinance No. 3816 entitled, "AN ORDINANCE AMENDING SECTION 6-13-1 OF THE VILLAGE CODE REGARDING THE SEIZURE OF VEHICLES USED IN CONNECTION WITH CERTAIN STATUTORY VIOLATIONS BY ADDING THERETO ADDITIONAL QUALIFYING VIOLATIONS."
- y. Authorization to adopt Ordinance No. 3817 entitled, "AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A REVISED MASTER INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS MUTUAL AID BOX ALARM SYSTEM (MABAS) AND THE VILLAGE OF ELK GROVE VILLAGE TO CONTINUE PARTICIPATION IN FIRE AND EMERGENCY SERVICE MUTUAL AID."
- z. Authorization to adopt Resolution No. 30-23 entitled, "A RESOLUTION AUTHORIZING

THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ITASCA AND THE VILLAGE OF ELK GROVE VILLAGE FOR COST SHARING AND MAINTENANCE OF A DECORATIVE CROSSWALK AT PARK BOULEVARD AND DEVON AVENUE.”

**Motion to approve Consent Agenda items a through z.**

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

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

NAYS: None

ABSENT: None

**MOTION CARRIED**

**7. REGULAR AGENDA** – No items under Regular Agenda

**8. PLAN COMMISSION** – Village Manager Roan

On June 5, the Plan Commission met to hear PC Docket 23-5 to consider a petition for annexation, rezoning, and a special use for a planned development and resubdivision located at 720 Rohlwing Road. It was the consensus of the Plan Commission by a vote of 9-0 vote to recommend approval of the annexation, rezoning and special use planned development including an electric substation and variances as outlined in the finding of fact.

**Motion to direct the Village Attorney to prepare the necessary documents for 720 Rohlwing Road.**

**Moved by** Trustee Schmidt                      **Second by** Trustee Franke

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

NAYS: None

ABSENT: None

**MOTION CARRIED**

**9. ZONING BOARD OF APPEALS** – Village Manager Roan

On June 8, the Zoning Board of Appeals met to hear ZBA Docket 23-3 the petitioner is seeking a variation of the 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. It was the consensus of Zoning Board of Appeals by a 7-0 vote to DO GRANT the requested variation. .

**Motion to direct the Village Attorney to prepare the necessary documents for 1905 & 2001 Lunt Avenue.**

**Moved by** Trustee Franke                      **Second by** Trustee Miller

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

NAYS: None

ABSENT: None

**MOTION CARRIED**

Mayor announced that the Board discussed new committees tonight so we will go by the new committees at the next board meeting in July.

**10. RECYCLING & WASTE COMMITTEE** – Trustee Franke – There were approximately 600 cars that participated at the Recycling event that we had at the beginning of the month,. The event was very well run and I thank everyone that was out there. The longest wait time was 12 minutes.

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

**12. CAPITAL IMPROVEMENTS COMMITTEE** – Trustee Schmidt – Road work is going on in the Industrial Park. The residential work is starting now that school is out.

**13. CABLE TELEVISION COMMITTEE** – Trustee Jarosch – No Report

**14. YOUTH COMMITTEE** – Trustee Franke – There will be a Summer Splash Party at Rainbow Falls on July 14 for kids going into 6<sup>th</sup> grade through seniors from 8:15 – 10:15 p.m. The admission is free. The next event will be on August 4.

**15. INFORMATION COMMITTEE** – Trustee Miller – I saw in the Villager newsletter that the Police and Fire Department are hiring. The deadline to apply is July 14.

**16. BUSINESS LEADERS FORUMS** – Trustee Schmidt – We visited the Northstar Foods as previously mentioned. On May 25, we visited the Elk Grove Cinemas. They have made many new improvements.

**17. HEALTH & COMMUNITY SERVICES** – Trustee Prochno – The next Blood Drive is on

Saturday, July 8 in Room E from 8 a.m. – 1 p.m. Please call 877-258-4825 to reserve a spot. A reservation can be made at [www.vitalant.org](http://www.vitalant.org) and use the code ORD0GR98. Walk-ins are always welcome.

A Schaumburg resident mentioned to me that she received a little magnet that you can keep all your medications on in case paramedics have to come to your house. I inquired with our Fire Department and they told me that they do have the same magnets for your refrigerator. Anyone can go down to the Fire Department counter to pick up a magnet.

**18. PERSONNEL COMMITTEE** – Trustee Franke – No Report

**19. AIRPORT UPDATE** – Mayor Johnson – No additional report

**20. PARADE COMMITTEE** – Mayor Johnson – The next meeting will be on July 10.

**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 – The next event is the 4<sup>th</sup> of July Celebration at Rotary Green with the KC and the Sunshine Band playing at 8:00 p.m. followed by a spectacular fireworks display.

**23. LIQUOR COMMISSION** – Mayor Johnson – No Report

**24. REPORT FROM VILLAGE MANAGER** – No Report

**25. REPORT FROM VILLAGE CLERK** – No Report

**26. UNFINISHED BUSINESS** – No Report

**27. NEW BUSINESS** – No Report

**28. PUBLIC COMMENT – 8:32 PM**

**29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 8:34 PM**

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

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

**NAYS:** None

**ABSENT:** None

**MOTION CARRIED**

**Loretta M. Murphy, Village Clerk**

**Mayor Craig B. Johnson**