



AGENDA
REGULAR VILLAGE BOARD MEETING
SEPTEMBER 26, 2023
7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

INVOCATION (PASTOR LEANDRO NOGUEIRA, VILLAGE POINT CHURCH)

3. APPROVAL OF MINUTES OF SEPTEMBER 12, 2023

4. MAYOR & BOARD OF TRUSTEES' REPORT

5. ACCOUNTS PAYABLE WARRANT: SEPTEMBER 26, 2023 \$ 489,194.07

6. CONSENT AGENDA

- a. Consideration of a request from Our Lady of the Blessed Sacrament Parish, located at 750 W. Elk Grove Boulevard, to waive a Class D Temporary Liquor License Fee and Food Caterer License Fee for the Queen of the Rosary School Family Fall Fest in the total amount of \$2,200.

(The event will be held on Sunday, October 1, 2023.

(The fee for a Class D Liquor License is \$2,100.

(The fee for a Food Caterer License is \$100.

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

- b. Consideration to award a professional services design contract to Engineering Enterprises, Inc. of Sugar Grove, IL for design engineering services to relocate the sanitary sewer main at the northeast corner of Busse Road and Oakton Street in the amount of \$39,728 from the Busse-Elmhurst Redevelopment Fund.

(A proposal for professional design services was solicited from Engineering Enterprises, Inc. of Sugar Grove, IL for the design of the relocation of the public sanitary sewer main

at the northeast corner of Busse Road and Oakton Street.

(The sanitary sewer relocation will shift the sewer from the middle of the property to the Right-Of-Way or front utility easement, creating a larger development footprint for the site.

(Engineering Enterprises, Inc. has successfully assisted the Village with other engineering design plans.

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

(The Director of Public Works recommends approval.)

- c. Consideration to award a professional service contract to Lyons & Pinner Electric Company, Inc. of LaGrange, IL to design and extend electricity to the medians on John F. Kennedy Boulevard from Creighton Avenue to Brantwood Avenue in the amount of \$54,475 from the Residential Enhancement Fund.

(On April 11, 2023, the Village Board awarded a contract to Lyons & Pinner Electric Company, Inc. of LaGrange, IL for the Residential Street Light Maintenance contract.

(The Village has sought a proposal from Lyons & Pinner Electric Company to design and extend the electricity from the residential street lights along John F. Kennedy Boulevard to eight locations within the medians between Creighton Avenue and Brantwood Avenue.

(Funding for the work is available in the Residential Enhancement Fund.

(The Director of Public Works recommends approval.)

- d. Consideration to concur with prior Village Board authorization to award a professional services contract to the lowest responsive and responsible bidder, Rezzar Demolition, LLC of Crystal Lake, IL for demolition at 500 E. Higgins Road in an amount not to exceed \$142,325 from the Higgins Road Corridor Redevelopment Fund.

(On Tuesday September 12, 2023, the Village opened sealed bids for the Demolition Project located at 500 E. Higgins Road.

(Twelve (12) contractors obtained bid documents and six (6) bids were submitted.

(The lowest responsive and responsible bid was received by Rezzar Demolition, LLC of Crystal Lake, IL in the amount of \$142,325.

(Adequate funds are available in the Higgins Road Corridor Redevelopment Fund.

(The Director of Community Development recommends approval.)

- e. Consideration to adopt Ordinance No. 3832 granting a variation of Section 7-B-3-4(A) of the Zoning Ordinance pertaining to the location of fences in the required front yard for property located at 1041 Bonaventure Drive (Richard Kimball).

(This item was discussed at the September 12, 2023 Village Board Meeting and currently appears under Unfinished Business.)

- f. Consideration to adopt Ordinance No. 3833 amending Chapter 2 Occupation and Other Business Taxes of Title 3 Business and License Regulations of the Village Code of the Village of Elk Grove Village with regard to the Imposition of a Local Retailers Occupation Tax on Establishments Selling Adult Use Cannabis at Retail.

(The Illinois General Assembly recently adopted the Municipal Cannabis Retailers'

Occupation Tax Law, which authorizes the corporate authorities of local municipalities to impose, by ordinance, a tax upon all persons engaged in the business of selling cannabis, other than cannabis purchased under the Compassionate Use of Medical Cannabis Program Act, at retail in the municipality on the gross receipts from these sales made in the course of that business, in an amount not to exceed three percent (3%) of the gross receipts from these sales (65 ILCS 5/8-11-23).)

g. Consideration to adopt the following:

- To adopt Resolution No. 48-23 approving the Revised Elk Grove Village Emergency Operations Plan; and
- To authorize the Mayor and the Director of Emergency Management to sign and implement the Emergency Operations Plan.

(The Village of Elk Grove recognizes its responsibility to be prepared in a coordinated response before, during and after a disaster affecting the Village.

(This resolution authorizes authorities to sign and implement a Revised Emergency Operations Plan for the Village of Elk Grove Village effective September 2023.)

7. REGULAR AGENDA

8. PLAN COMMISSION - Village Manager Roan

- a. Consideration of petitions for annexation with designated zoning of I-2 Generalized Industrial, subdivision, special use and zoning variations submitted by TA Realty. (PH 9-25-23)
- 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 to be determined.)
- c. 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.)
- d. Consideration of a request to hold a Public Hearing before the Plan Commission to consider a Petition for Rezoning, Special Use Permit for Planned Development, and Resubdivision to redevelop the site property located at the corner of Arlington Heights Road and Higgins Road in the B-1 and B-3 District into a mixed-use development consisting of residential and commercial properties (Public Hearing has not yet been determined).

9. ZONING BOARD OF APPEALS - Village Manager Roan

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**
 - a. Village Attorney - Prepare the necessary documents for the fence variation at 1041 Bonaventure LLC.
- 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.

09/26/23 WARRANT



Elk Grove
Village

Vendor Name	Description	Account Number	Amount
IST AYD CORPORATION	Cleaning & Custodial Supplies	1012012 -520300	214.23
ABBOTT RUBBER COMPANY, INC.	Discharge Hose	1013512 -520300	383.42
ABT	Equipment Repair	1012062 -520701	450.85
ACR REPORTING, LLP	Court Reporting Services	Various Accounts	1,030.00
ADEMCO, INC. DBA ADI	Oper Supplies	1013542 -520700	823.51
AEREX PEST CONTROL	Pest Control -Station 7	1012065 -550000	295.00
AIR ONE EQUIPMENT, INC.	SCBA Masks, Tool Repairs	Various Accounts	4,473.90
AIRGAS USA LLC	Propane Tank Rental	1013512 -520300	211.38
ALEXANDER CHEMICAL CORP	Chlorine Cylinder Rental Fee	5018016 -570001	139.50
ALLEGRA PRINT & IMAGING	Floorplan/Map Print	1013503 -530400	50.00
ARROW ROAD CONSTRUCTION CO.	Cold Patch	1013512 -520300	223.20
ATLAS TOYOTA MATERIAL HANDLING	Repair to Power Pump Jack	1013545 -550502	364.50
AYRES ASSOCIATES, INC.	Aerial Orthophotography & Planimetric Map	5018006 -560000	3,000.00
BADGER METER, INC.	Chlorine Gas Detectors and Sensors	5018012 -520700	1,751.58
BAYLESS COMMUNICATIONS LLC	Business Communications and Media Strategy	3220316 -560000	4,500.00
BRIDGE BACK, INC.	EGV Cares Treatments	1012506 -560000	16,000.00
BUILDERS ASPHALT LLC	MFT Hot-Mix Asphalt Materials	2037002 -520300	60.32
C.C. CARTAGE, INC.	Furnish and Deliver Sand & Gravel	Various Accounts	19,980.28
CHICAGO PARTS & SOUND LLC	Misc Parts	Various Accounts	345.50
CINTAS CORPORATION	Uniform, Linen, and Floor Mat Rental	Various Accounts	1,553.88
CLEANING SPECIALISTS, INC.	Transport Body	1012516 -560000	350.00
CLS BACKGROUND INVESTIGATIONS	Background Check, Liquor and Solicitor	1010506 -560000	405.20

COMED 6111	Village Electricity	Various Accounts	6,465.69
CORE & MAIN LP	Valve Box Parts, Water Meter Analytics	Various Accounts	5,386.00
CORNERSTONE GOVERNMENT AFFAIRS, INC.	Legislative Advocacy Services	1010026 -560000	20,000.00
CORPORATE SIGN SYSTEMS, INC.	Name Plates	1013542 -520700	185.00
COVERALL NORTH AMERICA, INC.	Extra Cleaning of PD Gym	1013545 -550000	150.00
CRYSTAL MAINTENANCE SERVICES	Cleaning & Custodial Services for Vlg Facilities	1013545 -550000	9,657.25
DACRA TECH LLC	Monthly Maintenance	1012505 -550000	2,483.52
DAILY HERALD/CHICAGO 7761	Legal Notice -Public Hearing Annexation	1010046 -560000	388.80
DEL GALDO LAW GROUP, LLC	July Legal Services	1010026 -560000	5,237.75
DUPAGE TOPSOIL INC	Topsoil	5018015 -550515	3,080.00
DYNAMIC HEATING & PIPING CO	HVAC Maintenance Services	Various Accounts	6,681.15
EJ USA, INC.	Fire Hydrants w/Access	5018012 -520300	8,916.74
ENGINEERING ENTERPRISES, INC.	Various Village Engineering Services	Various Accounts	50,643.25
FREDRIKSEN FIRE EQUIPMENT CO	CO2 Tanks	5018012 -520300	70.00
FRIENDLY FORD	Misc Parts	Various Accounts	957.68
FULLIFE SAFETY CENTER	Misc Equipment	1013532 -520701	415.98
GOLF ROSE BOARDING & GROOMING	Golf Rose Pet Lodge	1012516 -560000	2,137.20
GRAINGER, INC. - 801891029	Misc Supplies	Various Accounts	1,143.50
H & H ELECTRIC COMPANY	Arterial & Business Park Street Light Contract	Various Accounts	526.13
HASTINGS AIR ENERGY CONTROL	Repair Parts for the Plymovents Fire	1012062 -520700	2,635.59
HOME DEPOT CREDIT SERVICES	Misc Parts	Various Accounts	979.22
HR GREEN, INC.	Fire Plan Review Services	Various Accounts	14,829.73
IL FIRE SERVICE ADMIN PROFESSIONALS	Aurora Training Membership Dues (Rodriguez)	1012004 -540100	50.00
IMAGE TREND, INC.	Service Agreement-RMS software module (EMS)	1012005 -550000	3,560.00

INTERMOLDING TECHNOLOGY, INC.	Oktoberfest Beer Steins	1010016 -570150	5,354.00
INTERSTATE BATTERY SYSTEM	Batteries	Various Accounts	922.84
INTERSTATE POWER SYSTEMS, INC.	Misc Parts	1012012 -520702	855.03
J.G.UNIFORMS, INC.	Uniforms	1012502 -520100	1,528.27
JOHNSON CONTROLS SECURITY SOLUTIONS	Well House Furnace Parts	5018012 -520700	124.02
JOURNAL & TOPICS NEWSPAPERS	Marketing	2087206 -570210	500.00
JUST FAUCETS	Misc Parts	1012062 -520700	147.34
LANGUAGE LINE SERVICES, INC.	Language Interpretation Services -August 2023	1012506 -560000	66.15
LEYDEN FAMILY SERVICE & SHARE PROGRAM	EGV Cares Treatment	1012506 -560000	16,575.00
LINDE GAS & EQUIPMENT, INC.	Medical Oxygen	1012022 -520300	163.68
LYONS PINNER ELECTRIC, INC.	Residential Street Light Maintenance	1013515 -550000	4,580.39
M & M LOCK & SAFE LTD	Gate Keys	5018012 -520400	36.00
MAC STRATEGIES, INC.	Legislative Advocacy Services	1010026 -560000	5,000.00
MC CANN INDUSTRIES, INC.	Repairs	Various Accounts	1,049.41
MEADE ELECTRIC COMPANY, INC.	Traffic Signal Maintenance	1013515 -550000	1,327.75
MILLER INDUSTRIAL-DEVON	Oper & Misc Supplies	Various Accounts	193.38
MUNICIPAL CAPTIONING, INC.	Playback System	2107257 -580150	30,836.50
MUNICIPAL GIS PARTNERS, INC.	Municipal GIS Partners Contract	2087206 -560000	14,827.50
NAPA AUTO PARTS	Misc Parts	Various Accounts	945.28
NICHOLAS & ASSOCIATES, INC.	Building Improvements to Pump Houses 7 & 8	5018018 -590500	19,838.00
NICOR GAS 5407	Natural Gas Water and Sewer Utility Charges	Various Accounts	4,218.90
NORTH EAST MULTI REGIONAL TRN	Training Fee	1012514 -541000	1,375.00
NORTHERN DOOR GARAGE DOOR CORP.	Overhead Door Repair for Station 8	1012065 -550501	405.00
NORTHERN TOOL	Misc Tools	1013542 -520400	404.27

NORTHWEST CENTRAL DISPATCH SYS	NWCD Monthly Assessment	Various Accounts	40,558.98
NORTHWEST LAWN & POWER EQUIPMENT, LLC.	PPE Ear Protection	1013522 -520300	143.96
NORTHWEST POLICE ACADEMY	Membership Dues - NW Police Academy	1012504 -540100	75.00
OFFEN PETROLEUM, LLC.	Fuel	101 -120010	21,515.15 **
ON TIME EMBROIDERY, INC.	Annual Uniform Contract	1012002 -520100	4,454.00
PACE ANALYTICAL SERVICES, LLC.	Water Quality Sampling	5018016 -560000	1,553.30
PHILLIP'S INTERIOR PLANTS & DISPLAYS	Interior Plant Maintenance	1013545 -550000	456.41
PHOENIX IRRIGATION SUPPLY, INC.	Irrigation Supplies	1013522 -520300	42.75
POMP'S TIRE SERVICE, INC.	Tires	Various Accounts	2,491.16
POWER DMS	Power DMS Annual Subscription	1012505 -550000	7,877.59
PROVANTAGE, LLC	Tonne Monopole Replace Networking Equipment	3220318 -590500	18,146.26
RAY O'HERRON CO.	Uniform Pin	1012502 -520100	69.66
RED CAFFEINE, INC.	Marketing Campaign Contract	2087206 -570210	9,855.01
REDDY SERVICE, INC.	Business Cards, Office Supplies	Various Accounts	359.71
REINDERS, INC.	Mower Spindle	1013522 -520701	713.00
RJN GROUP, INC.	Various Village Engineering Services	3220318 -590500	2,791.50
ROMEVILLE FIRE ACADEMY	Training	1012014 -541000	650.00
ROSELLE ACE HARDWARE	Misc Supplies	1012012 -520702	5.18
SEBERT LANDSCAPING	Summer & Fall Business Park Landscape Maint	Various Accounts	37,437.22
SEBIS DIRECT	Utility Bill Postage and Printing	1010826 -560000	1,327.33
SEYRING, BRYAN	Production crew - EGHS Boys Soccer 8/22/23	2107256 -560000	125.00
SHERWIN WILLIAMS #3090	Paint for Devon	1013542 -520700	167.70
SNAP-ON INDUSTRIAL	Misc Supplies	1013532 -520400	148.90
SOUND INC.	Quarterly Cloud Storage	1010016 -560000	285.00

STANDARD EQUIPMENT COMPANY	Equipment	5018022 -520702	656.40
STENSTROM PETROLEUM SALES & SERVICE	Repairs to Fuel Pumps	1013545 -550501	1,387.36
STRYKER SALES LLC	Operating Supplies	Various Accounts	8,669.31
SUBURBAN ELEVATOR	Elevator Preventative Maintenance & Repair	1013545 -550000	541.67
TOTAL FIRE AND SAFETY, INC	Fire Extinguisher Inspections/Maintenance	1012065 -550502	1,856.65
TRADEMARK PRODUCTS, INC.	Office Supplies	1010822 -520200	128.25
TRAFFIC CONTROL & PROTECTION	Sign Blanks	1013512 -520300	1,779.85
TRUEPOINT SOLUTIONS, LLC	Professional Software Services	1012046 -560000	1,320.00
US PLUMBING & HEATING SUP CO	Misc Supplies	1013542 -520700	109.27
WAREHOUSE DIRECT	Office Supplies	Various Accounts	1,207.24
WESTERN FIRST AID AN ARAMARK CO	First Aid Kit Supplies	1013502 -520300	1,186.10
WHITE CAP, L.P.	Hard Hat and Vest Uniform	1013002 -520100	60.29
WICKSTROM AUTOMOTIVE	Fuel Pump	1012042 -520702	386.27
WILD GOOSE CHASE, INC.	Goose Management Services	1013545 -550501	896.00
WILLIAM J. PAYNE	Retainer - Legal Services	1010026 -560000	750.00
XEROX CORPORATION (DALLAS,TX)	Copier Maintenance	1012005 -550000	134.59
ZARNOTH BRUSH WORKS, INC.	Sweeper Parts	1013512 -520701	1,168.00
ZIEBELL WATER SVC PRODUCTS	Misc Supplies	5018012 -520300	1,246.91
GRAND TOTAL			\$489,194.07



09/13/2023

TO: Christine Tromp, Finance Director
FROM: Kyle Pockat, Deputy Finance Director
SUBJECT: **Requests for Waiver of Business License Fees
Our Lady of the Blessed Sacrament**

BACKGROUND:

Per the attached letter, Our Lady of the Blessed Sacrament Parish is requesting a fee waiver for business license fees for a Class D Liquor License (\$2,100) and a Food Caterer License (\$100) for the Queen of the Rosary Family Fall Fest.

The total cost of this waiver is \$2,200.

It has been past practice for the Mayor and Board of Trustees to waive permit fees for governmental and non-profit organizations.

Please forward these requests to the Mayor and Board of Trustees for their consideration at the September 26, 2023 Village Board meeting. Thank you.

APPROVALS:

Kyle Pockat	Created/Initiated
Christine Tromp	Approved
Caroline Gabiga	Approved
Maggie Jablonski	Final Approval

ATTACHMENTS:

1. OLBS School Fall Fest

**OUR LADY OF THE
BLESSED SACRAMENT
PARISH**

601 Biesterfield Road
Elk Grove Village, IL 60007
(847) 979-0901
OLBSEGV.org

Rev. Dan Folwaczny, Pastor
FrDan@OLBSEGV.org
go.oncehub.com/frdan

Loretta M. Murphy
Village Clerk
901 Wellington Ave.
Elk Grove Village, IL 60007

September 11, 2023

Dear Loretta M. Murphy,

Queen of the Rosary Parish would like to obtain a temporary one-day Liquor License Family Fall Fest (See description below), which will be held on Sunday, October 1, 2023. I also ask that all fees associated with this license be waived.

Thank you very much for assisting us with this request.

Our Lady of the Blessed Sacrament Family Fall Fest Description:

Family Fall Fest is a gathering/celebration open to all ages that entails activities, food, drink, and area for viewing the Bears game. Food, games, and activities will be available outside the area where alcohol is sold/served. Alcohol will be available for purchase and restricted to an area for individuals who are 21 and over.

Sincerely,



John Maher
Operations Director

JM/mm

Worship Sites

Queen of the Rosary
750 W. Elk Grove Blvd.
Elk Grove Village, IL 60007

St. Julian Eymard
601 Biesterfield Road
Elk Grove Village, IL 60007

School

Queen of the Rosary School
690 Elk Grove Blvd.
Elk Grove Village, IL 60007
QRSchool.org



09/12/2023

TO: Colby Basham, Director of Public Works
FROM: Ken Jay, Deputy Director of Public Works
SUBJECT: **Professional Services Contract for the Design of a sanitary sewer relocation at Busse Road and Oakton Street**

BACKGROUND:

A proposal for professional design services was solicited from Engineering Enterprises, Inc. of Sugar Grove, IL for the design of the relocation of the public sanitary sewer main at the northeast corner of Busse Road and Oakton Street. The sanitary sewer relocation will shift the sewer from the middle of the redevelopment site to the Right-Of-Way or front utility easement, creating a larger development footprint for the site.

The scope of services is to include survey, utility coordination, final design preparation and permitting. Engineering Enterprises, Inc. has successfully assisted the Village with several other engineering design plans. Design is anticipated to begin in September, with plans and specifications ready for a public bid by the end of the year.

I recommend a professional design services contract to be executed with Engineering Enterprises, Inc. of Sugar Grove, IL, for the design of the relocation of the public sanitary sewer main at the northeast corner of Busse Road and Oakton Street in the amount of \$39,728. Adequate funds are available in the Busse-Elmhurst Redevelopment Fund.

Your concurrence with this recommendation is respectfully requested, with subsequent forwarding for Village Board consideration.

APPROVALS:

Kenneth Jay	Created/Initiated
Brian Southey	Approved
Colby Basham	Approved
Christine Tromp	Approved
Caroline Gabiga	Approved
Maggie Jablonski	Final Approval

ATTACHMENTS:



09/19/2023

TO: Colby Basham, Director of Public Works

FROM: Brian Southey, Superintendent of Administration

SUBJECT: **John F Kennedy Boulevard Median Electricity**

BACKGROUND:

On April 11, 2023, the Village Board awarded a contract to Lyons & Pinner Electric Company, Inc. of LaGrange, IL for the Residential Street Light Maintenance contract. The contract provides for the routine maintenance, non-routine-work, emergency work, and group re-lamping of streetlights throughout the residential area.

The Village has sought a proposal from Lyons & Pinner Electric Company to design and extend the electricity from the residential street lights along John F Kennedy Boulevard to eight separate locations within the medians between Creighton Avenue and Brantwood Avenue. The scope of work would include Intercepting existing streetlight cables in two center islands, directional bore duct from power feed to eight locations, supply & install a junction box at eight locations, supply & install a quad receptacle at each location, wire and testing.

Lyons & Pinner Electric Company has provided a proposal to complete all the aforementioned design and work for a total cost of \$54,475.

I recommend that a professional service contract be awarded to Lyons & Pinner Electric Company, Inc. of LaGrange, IL, to design and extend electricity to the medians on John F Kennedy Boulevard from Creighton Avenue to Brantwood Avenue in the amount of \$54,475. Funds are available in the Residential Enhancement Fund.

Your concurrence with this recommendation is respectfully requested with subsequent forwarding for Village Board consideration.

APPROVALS:

Brian Southey	Created/Initiated
Colby Basham	Approved
Christine Tromp	Approved
Caroline Gabiga	Approved
Maggie Jablonski	Final Approval

ATTACHMENTS:



09/14/2023

TO: Matthew J. Roan, Village Manager
FROM: Jared Polony, Director of Community Development
SUBJECT: **Demolition at 500 E. Higgins Road**

BACKGROUND:

On Tuesday September 12, 2023 the Village opened bids for the Demolition at 500 E. Higgins Road. A total of twelve (12) contractors obtained bid documents and six (6) bids were submitted.

The project consists of the removal and disposal of the building, mass grading, and restoration of the excavated areas to grass.

The lowest responsive and responsible bid was received from Rezzar Demolition, LLC of Crystal Lake, IL in the amount of \$142,325.00. Rezzar Demolition, LLC has been in business for two (2) years performing demolition, excavation, and utility work. Their related experience includes building demolition for the Village of Crestwood, Homewood High School, Crete-Monee School District 201 and Chicago Public School District.

I respectfully recommend that the contract for the demolition at 500 E. Higgins Road be awarded to Rezzar Demolition, LLC of Crystal Lake, IL in the amount of \$142,325.00 from the Higgins Road Corridor Redevelopment Fund.

Please forward this matter to the Mayor and Board of Trustees for their review and consideration at the September 26, 2023 Village Board meeting. Thank you,

APPROVALS:

Erik Schultz	Created/Initiated
Ron Raphael	Approved
Jared Polony	Approved
Christine Tromp	Approved
Caroline Gabiga	Approved
Maggie Jablonski	Final Approval

ATTACHMENTS:

1. 500_E.HigginsRd_DemoBidTab_09122023
2. REZZAR_DEMOLITION_LLC_500 E. Higgins Rd. Demo_Bid_Documents_CD-2324-06_09122023



Village of Elk Grove Village
Cook and DuPage Counties

DEMOLITION AT 500 E. HIGGINS RD.

BID NO. CD-2324-06

UNIT PRICE BID TABULATIONS

TUESDAY, September 12, 2023 11:00 A.M. 901 Wellington Ave., Elk Grove Village, Illinois

Item No.	Description	Unit	Total Quantity	Unit Price	Total Cost	Rezzar Demolition 930 Pyott Rd., Unit 105 Crystal Lake, IL 60014	Omega III 31W566 Spaulding Rd Elgin, IL 60120	McDonagh Demolition 7243 W. Touhy Ave. Chicago, IL 60631	Albrecht Enterprises 1684 E Oakton St Des Plaines, IL 60018	Fowler Enterprises 41W691 Russell Rd. Elgin, IL 60124
1.	Demolition at 500 E. Higgins Rd.	LS	1	\$ 142,325.00	\$ 142,325.00					
AS-READ TOTAL BID					\$ 142,325.00					
AS-CORRECTED TOTAL BID					-					

Item No.	Description	Unit	Total Quantity	Unit Price	Total Cost	American Demolition 480 Randy Rd. Carol Stream, IL 60188
1.	Demolition at 500 E. Higgins Rd.	LS	1	\$ 215,900.00	\$ 215,900.00	
AS-READ TOTAL BID					\$ 215,900.00	
AS-CORRECTED TOTAL BID					-	

ORDINANCE NO. _____

AN ORDINANCE GRANTING A VARIATION OF SECTION 7B-3-4(A) OF THE ZONING ORDINANCE PERTAINING TO THE LOCATION OF FENCES IN THE REQUIRED FRONT YARD FOR PROPERTY LOCATED AT 1041 BONAVENTURE DRIVE (RICHARD KIMBALL)

WHEREAS, the Zoning Board of Appeals of the Village of Elk Grove Village, at a public meeting duly called and held according to law, considered the question of granting a variation of Section 7B-3-4(A) of the Zoning Ordinance to permit a four (4') foot high, open type, wrought iron type fence to be located around the perimeter of the north parking lot of the building ahead of the front building setback line in the required front yard of property located at 1041 Bonaventure Drive, Elk Grove Village, and

WHEREAS, the Mayor and Board of Trustees of the Village of Elk Grove Village, after having considered the recommendation and finding of said Zoning Board of Appeals, find and believe that sufficient hardship exists so as to justify the granting of said variation.

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 as follows:

Section 1: That there be granted a variation of Section 7B-3-4(A) of the Zoning Ordinance to permit the installation of a four foot (4') foot high, open type, wrought iron type fence to be located around the perimeter of the north parking lot of the building ahead of the front building setback line in the required front yard of property located at 1041 Bonaventure Drive, Elk Grove Village and identified by property index number 08-31-400-041-0000.

Section 2: That this Ordinance shall be in full force and effect from and after its passage and approval according to law.

VOTE: AYES: _____ NAYS: _____ ABSENT: _____
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

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 2 OCCUPATION AND OTHER BUSINESS TAXES OF TITLE 3 BUSINESS AND LICENSE REGULATIONS OF THE VILLAGE CODE OF THE VILLAGE OF ELK GROVE VILLAGE WITH REGARD TO THE IMPOSITION OF A LOCAL RETAILERS OCCUPATION TAX ON ESTABLISHMENTS SELLING ADULT USE CANNABIS AT RETAIL

WHEREAS, the Village of Elk Gove Village (the “Village”) is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

WHEREAS, the Illinois General Assembly recently adopted the Cannabis Regulation and Tax Act (the “Act”), which legalizes the possession, sale and distribution of cannabis beginning January 1, 2020, in accordance with the Act (410 ILCS 705/1-1 et seq.); and

WHEREAS, the Illinois Generally Assembly also recently adopted the Municipal Cannabis Retailers' Occupation Tax Law, which authorizes the corporate authorities of local municipalities to impose, by ordinance, a tax upon all persons engaged in the business of selling cannabis, other than cannabis purchased under the Compassionate Use of Medical Cannabis Program Act, at retail in the municipality on the gross receipts from these sales made in the course of that business, in an amount not to exceed three percent (3%) of the gross receipts from these sales (65 ILCS 5/8-11-23); and

WHEREAS, the Mayor and Board of Trustees, in exercise of the power and authority reserved to them under the Municipal Cannabis Retailers' Occupation Tax Law, have determined that it is in the interest of the public health and public safety to impose a tax upon all persons engaged in the business of selling cannabis, other than cannabis purchased under the Compassionate Use of Medical Cannabis Program Act, at retail within the corporate limits of the Village on the gross receipts from these sales made in the course of that business, in an amount equal to three percent (3%) of the gross receipts from such sales; and

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 as follows:

Section 1: The recitals above shall be and are hereby incorporated in this Section 1 as if restated herein.

Section 2: That Chapter 2, Occupation and Other Business Taxes of Title 3 of the Village Code is hereby amended by adding thereto a new section entitled Municipal Cannabis Retailers Occupation Tax which shall read as follows:

3-2-15 MUNUICPAL CANNABIS RETAILERS OCCUPATION TAX

A. TAX IMPOSED:

A tax is hereby imposed, in accordance with the Municipal Cannabis Retailers' Occupation Tax Law (65 ILCS 5/8-11-23), upon all persons engaged in the business of selling cannabis, other than cannabis purchased under the Compassionate Use of Medical Cannabis Program Act, at retail in the corporate limits of the village at the rate of 3% of the gross receipts from these sales made in the course of that business.

B. COLLECTION AND ENDORCEMENT:

The tax imposed by this chapter, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Illinois Department of Revenue. The Illinois Department of Revenue shall have full power to administer and enforce the provisions of this article. Any tax required to be collected pursuant to or as authorized by this article and any such tax collected by such retailer and required to be remitted to the Illinois Department of Revenue shall constitute a debt owed by the retailer to the State of Illinois. Retailers may reimburse themselves for their seller's tax liability hereunder by separately stating that tax as an additional charge, which charge may be stated in combination, in a single amount, with any state tax that sellers are required to collect, as provided in 65 ILCS 5/8-11-23.

C. EFFECTIVE DATE:

The tax provided for herein shall take effect for sales on or after the first day of January 2024.

Section 3: The Village Clerk is authorized to publish the Ordinance in pamphlet form.

Section 4: This Ordinance shall be in full force and effect from and after January 1, 2024.

VOTE: AYES: _____ NAYS: _____ ABSENT: _____

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

PUBLISHED in pamphlet form this ___ day of ___ 2023.

RESOLUTION NO. _____

A RESOLUTION APPROVING THE REVISED VILLAGE OF ELK GROVE VILLAGE EMERGENCY OPERATIONS PLAN AUTHORIZING THE MAYOR AND THE DIRECTORS OF EMERGENCY MANAGEMENT TO SIGN AND IMPLEMENT THE REVISED EMERGENCY OPERATIONS PLAN

WHEREAS, the Village of Elk Grove Village recognizes its responsibility to be prepared in a coordinated response before, during and after a disaster incident affecting the Village; and

WHEREAS, Elk Grove Village has officially created the basic plan as a principal guide for the Village’s response to, and management of real or potential emergencies and disasters occurring within its designated geographic boundaries; and

WHEREAS, the Emergency Operations Plan is intended to facilitate multi-jurisdictional and interagency coordination to be utilized as a reference for pre-emergency planning in addition to emergency operations in coordination with applicable local, state, and federal contingency plans; and

WHEREAS, the Emergency Operations Plan will help establish the operational concepts and procedures associated with field response to emergencies and EOC activities and the organization framework of the National Incident Management System (NIMS) within the Village of Elk Grove Village.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Elk Grove Village, Cook and DuPage County, Illinois hereby approve the revised Emergency Operations Plan for the Village of Elk Grove Village.

BE IT FURTHER RESOLVED that the Mayor and the Emergency Management Directors are hereby authorized to sign and implement said Revised Emergency Operations Plan for the Village of Elk Grove Village effective September 2023.

VOTE: AYES: _____ NAYS: _____ ABSENT: _____

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