



**MINUTES
REGULAR VILLAGE BOARD MEETING
SEPTEMBER 12, 2023**

1. CALL TO ORDER – 7:02 PM

PRESENT: Mayor Craig B. Johnson, Trustees Joseph D. Bush, Jeffrey C. Franke, Kathryn A. Jarosch, Tammy K. Miller, Christine K. Prochno

ABSENT: Trustee Stephen F. Schmidt

A Quorum was present.

Also Present: Village Manager Matthew J. Roan, Village Attorney George B. Knickerbocker, and Village Clerk Loretta M. Murphy

Mayor introduced Matthew Francl as Assistant Mayor for the Evening. Matthew received this opportunity through an auction at Queen of the Rosary.

2. PLEDGE OF ALLEGIANCE / INVOCATION- Reverend Dan Folwaczny, Our lady of the Blessed Sacrament Parish

3. APPROVAL OF MINUTES OF AUGUST 15, 2023 - Motion to approve the Minutes of the Regular Village Board Meeting held on August 15, 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 – On August 16, there was an Open House at Public Works for the upcoming Tonne Road reconstruction. There were 43 people that attended. We are working with Congresswoman Ramirez and Congressman Raja Krishnamoorthi to help with funding for this project. The watermains will begin in 2024 and the rebuild project will begin in 2025.

On August 17, I met with Paul Kelly at Elk Grove High School, and we are looking to expand the Manufacturing Technology Lab space.

On August 18, Rose Garden is now open, and everything looks nice inside.

I was fortunate to meet with the FAA and the County regarding the plane crash. The driver of the plane was the luckiest person on the face of this earth. The plane came down 4' short of the tree on his left and 5' short from a tree on the right. The plane ran out of gas and the pilot literally walked away from the crash. The O'Hare crew was there and I thank the Fire Department, Police Department, and Public Works for providing everything that was needed that night.

The Elementary School District 59 decided that they do want SROs at Grove Junior High. Congratulations Deputy Chief Burke and Deputy Chief Torres last night. They did a great presentation.

The Village will be having a Town Hall meeting on Tuesday, 10/17 in the Council Chambers at 6:30 p.m. It is open for everyone to come and ask questions.

The Elk Grove High School students came to the Village on two days to talk about Government. Trustee Jarosch spoke with one group, and Mayor spoke with the other.

There is a new gaming place that will open in the F45 workout place. They will have race car simulators and will plan to open in November.

We saw Willis Johnson, the owner of Classic Cinemas, when he came in for a liquor license and I asked where the popcorn was? Today, his son Chris yesterday dropped off a huge bag of popcorn for the employees to enjoy. He recently passed away and he will be missed.

This Saturday, 9/16 at 2:00 p.m., the Parade will walk up Elk Grove Boulevard and end at the Oktoberfest.

On August 30, Snap Canna had a Grand Opening at 840 Higgins.

On December 16, at 10:00 a.m. there will be the Wreaths Across America to honor all the veterans and 1st responders in Elk Grove Cemetery. Jane Gregga is present and the board will provide you with any assistance you need that day. We have a very rare cemetery that has 2 Revolutionary War Veterans. This is the 5th year for the ceremony.

The Cook County Health Department is starting to talk about COVID. We are not making masks mandatory and the vaccines are recommended but completely your choice.

The following Police Officers were sworn in this evening: David Mercado, Kyle Divelbiss, Baily Ensley.

A Proclamation was read for the Ignite Dance Company from the Pavilion. There were 960 entries for the competition and the Dance Team won 1st and 2nd place in the national competition.

Trustee Franke – This coming weekend is Oktoberfest and the Parade. Oktoberfest is Friday, 9/15 and Saturday, 9/16. The hours on Friday are 6:00 p.m. to 11:00 p.m. and on Saturday from 3:00 p.m. to 11:00 p.m. after the parade. The Kids Fest will be on Saturday after the parade with lots of activities for the children. Tickets are \$1.50 at the entrance.

Trustee Prochno – The Summer Farmers Market continues on the village parking lot through October on Saturday's from 8:00 a.m. to 1:00 p.m. There are a variety of vendors to choose from.

Trustee Miller – 22 years ago yesterday we all know where we were and we will never forget. I just want to thank the 1st Responders and I know they are the Parade Grand Marshals but we always need to thank our 1st Responders.

Today is National Police Woman Day and we have eight Police Women and so I want to recognize them as well.

The Community Character Coalition will have a free family event on 9/24 from 1:00 p.m. to 4:00 p.m. at the Pavilion for their 20th Anniversary.

Trustee Jarosch – The PADS site is confirmed at Christus Victor. They will host every Sunday night into Monday morning, and they are looking for volunteers. If anyone is interested, please reach out to me or Ann DeBartolo at Christus Victor Church.

Trustee Bush – We have about 40 balloon holders for the parade. We also have volunteers at the event that Tammy talked about. We also have students pairing up with the Township to run a Junior High Leadership Program.

Mayor stated that Dr. Homan is doing a Free Dental Day on Friday the 13th at the office on Arlington Heights Road and Devon Avenue. Also, for the Press there is another hearing for the Plan Commission that will be on Monday, September 25, on the Rogers Industrial Park.

5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the July 31, 2023 Accounts Payable Warrant in the amount of \$95,308.91.

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

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

NAYS: None

ABSENT: Trustee Schmidt

Motion to authorize payment of invoices as shown on the August 31, 2023 Accounts Payable Warrant in the amount of \$5,845,382.43.

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

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

NAYS: None

ABSENT: Trustee Schmidt

Motion to authorize payment of invoices as shown on the September 12, 2023 Accounts Payable Warrant in the amount of \$934,698.79.

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

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

NAYS: None

ABSENT: Trustee Schmidt

6. CONSENT AGENDA

- a. Authorization of a request from Grove Junior High School located at 777 Elk Grove

- Boulevard, to waive the FY 2023-24 business license fees in the amount of \$150.
- b. Authorization of a request from the Elk Grove Park District to waive permit fees for the renovation and expansion of the existing playground and recreational amenities at Marshall Park, 711 Chelmsford Lane, in the amount of \$57,736.50.
 - c. Authorization to award a purchase contract through the Minnesota State Equipment Contract to Street Smart Rentals LLC, of Columbus, MN for the purchase of a Scorpion II Crash Attenuator TL-3 Trailer with Arrow Board in the amount of \$31,435. from the Water & Sewer Fund.
 - d. Authorization to concur with prior Village Board authorization to award a professional services contract to the lowest responsive and responsible bidder, Husar Abatement, Ltd. of Franklin Park, IL for Pre-Demolition Asbestos and Universal Waste/Hazardous Building Components Abatement at 500 E. Higgins Road in an amount not to exceed \$85,250 from the Higgins Corridor Redevelopment Fund.
 - e. Authorization to award a purchase contract to Langton Group of Woodstock, IL for 250 trees in the amount of \$89,975. from the General Fund.
 - f. Authorization to award a purchase contract through the National Cooperative Purchasing Alliance OMNIA Contract 07-90 to Forms + Surfaces, Inc. of Pittsburgh, PA for the purchase of 19 benches and 15 trash receptacles in the amount of \$101,148 from the Capital Projects Fund and Residential Enhancement Fund.
 - g. Authorization to award a purchase contract through the Sourcewell/NJPA Joint Purchasing Cooperative to Old Dominion Brush Company, Inc. of Richmond, VA for the purchase of a Leaf Vacuum in the amount of \$160,838.12 from the Capital Replacement Fund.
 - h. Authorization to award a professional services contract to Civiltech Engineering, Inc. of Itasca, IL for the Preliminary Design Engineering Services for the Biesterfield Road Resurfacing and Streetscape project in the amount of \$300,531 from the Capital Project Fund.
 - i. Authorization to award a construction contract to the lowest responsive and responsible bidder Martam Construction, Inc. of Elgin, IL for the 2023 Right-of-Way Drainage Improvements project in the amount of \$394,620. from the Water-Sewer Fund.
 - j. Authorization of a request from Access MotorSports, Inc. to approve a high quality immersive racing simulator business at 960 Elk Grove Town Center.
 - k. Authorization to hold the regular Village Board Meetings at 7:00 p.m. in 2024 on the second and fourth Tuesday of the month with the following exceptions:
 - March - add March 19, 2024 Budget Meeting for budget purposes at 6:00 p.m.;
 - June - hold one regular Village Board Meeting to convene on June 18, 2024 at 7:00 p.m.;
 - July - hold one regular Village Board Meeting to convene on July 16, 2024 at 7:00 p.m.;
 - August - hold one regular Village Board Meeting to convene on August 13, 2024 at 7:00 p.m.;
 - November - hold one regular Village Board Meeting to convene on November 19, 2024 at 7:00 p.m.; and
 - December - hold one regular Village Board Meeting to convene on December 17, 2024 at 7:00 p.m.
 - l. Authorization to adopt Ordinance No. 3824 entitled, “AN ORDINANCE ADOPTING A SPECIAL USE PERMIT TO 3J AUTO BODY INC. TO PERMIT AN AUTOMOTIVE REPAIR FACILITY IN AN I-1 INDUSTRIAL DISTRICT ON PROPERTY LOCATED AT 670 LUNT AVENUE, ELK GROVE VILLAGE.”
 - m. Authorization to adopt Resolution No. 46-23 entitled, “A RESOLUTION 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 641 FARGO AVENUE AND PAYMENT TO THE PROPERTY OWNER IN THE AMOUNT OF \$5,400 FROM THE BUSINESS LEADERS FORUM FUND.”

Motion to approve Consent Agenda items a through m.

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

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

NAYS: None

ABSENT: Trustee Schmidt

MOTION CARRIED

7. REGULAR AGENDA

a. Authorization to adopt the following:

- Resolution No. 47-23 entitled, “A RESOLUTION AUTHORIZING AND APPROVING A PRE-ANNEXATION AND DEVELOPMENT AGREEMENT. (STREAM U.S. DATA CENTERS, L.L.C)”
- Ordinance No. 3825 entitled, “AN ORDINANCE ANNEXING PROPERTY TO THE VILLAGE OF ELK GROVE VILLAGE AND ZONING THE PROPERTY I-1 RESTRICTED INDUSTRIAL UPON ANNEXATION. (STREAM U.S. DATA CENTERS, L.L.C. - PHASE 1)”
- Ordinance No. 3826 entitled, “AN ORDINANCE ANNEXING PROPERTY TO THE VILLAGE OF ELK GROVE VILLAGE AND ZONING THE PROPERTY TO I-1 RESTRICTED INDUSTRIAL UPON ANNEXATION. (STREAM U.S. DATA CENTERS, L.L.C - PHASE 2)”
- Ordinance No. 3827 entitled, “AN ORDINANCE APPROVING THE FINAL PLAT OF SUBDIVISION FOR STREAM DATA CENTERS CAMPUS ORD3 AND VACATING THE LEE LANE RIGHT OF WAY AND PART OF THE ROPPOLO DRIVE RIGHT OF WAY. (STREAM U.S. DATA CENTERS, L.L.C. - PHASE 1)”
- Ordinance No. 3828 entitled, “AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION FOR STREAM DATA CENTERS CAMPUS ORD3 AND VACATING THE VERA LANE RIGHT OF WAY AND PART OF THE ROPPOLO DRIVE RIGHT OF WAY. (STREAM U.S. DATA CENTER, L.L.C. - PHASE 2)”
- Ordinance No. 3829 entitled, “AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION FOR STREAM DATA CENTERS CAMPUS ORD3. (STREAM U.S. DATA CENTERS L.L.C. - PHASE 3)”
- Ordinance No. 3830 entitled, “AN ORDINANCE APPROVING THE PRELIMINARY PLAT OF RESUBDIVISION FOR STREAM DATA CENTERS CAMPUS ORD3 AND A SUBDIVISION CODE VARIANCE. (STREAM U.S. DATA CENTERS, L.L.C)”
- Ordinance No, 3831 entitled, “AN ORDINANCE GRANTING VARIATIONS TO THE VILLAGE OF ELK GROVE VILLAGE ZONING ORDINANCE AND SUBDIVISION ORDINANCE AND APPROVING A SPECIAL USE PERMIT FOR AN ELECTRIC SUBSTATION. (STREAM U.S. DATA CENTERS, L.L.C.)”

Motion to approve Regular Agenda items for the Stream Data Annexation.

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

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

NAYS: None

ABSENT: Trustee Schmidt

MOTION CARRIED

8. PLAN COMMISSION – Village Manager Roan

- 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.)

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)

On August 24, the Zoning Board of Approvals met to hear ZBA Docket 23-4. The petition is seeking 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. It was the consensus of the Zoning Board of Appeals by 8-1 vote to DO GRANT the request for variation.

Motion to direct the Village Attorney to prepare the necessary documents.

Moved by Trustee Miller **Seconded by** Trustee Jarosch

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

NAYS: None

ABSENT: Trustee Schmidt

MOTION CARRIED

10. RECYCLING & WASTE COMMITTEE – Trustee Franke – The Fall Large Branch Collection Program starts east of Route 53: September 18-September 22 and West of Route 53: September 25-September 29. The branches 3 ½ to 8 inches in diameter from all trees and bushes on the parkway, except evergreens are eligible for pickup (not bundled with twine). Residents must contact Public Works at 847-734-8800 Monday through Friday between the hours of 7:30 a.m. to 4:00 p.m. to get your address listed for pickup. Calls must be received no later than Friday at 4:00 p.m. of the week prior to your scheduled pickup section of the community.

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

12. CAPITAL IMPROVEMENTS COMMITTEE – Trustee Schmidt – No Report

13. CABLE TELEVISION COMMITTEE – Trustee Jarosch – The new playback system is installed and video on On-Demand is now available on the website.

14. YOUTH COMMITTEE – Trustee Bush – No Report

15. INFORMATION COMMITTEE – Trustee Miller – The Fire Department on Instagram talked about the Quint Trucks. It was very informative. If you are not connected, please look at Instagram, twitter and the website for updates.

16. BUSINESS LEADERS FORUMS - Trustee Schmidt – No Report

17. HEALTH & COMMUNITY SERVICES – Trustee Prochno – No Report

18. PERSONNEL COMMITTEE – Trustee Schmidt – No Report

19. AIRPORT UPDATE – Mayor Johnson – Still working on the Fly Quiet Rotation Plan.

20. PARADE COMMITTEE – Mayor Johnson – No Report

21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE – The Cryan’ Shames is the concert for the Holiday Tree Lighting this year on November 24.

22. SPECIAL EVENTS COMMITTEE – The Oktoberfest is on Friday, September 15 and the Parade and Oktoberfest is on September 16. The Family Fest takes place from 3-7 PM following the conclusion of the Hometown Parade.

23. LIQUOR COMMISSION – No Report

24. REPORT FROM VILLAGE MANAGER – No Report

25. REPORT FROM VILLAGE CLERK – No Report

26. UNFINISHED BUSINESS -

- a. Village Attorney - Prepare the necessary documents for 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.

27. NEW BUSINESS – No Report

28. PUBLIC COMMENT – 8:05 P.M.

Mayor spoke with people in the audience.

29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 8:10 PM.

Moved by Trustee Bush **Second by** Trustee Jarosh

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

NAYS: None

ABSENT: Trustee Schmidt

MOTION CARRIED

Loretta M. Murphy, Village Clerk

Mayor Craig B. Johnson