



**MINUTES  
REGULAR VILLAGE BOARD MEETING  
SEPTEMBER 26, 2023**

**1. CALL TO ORDER – 7:06 PM**

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

ABSENT:

A Quorum was present.

Also Present: Village Manager Matthew J. Roan, Village Attorney George B. Knickerbocker, and Deputy Village Clerk Jenifer Mahon

**2. PLEDGE OF ALLEGIANCE / INVOCATION** – Pastor Leandro Nogueira, Village Point Church

**3. APPROVAL OF MINUTES OF SEPTEMBER 12, 2023 - Motion to approve the Minutes of the Regular Village Board Meeting held on September 12, 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 – We attended the Yamazen Grand Opening on September 14.

On September 15, Oktoberfest started, and Trustee Franke will report on that. The Parade was on September 16 and the rain stopped just in time. There were plenty of floats with people throwing candy at the crowd. At the conclusion of the Parade, everyone went over to the Family Fest at Oktoberfest from 3:00 p.m. to 7:00 p.m. We will get more face painters and bounce houses for the children next year. It was great to see so many children there this year.

Mayor read a Proclamation from Senator Laura Murphy congratulating the Village for having the “Top Business Park” for the second year in the Business Facilities Magazine.

The Police Department did Alcohol sales checks and all establishments with liquor licenses passed.

On September 21, I attended the Community Character Coalition 20<sup>th</sup> Anniversary breakfast at the pavilion. There was a good turnout.

On September 23, I met with Daryl Pass at the Kenneth Young Center for their Outreach Program to treat the disease of Addiction. Elk Grove Cares is here if anyone needs help.

DECO provided \$700,000 in Grant money to businesses in Elk Grove Village that applied for the grants.

Over Labor Day weekend, the Police did the Click It or Ticket Campaign. There were 181 seat belt violations, 9 speeding violations, driver’s license, insurance violations, and 48 cell phone violations.

On October 17 in Council Chambers there will be our 4<sup>th</sup> Town Hall Meeting at 6:30 p.m. it will also be televised Live on Channel 6.

The mayor read a statement to residents regarding a car chase near I-290 and Biesterfield Road and explained what the Police did, and he apologized to the residents for not sending a notice out to the residents.

There was a signing of the Collective Bargaining Agreement between the Village of Elk Grove and the Elk Grove Village Firefighters Association. Local No. 2340. Firefighters Mike Foster, Tom Wind, and Mauricio Galarza joined the Mayor in front of the dais to formally sign the 5-year contract from 2024-2029.

**Motion to approve item a. under the Mayor and Board of Trustees Report to execute the**

**Collective Bargaining Agreement between the Village of Elk Grove Village and the Elk Grove Village Firefighters Association, Local No. 2340, International Association of Firefighters, AFL-CIO, CLC.**

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

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

NAYS: None

ABSENT: None

**MOTION CARRIED**

Trustee Prochno – On Thursday, September 21, I attended the Community Character Coalition (CCC) Breakfast, and it was a great turnout.

I also was at the GOA’s Boomers Game for their networking night.

The Farmers Market continues in the Village parking lot to the end of October on Saturday’s from 8:00 a.m. to 1:00 p.m. There are a variety of vendors. After that the Winter Market will begin at Christus Victor Church.

Trustee Franke – Oktoberfest had the best turnout on Saturday that we have ever had after the Parade. Friday wasn’t as good. We are working on the band for next year. Thank you to our employees for scheduling a parade & Oktoberfest. Everything went very well.

Trustee Schmidt – I also attended the CCC Breakfast and everything was great.

Trustee Miller – The CCC has really evolved, and we strive to work with the Community on different events. The CCC Volunteers with Trustee Bush’s Elk Grove Village High School students were recognized by the National Character Counts Board for exceptional service and our Coalition was recognized by the Representative there on September 21.

On September 24 families came to do a Service Project and they didn’t go away with anything, but they donated their project to service organizations in the community.

Congratulations to the Finance Department. The Government Finance Officers Association recently awarded a certificate of Achievement for Excellence in Financial Reporting to the Village for its Comprehensive Financial Report for FY22. This is the 39<sup>th</sup> Consecutive year the Village has received this award.

Trustee Jarosch – On September 6, I attended an Interfaith Council Meeting. Christus Victor is going ahead with PADs. It will be Sunday evening into Monday morning. They are still looking for volunteers.

On September 13, I attended an Envision Elk Grove Meeting. Also, I attended an Ambassador meeting which Trustee Miller will talk about.

I was at the CCC Breakfast, and it was fun.

I had a lot of fun on the float with Trustee Prochno and Trustee Franke throwing out candy except we ran out this year.

Trustee Bush – On October 13, Elk Grove High School plays against Rolling Meadows in football and both schools participate in the Cereal Bowl contest with Elk Grove Township. Right now, the cereal will serve 700 families. When the program first started the total families served were 50-100. Last year between the two schools we collected 2,000 boxes. If you want to contribute you can attend the Elk Grove High School football game or drop a box of cereal off in the foyer of the school for Trustee Joe Bush.

October 28, the CCC will be outside Jewel for “Make a Difference Day” handing out flyers and asking shoppers if they would consider shopping for an item for the food pantry at Ek Grove Township.

- a. Consideration to adopt Resolution No. 49-23 entitled, “A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND THE ELK GROVE VILLAGE FIREFIGHTERS ASSOCIATION, LOCAL NO. 2340, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO, CLC.”

**Motion to approve the Collective Bargaining Agreement for the Elk Grove Village Firefighters Association, Local No. 2340, International Association of Firefighters, AFL-CIO, CLC. – item a. under the Mayor and Trustee’s Report.**

**Moved by Trustee Franke**                      **Seconded by Trustee Jarosch**

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

NAYS: None

ABSENT: None

**MOTION CARRIED**

**5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the September 26, 2023 Accounts Payable Warrant in the amount of \$489,194.07.**

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

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

NAYS: None

ABSENT: None

**6. CONSENT AGENDA**

- a. Authorization 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.
- b. Authorization 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.
- c. Authorization 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.
- d. Authorization 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.
- e. Authorization to adopt Ordinance No. 3832 entitled, “AN ORDINANCE 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).”
- f. Authorization to adopt Ordinance No. 3833 entitled, “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.”
- g. Authorization to adopt the following:
  - To adopt Resolution No. 48-23 entitled, “A RESOLUTION 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.

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

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

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 – No Report**

- 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 – No Report

**10. RECYCLING & WASTE COMMITTEE** – Trustee Franke – No Report

- a. Sustainability Plan

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

**12. CAPITAL IMPROVEMENTS COMMITTEE** – Trustee Schmidt – Most of the residential construction is done in the area west of Arlington and east of 53. They are now working in Area 4 as shown in the newsletter. They plan to be completed by November.

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

**14. YOUTH COMMITTEE** – Trustee Bush – No Report

**15. INFORMATION COMMITTEE** – Trustee Miller – The Police and Fire will be executing a training at 75 Turner on September 26-28. There will be a Police and Fire vehicle at that location between 9:00 a.m. to 3:00 p.m. All the activities will be inside the building.

National Coffee with a Cop Day will be on Wednesday, October 4, from 7-9 a.m. at McDonald's 947 Meacham Road inside the building. Enjoy a complimentary coffee and meet some of our officers.

The Fire Department will have their annual Open House on Saturday, October 7, from noon – 3:00 p.m.

Dr. Homann, 8 E. Devon Avenue, will be offering a Free Dental Day on Friday, October 13 from 8:00 a.m. to 3:00 p.m.

The Leo and Lions Club is hosting a Halloween House Decorating Contest. Information is in the newsletter, and we will talk more about Halloween next month.

The next Coffee with the Board will be on Saturday, November 4, from 9-11 a.m. in Room E.

**16. BUSINESS LEADERS FORUMS** – Trustee Miller – There was a Business Ambassador visit at Ramrod Distributors at 2401 Delta Lane that distributes cleaning supplies for local schools, hospitals, churches, etc. Last year they had their 75<sup>th</sup> Anniversary.

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

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

**19. AIRPORT UPDATE** – Mayor Johnson – No Report

**20. PARADE COMMITTEE** – Mayor Johnson - We are looking forward to next year.

**21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE** – Mayor Johnson – No Report

**22. SPECIAL EVENTS COMMITTEE** – Mayor Johnson – No Report for next year. The Tree Lighting will be the day after Thanksgiving and the Cryan' Shames will be at 4:30 p.m. and the Fireworks will be at about 5:30 p.m.

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

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

**25. REPORT FROM VILLAGE CLERK** – We received a confirmation that Elk Grove Village will be an Early Voting site for the March 19, 2024 Presidential Primary Election.

**26. UNFINISHED BUSINESS**

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

**27. NEW BUSINESS** – No Report

**28. PUBLIC COMMENT – 7:56 PM**

Michael Urban, 170 Willow Lane – I have several items to discuss. Snap Canna has 3% tax for the Village. Why did it take 28 days? Mayor said we went to the community to see if we should

have a marijuana dispensary because the Board thought it contradicted the Elk Grove Cares program. The community spoke and now we have one. We are already getting a 2% tax but starting in January we will be getting 5%.

Plan Commission discussing with the possibility of approving 4 Data Center Campus. I feel that there are great businesses in the Rogers Industrial area. I feel the people leasing building space are not being told about the annexation. Regarding the Property Owner getting notice, TA should be letting tenants know.

Mayor said we will speak to TA Realty to give notice. We are working with some of the businesses already, but we will remind TA that they need to notify the businesses.

**29. ADJOURNMENT – Motion to adjourn the Village Board Meeting at 8:05 PM.**

**Moved by** Trustee Bush                      **Seconded by** Trustee Schmidt

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

**NAYS:** None

**ABSENT:** None

**MOTION CARRIED**

**Loretta M. Murphy, Village Clerk**

**Mayor Craig B. Johnson**