



AGENDA
REGULAR VILLAGE BOARD MEETING
JANUARY 23, 2024
7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

INVOCATION (PASTOR DANIEL GREG, LUTHERAN CHURCH OF THE HOLY SPIRIT)

3. APPROVAL OF MINUTES OF JANUARY 9, 2024

4. MAYOR & BOARD OF TRUSTEES' REPORT

5. ACCOUNTS PAYABLE WARRANT: JANUARY 23, 2024 \$ 307,145.35

6. CONSENT AGENDA

- a. Consideration to award a professional services design contract to Engineering Enterprises, Inc. of Sugar Grove, IL in the amount of \$1,318,157 for final design engineering services for the proposed pedestrian bridge across Arlington Heights Road from the Arlington-Higgins Redevelopment Fund.

(A proposal for professional design services was solicited from Engineering Enterprises, Inc. of Sugar Grove, IL for final design and permitting for a new pedestrian bridge across Arlington Heights Road, approximately 700 feet south of Higgins Road.

(Engineering Enterprises, Inc. successfully assisted the Village with the preliminary design of the bridge, as well as other engineering design plans.

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

(The Director of Public Works recommends approval.)

- b. Consideration to adopt Resolution No. 5-24 approving the Plat of Subdivision identified as 2080 Lunt Avenue (2020 Lunt Avenue and 2080 Lunt Avenue).

(This Resubdivision would consolidate three (3) existing parcels at 2080 Lunt Avenue and 2020 Lunt Avenue into one (1) lot for the purpose of facilitating construction of an addition to the existing data center located at 2080 Lunt Avenue.

(Village staff recommends approval.)

7. REGULAR AGENDA

8. PLAN COMMISSION - Village Manager Roan

- a. 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. (Public Hearing date yet to be determined.)
- b. Consideration of a request to hold a Public Hearing before the Plan Commission to consider a Petition for a Special Use Permit to construct an electrical substation for the property at 1000 Oakton Street. (Public Hearing date yet to be determined.)
- c. Consideration of a request to hold a public hearing before the Plan Commission to consider a Petition for a modification to an existing Special Use Permit for the public park at 711 Chelmsford Lane. (Public Hearing is yet to be 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

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 THE PLAT OF SUBDIVISION IDENTIFIED AS FINAL PLAT OF SUBDIVISION 2020 AND 2080 LUNT AVENUE CONSOLIDATION (STREAM)

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 the Final Plat of Resubdivision identified as being a Subdivision in the North half of Section 35, 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.

Section 2: That the 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.

Section 3: That the Village Clerk is hereby directed to record a copy of said Plat with the Recorder of Deeds 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 this ____ day of _____ 2024

APPROVED this ____ day of _____ 2024

APPROVED:

Mayor Craig B. Johnson
Village of Elk Grove Village

ATTEST:

Loretta M. Murphy, Village Clerk

