



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

6. CONSENT AGENDA

- c. Consideration to award a construction 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 570 E. Higgins Road and 600 E. Elk Grove Boulevard in an amount not to exceed \$60,957 from the Higgins Road Corridor Redevelopment Fund and Capital Projects Fund respectively.

(On Wednesday, January 17, 2024 the Village opened bids for the Pre-Demolition Asbestos and Universal Waste/Hazardous Building Components Abatement projects located at 570 E. Higgins Road and 600 E. Elk Grove Boulevard.

(Nine (9) bids were submitted.

(The lowest responsive and responsible bid was received by Husar Abatement, Ltd. of Franklin Park, IL in the amount of \$60,957.

(Adequate funds are available in the Higgins Road Corridor Redevelopment Fund and Capital Projects Fund respectively.

(The Director of Community Development recommends approval.)

- d. Consideration to adopt Resolution No. 6-24 authorizing the Mayor and Village Clerk to execute a purchase and sale agreement between the Village of Elk Grove and Wing Elk Grove Village, LLC (300 Busse Road).

(This property is being purchased with the intent of future redevelopment within the Busse-Elmhurst TIF District.

(There are no plans for redevelopment at this time.

(The Purchase and Sale Agreement will be available at the Village Board Meeting.)

7. REGULAR AGENDA

- a. Consideration to adopt Resolution No. 7-24 authorizing the Mayor and Village Clerk to execute a Redevelopment Agreement between the Village of Elk Grove Village and Wingspan Development Group, LLC (Arlington Heights/Higgins).

(This is a redevelopment agreement between the Village of Elk Grove Village and Wingspan Development Group, LLC, which provides for the redevelopment of properties on the southeast corner of Arlington Heights Road and Higgins Road.

(The Village Board approved an ordinance granting the necessary zoning approvals for the proposed mixed-use development at this site on January 9, 2024.

(The Redevelopment Agreement will be available at the Village Board Meeting.)

- b. Consideration to adopt Resolution No. 8-24 authorizing the Mayor and Village Clerk to execute an Agreement for the Conveyance of Village-Owned Property between the Village of Elk Grove Village and Wingspan Development Group, LLC (1 E. Higgins and 111 E. Higgins).

(The Village has entered into a redevelopment agreement with Wingspan Development Group, LLC, which provides for the redevelopment of properties on the southeast corner of Arlington Heights Road and Higgins Road.

(This Agreement provides for the sale of the portion of this property to be redeveloped with two new retail buildings, commonly known as 1 E. Higgins and 111 E. Higgins.

(The Agreement will be available at the Village Board Meeting.)

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 AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND WING ELK GROVE VILLAGE, LLC (300 BUSSE ROAD)

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 the Mayor be and is hereby authorized to sign the attached documents marked:

**PURCHASE AND SALE AGREEMENT
BETWEEN THE VILLAGE OF ELK GROVE VILLAGE
AND WING ELK GROVE VILLAGE, LLC
(300 BUSSE ROAD)**

a copy of which is attached hereto and made a part hereof as if fully set forth and the Village Clerk is authorized to attest said documents upon the signature of the Mayor.

Section 2: 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

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND WINGSPAN DEVELOPMENT GROUP, LLC (1 E. HIGGINS ROAD AND 111 E. HIGGINS ROAD)

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 the Mayor be and is hereby authorized to sign the attached document marked:

REDEVELOPMENT AGREEMENT

a copy of which is attached hereto and made a part hereof as if fully set forth and the Village Clerk is authorized to attest said document upon the signature of the Mayor.

Section 2: 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

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT FOR THE CONVEYANCE OF VILLAGE-OWNED PROPERTY BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND WINGSPAN DEVELOPMENT GROUP, LLC (ARLINGTON HEIGHTS/HIGGINS)

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 the Mayor be and is hereby authorized to sign the attached document marked:

AGREEMENT - REAL ESTATE TERMS AND CONDITIONS FOR CONVEYANCE OF VILLAGE-OWNED PROPERTY

a copy of which is attached hereto and made a part hereof as if fully set forth and the Village Clerk is authorized to attest said document upon the signature of the Mayor.

Section 2: 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